

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

**BOARD OF TRUSTEES MEETING  
District Office – Superintendent’s Office  
Board of Trustees Workshop**

**April 25, 2016  
1:00 PM  
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 address the Board on any item on this agenda. Unless otherwise determined by the Board, each person is limited to three minutes.

**3. OPEN SESSION/WORKSHOP**

The Board of Trustees will participate in a workshop entitled - Facilities Master Plan and Bond. The Workshop will be facilitated by Superintendent, Gail Baxter.

**3.1. PRESENTATION: Eric Hall & Associates**

Eric Hall and Associates will provide an overview of the Facilities Master Plan process and results, priorities, and recommendations.

**3.2. PRESENTATION: John Isom**

John Isom will present an overview of the bond process, bond survey results, and recommended next steps to the Board.

**4. ADJOURNMENT**

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

**May 17, 2016**

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