



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

**Board of Trustees Regular Board Meeting**

June 20, 2023

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/99269978234?pwd=L05VVHMySXVBTDErR1RGbFFFOW5idz09>

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

**Meeting ID: 992 6997 8234 Passcode: 867303**

*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:**

Elias Alvarado, President

Sylvia V. Macias, Vice President

Jan Baird, Clerk

Francisco Santana, Member

Dr. Natalia Barajas, 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 Labor Negotiator** (Government Code section 54957.6). District Designated Representative: Board President Elias Alvarado. Unrepresented Employee: Superintendent.

**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 20, 2023 Agenda as presented.

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

**5. COMMENTS BY TRUSTEES**

This item is provided as an opportunity for Trustees to report regarding District related topics.

**6. REPORTS**

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

**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 8.2 as presented.

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

**8.1. Contract/Memorandum of Understanding (MoU) List # 4 (23-24)**

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.

**8.2. Acceptance of Donations**

**9. WRITTEN COMMUNICATION TO THE BOARD**

No items submitted for this section of the agenda.

**10. GOVERNING BOARD**

**10.1. Approval of Sixth 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**

No items submitted for this section of the agenda.

**12. EDUCATIONAL SERVICES**

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

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

**12.1. 2022-23 Local indicators for the CA Dashboard**

**12.2. 2022-23 UCP Quarterly Report – 4<sup>th</sup> Quarter**

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

**13. BUSINESS SERVICES**

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

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

**13.1. Adoption of the 2023-24 Budget**

**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 items 15.1 through 15.3 as presented.

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

**15.1. Classified Personnel Report # 13**

**15.2. Certificated Personnel Report # 13**

**15.3. Administrative Contracts 2023-24 SY**

**16. BOARD OF TRUSTEES DISCUSSION GUIDE FOR FUTURE RECOMMENDATIONS**

**17. ADJOURNMENT**

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

**July 18, 2023 at 4:30 PM**

District office Board Room, 11200 Telechron Ave., Whittier, CA 90605

& Via Zoom Conference