



SOUTH WHITTIER SCHOOL DISTRICT

11200 TELECHRON AVE.

WHITTIER, CA 90605

Board of Trustees Regular Board Meeting

September 12, 2023

District Office Board Room & Zoom Meeting Video Conference

5:00 PM

Join Via Computer (Link Below) / Smartphone (Zoom App) / Tablet (Zoom App):

URL/Link: <https://zoom.us/j/97477069061?pwd=TndPYWdpS3p0VnIyc0FkbmRPRUN2dz09>

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

Meeting ID: 974 7706 9061 Passcode: 400922

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 (5:00PM – 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 September 12, 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: 2023-2024 Teacher of the Year**
- 6.2. AWARDS/RECOGNITIONS: 2023-2024 CSEA Classified Employee of the Year**
- 6.3. AWARDS/RECOGNITIONS: 2022-2023 California PBIS Implementation Awards**
- 6.4. AWARDS/RECOGNITIONS: Above & Beyond**
- 6.5. PRESENTATION: 2022-2023 Unaudited Actuals**

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 8.6 as presented.

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

8.1. Approval of Minutes – August 15, 2023 Regular Board Meeting

8.2. Purchase Order List # 3

8.3. Contract/Memorandum of Understanding (MoU) List # 7

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. Field Trip Report # 1

8.5. Travel and Conference Report # 1

8.6. Express Voucher Report August 1, 2023 through August 31, 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. 23-24-006: Board Compensation for Missed Meeting

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

11.1. BP 6173.4 Education for American Indian Students (FIRST READING)

11.2. BP 6174 Education for English Learners (FIRST READING)

11.3. AR 6174 Education for English Learners (FIRST READING)

12. EDUCATIONAL SERVICES

The Superintendent recommends the Board of Trustees review and approve Educational Services agenda items 12.1 through 12.2 as presented.

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

12.1. 2023-2024 Consolidated Application Spring Submission

12.2. 2023-2024 Instructional Minutes – Revised

12.3. PUBLIC HEARING: Resolution 23-24-004: Regarding Sufficiency of Instructional Materials for Fiscal Year 2023-2024

12.4. Resolution No. 23-24-004: Regarding Sufficiency of Instructional Materials for Fiscal Year 2023-2024

The Superintendent recommends approval of Resolution No. 23-24-004: Regarding Sufficiency of Instructional Materials for Fiscal Year 2023-2024

Motion: _____ Second: _____ VOTE: Yes: ____ No: ____ Absent: _____ Abstain: _____

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. 2022-2023 Unaudited Actuals

13.2. Resolution No. 23-24-005: EPA Funds

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 # 2 (Bond)

15. HUMAN RESOURCES

The Superintendent recommends the Board of Trustees review and approve Human Resources agenda items 15.1 through 15.5 as presented.

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

15.1. Classified Personnel Report # 3

15.2. Certificated Personnel Report # 3

15.3. SWTA/SWSD Sunshine Articles 2023-24 SY

15.4. CSEA/SWSD Sunshine Articles 2023-24 SY

15.5. Resolution No. 23-24-007: Education Code Assignment Option

16. BOARD OF TRUSTEES DISCUSSION GUIDE FOR FUTURE RECOMMENDATIONS

17. ADJOURNMENT

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

October 17, 2023 at 4:30 PM

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