

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

**SPECIAL BOARD MEETING**

**June 26, 2014  
District Office – 8:00 a.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  
Deborah Pacheco, Member  
Francisco “Javi” Santana,  
Member

**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. 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 **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. OPEN SESSION**

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

**5. PERSONNEL**

5.1 **Memorandum of Understanding with the South Whittier Teachers Association** (supplement). Trustees will consider entering into a Memorandum of Understanding with the South Whittier Teachers Association regarding additional days worked in the 2013/2014 school year and step and column salary increases. Superintendent recommends approval of this MOU with SWTA.

- 5.2 **Adjustment of Principals' Work Year** (supplement). The District is recommending Board approval of an adjustment to the principals' work year and salary schedule to reflect ten (10) additional work days effective July 1, 2014. The Superintendent recommends approval of these adjustments to the principals' work year.

6. **ADJOURNMENT**