



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

Board of Trustees Regular Board Meeting

March 7, 2023

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/99358021675?pwd=YWxGeG9qdUp2OFR5VEpjbmtuRHlJZz09>

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

Meeting ID: 993 5802 1675 Passcode: 002471

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:

Elias Alvarado, President

Sylvia V. Macias, Vice President

Jan Baird, Clerk

Francisco Santana, Member

Dr. Natalia Barajas, 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 March 7, 2023 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. REPORTS

- 6.1. AWARDS/RECOGNITIONS: WASA Community Services Award – Mrs. Franco**
- 6.2. PRESENTATION: Student Achievement Report – Loma Vista Elementary**
- 6.3. PRESENTATION: Second Interim Report**

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 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.

8. CONSENT

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 – February 21, 2023 Regular Board Meeting

8.2. Purchase Order List # 9

8.3. Contract/Memorandum of Understanding (MoU) List # 13

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. Field Trip Report # 6

8.5. Express Voucher Report February 1, 2023 through February 28, 2023

9. WRITTEN COMMUNICATION TO THE BOARD

9.1. 2021-22 Annual Report on Findings of Williams School Visits and Monitoring - Informational Item Only

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

12.1. PUBLIC HEARING: Extended School Year ESY Waiver Submission

A Public Hearing is in order to provide an opportunity for discussion of the Proposed Waiver to Amend Extended School Year Program for Special Education Students

12.2. Approval of the Waiver to Amend Extended School Year ESY Program for Special Education Students

The Superintendent recommends approval of the Waiver to Amend Extended School Year Program for Special Education Students.

Motion: ____ Second: ____ VOTE: Yes ___ No ___ Abstain: ____ Absent: ____

13. BUSINESS SERVICES

The Superintendent recommends the Board of Trustees approve Business Services agenda items 13.1 through 13.6 as presented.

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

13.1. 2022-2023 Second Interim Report

13.2. Public Disclosure of Proposed Collective Bargaining Agreement in accordance with AB 1200 for South Whittier Teachers Association (SWTA), Classified School Employees Association (CSEA), & Management/Confidential Employees

The information provided in this document summarizes the financial implications of the proposed agreement and submitted to the Governing Board for public disclosure of the major provisions of the agreement (as provided in the "Public Disclosure of Proposed Collective Bargaining Agreement") in accordance with the requirements of AB 1200 and Government Code Sections 3540.2(a) and 3547.5.

13.3. 2023 Transportation Services Plan

Per Education Code (EC) Section 39800.1, as a condition of receiving apportionments for Transportation Services (under EC Section 41850.1), a local educational agency shall develop a plan describing the transportation services. The plan shall be presented and adopted by the governing board of the local educational agency on or before APRIL 1, 2023.

13.4. Mileage Rate Increase

The Internal Revenue Service (IRS) has announced that effective January 1, 2023, the standard business mileage reimbursement rate is increased to 65.5 cents per mile.

13.5. Resolution No. 22-23-013: Authorization to Re-Issue Outlawed Warrants

13.6. 2022-2023 Comprehensive School Safety Plans

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 # 9 (Bond)

15. HUMAN RESOURCES

The Superintendent recommends the Board of Trustees review and approve Human Resources agenda items 15.1 through 15.6 as presented.

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

15.1. Classified Personnel Report # 9

15.2. Certificated Personnel Report # 9

15.3. Resolution No. 22-23-009: Non-Reelecting Certificated Probationary Employees

15.4. Resolution No. 22-23-011: Release of Temporary Certificated Employees

15.5. Resolution No. 22-23-012: Education Code Assignment Option

15.6. SWSD & SWTA Tentative Agreement

16. BOARD OF TRUSTEES DISCUSSION GUIDE FOR FUTURE RECOMMENDATIONS

17. ADJOURNMENT

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

April 18, 2023 at 4:30 PM

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