



SOUTH WHITTIER SCHOOL DISTRICT

11200 TELECHRON AVE.

WHITTIER, CA 90605

Board of Trustees Regular Board Meeting

July 30, 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/94001743520?pwd=jhgOLC84pnZBF9b4OrztZm2wC6UXrC.1>

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

Meeting ID: 940 0174 3520 Passcode: 927746

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 July 30, 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: New Admin Introductions**
- 6.2. AWARDS/RECOGNITIONS: Above & Beyond**

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 – June 11, 2024 Regular Board Meeting

8.2. Approval of Minutes – June 18, 2024 Regular Board Meeting

8.3. Purchase Order List # 1

8.4. Contract/Memorandum of Understanding (MoU) List # 5

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. Travel and Conference Report # 1

8.6. Express Voucher Report - June 1, 2024 through June 30, 2024

9. WRITTEN COMMUNICATION TO THE BOARD

9.1. LAC Registrar-Recorder/County Clerk Notice of Election Letter - Informational Item Only

10. GOVERNING BOARD

No items submitted for this section of the agenda.

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 12.2 as presented.

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

12.1. 2024-2025 Instructional Minutes

12.2. Resolution No. 24-25-003: Educational Excellence for English Learners

12.3. 2024-2025 EL Master Plan - Informational Item Only

12.4. LACOE Advancement Grant Award Announcement - Informational Item Only

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. 24-25-001: Year End Appropriation

13.2. Resolution No. 24-25-002: EPA Funds

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 16.2 as presented.

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

16.1. Classified Personnel Report # 1

16.2. Certificated Personnel Report # 1

16.3. PUBLIC HEARING: Provisional Internship Permit for the 2024-2025 School Year

A public hearing is in order to provide an opportunity to comment on the South Whittier School District Provisional Internship Permit for the 2024-2025 School Year.

16.4. Approval of Provisional Internship Permit for the 2024-2025 School Year

The Superintendent recommends the Board of Trustees approve the Provisional Internship Permit for the 2024-2025 School Year as presented.

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

17. BOARD OF TRUSTEES DISCUSSION GUIDE FOR FUTURE RECOMMENDATIONS

18. ADJOURNMENT

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

August 20, 2024 at 4:30 PM

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