

UNADOPTED MINUTES

Of the Board of Trustees
Board of Trustees Workshop
March 07, 2016

1. PRELIMINARY

1. Call to Order. Roll call:

Minutes:

The Board of Trustees Workshop was called to order at 8:30 AM

TRUSTEES:

Sylvia V. Macias - Present
Francisco "Javi" Santana - Present
Jan Baird - Present
Elias Alvarado - Present
Deborah Pacheco - Absent

ADMINISTRATORS:

All Administrators present

2. Flag salute.

2. PUBLIC COMMENTS

3. WORKSHOP

Minutes:

The Board of Trustees participated in part II of the Workshop entitled - "Meet your Administrators" facilitated by Superintendent Gail Baxter. At this workshop Mrs. Cecilia Laidemitt, Associate Superintendent of Personnel & Administrative Services, and Mr. Mark Keriakous, Associate Superintendent of Business Services shared overviews of their departments.

1. Administrative

2. Business Services

3. Budget Overview

Minutes:

Mark Keriakous, Associate Superintendent of Business Services presented to the Board of Trustees and overview of the South Whittier School District Budget.

4. CLOSED SESSION

1. Conference with Agency Labor Negotiators: South Whittier School Teachers Association and California School Employees Association.
Agency Negotiators: Gail Baxter, Cecilia Laidemitt, Martha Mestanza-Rojas, Mark Keriakous, James C. Romo, Tina L. Kannarr

2. Conference Real Property Negotiator

1. The property under consideration is situated at Carmela School field, 5.1 acres of land at 1300 Lakeland Road, Whittier, CA 90605, which property is known generally as a portion of the District's Carmela Elementary School site ("Property"). South Whittier School District (Proposed Lessor), Real Property Negotiators, Superintendent Gail Baxter (along with real estate consultants and legal counsel, Andreas Chialtas); and one or more potential unidentified lessees which may lease the property pursuant to applicable California law (Proposed Lessee(s)). Instruction to Negotiators will concern price and terms of payment associated with the possible lease of the identified Property, or portion thereof.

3. Carmela Construction Project Tentative Settlement Agreement.

5. ADJOURNMENT

Minutes:

The Board of Trustees Workshop was adjourned to the next regularly scheduled board meeting, March 15, 2016 at 6:00 PM