

**SOUTH WHITTIER SCHOOL DISTRICT
11200 TELECHRON AVE.
WHITTIER, CA 90605
District Office - Superintendent's Office
BOARD OF TRUSTEES WORKSHOP
March 29, 2016
8:30 AM
AGENDA**

1. PRELIMINARY

1.1. Call to Order. Roll call:

TRUSTEES:

Sylvia V. Macias, President
Francisco "Javi" Santana, Vice President
Jan Baird, Clerk
Deborah Pacheco, Member
Elias Alvarado, Member

ADMINISTRATORS:

Gail Baxter, Superintendent
Mark Keriakous, Associate Superintendent of Business Services

1.2. Flag salute.

2. PUBLIC COMMENTS

During this time, Members of the public – may, without arrangement, make representations to or address the Board on any topic of district related concern that is on the official agenda for that meeting. Unless otherwise determined by the Board, each person is limited to three minutes.

3. CLOSED SESSION

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.

3.1. Conference with Agency Labor Negotiators: South Whittier Teachers Association and California School Employees Association. Agency Negotiators:Gail Baxter, Cecilia Laidemitt, Martha Mestanza-Rojas,Mark Keriakous,James C. Romo, Tina L.Kannarr. Update on negotiations between South Whittier School District and South Whittier Teachers Association.

3.2 Superintendent's Evaluation

4. WORKSHOP

The Board of Trustees will participate in a workshop to Review and Revise and/or Update District Vision, Mission and Belief Statements facilitated by Gail Baxter, Superintendent.

5. ADJOURNMENT

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

April 19, 2016, at 6:00 p.m.

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