



SOUTH WHITTIER SCHOOL DISTRICT

11200 TELECHRON AVE.

WHITTIER, CA 90605

Board of Trustees Regular Board Meeting

January 18, 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/98610609823?pwd=SHlrS0hvQ0VMVXJlV0FjeW8wL01ldz09>

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

Meeting ID: 986 1060 9823 Passcode: 741356

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

Deborah Pacheco, Member

Jan Baird, 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 January 18, 2022 Agenda as presented.

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

5. REPORTS

- 5.1. PRESENTATION: Adjusted Trustee Area Map**

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 8.6 as presented.

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

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

8.2. Purchase Order List # 7

8.3. Contract/Memorandum of Understanding (MoU) List # 11

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 # 9

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. Express Voucher Report December 1, 2021 through December 31, 2021

9. WRITTEN COMMUNICATION TO THE BOARD

No written communication submitted to the Board for this agenda.

10. GOVERNING BOARD

10.1. Adjusted Trustee Area Plan Following the Release of the 2020 Census Data

Last decade, the District transitioned to a by-trustee area election system to ensure compliance with the California Voting Rights Act (“CVRA”). However, following each federal census, the Board must approve adjustments of trustee area boundaries, if necessary, to make sure the population in each trustee area is as nearly as equal as practicable, amongst other considerations. (Education Code section 5019.5(a).) In late September 2020, following a delay due to COVID-19, the 2020 Census data was approved and released by the California Department of Finance.

School districts with trustee area systems are required to review and, if necessary, adjust their trustee area map by March 1, 2022 to ensure population balance. If the population is no longer balanced, and the Board fails to adjust the boundaries after the Census data is released but before March 1, 2022, the County Committee on School District Organization is required to do so by April 30, 2022. In such cases where the County Committee must conduct this review and make changes on the District’s behalf, the District is required to “reimburse all reasonable costs incurred by a county committee in adjusting the boundaries.” (Education Code section 5019.5(b).)

After review of the current trustee areas, and based on the most recent census data, the District’s demographer determined that the Trustee Area map is now no longer in compliance with California Education Code section 5019.5 since the population is no longer balanced. The demographer has created an adjusted map option for consideration to ensure approval, compliance, and submission to County well in advance of the February 28, 2022 deadline.

10.2. Resolution No. 21-22-010: Resolution for Board Compensation for Missed Meeting

The Superintendent recommends the Board of Trustees review and approve Resolution No. 21-22-010 as presented.

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

11. REVIEW AND ADOPTION OF BOARD POLICIES, ADMINISTRATIVE REGULATIONS, AND BOARD BYLAWS (FIRST 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 5148.2 Before/After School Programs (FIRST READING)

11.2. BP 5148.2 Before/After School Programs (FIRST READING)

11.3. AR 6143 Courses Of Study (FIRST 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. 2021-22 UCP Quarterly Report – 2nd Qtr.

12.2. 2021 School Accountability Report Cards (SARC)

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 # 7 (Bond)

14.2. Contract/Memorandum of Understanding (MoU) List # 2 (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 # 7

15.2. Certificated Personnel Report # 7

16. BOARD OF TRUSTEES DISCUSSION GUIDE FOR FUTURE RECOMMENDATIONS

17. ADJOURNMENT

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

February 15, 2022 at 4:30 PM

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