



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

Board of Trustees Regular Board Meeting
February 15, 2022
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/93380217121?pwd=OUoyZ3E2RGdrOFI2OE9JTFhSUHpUQT09>
OR Join Via Phone Call: (669) 900-9128 or (253) 215-8782
Meeting ID: 933 8021 7121 Passcode: 390887

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:

Natalia Barajas, President
Elias Alvarado, Vice President
Sylvia V. Macias, Clerk
Deborah Pacheco, Member
Jan Baird, 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
- 2.6. EL Update with Dr. Mora Flores**

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 February 15, 2022 Agenda as presented.

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

5. REPORTS

- 5.1. PRESENTATION: EL Update with Dr. Mora Flores**
- 5.2. PRESENTATION: 2020-2021 Financial Audit Report**
- 5.3. PRESENTATION: LCAP Mid-Year Update**

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 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

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 – January 18, 2022 Regular Board Meeting

8.2. Purchase Order List # 8

8.3. Contract/Memorandum of Understanding (MoU) List # 12

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

8.5. Express Voucher Report January 1, 2022 through January 31, 2022

9. WRITTEN COMMUNICATION TO THE BOARD

No written communication submitted to the Board for this agenda.

10. GOVERNING BOARD

The Superintendent recommends the Board of Trustees approve Governing Board agenda items 10.1 through 10.2 as presented.

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

10.1. Adjusted Trustee Area Plan Following the Release of the 2020 Census Data

Last decade, the District transitioned to a by-trustee area election system to ensure compliance with the California Voting Rights Act (“CVRA”). However, following each federal census, the Board must approve adjustments of trustee area boundaries, if necessary, to make sure the population in each trustee area is as nearly as equal as practicable, amongst other considerations. (Education Code section 5019.5(a).) In late September 2020, following a delay due to COVID-19, the 2020 Census data was approved and released by the California Department of Finance.

School districts with trustee area systems are required to review and, if necessary, adjust their trustee area map by March 1, 2022 to ensure population balance. If the population is no longer balanced, and the Board fails to adjust the boundaries after the Census data is released but before March 1, 2022, the County Committee on School District Organization is required to do so by April 30, 2022. In such cases where the County Committee must conduct this review and make changes on the District’s behalf, the District is required to “reimburse all reasonable costs incurred by a county committee in adjusting the boundaries.” (Education Code section 5019.5(b).)

After review of the current trustee areas, and based on the most recent census data, the District’s demographer determined that the Trustee Area map is now no longer in compliance with California Education Code section 5019.5 since the population is no longer balanced. The demographer has created an adjusted map option for consideration to ensure approval, compliance, and submission to County well in advance of the February 28, 2022 deadline. The Board will consider adopting the adjusted map option to serve as the District’s Trustee Area map until the release of the 2030 Census in 2031.

10.2. Resolution No. 21-22-011: Approving and Adopting an Adjusted Trustee Area Plan

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. BP 6112 School Day (FIRST READING)

11.2. AR 6112 School Day (FIRST READING)

11.3. BP 1312.3 Uniform Complaint Procedures (FIRST READING)

11.4. AR 1312.3 Uniform Complaint Procedures (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 12.3. 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 5148.2 Before/After School Programs (SECOND READING)

12.2. BP 5148.2 Before/After School Programs (SECOND READING)

12.3. AR 6143 Courses Of Study (SECOND READING)

13. UPDATING POLICY TITLES

Our district subscribes to GAMUT Policy Plus – a service provided by CSBA to help us update and maintain current school board policies. The program gives us access to 700 sample policies, regulations, bylaws and exhibits that are updated by CSBA on a regular quarterly basis. We also receive ongoing consulting services and a customized district website to host and manage our own district policies. CSBA has updated the program with a new technology platform has a built in translation feature, and uses a uniform codification system (e.g., policy numbering system) that allows us to search across CSBA’s sample policies and the adopted policies of more than 600 other districts in California, and enables CSBA to push updates directly to our site as drafts whenever updates are released. There is no additional cost for the new program and features.

As part of the transition to the new platform CSBA has identified policies that are unique to our district so they can be added to the codification system in GAMUT. This will allow us to keep our unique policies. In creating the list, CSBA identified several policies that are unique to our district, but are similar to existing CSBA sample policies. CSBA is recommending that we rename the policies to match the CSBA title in the codification system so we are alerted to updates that are likely to impact our unique policy. The only change will be to the title of policy.

The Superintendent recommends the Board of Trustees review and adopt the recommended CSBA titles for the policies listed in the attachment to this item.

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

14. POLICY DELETIONS

As part of the transition to the new platform CSBA identified some policies that refer to state of federal programs/funding that no longer exist. Because the policies are outdated, it is recommended that we delete these policies from the policy manual.

The Superintendent recommends the Board of Trustees review and rescind the policies listed in the attached to this item.

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

15. UPDATING POLICY NUMBERS

Informational Item Only

As part of the transition to the new platform CSBA identified some policies that are unique to our district and need new policy numbers assigned to them so they are consistent with the codification system in GAMUT. Policy numbers are a way of indexing the policies and are not part of the policies themselves. Therefore, renumbering policies does not require board action. This information item is to provide notice of the new numbers that have been assigned to the policies in the attachment to this item.

16. EDUCATIONAL SERVICES

16.1. LCAP Mid-Year Update - Informational Item Only

17. BUSINESS SERVICES

The Superintendent recommends the Board of Trustees approve Business Services agenda item 17.1 as presented.

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

17.1. 2020-2021 Financial Audit Report

18. BOND MEASURE QS

The Superintendent recommends the Board of Trustees approve Bond Measure QS agenda item 18.1 as presented.

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

18.1. Purchase Order List # 8 (Bond)

19. HUMAN RESOURCES

The Superintendent recommends the Board of Trustees review and approve Human Resources agenda items 19.1 through 19.2 as presented.

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

19.1. Classified Personnel Report # 8

19.2. Certificated Personnel Report # 8

20. BOARD OF TRUSTEES DISCUSSION GUIDE FOR FUTURE RECOMMENDATIONS

21. ADJOURNMENT

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

March 8, 2022 at 4:30 PM

District office Board Room, 11200 Telechron Ave., Whittier, CA 90605

& Via Zoom Conference