



**SOUTH WHITTIER SCHOOL DISTRICT**  
11200 TELECHRON AVE.  
WHITTIER, CA 90605

**Board of Trustees Regular Board Meeting**

November 16, 2021  
District Office Board Room & Zoom Meeting Video Conference  
4:30 PM

*ATTENDANCE VIA TELECONFERENCE*

*Board Member Natalia Barajas will attend this meeting via teleconference from  
1233 E Baker Dr., Tempe, AZ 85282 (Government Code section 54953.)*

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

URL/Link: <https://zoom.us/j/93868043215?pwd=OWF6NHh2L05RK3pCSmhDT2xFZ2NEdz09>

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

**Meeting ID: 93868043215      Passcode: 819102**

*Mission and Vision*

*The South Whittier School District holds students and staff to rigorous standards in order to prepare every scholar for 21<sup>st</sup> 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:**

Jan Baird, President

Natalia Barajas, Vice President

Deborah Pacheco, Clerk

Sylvia V. Macias, Member

Elias Alvarado, Member

**ADMINISTRATORS:**

Dr. Gary Gonzales, Superintendent

Dr. Rebecca Rodriguez, Associate Superintendent of Educational Services

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

Aubrey Craig, Associate Superintendent, Business Services

**STAFF:**

Kurby Flores, Executive Assistant to the Superintendent

**2. CLOSED SESSION (4:30PM – 5:50PM)**

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, Dr. Rebecca Rodriguez, Aubrey Craig (**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 (6:00PM)**

- 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 November 16, 2021 Agenda as presented.

Motion: \_\_\_\_ Seconded: \_\_\_\_ VOTE: YES \_\_\_\_ NO \_\_\_\_ Abstain \_\_\_\_ Absent \_\_\_\_

**5. REPORTS**

**5.1. PRESENTATION: Impact of 2020 Census Data on Trustee Area Map Population Balance**

In 2019, the District transitioned to a by-trustee area election system to ensure compliance with the California Voting Rights Act (“CVRA”). However, following each federal census, the Board must approve adjustments of trustee area boundaries, if necessary, to make sure the population in each trustee area is as nearly as equal as practicable, amongst other considerations. (Education Code section 5019.5(a).) In late September 2021, following a delay due to COVID-19, the 2020 Census data was approved and released by the California Department of Finance.

School districts with trustee area systems are required to review and, if necessary, adjust their trustee area map by March 1, 2022 to ensure population balance. If the map still has population balance, the Board may adopt a resolution to re-submit its current Trustee Area map to the County for use until the 2030 Census is released. If the population is no longer balanced, and the Board fails to adjust the boundaries after the Census data is released but before March 1, 2022, the County Committee on School District Organization is required to do so by April 30, 2022. In such cases where the County Committee must conduct this review and make changes on the District’s behalf, the District is required to “reimburse all reasonable costs incurred by a county committee in adjusting the boundaries.” (Education Code section 5019.5(b).)

After review of the current trustee areas, and based on the most recent census data, the District's demographer has determined that the Trustee Area map is no longer balanced based on population and adjustments must be made under California Education Code 5019.5. Accordingly, the District's demographer and legal counsel will give a brief presentation regarding the impact of the 2020 Census data on the District's Trustee Area population balance and discuss next steps.

## **5.2. AWARDS/RECOGNITIONS: Above & Beyond**

## **6. COMMENTS BY TRUSTEES**

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

## **7. 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 the form, "Request to Address the Board", located at the sign-in table, and present to the Executive Secretary to the Superintendent. The Superintendent may refer the matter to the proper department for review.

## **8. CONSENT**

At each meeting, the Board approves a group of routine action items typically referred to as the Consent Agenda. They will be acted on by the Board as one item. Items may be pulled and acted on individually. If any Board member or the Superintendent requests that an item be removed from the Consent Agenda, it will be taken up in the order indicated on the Agenda.

The Superintendent recommends the Board of Trustees review and approve Consent agenda items 8.1 through 8.8 as presented.

Motion: \_\_\_\_ Seconded: \_\_\_\_ VOTE: YES \_\_\_ NO \_\_\_ Abstain \_\_\_ Absent \_\_\_\_

### **8.1. Approval of Minutes – October 19, 2021 Regular Board Meeting**

### **8.2. Approval of Minutes – October 26, 2021 Board Study Session**

### **8.3. Purchase Order List # 5**

### **8.4. Contract/Memorandum of Understanding (MoU) List # 9**

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

### **8.5. Travel and Conference Report # 7**

### **8.6. Acceptance of Donations**

Pursuant to Board Policy 3290, the South Whittier School District has received donations/gifts which may be accepted by the Board of Trustees. All gifts, grants, and bequests shall become the property of the South Whittier School District once accepted.

### **8.7. Disposal of Surplus and/or Obsolete Equipment**

District owned equipment has become obsolete, unusable and no longer needed. The salvage/ unusable items listed below are to be disposed of through a materials recycling or surplus auction vendor. The district is authorized to take this action pursuant to Education Code 17545 through 17549.

### **8.8. Express Voucher Report October 1, 2021 through October 31, 2021**

**9. WRITTEN COMMUNICATION TO THE BOARD**

No items submitted for this section of the agenda.

**10. GOVERNING BOARD**

No items submitted for this section of the agenda.

**11. REVIEW AND ADOPTION OF BOARD POLICIES, ADMINISTRATIVE REGULATIONS, AND BOARD BYLAWS (FIRST READING)**

The following Board Policies, Administrative Regulations, and Board Bylaws are submitted to the Board for a first reading and review. All questions and/or recommendations for additions or revisions should be directed to the Superintendent prior to the next Board meeting.

**11.1. BP 0470 C19 Mitigation Plan (FIRST READING)**

**12. EDUCATIONAL SERVICES**

The Superintendent recommends the Board of Trustees approve Educational Services agenda items 12.2 through 12.3 as presented.

Motion: \_\_\_\_ Seconded: \_\_\_\_ VOTE: YES \_\_\_ NO \_\_\_ Abstain \_\_\_ Absent \_\_\_\_

**12.1. PRESENTATION: Educator Effectiveness Block Grant**

**12.2. Educator Effectiveness Executive Summary**

**12.3. Educator Effectiveness Block grant Plan 2021**

**13. BUSINESS SERVICES**

No items submitted for this section of the agenda.

**14. BOND MEASURE QS**

The Superintendent recommends the Board of Trustees approve Bond Measure QS agenda items 14.1 through 14.2 as presented.

Motion: \_\_\_\_ Seconded: \_\_\_\_ VOTE: Yes \_\_\_ No \_\_\_ Abstain: \_\_\_ Absent: \_\_\_\_

**14.1. Purchase Order List # 5 (Bond)**

**14.2. Contract/Memorandum of Understanding (MoU) List #1 (Bond)**

**15. HUMAN RESOURCES**

The Superintendent recommends the Board of Trustees review and approve Human Resources agenda items 15.1 through 15.4 as presented.

Motion: \_\_\_\_ Seconded: \_\_\_\_ VOTE: YES \_\_\_ NO \_\_\_ Abstain \_\_\_ Absent \_\_\_\_

**15.1. Classified Personnel Report # 5**

**15.2. Certificated Personnel Report # 5**

**15.3. CSEA to SWSD Sunshine Articles 2022**

**15.4. SWSD to CSEA Sunshine Articles 2022**

**16. BOARD OF TRUSTEES DISCUSSION GUIDE FOR FUTURE RECOMMENDATIONS**

**17. ADJOURNMENT**

Unless otherwise posted, the next regularly scheduled meeting will be held  
**December 14, 2021 at 4:30 PM**  
District office Board Room, 11200 Telechron Ave., Whittier, CA 90605  
& Via Zoom Conference