



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

Board of Trustees Regular Board Meeting
May 18, 2021
Zoom Meeting – Video Conference
4:30 PM

Join Via Computer (Link Below) / Smartphone (Zoom App) / Tablet (Zoom App):
URL/Link: <https://zoom.us/j/93931993671?pwd=dGhHR0pZc0VXZkVUOlcxNE9naks4UT09>
OR Join Via Phone Call: (669) 900-9128 or (253) 215-8782
Meeting ID: 939 3199 3671
Password: 186543

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:

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 (4:30PM – 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, 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. Consideration of Mediated Agreement – OAH Case No. 2021040240

2.7. Consideration of Mediated Agreement – OAH Case No. 2021040410

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 May 18, 2021 Agenda as presented.

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

5. REPORTS

5.1. AWARDS/RECOGNITIONS: Above & Beyond

5.2. CSEA's Unsung Hero Award

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. 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 8.7 as presented.

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

8.1. Approval of Minutes – April 20, 2021 Regular Board Meeting

8.2. Purchase Order List # 11

8.3. Contract/Memorandum of Understanding (MoU) List # 14 (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.

8.4. Contract/Memorandum of Understanding (MoU) List # 2 (FY 2021-22)

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 # 9

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.

Donor	Description	Purpose	Amount/Value
Loma Vista PTA (Whittier Pico Rivera PTA)	Reimbursement of Yearbook Invoice	Return to Donation Account	\$482.15
Blaine Labs	1600 (8 Ounce) bottles of hand sanitizer with a pump	Student and Staff Safety	\$6,750.00
Exxon Mobile	\$500 school gift	Maintenance and support of Math and/or Science	\$500.00

8.7. Express Voucher Report April 1, 2021 to April 30, 2021

9. WRITTEN COMMUNICATION TO THE BOARD

9.1. Letter from LACOE – SWSD CSEA 2020-21 AB 1200 Letter

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. E 4161.8 Family Care and Medical Leave (FIRST READING)

11.2. AR 4161.8 Family Care and Medical Leave (FIRST READING)

11.3. BP 4119.41 Employees with Infectious Disease (FIRST READING)

12. EDUCATIONAL SERVICES

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

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

12.1. PRESENTATION: Literacy in South Whittier

12.2. Participation Agreement - Pre-K to 3rd Grade Coherence Collaboration (P3CC)

12.3. Expanded Learning Opportunities Grant Executive Summary

13. BUSINESS SERVICES

The Superintendent recommends the Board of Trustees approve Business Services agenda items 13.1 through 13.8 as presented.

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

13.1. Position Control Report 20-21-04

Position Control is a system of tracking based on positions rather than employees. It creates a framework of positions for all the jobs within the District without regard to whether there is an incumbent in a specific job or not. Position control applies to all regular Certificated and Classified positions. Each Position Control Numbers consists of a unique combination of funding sources, position titles and position location with a set maximum FTE allocation.

The Position Control system is designed to be a transparent way to track changes as positions are added or deleted. These changes will often have a fiscal impact. The Position Control system is directly correlated and integrated with the District's budget.

13.2. Resolution No. 21-22-001: Temporary Interfund Cash Borrowing

13.3. Resolution No. 21-22-002: Temporary Transfers from School Pools Fund

13.4. Resolution No. 21-22-003: Year-End Appropriation Transfers

13.5. Resolution No. 21-22-005: Transfer of Funds

13.6. Resolution No. 21-22-006: Food Services Piggyback

13.7. Public Disclosure of Proposed Collective Bargaining Agreement with the California School Employees Association in accordance with AB 1200 (Supplement)

The information provided in this document summarizes the financial implications intended to meet the public disclosure of the proposed collective bargaining agreement in accordance with AB 1200 (Chapter 1213/Statutes 1992), AB 2756 (Chapter 52/Statutes 2004), GC 3547.5 with the California School Employees Association (CSEA) Proposed Tentative Agreement and is submitted to the Governing Board for public disclosure of the major provisions of the agreement (as provided in the "Public Disclosure of Proposed Collective Bargaining Agreement").

13.8. Approval of 2020-2021 Classified Salary Schedules

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 # 10 (Bond)

15. HUMAN RESOURCES

The Superintendent recommends the Board of Trustees review and approve Human Resources agenda items 15.1 through 15.13 as presented.

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

15.1. Classified Personnel Report # 12

15.2. Certificated Personnel Report # 12

15.3. Resolution No. 20-21-028: Ed Code Assignment Option 44263

15.4. SWSD & CSEA Tentative Agreement - May 6, 2021

15.5. Administrator Contract 2021-22 SY - S. Ayers

15.6. Administrator Contract 2021-22 SY - D. Huizar

15.7. Administrator Contract 2021-22 SY - L. Palomino

15.8. Administrator Contract 2021-22 SY - K. Carreon

15.9. Administrator Contract 2021-22 SY - J. Tyrone

15.10. Administrator Contract 2021-22 SY – G.Silebi

15.11. Administrator Contract 2021-22 SY – K. Hartl

15.12. Administrator Contract 2021-22 SY – J. Martinez

15.13. Administrator Contract 2021-22 SY – T. Salcedo-Gonzalez

15.14. PUBLIC HEARING: Declaration of Need for Fully Qualified Educators for the 2021-2022 School Year. Title V Regulations

The Board of Trustees will provide an opportunity to comment on proposed Declaration of Need for Fully Qualified Educators for the 2021-2022 School Year.

15.15. Approval of the Declaration of Need for Fully Qualified Educators for the 2021-2022 School Year. Title V Regulations.

Title V Regulations require the District to have on file a Declaration of Need for Fully Qualified Educators. The Superintendent recommends the Board of Trustees approve the Declaration of Need for Fully Qualified Educators for the 2021-2022 School Year.

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

16. BOARD OF TRUSTEES DISCUSSION GUIDE FOR FUTURE RECOMMENDATIONS

17. ADJOURNMENT

Unless otherwise posted, the next regularly scheduled meeting will be held
June 15, 2021 at 4:30 PM
in the District Office Board Room, 11200 Telechron Ave., Whittier, CA 90605
& Via Zoom Conference