



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

Board of Trustees Regular Board Meeting

January 19, 2021
Zoom Meeting – Video Conference
4:00 PM

Join Via Computer (Link Below) / Smartphone (Zoom App) / Tablet (Zoom App):
URL/Link: <https://zoom.us/j/91481209079?pwd=RGg3REdiRjc3YWdReDFpaUNQdk0zZz09>
OR Join Via Phone Call: (669) 900-9128 or (253) 215-8782
Meeting ID: 914 8120 9079
Password: 034188

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:

Jan Baird, President
Natalia Barajas, Vice President
Deborah Pacheco, Clerk
Sylvia V. Macias, Member
Elias Alvarado, Member

ADMINISTRATORS:

Dr. Gary Gonzales, Superintendent
Martha Mestanza-Rojas, Associate Superintendent of Educational Services
Dr. Marti Tienda-Ayala, Associate Superintendent, Human Resources
Geta Woldie, Interim 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. Superintendent's Evaluation**

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 January 19, 2021 Agenda as presented.

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

5. REPORTS

- 5.1. AWARDS/RECOGNITIONS: Above & Beyond**
- 5.2. PRESENTATION: The Blending of the Monte Vista Elementary School & Los Altos Elementary School Sites**
The Superintendent will present to the Board regarding the potential blending of the Monte Vista Elementary School into the Los Altos Elementary School as one combined District school site
- 5.3. PUBLIC COMMENTS: The Blending of the Monte Vista Elementary School & Los Altos Elementary School Sites**

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. 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 – December 15, 2020 Regular Board Meeting

8.2. Purchase Order List # 7

8.3. Contract/Memorandum of Understanding (MoU) List # 10 (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 # 6

8.5. Express Voucher Report December 1, 2020 to December 31, 2020

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 6020 Parent Involvement (FIRST READING)

11.2. AR 6173.1 Education for Foster Youth (FIRST READING)

11.3. BP 6173.1 Education for Foster Youth (FIRST READING)

11.4. BP 6142.6 Visual and Performing Arts Education (FIRST READING)

11.5. BP 6163.4 Student Use of Technology (FIRST READING)

11.6. AR 6143 Courses of Study (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 12.2. 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 6020 Parent Involvement (SECOND READING)**
- 12.2. BP 4111 Recruitment and Selection (SECOND READING)**

13. EDUCATIONAL SERVICES

The Superintendent recommends the Board of Trustees review and approve Educational Services agenda items 13.2 through 13.3 as presented.

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

- 13.1. PRESENTATION: An Update on SWSD's Assessment Data during the Pandemic**
- 13.2. 2019-2020 School Accountability Report Cards**
- 13.3. William Quarterly Report on Uniform Complaints 2020-2021 – 2nd Quarter**
- 13.4. 2020-21 Wellness Policy Evaluation**
Informational Item Only

14. BUSINESS SERVICES

The Superintendent recommends the Board of Trustees approve Business Services agenda items 14.1 through 14.3 as presented.

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

- 14.1. Unrepresented Classified Salary Schedule 7**
The Unrepresented Classified Salary Schedule 7 will increase pay for Noon Duty/Breakfast Aide Sub and Cafeteria Helper Sub to \$14/hour to comply with California minimum wage effective 2021.
- 14.2. Resolution No. 20-21-015 To Establish a Facilities Advisory (7-11) Committee and Appoint Committee Members**
- 14.3. First Interim Budget Adjustment Summary**

15. BOND MEASURE QS

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

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

- 15.1. Purchase Order List # 6 (Bond)**

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 # 8**
- 16.2. Certificated Personnel Report # 8**
- 16.3. Resolution No. 20-21-018: Education Code Assignment**
- 16.4. Memorandum of Understanding (MoU) - SWSD & CSEA Summer Assistance Program**

17. BOARD OF TRUSTEES DISCUSSION GUIDE FOR FUTURE RECOMMENDATIONS

18. ADJOURNMENT

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

February 16, 2021 at 4:00 PM

Via Zoom Conference