



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

Board of Trustees Regular Board Meeting

April 19, 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/97367102645?pwd=MGFuZ0xBVmdKVzBPbFA0Mm1hc1pSOT09>

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

Meeting ID: 973 6710 2645 Passcode: 937497

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

Francisco Santana, 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 34957.1, 34957.6, 34956.6, 34956.8, 34957 and 34957.6 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. Potential Litigation**

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 April 19, 2022 Agenda as presented.

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

5. REPORTS

- 5.1. PRESENTATION: Universal Transitional Kindergarten Implementation Plan**

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 8.9 as presented.

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

8.1. Approval of Minutes – March 8, 2022 Regular Board Meeting

8.2. Approval of Minutes – March 29, 2022 Special Board Meeting

8.3. Approval of Minutes – April 2, 2022 Special Board Meeting

8.4. Purchase Order List # 10

8.5. Contract/Memorandum of Understanding (MoU) List # 14

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

8.6. Contract/Memorandum of Understanding (MoU) List # 1 (23-23 SY)

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

8.7. Travel and Conference Report # 12

8.8. Field Trip Report # 2

8.9. Express Voucher Report March 1, 2022 through March 31, 2022

9. WRITTEN COMMUNICATION TO THE BOARD

No written communication submitted to the Board for this agenda.

10. GOVERNING BOARD

10.1. Resolution No. 21-22-015: Biennial Governing Board Election

The Superintendent recommends that the Board of Trustees review and approve Resolution No. 21-22-015: Biennial Governing Board Election as presented.

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

11. REVIEW AND ADOPTION OF BOARD POLICIES, ADMINISTRATIVE REGULATIONS, AND BOARD BYLAWS (SECOND 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 Studies (FIRST READING)

11.2. BP 6158 Independent Studies (FIRST READING)

11.3. BP 6170.1 Transitional Kindergarten (FIRST READING)

11.4. BP 4158 Employee Security (FIRST READING)

12. EDUCATIONAL SERVICES

12.1. PUBLIC HEARING: Review of 2022 Special Education 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 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: _____

12.3. 2021-2022 Williams Quarterly Report on Uniform Complaints - Quarter 3

The Superintendent recommends the Board of Trustees approve the Williams Quarterly Report for Quarter 3 as presented.

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

13. BUSINESS SERVICES

No items submitted for this section of the agenda.

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 # 10 (Bond)

14.2. Contract/Memorandum of Understanding (MoU) List # 3 (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 # 10

15.2. Certificated Personnel Report # 10

15.3. Resolution No. 21-22-016: California Day of the Teacher

15.4. Resolution No. 21-22-017: Juneteenth

15.5. Resolution No. 21-22-018: Classified Employee Week

16. BOARD OF TRUSTEES DISCUSSION GUIDE FOR FUTURE RECOMMENDATIONS

17. ADJOURNMENT

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

May 17, 2022 at 4:30 PM

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