



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

**Board of Trustees Regular Board Meeting**  
February 20, 2024  
District Office Board Room & Zoom Meeting Video Conference  
5:00 PM

Join Via Computer (Link Below) / Smartphone (Zoom App) / Tablet (Zoom App):  
**URL/Link:** <https://zoom.us/j/96617429565?pwd=eDAyOFFMRFFveTFIR29CVWJxMWE4Zz09>  
**OR** Join Via Phone Call: (669) 900-9128 or (253) 215-8782  
**Meeting ID: 966 1742 9565 Passcode: 041772**

*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:**

Sylvia V. Macias, President  
Jan Baird, Vice President  
Francisco Santana, Clerk  
Dr. Natalia Barajas, 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 (5:00PM – 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. Consideration of Reinstatement of Expelled Student (Ed Code 48900(c)(1))** – Reinstatement Report No. 23-24-01

**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 20, 2024 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: 2024 SWSD Spelling Bee Winners**
- 6.2. PRESENTATION: LCAP Mid-Year Update**

**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 8.6 as presented.

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

**8.1. Approval of Minutes – January 16, 2024 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. Field Trip Report # 6**

**8.5. Travel and Conference Report # 6**

**8.6. Express Voucher Report January 1, 2024 through January 31, 2024**

**9. WRITTEN COMMUNICATION TO THE BOARD**

No items submitted for this section of the agenda.

**10. GOVERNING BOARD**

**10.1. 2024 CSBA Delegate Assembly Election**

Official balloting for 2024 California School Boards Association (CSBA) Delegate Assembly, Region 24

**Candidates:**

Dr. Alma Carina Castro (Lynwood USD)

Jaime Lopez (Whittier Union HSD)\*

Esther Mejia (El Rancho USD)\*

Alicia Mignano (Santa Monica - Malibu USD)

Ann Phillips (Lawndale SD)\*

Linda Saloman Saldana (Downey USD)

*\* denotes incumbents*

Number of seats: 6 (Vote for no more than 6 candidates)

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, 2024 to March 31, 2026.

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

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

**11.1. BP 5145.6 Parent/Guardian Notifications (FIRST READING)**

**11.2. Exhibit 5145.6 Parent/Guardian Notifications (FIRST READING)**

**11.3. BP 6159.2: Nonpublic, Nonsectorian School And Agency Services For Special Education (FIRST 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 13.1 through 13.2 as presented.

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

**13.1. 2023-2024 Comprehensive School Safety Plans**

**13.2. Notice of Completions**

**14. BOND MEASURE QS**

The Superintendent recommends the Board of Trustees approve Business Services agenda item 14.1 as presented.

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

**14.1. Purchase Order List # 8 (Bond)**

**15. HUMAN RESOURCES**

The Superintendent recommends the Board of Trustees review and approve Human Resources agenda items 15.1 through 15.2 as presented.

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

**15.1. Classified Personnel Report # 8**

**15.2. Certificated Personnel Report # 8**

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

**17. ADJOURNMENT**

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

**March 5, 2024 at 4:30 PM**

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