



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

Board of Trustees Regular Board Meeting

August 17, 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/95500150023?pwd=TTgzZEROSy9ISkRTUVpHSXBGeGFyZz09>
OR Join Via Phone Call: (669) 900-9128 or (253) 215-8782
Meeting ID: 955 0015 0023
Passcode: 430848

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
Aubrey Craig, Associate Superintendent, Business Services

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, Dr. Rebecca Rodriguez, Aubrey Craig (**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 August 17, 2021 Agenda as presented.

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

5. REPORTS

- 5.1. AWARDS/RECOGNITIONS: 2021-2022 Teacher of the Year**
- 5.2. AWARDS/RECOGNITIONS: 2021-2022 CSEA Classified Employee of the Year**

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 8.5 as presented.

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

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

8.2. Purchase Order List # 2

8.3. Contract/Memorandum of Understanding (MoU) List # 6

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 # 4

8.5. Express Voucher Report July 1, 2021 through July 31, 2021

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 (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. AR 6158 Independent Study (FIRST READING)

11.2. BP 6158 Independent Study (FIRST READING)

12. 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 12.1 through 12.2. 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: ____

12.1. AR 5141.4 Child Abuse Prevention and Reporting (SECOND READING)

12.2. BP 5141.4 Child Abuse Prevention and Reporting (SECOND READING)

13. EDUCATIONAL SERVICES

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

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

- 13.1. Consolidated Application 2021 Spring Data Collection**
- 13.2. 2021-2022 Instructional Minutes**

14. BUSINESS SERVICES

No items submitted for this section of the agenda.

15. BOND MEASURE QS

The Superintendent recommends the Board of Trustees approve Bond Measure QS agenda item 15.1 as presented.

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

- 15.1. Purchase Order List # 2 (Bond)**

16. HUMAN RESOURCES

The Superintendent recommends the Board of Trustees review and approve Human Resources agenda items 16.1 through 16.6 as presented.

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

- 16.1. Classified Personnel Report # 2**
- 16.2. Certificated Personnel Report # 2**
- 16.3. Certificated Management & CBO Salary 2020-21 Schedule "M"**
- 16.4. Administrator Contract 2021-22 SY – J. Mata**
- 16.5. Administrator Contract 2021-22 SY – R. Mendoza**
- 16.6. 2021-2022 Part-Time Hourly Teacher/Interventionist Calendar**

17. BOARD OF TRUSTEES DISCUSSION GUIDE FOR FUTURE RECOMMENDATIONS

18. ADJOURNMENT

Unless otherwise posted, the next regularly scheduled meeting will be held
September 14, 2021 at 4:30 PM
Via Zoom Conference