



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

Board of Trustees Regular Board Meeting

May 17, 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/99546722176?pwd=ZnY0REtsaHBpSC9yV1g4K2E0aDIPZz09>

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

Meeting ID: 995 4672 2176 Passcode: 946927

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

Jan Baird, Member

Francisco Santana, 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 May 17, 2022 Agenda as presented.

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

5. REPORTS

- 5.1. PRESENTATION: GMS 3D Art Design Project**
- 5.2. PRESENTATION: California Pivotal Practice (CAPP) Program Recognition – Carmela Elementary**
- 5.3. PRESENTATION: Capturing Kids Hearts National Showcase School Award (CKH Award) – Loma Vista Elementary**
- 5.4. PRESENTATION: Capturing Kids Hearts National Showcase School Award (CKH Award) – Los Altos Elementary**
- 5.5. PRESENTATION: 2020-2021 Bond Audit Report**

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 – April 19, 2022 Regular Board Meeting

8.2. Purchase Order List # 11

8.3. Contract/Memorandum of Understanding (MoU) List # 15

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. Contract/Memorandum of Understanding (MoU) List # 2 (23-23 SY)

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

8.5. Travel and Conference Report # 13

8.6. Field Trip Report # 3

8.7. Express Voucher Report April 1, 2022 through April 30, 2022

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, 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 5125 Student Records (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 12.4. 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 6158 Independent Studies (SECOND READING)**
- 12.2. BP 6158 Independent Studies (SECOND READING)**
- 12.3. BP 6170.1 Transitional Kindergarten (SECOND READING)**
- 12.4. BP 4158 Employee Security (SECOND READING)**

13. EDUCATIONAL SERVICES

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

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

13.1. Science Adoption Executive Summary

14. BUSINESS SERVICES

No items submitted for this section of the agenda.

15. BOND MEASURE QS

The Superintendent recommends the Board of Trustees approve Bond Measure QS agenda items 15.1 through 15.4 as presented.

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

15.1. Purchase Order List # 11 (Bond)

15.2. Contract/Memorandum of Understanding (MoU) List # 4 (Bond)

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

15.3. Citizens' Bond Oversight Committee Member Appointment

Approve the recommendation to appoint 1. Yesenia Aviles, parent/guardian of a child in the District and active in a parent-teacher organization, 2. Erika Sanchez, parent/guardian of a child enrolled in the District, 3. Otto Prillwitz, business community member, to the 2022/2024 Citizens' Bond Oversight Committee.

15.4. 2020-2021 Bond Audit Report

16. HUMAN RESOURCES

The Superintendent recommends the Board of Trustees review and approve Human Resources agenda items 16.1 through 16.3 as presented.

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

16.1. Classified Personnel Report # 11

16.2. Certificated Personnel Report # 11

16.3. Resolution No. 21-22-019: Education Code Option

16.4. PUBLIC HEARING: Declaration of Need for Fully Qualified Educators for the 2022-2023 School Year. Title V Regulations

The Board of Trustees will provide an opportunity to comment on proposed Declaration of Need for Fully Qualified Educators for the 2022-2023 School Year.

16.5. Approval of Declaration of Need for Fully Qualified Educators for the 2022-2023 School Year. Title V Regulations

Title V Regulations require the District to have on file a Declaration of Need for Fully Qualified Educators. The Superintendent recommends the Board of Trustees approve the Declaration of Need for Fully Qualified Educators for the 2022-2023 School Year.

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

17. BOARD OF TRUSTEES DISCUSSION GUIDE FOR FUTURE RECOMMENDATIONS

18. ADJOURNMENT

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

June 14, 2022 at 4:30 PM

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