



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

Board of Trustees Regular Board Meeting

March 8, 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/98477125988?pwd=MTcxUmlXcmIRM244SitPajU3U0VsUT09>

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

Meeting ID: 984 7712 5988 Passcode: 155506

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

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

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 8, 2022 Agenda as presented.

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

5. REPORTS

- 5.1. PRESENTATION: After School Programs**
- 5.2. PRESENTATION: Academic Data 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 8.6 as presented.

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

8.1. Approval of Minutes – February 15, 2022 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. Travel and Conference Report # 11

8.5. Field Trip Report # 1

8.6. Express Voucher Report February 1, 2022 through February 28, 2022

9. WRITTEN COMMUNICATION TO THE BOARD

No written communication submitted to the Board for this agenda.

10. GOVERNING BOARD

10.1. 2022 CSBA Delegate Assembly Election

Call for a vote of a representative(s) to the California School Board Association (CSBA) Delegate Assembly, Representatives, Region 24, to serve from April 1, 2022 to March 31, 2024.

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

Official balloting for 2021 California School Boards Association Delegate Assembly, Region 24

Candidates: *Number of vacancies: 6 (Vote for no more than 6 candidates)*

Robert Cancio (Norwalk-La Mirada Unified SD)

Keith Coleman (Santa Monica-Malibu SD)

Jaime Lopez (Whittier Union HSD)

Esther Mejia (El Rancho USD)

Karen Morrison (Norwalk-La Mirada Unified SD)*

Ann Phillips (Lawndale ESD)*

** denotes incumbents*

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 11.4. 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. BP 6112 School Day (SECOND READING)

11.2. AR 6112 School Day (SECOND READING)

11.3. BP 1312.3 Uniform Complaint Procedures (SECOND READING)

11.4. AR 1312.3 Uniform Complaint Procedures (SECOND READING)

12. EDUCATIONAL SERVICES

No items submitted for this section of the agenda.

13. BUSINESS SERVICES

The Superintendent recommends the Board of Trustees approve Business Services agenda items 13.2 through 13.4 as presented.

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

13.1. PRESENTATION: 2021-2022 Second Interim Report

13.2. 2021-2022 Second Interim Report

13.3. 2021-2022 Comprehensive School Safety Plans

13.4. Resolution No. 21-22-012: Authorizing Purchases Through Department of General Services, Cooperative Purchasing, and/or Piggyback Contracts

14. BOND MEASURE QS

The Superintendent recommends the Board of Trustees approve Bond Measure QS agenda items 14.1 through 14.2 as presented.

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

14.1. Purchase Order List # 9 (Bond)

14.2. Contract/Memorandum of Understanding (MoU) List # 2 (Bond)

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

15. HUMAN RESOURCES

The Superintendent recommends the Board of Trustees review and approve Human Resources agenda items 15.1 through 15.5 as presented.

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

15.1. Classified Personnel Report # 9

15.2. Certificated Personnel Report # 9

15.3. 2022-2023 Academic Calendar

15.4. Resolution No. 21-22-013: Non-Reelection of Certificated Probationary Employees

15.5. Resolution No. 21-22-014: Release of Temporary Certificated Employees

16. BOARD OF TRUSTEES DISCUSSION GUIDE FOR FUTURE RECOMMENDATIONS

17. ADJOURNMENT

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

April 19, 2022 at 4:30 PM

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

& Via Zoom Conference