

# UNADOPTED MINUTES

Of the Board of Trustees  
Special Board Meeting  
June 3, 2021

## 1. PRELIMINARY

**1.1. Call to Order.** President Baird called this meeting to order at 12:05 PM.

### 1.2. Roll Call

#### **Minutes:**

Board President, Trustee Baird, took Roll call at 12:06 PM. All Board of Trustees present except for Deborah Pacheco.

#### **BOARD OF TRUSTEES:**

Jan Baird, President

Natalia Barajas, Vice President

Deborah Pacheco, Clerk

Sylvia V. Macias, Member

Elias Alvarado, Member

#### **Minutes:**

All Administrators and Staff present for this meeting.

#### **ADMINISTRATORS:**

Dr. Gary Gonzales, Superintendent

Martha Mestanza-Rojas, Associate Superintendent, Educational Services

Dr. Marti Tienda-Ayala, Associate Superintendent, Human Resources

Geta Woldie, Interim Chief Business Officer

#### **STAFF:**

Kurby Flores, Executive Assistant to the Superintendent

### 1.3. Pledge of Allegiance

#### **Minutes:**

The Pledge of Allegiance was led by Jan Baird, Board President.

### 1.4. Mission and Vision

#### **Minutes:**

President Baird read out the Mission and Vision for South Whittier School District.

## 2. APPROVAL OF AGENDA

#### **Motion Passed:**

The Superintendent recommends approval of the June 3, 2021 Agenda as presented.

Motion: \_\_\_\_ Seconded: \_\_\_\_ VOTE: YES 4 NO \_\_\_\_ Abstain \_\_\_\_ Absent 1

Passed with a motion by Sylvia Macias and a second by Elias Alvarado.

Yes Sylvia Macias

Yes Jan Baird

Yes Natalia Barajas

Absent Deborah Pacheco  
Yes Elias Alvarado

**Minutes:**

No discussion

**3. PUBLIC COMMENTS**

**Minutes:**

No public comments submitted.

**4. BUSINESS SERVICES**

**Motion Passed:**

The Superintendent recommends the Board of Trustees approve Business Services agenda items 4.1 through 4.3 as presented.

Motion: \_\_\_\_ Seconded: \_\_\_\_ VOTE: YES 4 NO \_\_\_\_ Abstain \_\_\_\_ Absent 1

Passed with a motion by Elias Alvarado and a second by Natalia Barajas

Yes Sylvia Macias  
Yes Jan Baird  
Yes Natalia Barajas  
Absent Deborah Pacheco  
Yes Elias Alvarado

**4.1. Public Disclosure of Proposed Collective Bargaining Agreement in accordance with AB 1200 for South Whittier Teachers Association (SWTA)**

**4.2. Approval of 2020-2021 Certificated Salary Schedules A, J, T**

**4.3. Approval of 2020-2021 Confidential and Unrepresented Employee Salary Schedules 1,2,9,E,F, and M**

**Minutes:**

No discussion.

**5. HUMAN RESOURCES**

**Motion Passed:**

The Superintendent recommends the Board of Trustees approve Human Resources agenda items 5.1 through 5.2 as presented.

Motion: \_\_\_\_ Seconded: \_\_\_\_ VOTE: YES 4 NO \_\_\_\_ Abstain \_\_\_\_ Absent 1

Passed with a motion by Natalia Barajas and a second by Elias Alvarado.

Yes Sylvia Macias  
Yes Jan Baird  
Yes Natalia Barajas  
Absent Deborah Pacheco  
Yes Elias Alvarado

**5.1. Approval of SWSD & CSEA Article IX**

**5.2. Approval of SWSD & SWTA Articles 11, 28, 29, 31, 36, & Appendix E**

**Minutes:**

No discussion.

**6. ADJOURNMENT**

**Minutes:**

By general consent of the Board, President Baird adjourned the Board meeting at 12:09 PM to the next regularly scheduled Board meeting of June 15, 2021 at 4:30 PM, Via Zoom Conference.

_____ Jan Baird, President	Attested By: _____ Deborah Pacheco, Clerk
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As required pursuant to Education Code Section 15280, the minutes of this meeting will be posted on the District's internet web site agenda online.