

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

**BOARD OF TRUSTEES -- WORKSHOP**

**January 21, 2014  
District Office – 5:30 p.m.**

**A G E N D A**

**1. PRELIMINARY**

1.1 Call to order. Roll call.

**Trustees**

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

**Administrators**

Dr. Erich Kwek, Superintendent  
Gail Baxter, Associate Superintendent  
of Educational 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. WORKSHOP DISCUSSION ITEMS**

Workshop discussion items will be presented by Gail Baxter, Associate Superintendent of Educational Services, and may include: the Local Control Funding Formula, the Local Control Accountability Plan, the Common Core State Standards and the Smarter Balance Assessment Program.

**4. 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 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, Michael Krause, James C. Romo, Tina L. Kannaarr

4.2 **Public Employee Appointments/Employment/Evaluation**  
4.2.1 Superintendent

5. **OPEN SESSION**

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

6. **ADJOURNMENT**

Unless otherwise posted, the next regularly scheduled meeting will be held  
January 28, 2014, 6:00 p.m. at the District Office Board Room, 11200 Telechron Ave.