



SOUTH WHITTIER SCHOOL DISTRICT

11200 TELECHRON AVE.

WHITTIER, CA 90605

Board of Trustees Regular Board Meeting

October 15, 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/94905230687?pwd=MRe2fjLDfnreaPBn3OYxUowMapcErg.1>

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

Meeting ID: 949 0523 0687 Passcode: 215506

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:

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 October 15, 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. AWARDS/RECOGNITIONS: 2024-2025 Teacher of the Year**
- 6.2. AWARDS/RECOGNITIONS: 2024-2025 CSEA Classified Employee of the Year**
- 6.3. PRESENTATION: Los Altos Student & Academic Achievement Report**
- 6.4. AWARDS/RECOGNITIONS: Title 1 Parent Conference Sponsors**
- 6.5. AWARDS/RECOGNITIONS: 2023-2024 California PBIS Implementation Awards**
- 6.6. PRESENTATION: Lease-Leaseback Contracts**

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 – September 10, 2024 Regular Board Meeting

8.2. Purchase Order List # 4

8.3. 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.

8.4. Travel & Conference Report # 3

8.5. Field Trip # 1

8.6. Express Voucher Report – September 1, 2024 through September 30, 2024

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. 2025 Board Meeting Calendar

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

The following Board Policies, Administrative Regulations, and Board Bylaws are submitted to the Board for a first reading and review. All questions and/or recommendations for additions or revisions should be directed to the Superintendent prior to the next Board meeting.

11.1. BP 6158 Independent Studies (FIRST READING)

11.2. AR 6158 Independent Studies (FIRST READING)

12. EDUCATIONAL SERVICES

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

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

12.1. 2024-2025 Williams Quarterly Report on Uniform Complaints – Quarter 1

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. Resolution No. 24-25-009: Lease-Leaseback and RFP

13.2. AR 3311.2 Lease-Leaseback Contracts

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 # 3 (Bond QS)

15. BOND MEASURE K

The Superintendent recommends the Board of Trustees approve Bond Measure K agenda item 15.1 as presented.

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

15.1. Purchase Order List # 1 (Bond K)

16. HUMAN RESOURCES

The Superintendent recommends the Board of Trustees review and approve Human Resources agenda items 16.1 through 16.7 as presented.

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

16.1. Classified Personnel Report # 4

16.2. Certificated Personnel Report # 4

16.3. SWSD/CSEA Sunshine Articles 2024-2025 SY

16.4. CSEA/SWSD Sunshine Articles 2024-2025 SY

16.5. SWSD/SWTA Sunshine Articles 2024-2025 SY

16.6. SWTA/SWSD Sunshine Articles 2024-2025 SY

16.7. 2024-2025 Confidential Salary Schedules 2 & 9

17. BOARD OF TRUSTEES DISCUSSION GUIDE FOR FUTURE RECOMMENDATIONS

18. ADJOURNMENT

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

November 12, 2024 at 4:30 PM

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