

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

BOARD OF TRUSTEES -- WORKSHOP

**February 14, 2012
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
Jorge Hernandez, Clerk
Layla Avila
Jan Baird
Sylvia Macias

Administrative Staff

Erich Kwek, Superintendent
Rick Holash, Associate 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. Trustees and district administration will discuss the 2011-12 second interim report.

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, Richard Holash, James C. Romo, Tina L. Kannarr.

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 February 14, 2012,
6:00 p.m., District Office Board Room, 11200 Telechron Ave.