



SOUTH WHITTIER SCHOOL DISTRICT

11200 TELECHRON AVE.

WHITTIER, CA 90605

Board of Trustees Special Board Meeting

September 22, 2020

Zoom Meeting – Video Conference

4:00 PM

Join Via Computer (Link Below) / Smartphone (Zoom App) / Tablet (Zoom App):

URL/Link: <https://zoom.us/j/95435903950?pwd=MXcxZnRtUVNDbFh4S1UwQmc1OS9Ydz09>

OR Join Via Phone Call: (669) 900-9128 or (253) 215-8782

Meeting ID: 954 3590 3950

Password: 250932

Mission and Vision

The South Whittier School District holds students and staff to rigorous standards in order to prepare every scholar for 21st Century success in college and the workforce, within a safe and supportive environment.

Our students are challenged to reach their full potential and develop their curiosity and thirst for discovery.

Our district celebrates our families' diverse traditions, cultures, and languages as foundations for learning.

AGENDA

1. PRELIMINARY

1.1. Call to Order.

1.2. Roll Call:

BOARD OF TRUSTEES:

Sylvia V. Macias, President

Jan Baird, Vice President

Natalia Barajas, Clerk

Deborah Pacheco, Member

Elias Alvarado, Member

ADMINISTRATORS:

Dr. Gary Gonzales, Superintendent

Martha Mestanza-Rojas, Associate Superintendent of Educational Services

Dr. Marti Tienda-Ayala, Associate Superintendent of Human Resources

Mark Keriakous, Chief Business Officer

Michael Bishop, CBO Consultant

STAFF:

Kurby Flores, Executive Assistant to the Superintendent

2. CLOSED SESSION (4:00PM – 5:20PM)

The Board may be required to adjourn to closed session for discussion on matters of personnel, security, negotiations, student discipline, litigation and other matters as authorized by Government Code Sections 3459.1, 54956.6, 54956.8, 54957 and 54957.6 and Education Code Sections 35146 and 48914.

2.1. Conference with Agency Labor Negotiators: South Whittier Teachers Association and California School Employees Association. Agency Negotiators: Dr. Gary Gonzales, Dr. Marti Tienda-Ayala, Martha Mestanza-Rojas, Mark Keriakous (**Government Codes Section 3549.1 and 54957.6**)

2.2. Classified -Public Employee Appointment/Employment/Evaluation

2.3. Classified -Public Employee Dismissal/Release/Discipline/Transfers/Reassignments/Retirement

2.4. Certificated -Public Employee Appointment/Employment/Evaluation

2.5. Certificated -Public Employee Dismissal/Release/Discipline/Transfers/Reassignments/Retirement

3. OPEN SESSION (5:30PM)

3.1. Pledge of Allegiance

3.2. Mission and Vision

3.3. Report on Closed Session Items

The Superintendent will report related to any action taken in closed session.

4. APPROVAL OF AGENDA

The Superintendent recommends approval of the September 22, 2020 Agenda as presented.

Motion: ____ Seconded: ____ VOTE: YES ____ NO ____ Abstain ____ Absent ____

5. COMMENTS BY TRUSTEES

This item is provided as an opportunity for Trustees to report regarding District related topics.

6. PUBLIC COMMENTS

During this time, Members of the public may without arrangement, make representations to address the Board on matter related to agenda and non-agenda items. A total of 21 minutes are provided so members of the public can address the Board. Unless otherwise determined by the Board, speakers are limited to three (3) minutes. If you wish to address the Board of Trustees, please complete and submit the online Google Form, "SWSD - Request to Address the Board", located on our website: www.swhittier.net. The Superintendent may refer the matter to the proper department for review.

7. CONSENT

The Superintendent recommends the Board of Trustees review and approve Consent agenda item 7.1 as presented.

Motion: ____ Seconded: ____ VOTE: YES ____ NO ____ Abstain ____ Absent ____

7.1. Contract/Memorandum of Understanding (MoU) List # 06 (FY 2020-21)

The attached contract list summarizes each contract by providing the contract number, name of the contractor, a description of the service, the duration of the contract, and the cost.

8. WRITTEN COMMUNICATION TO THE BOARD

No written communication to the Board submitted for this agenda.

9. GOVERNING BOARD

No items submitted for this section of the agenda.

10. REVIEW AND ADOPTION OF BOARD POLICIES, ADMINISTRATIVE REGULATIONS, AND BOARD BYLAWS

No Board Policies, Administrative Regulations, Exhibits, or Board Bylaws submitted for Board review or approval for this agenda.

11. EDUCATIONAL SERVICES

The Superintendent recommends the Board of Trustees approve Educational Services agenda items 11.1 through 11.2 as presented.

Motion: ____ Seconded: ____ VOTE: YES ____ NO ____ Abstain ____ Absent ____

11.1. 2020-2021 Learning Continuity & Attendance Plan

11.2. 2020-2021 School Plans for Student Achievement (SPSA)

The Superintendent recommends the Board of Trustees approve the 2020-2021 Single Plan for Student Achievement (SPSA) for Carmela Elementary, Lake Marie Elementary, Loma Vista Elementary, Los Altos Elementary, McKibben Elementary, Monte Vista School, and Richard L. Graves Middle School as presented.

12. BUSINESS SERVICES

The Superintendent recommends the Board of Trustees review and approve Business Services agenda item 12.1 as presented.

Motion: ____ Seconded: ____ VOTE: YES ____ NO ____ Abstain ____ Absent ____

12.1. Adjustment to 2019-2020 Unaudited Actuals

The state has allowed local education agencies to account for all expenditures related to COVID-19 since March 2020 for learning loss mitigation funds, in the 2019-20 fiscal year, however the state is silent on recognizing the related Learning Loss Mitigation (LLM) revenues. Subsequent to the approval of the 2019-20 Unaudited Actuals report during the September 8 Board of Trustees meeting, the Los Angeles County Office of Education (LACOE) has directed that the District should not recognize revenues for LLM funds but rather should close the books reflecting a negative resource and restricted fund balance. After consulting with the District's independent auditors, the 2019-20 Unaudited Actuals report was revised to reverse the accrued LLM revenue and close the books with negative restricted fund balance as directed by LACOE. The revision does not have any effect on Unrestricted Fund Balance or reserves.

13. BOND MEASURE QS

The Superintendent recommends the Board of Trustees approve Bond Measure QS agenda item 13.1 as presented.

Motion: ____ Seconded: ____ VOTE: YES ____ NO ____ Abstain ____ Absent ____

13.1. Resolution No. 20-21-013: Resolution of the Board of Trustees of the South Whittier School District Authorizing the Issuance and Sale of General Obligation Bonds

14. HUMAN RESOURCES

The Superintendent recommends the Board of Trustees review and approve Human Resources agenda items 14.1 through 14.3 as presented.

Motion: ____ Seconded: ____ VOTE: YES ____ NO ____ Abstain ____ Absent ____

14.1. Classified Personnel Report # 04

14.2. Certificated Personnel Report # 04

14.3. CSEA to SWSD Sunshining Negotiation Proposals for 2020-2021

15. BOARD OF TRUSTEES DISCUSSION GUIDE FOR FUTURE RECOMMENDATIONS

16. ADJOURNMENT

Unless otherwise posted, the next regularly scheduled meeting will be held

October 20, 2020 at 4:00 PM

Via Zoom Conference