



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

Board of Trustees Regular Board Meeting

June 21, 2022

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

ATTENDANCE VIA TELECONFERENCE

Board Member Elias Alvarado will attend this meeting via teleconference from 1907 W. Flamingo Ave., Unit 134, Nampa, Idaho 83651 (Government Code Section 54953)

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

URL/Link: <https://zoom.us/j/91829452419?pwd=QkU5c28xWEYwSGNhYnJPRTN6RUtaUT09>

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

Meeting ID: 918 2945 2419 Passcode: 388157

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:

Dr. 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 June 21, 2022 Agenda as presented.

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

5. REPORTS

- 5.1. PRESENTATION: CA School Dashboard Local Indicators**

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

The Superintendent recommends the Board of Trustees review and approve Consent agenda item 8.1 as presented.

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

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

9. WRITTEN COMMUNICATION TO THE BOARD

9.1. LACOE AB 1200 Letter

Informational Item Only

10. GOVERNING BOARD

10.1. Approval of Fifth Amendment to Employment Agreement of Superintendent

Approve the amended employment agreement between the South Whittier School District and the Superintendent. Prior to a vote on this item, the Board President will read an oral report of the salary and compensation paid in the form of fringe benefits in the proposed amendment, as required by Government Code section 54953.

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. BP 4141.6 Concerted Action/Work Stoppage (FIRST READING)

11.2. AR 4141.6 Concerted Action/Work Stoppage (FIRST READING)

11.3. BP 4363 Vacation Days – Senior Management (FIRST READING)

12. EDUCATIONAL SERVICES

The Superintendent recommends the Board of Trustees approve Educational Services agenda items 12.1 through 12.3 as presented.

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

12.1. 2022-2023 Single Plan for Student Achievement (SPSA)

12.2. 2021-2022 Local Indicators for the CA Dashboard

12.3. Adoption of Local Control and Accountability Plan and Annual Update

The Public Hearing for the Local Control and Accountability Plan and Annual Update was held at the June 14, 2022, Regular Board Meeting.

13. BUSINESS SERVICES

The Superintendent recommends the Board of Trustees approve Business Services agenda items 13.1 through 13.4 as presented.

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

13.1. Adoption of the 2022-2023 Budget

13.2. Approval of 2021-2022 Classified Salary Schedules 3 & 8

13.3. Approval of 2021-2022 Certificated Salary Schedules A, J, T

13.4. Approval of 2021-2022 Confidential and Unrepresented Employee Salary Schedules 1,2,9,E,F,M

14. BOND MEASURE QS

No items submitted for this section of the agenda.

15. HUMAN RESOURCES

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

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

15.1. Classified Personnel Report # 13

16. BOARD OF TRUSTEES DISCUSSION GUIDE FOR FUTURE RECOMMENDATIONS

17. ADJOURNMENT

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

July 26, 2022 at 4:30 PM

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