



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

Board of Trustees Regular Board Meeting

June 15, 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/99408610940?pwd=RFBPTDJlcWNOOUhKOVJlUm1Oc1R2UT09>

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

Meeting ID: 994 0861 0940

Password: 420743

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. Conference with Labor Negotiator (Government Code Section 54957.6) District Designated Representative: Board President Jan Baird. Unrepresented Employee: Superintendent.

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 June 15, 2021 Agenda as presented.

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

5. COMMENTS BY TRUSTEES

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

6. 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.

7. 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 7.1 through 7.8 as presented.

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

7.1. Approval of Minutes – May 18, 2021 Regular Board Meeting

7.2. Approval of Minutes – May 22, 2021 Special Board Meeting

7.3. Approval of Minutes – June 3, 2021 Special Board Meeting

7.4. Purchase Order List # 12

7.5. Contract/Memorandum of Understanding (MoU) List # 15 (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.

7.6. Contract/Memorandum of Understanding (MoU) List # 3 (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

7.7. Travel and Conference Report # 1 (2021-22)

7.8. Express Voucher Report May 1, 2021 to May 31, 2021

8. WRITTEN COMMUNICATION TO THE BOARD

No written communication submitted for this agenda.

9. GOVERNING BOARD

9.1. Approval of Fourth Amendment to Employment Agreement of Superintendent

Approve the amended employment agreement between the South Whittier School District and the Superintendent. Prior to a vote on this item, the Board President will read an oral report of the salary and compensation paid in the form of fringe benefits in the proposed amendment, as required by Government Code section 54953.

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

9.2. Resolution No. 20-21-029: Resolution for Board Compensation for Missed Meeting

The Superintendent recommends the Board of Trustees review and approve Resolution No. 20-21-029 as presented.

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

10. 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 10.1 through 10.3. 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: ____

- 10.1. E 4161.8 Family Care and Medical Leave (SECOND READING)**
- 10.2. AR 4161.8 Family Care and Medical Leave (SECOND READING)**
- 10.3. BP 4119.41 Employees with Infectious Disease (SECOND READING)**

11. EDUCATIONAL SERVICES

- 11.1. PRESENTATION: Overview of Wellness Services**
- 11.2. Local Control Accountability Plan (LCAP) Executive Summary 2021**
- 11.3. PUBLIC HEARING: Annual Update, Local Control Accountability Plan / Learning Continuity Plan & 2021 Local Control Accountability Plan**

A public hearing is in order to provide an opportunity to comment on the Annual Update for 2019-2020 Local Control Accountability Plan (LCAP) and the 2020-2021 Learning Continuity and Attendance Plan (LCP) as well as comment on the 2021- 2022 Local Control Accountability Plan (LCAP). A copy of these plans along with instructions and expenditure tables can be found on the South Whittier School District Website, whittier.net, or on Agenda Online, agendaonline.net.

12. BUSINESS SERVICES

- 12.1. PRESENTATION: 2021-2022 Proposed Budget**
- 12.2. PUBLIC HEARING: 2021-2022 Proposed Budget**

A public hearing is in order to provide an opportunity to comment on the South Whittier School District 2021-2022 Proposed Budget.

The Education Code requires school districts to adopt a budget and submitted to the County Office no later than July 1st of each fiscal year. The Adopted Budget reflects the estimated actual expenditures through June 30, 2021 along with the adopted budget for 2021-2022 fiscal year.

This proposed budget was developed using the state-adopted Criteria and Standards. It includes the expenditures necessary to implement the Local Control and Accountability Plan (LCAP) and annual update to the LCAP that will be effective for the budget year. Upon the Board's approval, the budget will be filed and adopted subsequent to a public hearing by the governing board of the school district pursuant to Education Code sections 33129, 42127, 52060, 52061, and 52062.

- 12.3. Resolution No. 20-21-030: Establishment of Fund 08.0 Student Activity Special Revenue Fund**
- The Superintendent recommends the Board of Trustees approve Resolution No. 20-21-030 presented.

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

13. BOND MEASURE QS

The Superintendent recommends the Board of Trustees approve Bond Measure QS agenda item 13.1 as presented.

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

13.1. Purchase Order List # 11 (Bond)

14. HUMAN RESOURCES

The Superintendent recommends the Board of Trustees review and approve Human Resources agenda items 14.1 through 14.7 as presented.

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

14.1. Classified Personnel Report # 13

14.2. Certificated Personnel Report # 13

14.3. Memorandum of Understanding (MoU) - SWSD & CSEA Roving Positions

14.4. Memorandum of Understanding (MoU) - SWSD & SWTA Extended Day

14.5. Memorandum of Understanding (MoU) - SWSD & SWTA Grade Span Adjustment (GSA)

14.6. Memorandum of Understanding (MoU) - SWSD & SWTA Class Wallet

14.7. 2021-2022 Classified Calendar

15. BOARD OF TRUSTEES DISCUSSION GUIDE FOR FUTURE RECOMMENDATIONS

16. ADJOURNMENT

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

June 22, 2021 at 4:30 PM

Via Zoom Conference