



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

Board of Trustees Regular Board Meeting

June 24, 2025

District Office Board Room & Google Meet Video Conference
5:00 PM

URL/Link: meet.google.com/idu-tshm-rrx

OR Join Via Phone Call: 1 (540) 835-0229 PIN: 581 347 085#

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:

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 (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
- 2.6. Conference with Labor Negotiator (Government Code section 54957.6). District Designated Representative: Board President, Jan Baird. 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 24, 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: California 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 8.2 as presented.

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

8.1. Contract/Memorandum of Understanding (MoU) List # 3 (25-26)

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. Travel & Conference Report # 11

9. WRITTEN COMMUNICATION TO THE BOARD

No items submitted for this section of the agenda.

10. GOVERNING BOARD

10.1. Consideration and Approval of Eighth Amendment to Employment Agreement of Superintendent

Approve the Eighth 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: ____

10.2. Resolution No. 24-25-010A: Certification of Signatures

Adoption of Resolution No. 24-25-010A, Certification of Signatures, to authorize signatures as required by law, authorizing Dr. Gary Gonzales, Aubrey Craig, Dr. Rebecca Rodriguez, Dr. Martha (Marti) Tienda-Ayala, Nilesh Mehta to sign warrant orders for salary payment, notices of employment and contracts effective December 13, 2024 through December 31, 2025.

The Superintendent recommends the Board of Trustees approve Resolution No. 24-25-010A, Certification of Signatures as presented.

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

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. AR 5145.13 Response to Immigration Enforcement (FIRST READING)

11.2. BP 5145.13 Response to Immigration Enforcement (FIRST READING)

11.3. BP 4363 Vacations, Holidays, Fringe Benefits (FIRST READING)

12. EDUCATIONAL SERVICES

The Superintendent recommends the Board of Trustees review and approve Educational Services agenda items 12.1 through 12.3 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 17, 2025, Regular Board Meeting.

12.2. 2025-2026 Consolidated Application Spring Data Collection

12.3. 2025-2026 Instructional Minutes

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. Adoption of the 2025-2026 Budget

The Public Hearing for the 2025-2026 Proposed Budget was held at the June 17, 2025, Board meeting.

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 16.4 as presented.

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

16.1. Classified Personnel Report # 13

16.2. Certificated Personnel Report # 13

16.3. 2024-2025 Salary Schedules (1, 3, & 8)

16.4. CSEA & SWSD MoU - Summer School Assignments

17. BOARD OF TRUSTEES DISCUSSION GUIDE FOR FUTURE RECOMMENDATIONS

18. ADJOURNMENT

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

Tuesday, July 29, 2025 at 4:30 PM

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