



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

**Board of Trustees Regular Board Meeting**

June 22, 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/99011170732?pwd=cEpDR1V0O2ROaTFRdXZHVVE15eU4yOT09>

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

**Meeting ID: 990 1117 0732**

**Passcode: 962032**

*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 (4:30PM – 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

**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 22, 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 8.5 as presented.

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

**8.1. Approval of Minutes – June 15, 2021 Regular Board Meeting**

**8.2. Contract/Memorandum of Understanding (MoU) List # 16 (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.

**8.3. Contract/Memorandum of Understanding (MoU) List # 4 (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

**8.4. Travel and Conference Report # 10 (2020-21)**

**8.5. Travel and Conference Report # 2 (2021-22)**

**8.6. Disposal of Surplus and/or Obsolete Equipment**

District owned equipment has become obsolete, unusable and no longer needed. The salvage/ unusable items listed below are to be disposed of through a materials recycling or surplus auction vendor. The district is authorized to take this action pursuant to Education Code 17545 through 17549.

**9. WRITTEN COMMUNICATION TO THE BOARD**

No items submitted for this section of the agenda.

**10. GOVERNING BOARD**

No items submitted for this section of the agenda.

**11. REVIEW AND ADOPTION OF BOARD POLICIES, ADMINISTRATIVE REGULATIONS, AND BOARD BYLAWS**

No items submitted for this section of the agenda.

**12. EDUCATIONAL SERVICES**

The Superintendent recommends the Board of Trustees approve Educational Services agenda items 12.1 through 12.2 as presented.

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

**12.1. 2021-2022 Single Plan for Student Achievement (SPSA)**

The Superintendent recommends the Board of Trustees approve the 2021-2022 Single Plan for Student Achievement (SPSA) for Carmela Elementary, Lake Marie Elementary, Loma Vista Elementary, Los Altos Elementary, McKibben Elementary, and Richard L. Graves Middle School as presented.

**12.2. Adoption of Annual Update, Local Control Accountability Plan / Learning Continuity Plan & 2021 Local Control Accountability Plan**

The Public Hearing for the Annual Update, Local Control Accountability Plan / Learning Continuity Plan & 2021 Local Control Accountability Plan was held at the June 15, 2021 Regular Board Meeting.

The Superintendent recommends the Board of Trustees review and approve the Annual Update, Local Control Accountability Plan / Learning Continuity Plan & 2021 Local Control Accountability Plan as presented.

**13. BUSINESS SERVICES**

The Superintendent recommends the Board of Trustees approve Business Services agenda items 13.1 through 13.2 as presented.

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

**13.1. Adoption of the 2021-2022 Budget**

The Public Hearing for the 2021-2022 Proposed Budget was held at the June 15, 2021 Board meeting. The Superintendent recommends the Board of Trustees adopt the 2021-2022 Budget as presented.

**13.2. Resolution No. 20-21-031: Spending EPA Funds**

Proposition 30 requires that District's governing boards determine the use of EPA funds in an open session of a public meeting. This meeting should precede the recording of EPA expenditures, and must be held annually. The funds generated from Prop 30 are set aside in an Education Protection Account and will be released to the LEAs at end of each quarter for 2013-14 and thereafter. This money is NOT additional money for an LEA since there is an offset reduction to the LEA's LCFE funding.

It is recommended the Board of Trustees approve Resolution No. 20-21-031: Spending EPA Funds as presented

**14. BOND MEASURE QS**

No items submitted for this section of the agenda.

**15. HUMAN RESOURCES**

The Superintendent recommends the Board of Trustees review and approve Human Resources agenda items 15.1 through 15.2 as presented.

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

**15.1. Classified Personnel Report # 14**

**15.2. Certificated Personnel Report # 14**

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

**17. ADJOURNMENT**

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

**July 20, 2021 at 4:30 PM**

Via Zoom Conference