

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

BOARD OF TRUSTEES -- WORKSHOP

**August 26, 2013
District Office – 5:00 p.m.**

A G E N D A

1. PRELIMINARY

1.1 Call to order. Roll call.

Trustees

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

Administrators

Dr. Erich Kwek, Superintendent

Facilitator

Barbara Tooker

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. 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.

3.1 Workshop with facilitator, Barbara Tooker, to discuss topics related to Superintendent's evaluation.

4. OPEN SESSION

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

5. ADJOURNMENT

<p>Unless otherwise posted, the next regularly scheduled meeting will be held August 27, 2013, 6:00 p.m. at the District Office Board Room, 11200 Telechron Ave.</p>
--