



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

**Board of Trustees Regular Board Meeting**

November 17, 2020  
Zoom Meeting – Video Conference  
4:00 PM

Join Via Computer (Link Below) / Smartphone (Zoom App) / Tablet (Zoom App):  
**URL/Link:** <https://zoom.us/j/91603190722?pwd=SzRLVXlkNE9wWEdjajlsV3o2ZUc4QT09>

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

**Meeting ID: 916 0319 0722**

**Password: 118100**

*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

Natalia Barajas, Clerk

Deborah Pacheco, Member

Elias Alvarado, Member

**ADMINISTRATORS:**

Dr. Gary Gonzales, Superintendent

Martha Mestanza-Rojas, Associate Superintendent of Educational Services

Dr. Marti Tienda-Ayala, Associate Superintendent of Human Resources

Mark Keriakous, Chief Business Officer

**STAFF:**

Kurby Flores, Executive Assistant to the Superintendent

**2. CLOSED SESSION (4:00PM – 5:20PM)**

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, Martha Mestanza-Rojas, Mark Keriakous (**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 (1) Case**

**3. OPEN SESSION (5:30PM)**

- 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 November 17, 2020 Agenda as presented.

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

**5. REPORTS**

- 5.1. AWARDS/RECOGNITIONS: Above & Beyond**

**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 and submit the online Google Form, "SWSD - Request to Address the Board", located on our website: [www.swhittier.net](http://www.swhittier.net). 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 8.7 as presented.

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

**8.1. Approval of Minutes – October 20, 2020 Regular Board Meeting**

**8.2. Purchase Order List # 5**

**8.3. Contract/Memorandum of Understanding (MoU) List # 8 (FY 2020-21)**

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 # 4**

**8.5. Acceptance of Donations**

<b>Donor</b>	<b>Description</b>	<b>Purpose</b>	<b>Amount/Value</b>
Lifetouch	Photographed Students	Any Educational Purpose	\$89.00
Box Tops	Earning for turned in Box Tops	Any Educational Purpose	\$0.60

**8.6. Express Voucher Report October 1, 2020 to October 31, 2020**

**8.7. Disposal/Salvage of Surplus and/or Obsolete Equipment**

District-owned equipment has become obsolete, unusable, and no longer needed. The salvage/unusable items attached are to be disposed of through a materials recycling or surplus auction vendor. The district is authorized to take this action pursuant to Education Codes 17545 through 17549.

**9. WRITTEN COMMUNICATION TO THE BOARD**

No written communication submitted to the Board for this agenda

**10. GOVERNING BOARD**

No items submitted for this section of the agenda

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

The following Board Policies and Administrative Regulations 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 4111 Personnel Recruitment And Selection (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 12.12. 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. BB 9270 Conflict of Interest (SECOND READING)**

**12.2. BP 3270 Sale and Disposal of Books, Equipment, and Supplies (SECOND READING)**

**12.3. AR 3512 Equipment (SECOND READING)**

**12.4. AR 3230 Business and Noninstructional Operations (SECOND READING)**

**12.5. AR 3440 Inventories (SECOND READING)**

**12.6. BP 2210 Administrative Leeway in Absence of Governing Board Policy (SECOND READING)**

**12.7. AR 0450 Comprehensive Safety Plan (SECOND READING)**

**12.8. BP 0450 Comprehensive Safety Plan (SECOND READING)**

**12.9. BP 3516 Emergencies and Disaster Preparedness Plan (SECOND READING)**

**12.10. AR 3516 Emergencies And Disaster Preparedness Plan (SECOND READING)**

**12.11. AR 4111.2 Personnel Legal Status Requirement (SECOND READING)**

**12.12. BP 4111.2 Personnel Legal Status Requirement (SECOND READING)**

**13. EDUCATIONAL SERVICES**

The Superintendent recommends the Board of Trustees review and approve Educational Services agenda items 13.3 through 13.5 as presented.

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

**13.1. PRESENTATION: Creating Innovative, Engaging, and Culturally Relevant Lessons during Distance Learning**

**13.2. PRESENTATION: WACSEP Local Plan and Joint Powers Agreement**

**13.3. Whittier Area Cooperative SELPA (WACSEP) Local Plan 2020-21**

The Whittier Area Cooperative SELPA (WACSEP) Local Plan is required to be updated on a periodic basis to reflect possible changes in legal references and compliance with the California Education Code. Under the trailer bill language of the adopted budget in 2018, AB 1808, the Governor required all Special Education Local Plan Areas (SELPAs) to develop a local plan that conformed to a template to be provided by the California Department of Education (CDE). CDE developed Section B for the Local Plan titled Governance and Administration to be used by all SELPAs in the state. Section B, Governance and Administration, requires Whittier Area Cooperative SELPA (WACSEP) member LEA board approval.

**13.4. Whittier Area Cooperative SELPA (WACSEP) Joint Powers Agreement**

The Whittier Area Cooperative Special Education Program (WACSEP) first entered into a Joint Powers Agreement in 1973. Since then, amendments were approved in 1980 and 1988 due to amendments and expansions of the laws respecting the education of individuals with exceptional needs, as well as due to a change in membership. This amendment updates the education code pertaining to the education of students with disabilities, the responsibilities and descriptions that apply to the current education code and WACSEP activities, and current language. The amended Joint Powers Agreement requires WACSEP member LEA board approval.

**13.5. School Plans for Student Achievement (SPSA) – Revisions**

The Superintendent recommends the Board of Trustees approve the revised 2019-2020 Single Plans for Student Achievement (SPSA) for Carmela Elementary, Lake Marie Elementary, Loma Vista Elementary, Los Altos Elementary, McKibben Elementary, Monte Vista School, and Richard L. Graves Middle School as presented.

**14. BUSINESS SERVICES**

**14.1. 7-11 Committee on District Property Member Recruitment Packet**

The purpose of the 7-11 Committee is to review and analyze real property that is owned by South Whittier School District and to determine what real property could be designated as “excess” or “surplus,” or property that will not be needed for school purposes. The Committee will then present a report to the Board of Trustees recommending uses for the identified property or how to dispose of the property (e.g., sale, lease, etc.)

7-11 Committee Membership Recruitment and Application - Members of the Committee serve only on a voluntary basis. The Member Recruitment Packet is attached for those who wish to apply and be considered for serving on the South Whittier School District 7-11 Committee. The packet includes the Conflict of Interest Law: Real Property. Applications are to be submitted online. The application submittal deadline: Monday, December 15, 2020 at 4:00 PM.

District Administration will provide information on a 7-11 Committee and details for membership recruitment. Contact person: Mark Keriakous, CBO (mkeriakous@swhittier.net / 562-944-6231 x 2054)

**15. BOND MEASURE QS**

The Superintendent recommends the Board of Trustees approve Bond Measure QS agenda items 15.1 through 15.3 as presented.

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

**15.1. Purchase Order List # 4 (Bond)**

**15.2. Approve the Award of Contracts for Project Management Services Under Government Code Section 4525**

**15.3. Approve the Award of Contracts for Architect Services Under Government Code Section 4525**

**16. HUMAN RESOURCES**

The Superintendent recommends the Board of Trustees review and approve Human Resources agenda items 16.1 through 16.4 as presented.

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

**16.1. Classified Personnel Report # 6**

**16.2. Certificated Personnel Report # 6**

**16.3. Memorandum of Understanding (MoU) – SWTA & SWSD COHORT**

**16.4. Resolution No. 20-21-014: Education Code Assignment**

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

**18. ADJOURNMENT**

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

**December 8, 2020 at 4:00 PM**

Via Zoom Conference