



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

**Board of Trustees Regular Board Meeting**  
January 16, 2024  
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/93322129394?pwd=QTJKU2tqYINPQTBSOTFIMG9kUi9BQT09>  
**OR** Join Via Phone Call: (669) 900-9128 or (253) 215-8782  
**Meeting ID: 933 2212 9394 Passcode: 913370**

*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:**

Sylvia V. Macias, President  
Jan Baird, Vice President  
Francisco Santana, Clerk  
Dr. Natalia Barajas, Member  
Elias Alvarado, 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 January 16, 2024 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: 2022-2023 Financial Audit Report**
- 6.2. PRESENTATION: 2022-2023 Measure QS Bond Audit Report**

**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 – December 12, 2023 Regular Board Meeting**

**8.2. Purchase Order List # 7**

**8.3. Contract/Memorandum of Understanding (MoU) List # 11**

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 # 5**

**8.5. Travel and Conference Report # 4**

**8.6. Acceptance of Donations**

Donor	Description	Purpose	Amount/Value
Whittier Area Youth Soccer	Check # 1078	Field Improvement	\$1,200.00

**8.7. Express Voucher Report December 1, 2023 through December 31, 2023**

**9. WRITTEN COMMUNICATION TO THE BOARD**

No items submitted for this section of the agenda.

**10. GOVERNING BOARD**

**10.1. Selection of the Board's representative and alternate to the Whittier Area School Trustees Association (WASTA) (Currently Elias Alvarado & Jan Baird)**

Nomination for Representative: \_\_\_\_\_

Nominate for Alternate: \_\_\_\_\_

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 12.2 as presented.

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

**12.1. 2023 School Accountability Report Cards (SARC)**

**12.2. 2023-24 UCP Quarterly Report – 2<sup>nd</sup> Quarter**

**13. BUSINESS SERVICES**

The Superintendent recommends the Board of Trustees approve Business Services agenda items 13.1 through 13.4 as presented.

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

- 13.1. 2022-2023 Financial Audit Report**
- 13.2. 2022-2023 Measure QS Bond Audit Report**
- 13.3. Unrepresented Classified Salary Schedule**
- 13.4. Mileage Rate Increase**

The Superintendent recommends that the Board approve a change in the business mileage reimbursement rate from the current rate of 65.5 cents per mile to the new federal rate of 67 cents per mile.

**14. BOND MEASURE QS**

The Superintendent recommends the Board of Trustees approve Business Services agenda item 14.1 as presented.

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

- 14.1. Purchase Order List # 7 (Bond)**

**15. HUMAN RESOURCES**

The Superintendent recommends the Board of Trustees review and approve Human Resources agenda items 15.1 through 15.2 as presented.

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

- 15.1. Classified Personnel Report # 7**
- 15.2. Certificated Personnel Report # 7**

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

**17. ADJOURNMENT**

Unless otherwise posted, the next regularly scheduled meeting will be held  
**February 20, 2024 at 4:30 PM**  
District office Board Room, 11200 Telechron Ave., Whittier, CA 90605  
& Via Zoom Conference