

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

SPECIAL BOARD MEETING

**August 31, 2015
Superintendent's Office – 8:00 A.M.**

AGENDA

1. PRELIMINARY

1.1 Call to Order. Roll call:

Trustees

Sharon Stys, President
Sylvia Macias, Vice President
Francisco "Javi" Santana, Clerk
Jan Baird, Member
Deborah Pacheco, Member

Administrators

Gail Baxter, Superintendent
Cecilia Laidemitt, Associate Superintendent
Administrative Services & Personnel Mgt.
Martha Mestanza-Rojas, Associate
Superintendent of Educational Services
Mark Keriakous, Associate Superintendent of
Business Services

1.2 Flag salute.

2. PUBLIC COMMENTS

During this time, persons 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. OPEN SESSION : GENERAL

Amended Local Control Accountability Plan (LCAP) (Supplement)

The Los Angeles County Office of Education (LACOE) reviewed the LCAP submitted by the South Whittier School District and recommended amendments to be made to Section 2 and Section 3 of the plan. All recommendations were considered and incorporated into the plan. Board approval of the amended LCAP is required prior to submission to LACOE. The Superintendent recommends the Board approve the amended LCAP as presented.

Motion: _____ Second: _____ Vote: Yes _____ No _____ Abstain _____ Absent _____

6. **ADJOURNMENT**

Unless otherwise posted, the next regularly scheduled meeting will be held
September 15, 2015, 6:00 p.m.
District Office Board Room, 11200 Telechron Ave., Whittier, CA 90605