



**SOUTH WHITTIER SCHOOL DISTRICT**

11200 TELECHRON AVE.

WHITTIER, CA 90605

**Board of Trustees Regular Board Meeting**

June 18, 2024

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/99210876349?pwd=eLUObEQ9ozzFybCsUDUsbjWpLdivZ7.1>

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

**Meeting ID: 992 1087 6349    Passcode: 582379**

***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 (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
- 2.6. Consideration of Reinstatement Expelled Student (Ed Code 48900(a)(1) - Reinstatement Report No. 23-24-03**
- 2.7. Consideration of Reinstatement Expelled Student (Ed Code 48900(a)(1) - Reinstatement Report No. 23-24-04**
- 2.8. Conference with Labor Negotiator (Government Code section 54957.6).** District Designated Representative: Board President, Sylvia Macias. Unrepresented Employee: Superintendent.

**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 June 18, 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: CA School Dashboard Local Indicators**

**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 8.3 as presented.

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

### 8.1. Contract/Memorandum of Understanding (MoU) List # 17

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.

### 8.2. Contract/Memorandum of Understanding (MoU) List # 4 (24-25 SY)

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.

### 8.3. Express Voucher Report - May 1, 2024 through May 31, 2024

## 9. WRITTEN COMMUNICATION TO THE BOARD

### 9.1. LACOE AB 1200 Letter - Informational Item Only

## 10. GOVERNING BOARD

### 10.1. Consideration and Approval of Seventh Amendment to Employment Agreement of Superintendent

Approve the Seventh Amendment to the Employment Agreement between the South Whittier School District and the Superintendent. Prior to a vote on this item, the Board President will read an oral report of the salary and compensation paid in the form of fringe benefits in the proposed amendment, as required by Government Code section 54953.

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 approve Educational Services agenda items 12.1 through 12.4 as presented.

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

### 12.1. Adoption of Local Control and Accountability Plan and Annual Update

The Public Hearing for the Local Control and Accountability Plan and Annual Update was held at the June 11, 2024, Regular Board Meeting.

The Superintendent recommends the Board of Trustees review and approve the Local Control and Accountability Plan and Annual Update as presented.

### 12.2. 2024-2025 Consolidated Application Spring Data Collection

### 12.3. 2024-2025 Single Plan for Student Achievement (SPSA)

### 12.4. 2023-2024 Local Indicators for the CA Dashboard

### **13. BUSINESS SERVICES**

The Superintendent recommends the Board of Trustees approve Business Services agenda items 13.1 through 13.6 as presented.

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

#### **13.1. Adoption of the 2024-2025 Budget**

The Public Hearing for the 2024-2025 Proposed Budget was held at the June 11, 2024, Board Meeting.

The Superintendent recommends the Board of Trustees adopt the 2024-2025 Budget as presented.

#### **13.2. Public Disclosure of Proposed Collective Bargaining Agreement in accordance with AB 1200 for South Whittier Teachers Association (SWTA), Classified School Employees Association (CSEA), & Management/Confidential Employees**

The information provided in this document summarizes the financial implications of the proposed agreement and submitted to the Governing Board for public disclosure of the major provisions of the agreement (as provided in the "Public Disclosure of Proposed Collective Bargaining Agreement") in accordance with the requirements of AB 1200 and Government Code Sections 3540.2(a) and 3547.5.

#### **13.3. Approval of 2023-2024 Salary Schedules**

#### **13.4. Approval of 2024-2025 Salary Schedules**

#### **13.5. Resolution No. 23-24-021: CA Schools Healthy Air, Plumbing, and Efficiency Program**

This is a request to pursue a grant from (the CalSHAPE) program of approximately \$48,615 to upgrade plumbing (specific toilets) at Carmela, McKibben, and Loma Vista Elementary Schools.

#### **13.6. Resolution No. 23-24-022: Reinstatement of Special Reserve for Capital Outlay Projects (Fund 40)**

This resolution concerns reinstating Fund 40 Special Reserve for Capital Outlay Projects. The District has funds committed within the General Fund for capital outlay projects that would be more appropriately maintained in Fund 40. Therefore, this resolution would allow the transfer of those funds to Fund 40.

#### **13.7. SWSD Workplace Violence Prevention Plan - Informational Item Only**

On September 20, 2023, Governor Gavin Newsom signed Senate Bill No. 553 (SB553) into law, a crucial step in enhancing workplace safety. This law mandates California employers to prevent and respond to workplace violence. SB553 adds Section 6401.9 to the California Labor Code, effective July 1, 2024, requiring covered employers to adopt a comprehensive workplace violence prevention plan.

### **14. BOND MEASURE QS**

No items submitted for this section of the agenda.

### **15. BOND MEASURE K**

No items submitted for this section of the agenda.

**16. HUMAN RESOURCES**

The Superintendent recommends the Board of Trustees review and approve Human Resources agenda items 16.1 through 16.6 as presented.

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

**16.1. Classified Personnel Report # 13**

**16.2. Certificated Personnel Report # 13**

**16.3. SWTA & SWSD Tentative Agreement**

**16.4. CSEA & SWSD Tentative Agreement**

**16.5. 2024-2025 Administrator Contracts**

**16.6. 2024-2025 LCSW and School Psychologist Contracts**

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

**18. ADJOURNMENT**

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

**July 30, 2024 at 4:30 PM**

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