



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

**Board of Trustees Regular Board Meeting**

September 14, 2021

District Office – Board Room & Zoom Meeting – Video Conference  
4:30 PM

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

URL/Link: <https://zoom.us/j/97573473565?pwd=ZlVFNtFrdTN5OTVYcDRkTnFtYVUrUT09>

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

**Meeting ID: 975 7347 3565**

**Passcode: 114163**

*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

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 September 14, 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 virtually, 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). If you wish to address the Board of Trustees in-person, please complete the form, "Request to Address the Board", located at the sign-in table, and present to the Executive Secretary to the Superintendent. 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 7.5 as presented.

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

**7.1. Approval of Minutes – August 17, 2021 Regular Board Meeting**

**7.2. Purchase Order List # 3**

**7.3. Contract/Memorandum of Understanding (MoU) List # 7**

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

**7.4. Travel and Conference Report # 5**

**7.5. Express Voucher Report August 1, 2021 through August 31, 2021**

**8. WRITTEN COMMUNICATION TO THE BOARD**

No items submitted for this section of the agenda.

**9. GOVERNING BOARD**

No items submitted for this section of the agenda.

**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. BP 4033 Lactation Accommodation (FIRST READING)**

**11. 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 11.1 through 11.2. 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: \_\_\_

**11.1. AR 6158 Independent Study (SECOND READING)**

**11.2. BP 6158 Independent Study (SECOND READING)**

**12. EDUCATIONAL SERVICES**

**12.1. PRESENTATION: State and Local Assessments Indicators**

**12.2. 2021-2022 Local Indicators for the CA Dashboard**

The Superintendent recommends approval of the 2021-22 Local Indicators for the CA Dashboard as presented.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ VOTE: Yes: \_\_\_ No: \_\_\_ Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_

**12.3.PUBLIC HEARING: Resolution 21-22-008: Regarding Sufficiency of Instructional Materials for Fiscal Year 2021-2022**

A public hearing is in order to provide an opportunity for discussion on Resolution 21-22-008: Regarding Sufficiency of Instructional Materials for Fiscal Year 2021-2022. The public hearing will comply with the requirements of Education Code Section 60119 and Education Code Section 60422(a).

**12.4.Resolution No. 21-22-008: Regarding Sufficiency of Instructional Materials for Fiscal Year 2021-2022**

The Superintendent recommends approval of Resolution No. 21-22-008: Regarding Sufficiency of Instructional Materials for Fiscal Year 2021-2022

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ VOTE: Yes: \_\_\_ No: \_\_\_ Absent: \_\_\_\_\_ Abstain: \_\_\_\_\_

**13. BUSINESS SERVICES**

**13.1. PRESENTATION: 2021-22 COVID-19 Testing**

**13.2. 2022 Health Insurance Rates**

Informational Item Only

**13.3. PRESENTATION: 2020-21 Unaudited Actuals**

**13.4. 2020-21 Unaudited Actuals**

**Executive Summary:**

At the end of each fiscal year, the books of the District are closed. Closing the books is the record keeping process where revenues and expenditures are adjusted to reflect final balances for the fiscal year. The Unaudited Actuals financial reports are then prepared in a format required by the California Department of Education. Education Code 42100(a), requires school districts to adopt the Unaudited Actuals by September of each year.

**Financial Condition:**

The district’s accounting records for fiscal year 2020-21 were closed in August 2021. The General Fund is the largest and most important operating fund of the district. The Unrestricted General Fund is used for general education expenses such as classroom teacher salaries while the Restricted General Fund is used for specific state, federal, and local programs.

The district has a positive financial status at the end of 2020-21. The District met the minimum Reserve for Economic Uncertainties of 3% of expenditures and other uses.

The Superintendent recommends the Board of Trustees review and approve the 2020-21 Unaudited Actuals as presented.

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

**14. BOND MEASURE QS**

The Superintendent recommends the Board of Trustees approve Bond Measure QS agenda item 14.1 as presented.

Motion: \_\_\_ Seconded: \_\_\_ VOTE: Yes \_\_\_ No \_\_\_ Abstain: \_\_\_ Absent: \_\_\_\_\_

**14.1. Purchase Order List # 3 (Bond)**

**15. HUMAN RESOURCES**

The Superintendent recommends the Board of Trustees review and approve Human Resources agenda items 15.1 through 15.3 as presented.

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

**15.1. Classified Personnel Report # 3**

**15.2. Certificated Personnel Report # 3**

**15.3. SWSD & SWTA Proposal – Article 36**

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

**17. ADJOURNMENT**

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

**October 19, 2021 at 4:30 PM**

District office Board Room, 11200 Telechron Ave., Whittier, CA 90605  
& Via Zoom Conference