



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

Board of Trustees Regular Board Meeting
September 13, 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/96843287472?pwd=Zk1HWmpvelYzT0x1WGpKZFB2a2lzd09>

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

Meeting ID: 968 4328 7472 Passcode: 014728

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
- 2.6. Superintendent's Evaluation**

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 September 13, 2022 Agenda as presented.

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

5. REPORTS

- 5.1. AWARDS/RECOGNITIONS: 2022-2023 Teacher of the Year**
- 5.2. AWARDS/RECOGNITIONS: 2022-2023 CSEA Classified Employee of the Year**
- 5.3. PRESENTATION: 2021-2022 Unaudited Actuals**
- 5.4. PRESENTATION: Measure QS Update**
- 5.5. PRESENTATION: Student Achievement 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

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 – August 16, 2022 Regular Board Meeting

8.2. Purchase Order List # 3

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

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 # 4

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

No items submitted for this section of the agenda.

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. Resolution No. 22-23-002: Educational Excellence for English Learners

12.2. 2022-23 Consolidated Application Spring Submission

12.3. 2021-2022 Williams Quarterly Report on Uniform Complaints - Quarter 4

13. BUSINESS SERVICES

The Superintendent recommends the Board of Trustees approve Business Services agenda items 13.1 through 13.2 as presented.

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

13.1. Approval of Application for Exemption from the Required Expenditures for Classroom Teachers' Salaries

Due to the unprecedented Covid-19 Pandemic, during the 2020-2021 fiscal year, the District was required to purchase a significant amount of additional materials and supplies to assure students' continued education while at home, as well as meet the requirements of the Los Angeles County Department of Public Health to reopen the District's schools. Per Education Code 41372, 60% of an

elementary school district's expenditures are required to be comprised of classroom salaries and benefits. The requirement may be waived if the penalty causes serious hardship to a district. During the 2020-2021 fiscal year, the state and federal governments provided one-time monies with the specific purpose of purchasing these materials and supplies, which affected the proportional spending in the district. These one-time funds count towards this calculation and necessitate the need for a waiver.

Financial Impact

Potential penalty of \$1,722,494.

It is recommended that the Board of Trustees approve the Application for the Exemption from the Required Expenditures for classroom teachers' salaries as presented.

13.2. 2021-22 Unaudited Actuals

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 # 3 (Bond)

15. HUMAN RESOURCES

The Superintendent recommends the Board of Trustees review and approve Human Resources agenda items 15.1 through 15.6 as presented.

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

15.1. Classified Personnel Report # 3

15.2. Certificated Personnel Report # 3

15.3. SWTA to SWSD Sunshining Negotiation Proposal 2022-2023

15.4. SWSD to SWTA Sunshine Articles 2022-2023

15.5. 2020-2023 SWTA CBA

15.6. Substitute Teacher's Salary Schedule

15.7. PUBLIC HEARING: Renewal – Variable Term Waiver for Clinical Social Worker

The Board of Trustees will provide an opportunity to comment on the proposed Renewal for Variable Term Waiver - Clinical Social Worker.

15.8. Approval of Renewal for Variable Term Waiver - Clinical Social Worker

The Superintendent recommends the Board of Trustees approve the Renewal of Need for Variable Term Waiver - Clinical Social Worker as presented.

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

16. BOARD OF TRUSTEES DISCUSSION GUIDE FOR FUTURE RECOMMENDATIONS

17. ADJOURNMENT

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

October 18, 2022 at 4:30 PM

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