



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

**Board of Trustees Regular Board Meeting**  
February 21, 2023  
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/95097934435?pwd=QnNVT2pTRnRVVDFBN2FicC8xeFdhUT09>  
**OR** Join Via Phone Call: (669) 900-9128 or (253) 215-8782  
**Meeting ID: 950 9793 4435 Passcode: 980613**

*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:**

Elias Alvarado, President  
Sylvia V. Macias, Vice President  
Jan Baird, Clerk  
Francisco Santana, Member  
Dr. Natalia Barajas, 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
- 2.6. Consideration of Student Discipline:** Pursuant to Education Code Section 48900(a)(1), 48900(b). Report No. 22-23-01
- 2.7. Consideration of Student Discipline:** Pursuant to Education Code Section 48900(c)(1). Report No. 22-23-02
- 2.8. Consideration of Student Discipline:** Pursuant to Education Code Section 48900(c) 48900(d) 48915(c). Report No. 22-23-03

**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 21, 2023 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: 2023 SWSD Spelling Bee**
- 6.2. PRESENTATION: 2021-2022 Financial Audit Report**
- 6.3. PRESENTATION: 2021-2022 Measure QS Bond Audit Report**
- 6.4. PRESENTATION: Student Achievement Report – McKibben Elementary**

**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 8.5 as presented.

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

**8.1. Approval of Minutes – January 17, 2023 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 # 5**

**8.5. Express Voucher Report January 1, 2023 through January 31, 2023**

**9. WRITTEN COMMUNICATION TO THE BOARD**

No written communication submitted to the Board for this agenda.

**10. GOVERNING BOARD**

**10.1. Selection of the Board's ALTERNATE representative to the Whittier Area School Trustees Association (WASTA) – Elias Alvarado current Representative**

Nomination: \_\_\_\_\_

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

**10.2. 2023 CSBA Delegate Assembly Election**

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, 2023 to March 31, 2025.

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

Official balloting for 2023 California School Boards Association (CSBA) Delegate Assembly, Region 24

Candidates:

Christine Chacon Kennedy (East Whittier City SD)

Yesenia Cuarenta (Paramount USD)\*

Francisco Javier Santana (South Whittier SD)

Hector LaFarga Jr. (El Rancho USD)

Sylvia Macias (South Whittier SD)

Ernie Nishii (ABC USD)\*

\* denotes incumbents

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

**10.3. Resolution No. 22-23-010: Resolution for Board Compensation for Missed Meeting**

The Superintendent recommends the Board of Trustees approve Resolution No. 22-23-010 as presented.

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

**11. REVIEW AND ADOPTION OF BOARD POLICIES, ADMINISTRATIVE REGULATIONS, AND BOARD BYLAWS**

No items submitted for this section of the agenda.

**12. EDUCATIONAL SERVICES**

The Superintendent recommends the Board of Trustees approve Educational Services agenda item 12.1 as presented.

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

**12.1. 2022-23 UCP Quarterly Report - 2nd Quarter**

**13. BUSINESS SERVICES**

The Superintendent recommends the Board of Trustees approve Business Services agenda items 13.1 through 13.3 as presented.

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

**13.1. 2021-2022 Financial Audit Report**

Education Code Section 41020, requires school districts to conduct an annual audit of all funds under the jurisdiction of the Board of Trustees. The intent of the annual audit is to encourage sound fiscal management practices for the most efficient and effective use of public funds for the education of children in California by strengthening fiscal accountability at the district, county and state levels. The annual audit report is used by various agencies to review the fiscal status of the district.

The audit is conducted in accordance with auditing standards generally accepted in the United States and the standards applicable to financial audits contained in Government Auditing Standards, issued by the Controller General of the United States. These standards require that the audit is planned and performed to obtain reasonable assurance about whether the financial statements are free of material misstatement. The audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. The audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation.

Findings and recommendations are reviewed by district staff with corrective action responses provided in the audit report. In addition, the prior year findings and recommendations section of the audit report reflects the status of previously identified corrective actions.

Eide Bailly has completed the audit for the 2021-22 fiscal year. State law requires that the Board of Trustees accept the annual audit report. These reports are filed with the County Superintendent, State Department of Education and the State Controller's Office.

**13.2. Public Disclosure of Proposed Collective Bargaining Agreement in accordance with AB 1200 for Classified School Employees Association (CSEA)**

The information provided in this document summarizes the financial implications of the proposed agreement and submitted to the Governing Board for public disclosure of the major provisions of the agreement (as provided in the "Public Disclosure of Proposed Collective Bargaining Agreement") in accordance with the requirements of AB 1200 and Government Code Sections 3540.2(a) and 3547.5.

**13.3. Notice of Completions**

Pursuant to Civil Code Section 9204, a Notice of Completion must be filed upon completion and acceptance of a Prime Contractor's work. The contractor has finished the project on the attached Notice of Completion.

**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 # 8 (Bond)**

**14.2. 2021-2022 Measure QS Bond Audit Report**

**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 # 8**

**15.2. Certificated Personnel Report # 8**

**15.3. 22-23 SWSD & CSEA Tentative Agreement**

**15.4. 2023-2024 SWSD Academic Calendar**

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

**17. ADJOURNMENT**

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

**March 7, 2023 at 4:30 PM**

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