



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

Board of Trustees Regular Board Meeting
May 14, 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/93209319353?pwd=Vi9yUVZyUElUekdiaFcvckJEMXJvdz09>
OR Join Via Phone Call: (669) 900-9128 or (253) 215-8782
Meeting ID: 932 0931 9353 Passcode: 549649

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
- 2.6. Consideration of Student Discipline:** Pursuant to Education Code Section 48900(a)(1) (Action).
Report No. 23-24-03
- 2.7. Consideration of Student Discipline:** Pursuant to Education Code Section 48900(a)(1) (Action).
Report No. 23-24-04
- 2.8. 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 May 14, 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. AWARDS/RECOGNITIONS: 2024 SWSD Perfect Attendance**
- 6.2. PRESENTATION: Parent Engagement**

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 8.7 as presented.

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

8.1. Approval of Minutes – April 16, 2024 Regular Board Meeting

8.2. Purchase Order List # 11

8.3. Contract/Memorandum of Understanding (MoU) List # 15

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 # 2 (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 # 9

8.6. Travel and Conference Report # 9

8.7. Express Voucher Report April 1, 2024 through April 30, 2024

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)

The Board of Trustees will conduct a second reading and possible approval of the following proposed Board Policies and Administrative Regulations agenda items 11.1 through 11.5. The Superintendent recommends the Board of Trustees review and approve the Board Policies and Administrative Regulations as presented.

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

11.1. BP 4112.21 Interns (SECOND READING)

11.2. AR 4112.21 Interns (SECOND READING)

11.3. AR 4112.4 Health Examinations (SECOND READING)

11.4. AR 4112.5 Criminal Record Check (SECOND READING)

11.5. Exhibit 4112.5-E Criminal Record (SECOND READING)

12. EDUCATIONAL SERVICES

No items submitted for this section of the agenda.

13. BUSINESS SERVICES

No items submitted for this section of the agenda.

14. BOND MEASURE QS

The Superintendent recommends the Board of Trustees approve Business Services agenda item 14.1 as presented.

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

14.1. Purchase Order List # 11 (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 # 11

16.2. Certificated Personnel Report # 11

16.3. PUBLIC HEARING: Declaration of Need for Fully Qualified Educators for 24-25 School Year. Title V Regulations.

The Board of Trustees will provide an opportunity to comment on proposed Declaration of Need for Fully Qualified Educators for the 2024-2025 School Year.

16.4. Approval of Declaration of Need for Fully Qualified Educators for the 24-25 School Year. Title V Regulations.

Title V Regulations require the District to have on file a Declaration of Need for Fully Qualified Educators. The Superintendent recommends the Board of Trustees approve the Declaration of Need for Fully Qualified Educators for the 2024-2025 School Year.

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

June 11, 2024 at 2:00 PM

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