



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

**Board of Trustees Regular Board Meeting**

June 14, 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/93401856261?pwd=ajUzVnIvUGNUd3NoWEdIV1RRTlZBdz09>  
**OR** Join Via Phone Call: (669) 900-9128 or (253) 215-8782  
**Meeting ID: 934 0185 6261 Passcode: 522186**

*Mission and Vision*

*The South Whittier School District holds students and staff to rigorous standards in order to prepare every scholar for 21<sup>st</sup> 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
- 2.6. Consideration of Mediated Agreement:** OAH Case No. 2022031041

**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 14, 2022 Agenda as presented.

Motion: \_\_\_\_\_ Seconded: \_\_\_\_\_ VOTE: YES \_\_\_ NO \_\_\_ Abstain \_\_\_ Absent \_\_\_\_\_

**5. REPORTS**

- 5.1. PRESENTATION: Local Control and Accountability Plan and Annual Update**
- 5.2. PRESENTATION: 2022-2023 Proposed Budget**

**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 – May 17, 2022 Regular Board Meeting**

**8.2. Approval of Minutes – May 31, 2022 Special Board Meeting**

**8.3. Purchase Order List # 12**

**8.4. Contract/Memorandum of Understanding (MoU) List # 16**

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. Contract/Memorandum of Understanding (MoU) List # 3 (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

**8.6. Travel and Conference Report # 1 (22-23 SY)**

**8.7. Express Voucher Report May 1, 2022 through May 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 item 10.1 as presented.

Motion: \_\_\_ Seconded: \_\_\_ VOTE: Yes \_\_\_ No \_\_\_ Abstain: \_\_\_ Absent: \_\_\_

**10.1. Resolution No. 21-22-020: Resolution for Board Compensation for Missed Meeting**

**11. 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 item 11.1. 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: \_\_\_

**11.1. AR 5125 Student Records (SECOND 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. District Representatives to the Whittier Area Cooperative Special Education Program  
Community Advisory Committee**

The district is prepared to present nominations to the governing board for approval. The following names, with their position, are submitted to the board as district representatives for the period of August 01, 2021 through June 30, 2023 on the Whittier Area Cooperative Special Education Program Community Advisory Committee.

Name & Position

Cheryl Goodman - Voting Member  
Not filled - Alternate Voting Member  
Tracy Boeltl - District Representative

**12.2. UTK Plan Executive Summary & UPK Planning Self-Certification**

**12.3. Course Description Executive Summary**

**12.4. PUBLIC HEARING: Local Control and Accountability Plan and Annual Update**

A public hearing is in order to provide an opportunity to comment on the Annual Update for the 2022-2023 Local Control Accountability Plan (LCAP). A copy of these plans along with instructions and expenditure tables can be found on the South Whittier School District Website, [www.swhittier.net](http://www.swhittier.net).

**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. Resolution No. 22-23-001: Year-End Appropriation Transfers**

**13.2. Public Disclosure of Proposed Collective Bargaining Agreement in accordance with AB 1200 for South Whittier Teachers Association (SWTA), Classified School Employees Association (CSEA), & Management/Confidential Employees**

The information provided in this document summarizes the financial implications of the proposed agreement and submitted to the Governing Board for public disclosure of the major provisions of the agreement (as provided in the "Public Disclosure of Proposed Collective Bargaining Agreement") in accordance with the requirements of AB 1200 and Government Code Sections 3540.2(a) and 3547.5.

**13.3. PUBLIC HEARING: 2022-2023 Proposed Budget**

A public hearing is in order to provide an opportunity to comment on the South Whittier School District 2022-2023 Proposed Budget.

The Education Code requires school districts to adopt a budget and submitted to the County Office no later than July 1st of each fiscal year. The Adopted Budget reflects the estimated actual expenditures through June 30, 2022 along with the adopted budget for 2022-2023 fiscal year. This proposed budget was developed using the state-adopted Criteria and Standards. It includes the expenditures necessary to implement the Local Control and Accountability Plan (LCAP) and annual update to the LCAP that will be effective for the budget year. Upon the Board's approval, the budget will be filed and adopted subsequent to a public hearing by the governing board of the school district pursuant to Education Code sections 33129, 42127, 52060, 52061, and 52062.

**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 # 12 (Bond)**

**15. HUMAN RESOURCES**

The Superintendent recommends the Board of Trustees review and approve Human Resources agenda items 15.1 through 15.7 as presented.

Motion: \_\_\_ Seconded: \_\_\_ VOTE: YES \_\_\_ NO \_\_\_ Abstain \_\_\_ Absent \_\_\_

**15.1. Classified Personnel Report # 12**

**15.2. Certificated Personnel Report # 12**

**15.3. 22-23 Classified Calendar**

**15.4. 22-23 Full Time Hourly Teacher/Interventionist Calendar**

**15.5. 22-23 Part Time Hourly Teacher/Interventionist Calendar**

**15.6. 21-22 SWSD & CSEA Tentative Agreement**

**15.7. 21-22 SWSD & SWTA Tentative Agreement**

**15.8. PUBLIC HEARING: Declaration of Need for Variable Term Waiver - Clinical Social Worker**

The Board of Trustees will provide an opportunity to comment on proposed Declaration of Need for Variable Term Waiver - Clinical Social Worker for the 2022-2023 School Year.

**15.9. Approval of Declaration of Need for Variable Term Waiver - Clinical Social Worker for the 2022-2023 School Year**

The Superintendent recommends the Board of Trustees approve the Declaration of Need for Variable Term Waiver - Clinical Social Worker for the 2022-2023 School Year.

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

**June 21, 2022 at 4:30 PM**

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