



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

**Board of Trustees Regular Board Meeting**

April 15, 2025

District Office Board Room & Google Meet Video Conference  
4:30 PM

**URL/Link:** [meet.google.com/psb-ppza-asq](https://meet.google.com/psb-ppza-asq)

**OR** Join Via Phone Call: (530) 481-6105 PIN: 191 181 879#

***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:**

Jan Baird, President

Francisco Santana, Vice President

Dr. Natalia Barajas, Clerk

Elias Alvarado, Member

Sylvia V. Macias, 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. 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 April 15, 2025 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: Lake Marie Elementary School Student & Academic Achievement Report**
- 6.2. PRESENTATION: Artificial Intelligence (AI)**
- 6.3. PRESENTATION: CAASPP Information**

**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 – March 4, 2025 Regular Board Meeting**

**8.2. Purchase Order List # 10**

**8.3. Contract/Memorandum of Understanding (MoU) List # 14**

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 # 9**

**8.5. Field Trip # 6**

**8.6. Express Voucher Report – March 1, 2025 through March 31, 2025**

**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 (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 6173 Education for Homeless Children (FIRST READING)**

**11.2. AR 6173 Education for Homeless Children (FIRST READING)**

**12. EDUCATIONAL SERVICES**

The Superintendent recommends the Board of Trustees review and 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 3**

**13. BUSINESS SERVICES**

The Superintendent recommends the Board of Trustees review and approve Business Services agenda item 13.1 as presented.

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

**13.1. Resolution No. 24-25-019: Authorizing Filing of Application(s) for State Allocation Board-Administered Programs**

**14. BOND MEASURE QS**

No items submitted for this section of the agenda.

**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 # 2 (Bond K)**

**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 # 10**

**16.2. Certificated Personnel Report # 10**

**16.3. Resolution No. 24-25-016: California Day of the Teacher**

**16.4. Resolution No. 24-25-017: Classified Employee Week**

**16.5. 2025-2026 Classified Calendar**

**16.6. 2025-2026 Academic Calendar**

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

**18. ADJOURNMENT**

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

**Tuesday, May 20, 2025 at 4:30 PM**

District Office Board Room, 11200 Telechron Ave., Whittier, CA 90605

& Via Google Meet Conference