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

BOARD OF TRUSTEES -- WORKSHOP

February 28, 2011 District Office – 5:30 p.m.

AGENDA

1. PRELIMINARY

1.1 Call to order. Roll call.

Trustees

Layla Avila, President Jan Baird, Clerk Jorge Hernandez Sylvia Macias Sharon Stys

Administrative Staff

Erich Kwek, Superintendent David Rivera, Assistant Superintendent Business Services

1.2 Flag salute.

2. PUBLIC COMMENTS

During this time, persons – residents of the district, representatives of community organizations, representatives of district employee organizations – may, without arrangement, make representations to or address the Board on any topic of district-related concern which is not on the official agenda for that meeting. Unless otherwise determined by the Board, each person is limited to three minutes.

3. BUSINESS

- **3.1 Budget Stabilization Plan**. David Rivera, Assistant Superintendent of Business Services will review and update the Budget Stabilization Plan.
- **3.2** Facility Use. The Board of Trustees will discuss future use of district facilities.

4. <u>CLOSED SESSION</u>

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 Section 3459.1, 54956.6, 54956.8, 54957 and 54957.6 and Education Code Sections 35146 and 48914.

4.1 Conference with Agency Labor Negotiators: South Whittier Teachers Association and California School Employees Association.
Agency Negotiators: Dr. Erich Kwek, Cecilia Laidemitt, David Rivera,

James C. Romo, Tina L. Kannarr.

- **4.2** Public Employee Appointment/Employment/Evaluation
 - 4.2.1 Teacher
 - 4.2.2 Principal
- 5. OPEN SESSION

The Superintendent will report related to any action taken in closed session.

6. ADJOURNMENT