

#### SOUTH WHITTIER SCHOOL DISTRICT

11200 TELECHRON AVE. WHITTIER, CA 90605

# **Board of Trustees Special Board Meeting**

June 3, 2021 Zoom Meeting – Video Conference 12:00 PM

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

URL/Link: https://zoom.us/j/98464968717?pwd=RkpzOUc1aDBiTWZnakVIMm1YQjhKQT09

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

**Meeting ID:** 984 6496 8717 **Passcode:** 372394

#### Vision/Mission

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

# 1.3. Pledge of Allegiance

## 1.4. Mission and Vision

2.		PROVAL OF AGENDA E Superintendent recommends approval of the June 3, 2021 Agenda as presented.					
	Motion:	Seconded:	VOTE: YES	_ NO	Abstain	Absent	
3.	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.						
4.	. BUSINESS SERVICES  The Superintendent recommends the Board of Trustees approve Business Services agenda items 4.1 through 4.3 as presented.						
	Motion:	_ Seconded:	VOTE: Yes	No A	bstain: Al	osent:	
	<ul> <li>4.1. Public Disclosure of Proposed Collective Bargaining Agreement in accordance with AB 1200 for South Whittier Teachers Association (SWTA) The information provided in this document summarizes the financial implications of the proposed agreement and 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") in accordance with the requirements of AB 1200 and Government Code Sections 3540.2(a) and 3547.5.</li> <li>4.2. Approval of 2020-2021 Certificated Salary Schedules A, J, T</li> <li>4.3. Approval of 2020-2021 Confidential and Unrepresented Employee Salary Schedules 1,2,9,E,F, and M</li> </ul>						
	The South Whittier School District has reached an agreement with the South Whittier Teachers Association as well as with the California School Employee Association and Its South Whittier Chapter 348 to increase compensation for the 2020-2021 Fiscal Year. Both agreements increased the salary schedules by 1% plus a one-time 3% payment. Historically the Board has also extended negotiated salary increases to Managers, Confidential Employees and certain unrepresented employees by an equivalent percentage. The attached schedules proposes a 1% increase to Managers, Confidential Employees and certain unrepresented employees.						
5.	The Superir 5.2 as prese	ented.				nan Services agenda items 5.1 through	
	Motion:	Seconded:	VOTE: Yes ]	No A	bstain: Al	osent:	

5.1. Approval of SWSD & CSEA Article IX

5.2. Approval of SWSD & SWTA Articles 11, 28, 29, 31, 36, & Appendix E

# 6. ADJOURNMENT

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

June 15, 2021 at 4:30 PM

Via Zoom Conference