



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

Board of Trustees Regular Board Meeting

May 16, 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/92686304626?pwd=TDZBYU5aRWRkRGJXd2dLLzJJOXpBZz09>

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

Meeting ID: 926 8630 4626 Passcode: 002902

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

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

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 May 16, 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. AWARDS/RECOGNITIONS: Project Lead the Way & CA Capturing Kids Hearts – Loma Vista**
- 6.2. PRESENTATION: Student Achievement Report – Los Altos**
- 6.3. PRESENTATION: 2023-2028 Strategic Arts Plan**

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 8.7 as presented.

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

8.1. Approval of Minutes – April 18, 2023 Regular Board Meeting

8.2. Purchase Order List # 11

8.3. Contract/Memorandum of Understanding (MoU) List # 15

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 # 2 (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.

8.5. Travel and Conference Report # 9

8.6. Acceptance of Donations

8.7. Express Voucher Report April 1, 2023 through April 30, 2023

9. WRITTEN COMMUNICATION TO THE BOARD

No items submitted for this section of the 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. 22-23-016: 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 items 11.1 through 11.10 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. BP 1325 Advertising and Promotion (SECOND READING)

11.2. AR 5131.7 Weapons and Dangerous Instruments (SECOND READING)

11.3. BP 5131.7 Weapons and Dangerous Instruments (SECOND READING)

11.4. BP 6163.1 Library Media Centers (SECOND READING)

11.5. AR 0460 Local Control and Accountability Plan (SECOND READING)

11.6. BP 0460 Local Control and Accountability Plan (SECOND READING)

11.7. AR 5148.3 Preschool/Early Childhood Education (SECOND READING)

11.8. BP 5148.3 Preschool/Early Childhood Education (SECOND READING)

11.9. AR 5148.2 Before/After School Programs (SECOND READING)

11.10. BP 5148.2 Before/After School Programs (SECOND READING)

12. EDUCATIONAL SERVICES

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

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

12.1. 2023-2028 SWSD Strategic Arts Plan

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. Notice of Completion

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 # 11 (Bond)

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 # 11

15.2. Certificated Personnel Report # 11

15.3. Resolution No. 22-23-017: Release of Temporary Certificated Employee

15.4. PUBLIC HEARING: Declaration of Need for Fully Qualified Educators for 23-24 School Year.

Title V Regulations.

The Board of Trustees will provide an opportunity to comment on proposed Declaration of Need for Fully Qualified Educators for the 2023-2024 School Year.

15.5. Approval of Declaration of Need for Fully Qualified Educators for the 23-24 School Year.

Title V Regulations.

Title V Regulations require the District to have on file a Declaration of Need for Fully Qualified Educators. The Superintendent recommends the Board of Trustees approve the Declaration of Need for Fully Qualified Educators for the 2023-2024 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 13, 2023 at 4:30 PM

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