



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

**Board of Trustees Regular Board Meeting**

February 16, 2021  
Zoom Meeting – Video Conference  
4:00 PM

Join Via Computer (Link Below) / Smartphone (Zoom App) / Tablet (Zoom App):  
URL/Link: <https://zoom.us/j/91585754710?pwd=cGJ5dTE0ZEtSWVZLRjRrcUR2cksxUT09>  
**OR** Join Via Phone Call: (669) 900-9128 or (253) 215-8782  
**Meeting ID: 915 8575 4710**  
**Password: 071764**

*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  
Martha Mestanza-Rojas, Associate Superintendent of Educational Services  
Dr. Marti Tienda-Ayala, Associate Superintendent, Human Resources  
Geta Woldie, Interim Chief Business Officer

**STAFF:**

Kurby Flores, Executive Assistant to the Superintendent

**2. CLOSED SESSION (4:00PM – 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, Martha Mestanza-Rojas, Geta Woldie (**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. Superintendent's Evaluation**

**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 February 16, 2021 Agenda as presented.

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

**5. REPORTS**

**5.1. 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 and submit the online Google Form, "SWSD - Request to Address the Board", located on our website: [www.swhittier.net](http://www.swhittier.net). 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 8.6 as presented.

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

**8.1. Approval of Minutes – January 13, 2021 Special Board Meeting**

**8.2. Approval of Minutes – January 19, 2021 Regular Board Meeting**

**8.3. Purchase Order List # 8**

**8.4. Contract/Memorandum of Understanding (MoU) List # 11 (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.

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

**8.6. Express Voucher Report January 1, 2021 to January 31, 2021**

**9. WRITTEN COMMUNICATION TO THE BOARD**

No written communication submitted to the Board for this agenda

**10. GOVERNING BOARD**

**10.1. Resolution No. 20-21-019: Board Compensation for Missed Meeting – D. Pacheco**

The Superintendent recommends the Board of Trustees approve Resolution No. 20-21-019: Board Compensation for Missed Meeting as presented.

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

**10.2. 2021 CSBA Delegate Assembly Election**

Call for a vote of a representative(s) to the California School Board Association (CSBA) Delegate Assembly, Representatives, Region 24, to serve from April 1, 2021 to March 31, 2023.

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

Official balloting for 2021 California School Boards Association (CSBA) Delegate Assembly, Region 24

**Candidates:** *Number of vacancies: 6 (Vote for no more than 6 candidates)*

- Jan Baird (South Whittier ESD)\*
- Carolyn Castillo (El Rancho Unified SD)
- Yesenia Cuarenta (Paramount Unified SD)
- Jennifer De Baca Sandoval (Whittier City ESD)
- H. Ernie Nishii (ABC USD)\*
- Jorge Tirado (Norwalk-La Mirada Unified SD)
- \* *denotes incumbents*

**11. 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 items 11.1 through 11.6. 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 \_\_\_\_\_

- 11.1. BP 6020 Parent Involvement (SECOND READING)**
- 11.2. AR 6173.1 Education for Foster Youth (SECOND READING)**
- 11.3. BP 6173.1 Education for Foster Youth (SECOND READING)**
- 11.4. BP 6142.6 Visual and Performing Arts Education (SECOND READING)**
- 11.5. BP 6163.4 Student Use of Technology (SECOND READING)**
- 11.6. AR 6143 Courses of Study (SECOND READING)**

**12. EDUCATIONAL SERVICES**

- 12.1. Proposed Hybrid Schedule - Informational Item Only**
- 12.2. COVID-19 School Guidance Checklist - Informational Item Only**

**13. BUSINESS SERVICES**

The Superintendent recommends the Board of Trustees approve Business Services agenda item 13.1 as presented.

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

- 13.1. 2019-2020 Financial Audit Report**

**14. BOND MEASURE QS**

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

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

- 14.1. Purchase Order List # 7 (Bond)**

**15. HUMAN RESOURCES**

The Superintendent recommends the Board of Trustees review and approve Human Resources agenda items 15.1 through 15.5 as presented.

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

**15.1. Classified Personnel Report # 9**

**15.2. Certificated Personnel Report # 9**

**15.3. Salary Schedule M**

**15.4. Memorandum of Understanding (MoU) – SWTA & SWSD Distant Learning January 22, 2021**

**15.5. COVID-19 Prevention Program (CPP)**

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

**17. ADJOURNMENT**

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

**March 9, 2021 at 4:00 PM**

Via Zoom Conference