



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

Board of Trustees Board Study Session & Regular Board Meeting
October 17, 2023
District Office Board Room & Zoom Meeting Video Conference
3:00 PM

Join Via Computer (Link Below) / Smartphone (Zoom App) / Tablet (Zoom App):
URL/Link: <https://zoom.us/j/99202526040?pwd=cFlNMlQ3OTJZRGlbnhhYjlyKy9jOT09>
OR Join Via Phone Call: (669) 900-9128 or (253) 215-8782
Meeting ID: 992 0252 6040 Passcode: 980806

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:

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

1.3. Pledge of Allegiance

1.4. Mission and Vision

2. APPROVAL OF AGENDA

The Superintendent recommends approval of the October 17, 2023 Agenda as presented.

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

3. BOARD STUDY SESSION (3:00PM – 4:30PM)

3.1. SWSD Student Achievement & Data Discussion

4. 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.

4.1. 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**)

4.2. Classified - Public Employee Appointment/Employment/Evaluation

4.3. Classified - Public Employee Dismissal/Release/Discipline/Transfers/Reassignments/Retirement

4.4. Certificated - Public Employee Appointment/Employment/Evaluation

4.5. Certificated - Public Employee Dismissal/Release/Discipline/Transfers/Reassignments/Retirement

5. OPEN SESSION (6:00PM)

5.1. Report on Closed Session Items

The Superintendent will report related to any action taken in closed session.

6. COMMENTS BY TRUSTEES

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

7. REPORTS

7.1. PRESENTATION: Bond Survey Update

8. 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

9. CONSENT

The Superintendent recommends the Board of Trustees review and approve Consent agenda items 9.1 through 9.7 as presented.

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

9.1. Approval of Minutes – September 12, 2023 Regular Board Meeting

9.2. Purchase Order List # 4

9.3. Contract/Memorandum of Understanding (MoU) List # 8

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.

9.4. Field Trip Report # 2

9.5. Travel and Conference Report # 2

9.6. Disposal of Surplus and/or Obsolete Equipment

District owned equipment has become obsolete, unusable and no longer needed. The salvage/ unusable items listed below are to be disposed of through a materials recycling or surplus auction vendor. The district is authorized to take this action pursuant to Education Code 17545 through 17549.

9.7. Express Voucher Report September 1, 2023 through September 30, 2023

10. WRITTEN COMMUNICATION TO THE BOARD

No items submitted for this section of the agenda.

11. GOVERNING BOARD

The Superintendent recommends the Board of Trustees approve Governing Board agenda items 11.1 through 11.2 as presented.

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

11.1. Resolution No. 23-24-008: Board Compensation for Missed Meeting (EA)

11.2. Resolution No. 23-24-009: Board Compensation for Missed Meeting (SM)

12. REVIEW AND ADOPTION OF BOARD POLICIES, ADMINISTRATIVE REGULATIONS, AND BOARD BYLAWS (FIRST READING)

12.1. BP 5148 Child Care and Development (FIRST READING)

12.2. AR 5148 Child Care and Development (FIRST READING)

13. 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 items 13.1 through 13.3 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 _____

13.1. BP 6173.4 Education for American Indian Students (SECOND READING)

13.2. BP 6174 Education for English Learners (SECOND READING)

13.3. AR 6174 Education for English Learners (SECOND READING)

14. EDUCATIONAL SERVICES

The Superintendent recommends the Board of Trustees review and approve Educational Services agenda item 14.1 as presented.

Motion: _____ Seconded: _____ VOTE: YES ___ NO ___ Abstain___ Absent _____

14.1. 2023-2024 Williams Quarterly Report on Uniform Complaints - Quarter 1

14.2. 2023-2024 LCAP Federal Addendum - Informational Item

15. BUSINESS SERVICES

No items submitted for this section of the agenda.

16. BOND MEASURE QS

The Superintendent recommends the Board of Trustees approve Bond Measure QS agenda item 16.1 as presented.

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

16.1. Purchase Order List # 3 (Bond)

17. HUMAN RESOURCES

The Superintendent recommends the Board of Trustees review and approve Human Resources agenda items 17.1 through 17.2 as presented.

Motion: _____ Seconded: _____ VOTE: YES ___ NO ___ Abstain___ Absent _____

17.1. Classified Personnel Report # 4

17.2. Certificated Personnel Report # 4

17.3. PUBLIC HEARING: Provisional Internship Permit for the 2023-2024 School Year

A public hearing is in order to provide an opportunity to comment on the South Whittier School District Provisional Internship Permit for the 2023-2024 School Year.

17.4. Approval of Provisional Internship Permit for the 2023-2024 School Year

The Superintendent recommends the Board of Trustees approve the Provisional Internship Permit for the 2023-2024 School Year as presented.

Motion: _____ Seconded: _____ VOTE: YES ___ NO ___ Abstain___ Absent _____

18. BOARD OF TRUSTEES DISCUSSION GUIDE FOR FUTURE RECOMMENDATIONS

19. ADJOURNMENT

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

November 14, 2023 at 4:30 PM

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