



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

Board of Trustees Regular Board Meeting
November 15, 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/93783687817?pwd=KzVNM211elBJWU4zL2pDU3VBVExxUT09>
OR Join Via Phone Call: (669) 900-9128 or (253) 215-8782
Meeting ID: 937 8368 7817 Passcode: 772140

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. Conference with Legal Counsel** – Existing Litigation (Gov. Code Section 54956.9(d)(2)): Claim No. 605482
- 2.7. Consultation with Legal Counsel** – Real Property Negotiations – 13330 Lakeland Rd., Whittier, CA 90605
- 2.8. 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 November 15, 2022 Agenda as presented.

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

5. REPORTS

- 5.1. AWARDS/RECOGNITIONS: Above & Beyond**
- 5.2. PRESENTATION: Student Achievement Report - Carmela**
- 5.3. PRESENTATION: Educational Services Board Update**

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 8.8 as presented.

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

8.1. Approval of Minutes – October 18, 2022 Regular Board Meeting

8.2. Purchase Order List # 5

8.3. Contract/Memorandum of Understanding (MoU) List # 17 (2021-2022)

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 # 9

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 # 6

8.6. Field Trip Report # 2

8.7. Acceptance of Donations

Donor	Description	Purpose	Amount/Value
Susanna Francia	Check # 583	Donation is being made for Loma Vista to purchase a movie license in order to have movie nights or activities for students and families.	\$550.00

8.8. Express Voucher Report October 1, 2022 through October 31, 2022

9. WRITTEN COMMUNICATION TO THE BOARD

No written communication submitted to the Board for this agenda.

10. GOVERNING BOARD

The Superintendent recommends the Board of Trustees approve Governing Board agenda items 10.1 through 10.2 as presented.

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

10.1. Resolution No. 22-23-006: Board Compensation for Missed Meeting

10.2. Board of Trustees Schedule of Board Meetings for 2023

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. 2022-2023 Williams Quarterly Report on Uniform Complaints – Quarter 1

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. Notice of Completion: HVAC-R Replacement – District Office Board Room

13.2. Letter of Intent to Purchase: Cell Tower Lease Agreement

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 # 5 (Bond)

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 # 5

15.2. Certificated Personnel Report # 5

15.3. Salary Schedule F

15.4. Salary Schedule M

16. BOARD OF TRUSTEES DISCUSSION GUIDE FOR FUTURE RECOMMENDATIONS

17. ADJOURNMENT

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

December 13, 2022 at 4:30 PM

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