



SOUTH WHITTIER SCHOOL DISTRICT

11200 TELECHRON AVE.

WHITTIER, CA 90605

Board of Trustees Regular Board Meeting

June 11, 2024

District Office Board Room & Zoom Meeting Video Conference

2:00 PM

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

URL/Link: <https://zoom.us/j/94381934456?pwd=9ufAYawTa1K27RoqDaIYbJyFdTd8N.1>

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

Meeting ID: 943 8193 4456 Passcode: 671726

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 (2:00PM – 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
- 2.6. Superintendent's Evaluation**

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 11, 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: 2024-2025 Incoming McKibben Principal**
- 6.2. PRESENTATION: Local Control and Accountability Plan and Annual Update**
- 6.3. PRESENTATION: 2024-2025 Proposed Budget**

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 8.5 as presented.

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

8.1. Approval of Minutes – May 14, 2024 Regular Board Meeting

8.2. Purchase Order List # 12

8.3. Contract/Memorandum of Understanding (MoU) List # 16

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 # 3 (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.

8.5. Field Trip Report # 10

9. WRITTEN COMMUNICATION TO THE BOARD

No items submitted for this section of the agenda.

10. GOVERNING BOARD

No items submitted for this section of the agenda.

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

No items submitted for this section of the agenda.

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. 2023-2024 Williams Quarterly Report on Uniform Complaints – Quarter 4

12.2. Updated Expenditure Plan - 2022 Arts, Music, and Instructional Materials Discretionary Block Grant – Informational Item Only

This grant was approved by the Governing Board of Directors in December 2022. A revision was made on June 11, 2024.

Adopted Plan on December 2022	Proposed update plan on June 11, 2024
Employ 1 Teacher on Special Assignment, VAPA, to support the coordination and implementation of the District's TK-8 Visual and Performing Arts program. Under the direction of the Educational Services department, the VAPA TOSA will work with scheduling, curriculum, professional development and oversee the implementation of the district's art plan	Operational costs to support art education, mathematic instruction, and English language arts and literacy instruction.(revision request 6/11/2024)

The update is requested because the VAPA TOSA position funding has been moved to Prop. 28 funding.

12.3. PUBLIC HEARING: Local Control and Accountability Plan and Annual Update

A public hearing is in order to provide an opportunity to comment on the Annual Update for the 2024-2025 Local Control Accountability Plan (LCAP). A copy of these plans along with instructions and expenditure tables can be found on the South Whittier School District Website, www.swhittier.net.

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. Notices of Completion

13.2. PUBLIC HEARING: 2024-2025 Proposed Budget

A public hearing is in order to provide an opportunity to comment on the South Whittier School District 2024-2025 Proposed Budget.

The Education Code requires school districts to adopt a budget and submitted to the County Office no later than July 1st of each fiscal year. The Adopted Budget reflects the estimated actual expenditures through June 30, 2024 along with the adopted budget for 2024-2025 fiscal year.

This proposed budget was developed using the state-adopted Criteria and Standards. It includes the expenditures necessary to implement the Local Control and Accountability Plan (LCAP) and annual update to the LCAP that will be effective for the budget year. Upon the Board's approval, the budget will be filed and adopted subsequent to a public hearing by the governing board of the school district pursuant to Education Code sections 33129, 42127, 52060, 52061, and 52062.

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 # 12 (Bond)

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 16.2 as presented.

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

16.1. Classified Personnel Report # 12

16.2. Certificated Personnel Report # 12

17. BOARD OF TRUSTEES DISCUSSION GUIDE FOR FUTURE RECOMMENDATIONS

18. ADJOURNMENT

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

June 18, 2024 at 4:30 PM

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