



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

Board of Trustees Annual Organization Board Meeting
December 14, 2021
District Office Board Room & Zoom Meeting Video Conference
4:30 PM

Join Via Computer (Link Below) / Smartphone (Zoom App) / Tablet (Zoom App):
URL/Link: <https://zoom.us/j/99547151664?pwd=ZU0yenFrLlA1amxMYUdnZ3dDM1kyZz09>
OR Join Via Phone Call: (669) 900-9128 or (253) 215-8782
Meeting ID: 995 4715 1664
Password: 446617

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.

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

2.6. Potential Litigation (1) Case

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. OATH OF OFFICE

Administer Oath of Office for Elected/Re-Elected Board Members

5. ORGANIZATION OF THE BOARD

5.1. Recognition of Service of Board President

5.2. Nomination and Election of the Officers

5.2.1. Nomination and Election of the President

Call for Nominations.

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

5.2.2. Nomination and Election of the Vice President

Call for Nominations.

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

5.2.3. Nomination and Election of the Clerk

Call for Nominations.

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

5.2.4. Nomination and Election of the Secretary of the Board

It is customary to elect the Superintendent, Dr. Gary Gonzales, as Secretary of the Board.

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

6. CONTINUATION OF BOARD MEETING BY THE NEW BOARD PRESIDENT

6.1. Roll Call:

BOARD OF TRUSTEES:

- Jan Baird
- Natalia Barajas
- Deborah Pacheco
- Sylvia V. Macias
- Elias Alvarado

ADMINISTRATORS:

- Dr. Gary Gonzales, Superintendent
- Dr. Rebecca Rodriguez, Associate Superintendent of Educational Services
- Dr. Marti Tienda-Ayala, Associate Superintendent of Human Resources
- Aubrey Craig, Associate Superintendent of Business Services

STAFF:

- Kurby Flores, Executive Assistant to the Superintendent

7. APPROVAL OF AGENDA

The Superintendent recommends approval of the December 14, 2021 Agenda as presented.

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

8. ORGANIZATION OF THE BOARD

8.1. Nomination and Selection of the Board Representative for electing members to the County Committee on School District Organization (Currently Elias Alvarado)

Call for Nominations.

Motion: _____ Seconded: _____ VOTE: YES ___ NO ___ Abstain ___ Absent _____

8.2. Nomination and Selection of the Board's voting delegate to the annual meeting of the Los Angeles County School Trustee Association (Currently Natalia Barajas)

Call for Nominations.

Motion: _____ Seconded: _____ VOTE: YES ___ NO ___ Abstain ___ Absent _____

8.3. Nomination and Selection of two Board Members to serve as the representative and alternate on the Hearing Committee to Consider Student Expulsion (Currently-Board Representative – Deborah Pacheco and Alternate – Jan Baird)

Call for Nominations.

Motion: _____ Seconded: _____ VOTE: YES ___ NO ___ Abstain ___ Absent _____

8.4. Nomination and Selection of two Board Members to serve as the representative and alternate on the Wellness Committee (Currently- Jan Baird, Alternate-Sylvia V. Macias)

Call for Nominations.

Motion: _____ Seconded: _____ VOTE: YES ___ NO ___ Abstain ___ Absent _____

8.5. Nomination and Selection of two Board Members to serve as the representative and alternate on the DAC/PAC/DELAC Committee - (formerly known as the LCAP Committee). (Currently Elias Alvarado, Alternate - Natalia Barajas)

Call for Nominations.

Motion: _____ Seconded: _____ VOTE: YES ___ NO ___ Abstain ___ Absent _____

8.6. Nomination and Selection of two Board Members to serve as the representative and alternate on the Curriculum Council.(Currently Sylvia V. Macias, Alternate - Natalia Barajas)

Call for Nominations.

Motion: _____ Seconded: _____ VOTE: YES ___ NO ___ Abstain ___ Absent _____

8.7. Appointment of the Superintendent or his/her designee to serve as the Board Representative to the following committees: 1) Whittier Area Self Insurance Authority (WASIA) 2) Whittier Area Liability & Property Self Insurance Authority (WALPSIA)

It is recommended that the Superintendent, Dr. Gary Gonzales or a designee be appointed as the Board Representative to the:

- 1) Whittier Area Self Insurance Authority (WASIA)
- 2) Whittier Area Liability & Property Self Insurance Authority (WALPSIA)

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

8.8. Consider Approval of Board of Trustees Schedule of Board Meeting for 2022

It is recommended that the Board of Trustees adopt the third Tuesday of each month as the Regular Board Meeting day at the District Office Boardroom, 11200 Telechron Ave., Whittier, CA 90605, with Call to Order at 4:30 PM, unless otherwise posted in order to conduct District business.

**Due to COVID-19, Board Meetings may be held remotely if necessary.*

Motion: ____ Seconded: ____ VOTE: Yes ____ No ____ Abstain: ____ Absent: ____

8.9. Consider Adoption of Certification of Signatures, Resolution No. 21-22-009

Adoption of Resolution No. 21-22-009, Certification of Signatures, to authorize signatures as required by law, authorizing Dr. Gary Gonzales, Aubrey Craig, Dr. Rebecca Rodriguez, Dr. Martha (Marti) Tienda-Ayala, Geta Woldie to sign warrant orders for salary payment, notices of employment and contracts effective December 14, 2021 through December 31, 2022.

Adoption of Resolution No. 21-22-009, Certification of Signatures, to authorize signatures as required by law authorizing Nelson Santos to sign Facility, Maintenance & Operations Documents, Irving Sánchez to sign Information & Technology Documents, Diana Huizar to sign Special Education & Student Services Documents, Dr. Reanna Mendoza to sign Complaint Documents and Parent Engagement and Assessment Documents, and Terri Sperry to sign Food Services Documents. Effective December 14, 2021 through December 31, 2022.

The Superintendent recommends the Board of Trustees adopt Resolution No. 21-22-009, Certification of Signatures as presented.

Motion: ____ Seconded: ____ VOTE: Yes ____ No ____ Abstain: ____ Absent: ____

9. COMMENTS BY TRUSTEES

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

10. 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 Assistant to the Superintendent. The Superintendent may refer the matter to the proper department for review.

11. REPORTS

11.1. AWARDS/RECOGNITIONS: US News and World Report “Best Elementary Schools” Award to McKibben Elementary

12. 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 12.1 through 12.6 as presented.

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

12.1. Approval of Minutes – November 16, 2021 Regular Board Meeting

12.2. Purchase Order List # 6

12.3. Contract/Memorandum of Understanding (MoU) List # 10

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.

12.4. Travel and Conference Report # 8

12.5. 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.

The Superintendent recommends approval of the listed donation(s)/gift(s).

Donor	Description	Purpose	Approximate Value
National Charity League - Whittier	200 hand created handbags full of school supplies, notebooks, pencils, pens, and glue sticks.	Any Educational Purpose	\$2,000.00
Faith Ent LLC	Donation for incentives, materials, and supplies.	Any Educational Purpose	\$178.00

12.6. Express Voucher Report for November 1, 2021 to November 30, 2021

13. WRITTEN COMMUNICATION TO THE BOARD

No items submitted for this section of the agenda.

14. GOVERNING BOARD

No items submitted for this section of the agenda.

15. REVIEW AND ADOPTION OF BOARD POLICIES, ADMINISTRATIVE REGULATIONS, AND BOARD BYLAWS (SECOND READING)

The Board of Trustees will conduct a Second reading and possible approval of the following proposed Board Policies and Administrative Regulations agenda item 15.1. The Superintendent recommends the Board of Trustees review and approve the Board policies and Administrative Regulations as presented.

Motion: ___ Seconded: ___ VOTE: Yes ___ No ___ Abstain: ___ Absent: ___

15.1. BP 0470 C19 Mitigation Plan (SECOND READING)

16. EDUCATIONAL SERVICES

16.1. Educator Effectiveness Block Grant

The Superintendent recommends the Board of Trustees review and approve the Educator Effectiveness Block Grant as presented.

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

17. BUSINESS SERVICES

17.1. PRESENTATION: First Interim Financial Report 2021-2022

17.2. First Interim Report (2021-2022)

The Education Code requires school districts to submit interim financial reports twice a year. The First Interim report reflects actual transactions through October 31, 2021 and must be submitted to the County office of Education for review in December 2021.

As part of the First Interim report, each school district must certify that its financial status is positive, qualified, or negative. Each of these terms is defined below:

- A positive certification means that the district will meet its financial obligations for the current fiscal year and subsequent two years.
- A qualified certification means that the district may not meet its financial obligations for the current fiscal year or two subsequent years.
- A negative certification means that the district will be unable to meet its financial obligations for the remainder of the fiscal year or for the subsequent fiscal year.

As discussed in this report, the South Whittier School District is submitting a positive certification for the 2021-2022 First Interim Report.

The information attached highlights changes since the adopted budget and projections for 2021-2022, 2022-2023, and 2023-2024.

The Superintendent recommends the Board of Trustees approve the positive certification for the 2021-2022 First Interim financial report as presented.

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

18. BOND MEASURE QS

The Superintendent recommends the Board of Trustees approve Bond Measure QS agenda item 18.1 through 18.2 as presented.

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

18.1. Purchase Order List # 6 (Bond)

18.2. Contract/Memorandum of Understanding (MoU) List # 2 (Bond)

19. HUMAN RESOURCES

The Superintendent recommends the Board of Trustees review and approve Human Resources agenda items 19.1 through 19.2 as presented.

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

19.1. Classified Personnel Report # 6

19.2. Certificated Personnel Report # 6

20. BOARD OF TRUSTEES DISCUSSION GUIDE FOR FUTURE RECOMMENDATIONS

21. ADJOURNMENT

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

January 18, 2022 at 4:30 p.m.

District Office Board Room, 11200 Telechron Ave., Whittier, CA 90605
& Via Zoom Conference