



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

Board of Trustees Regular Board Meeting

October 19, 2021

District Office Board Room & Zoom Meeting Video Conference
4:30 PM

ATTENDANCE VIA TELECONFERENCE

*Board Member Natalia Barajas will attend this meeting via teleconference from
1233 E Baker Dr., Tempe, AZ 85282 (Government Code section 54953.)*

Join Via Computer (Link Below) / Smartphone (Zoom App) / Tablet (Zoom App):

URL/Link: <https://zoom.us/j/99948379118?pwd=UUIPMmZxK2NiNGx5bnhmdjVXWFhHdz09>

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

Meeting ID: 999 4837 9118 Passcode: 981330

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

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 October 19, 2021 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 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 8.7 as presented.

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

8.1. Approval of Minutes – September 14, 2021 Regular Board Meeting

8.2. Purchase Order List # 4

8.3. Contract/Memorandum of Understanding (MoU) List # 8

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. Acceptance of Donations

Pursuant to Board Policy 3290, the South Whittier School District has received donations/gifts which may be accepted by the Board of Trustees. All gifts, grants, and bequests shall become the property of the South Whittier School District once accepted.

8.6. Disposal of Surplus and/or Obsolete Equipment

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

8.7. Express Voucher Report September 1, 2021 through September 30, 2021

9. WRITTEN COMMUNICATION TO THE BOARD

No items submitted for this section of the 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 (SECOND READING)

The Board of Trustees will conduct a Second reading and possible approval of the following proposed Board Policies and Administrative Regulations agenda item 11.1. 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 4033 Lactation Accommodation (SECOND READING)

12. EDUCATIONAL SERVICES

The Superintendent recommends the Board of Trustees approve Educational Services agenda items 12.1 through 12.2 as presented.

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

12.1. ESSER III Expenditure Plan

12.2. 2021-2022 Williams Quarterly Report on Uniform Complaints – 1st Quarter

12.3. 2021-2022 EL Master Plan – Informational Item Only

13. BUSINESS SERVICES

The Superintendent recommends the Board of Trustees approve Business Services agenda item 13.1 as presented.

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

13.1. Appointment of District Employee Aubrey Craig, Associate Superintendent of Business Services to Serve on the Listed Committees

The Superintendent recommends approval of the appointment of Aubrey Craig, Associate Superintendent of Business Services to serve on the following committees:

- Pupil Transportation Cooperative (PTC)
- Whittier Area Self Insurance Authority (WASIA)
- Whittier Area Liability and Property Self Insurance Authority (WALPSIA)

14. BOND MEASURE QS

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

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

14.1. Purchase Order List # 4 (Bond)

15. HUMAN RESOURCES

The Superintendent recommends the Board of Trustees review and approve Human Resources agenda items 15.1 through 15.4 as presented.

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

15.1. Classified Personnel Report # 4

15.2. Certificated Personnel Report # 4

15.3. SWTA to SWSD Sunshining Negotiation Proposal 2021-2022

15.4. SWSD Sunshine Articles 2021

16. BOARD OF TRUSTEES DISCUSSION GUIDE FOR FUTURE RECOMMENDATIONS

17. ADJOURNMENT

Unless otherwise posted, the next regularly scheduled meeting will be held
November 16, 2021 at 4:30 PM
District office Board Room, 11200 Telechron Ave., Whittier, CA 90605
& Via Zoom Conference