



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

Board of Trustees Regular Board Meeting
July 20, 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/95996491655?pwd= SXB3cGRNOjVqT0lGUkxTRXItNm5HUT09>
OR Join Via Phone Call: (669) 900-9128 or (253) 215-8782
Meeting ID: 959 9649 1655
Passcode: 949174

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
Dr. Rebecca Rodriguez, 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 July 20, 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 7.6 as presented.

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

7.1. Approval of Minutes – June 22, 2021 Regular Board Meeting

7.2. Purchase Order List # 1 (FY 2021-22)

7.3. Purchase Order List # 13 (FY 2020-21)

7.4. Contract/Memorandum of Understanding (MoU) List # 5 (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

7.5. Travel and Conference Report # 3

7.6. Express Voucher Report June 1, 2021 through June 30, 2021

8. WRITTEN COMMUNICATION TO THE BOARD

No items submitted for this section of the agenda.

9. GOVERNING BOARD

9.1. Adoption of Revised Certification of Signatures, Resolution No. 21-22-007

Adoption of Resolution No. 21-22-007, Certification of Signatures, to authorize signatures as required by law, authorizing Dr. Gary Gonzales, Aubrey Craig, Dr. Rebecca Rodriguez, Dr. Martha (Marti) Tienda-Ayala, and Geta Woldie to sign warrant orders for salary payment, notices of employment and contracts effective December 15, 2020 through December 31, 2021.

Adoption of Resolution No. 21-22-007, Certification of Signatures, to authorize signatures as required by law authorizing Nelson Santos to sign Facility, Maintenance & Operation Documents, Irving Sánchez to sign Information & Technology Documents, Diana Huizar to sign Special Education & Student Services Documents, (Vacant) Director of Assessment, Accountability, and Parent Engagement to sign Complaint Documents and Parent Engagement and Assessment Documents, and Terri Sperry to sign Food Services Documents. Effective December 15, 2020 through December 31, 2021.

The Superintendent recommends the Board of Trustees approve Resolution No. 21-22-007, Certification of Signatures as presented.

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

10. 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.

10.1. AR 5141.4 Child Abuse Prevention and Reporting (FIRST READING)

10.2. BP 5141.4 Child Abuse Prevention and Reporting (FIRST READING)

11. EDUCATIONAL SERVICES

The Superintendent recommends the Board of Trustees approve Educational Services agenda item 11.1 as presented.

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

11.1. 2020-2021 Williams Quarterly Report on Uniform Complaints - Quarter 4

12. BUSINESS SERVICES

12.1. ESSER III Safe Return to In-Person Instruction Plan Document – Informational Item Only

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 # 1 (Bond)

14. HUMAN RESOURCES

The Superintendent recommends the Board of Trustees review and approve Human Resources agenda items 14.1 through 14.11 as presented.

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

14.1. Classified Personnel Report # 1

14.2. Certificated Personnel Report # 1

14.3. 2021-2022 Full-Time Hourly Teacher/Interventionist Calendar

14.4. 2021-2022 Part-Time Hourly Teacher/Interventionist Calendar

14.5. Early Retiree Agreement - Y. Arbisio-Wroe

14.6. Early Retiree Agreement - S. Seeget

14.7. Early Retiree Agreement - S. Pentel

14.8. Early Retiree Agreement - M. Sanpascual

14.9. Early Retiree Agreement - L. McIntosh

14.10. Early Retiree Agreement - L. Allen

14.11. Early Retiree Agreement - C. Howard

15. BOARD OF TRUSTEES DISCUSSION GUIDE FOR FUTURE RECOMMENDATIONS

16. ADJOURNMENT

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

August 17, 2021 at 4:30 PM

Via Zoom Conference