



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

Board of Trustees Regular Board Meeting

January 17, 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/96119076554?pwd=NUNVY1FaSlpFZTh0T2NKV3M3aGc4Zz09>

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

Meeting ID: 961 1907 6554 Passcode: 476978

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:

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

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 17, 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: GMS Student ELAC Recognition**
- 6.2. AWARDS/RECOGNITIONS: Title 1 Conference Donor Recognition (McDonald's & Chick-fil-A)**
- 6.3. AWARDS/RECOGNITIONS: Operation School Bell & the Assistance League of Whittier**
- 6.4. PRESENTATION: Student Achievement Report - Lake Marie Elementary**
- 6.5. PRESENTATION: Educational Services Board Update**

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 – December 13, 2022 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. Field Trip Report # 4

8.5. Express Voucher Report December 1, 2022 through December 31, 2022

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 representative to the Whittier Area School Trustees Association (WASTA)

Nomination: _____

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 School Accountability Report Cards (SARC)

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. Easement and Assignment Agreement (TowerPoint)

TowerPoint Acquisitions, LLC is a real estate investment and cell tower lease acquisition company operating throughout North America. They have expressed interest in a lease and telecommunication easement agreement for the Los Nietos Cell Tower located at Graves Middle School. This agreement will generate approximately \$650,000 from the purchase price, pro-rate at closing, and 50% of revenue sharing from new tenant rent.

The Board approved the terms of TowerPoint’s Letter of Intent to Purchase Interest in Wireless Site on November 15, 2022.

The Superintendent is recommending the approval of the Easement and Assignment Agreement with Towerpoint, and the delegation of authority to the Superintendent or his designee to execute the Agreement in the presence of a notary public or other officer and to accept and approve the final Exhibits to the Agreement upon TowerPoint’s receipt of the title commitment of the easement.

The Superintendent recommends that the Board of Trustees approve the Easement and Assignment Agreement with Towerpoint, and to delegate authority to the Superintendent or his designee to execute the Agreement in the presence of a notary public or other officer and to accept and approve the final Exhibits to the Agreement upon TowerPoint’s receipt of the title commitment of the easement.

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 # 7 (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 21, 2023 at 4:30 PM

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