

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

**BOARD OF TRUSTEES WORKSHOP**

**February 21, 2015  
District Office -- Superintendent's Office -- 8:30 A.M.**

**A G E N D A**

**1. PRELIMINARY**

1.1 Call to Order. Roll call.

**Trustees**

Sharon Stys  
Sylvia Macias  
Francisco "Javi" Santana  
Jan Baird  
Deborah Pacheco

**Administrative Staff**

Gail Baxter, Superintendent

1.2 Flag salute.

**2. PUBLIC COMMENTS**

This is the time for members of the public to address the Board on any items on this agenda.

**3. WORKSHOP**

The Board of Trustees will participate in a workshop conducted by CSBA Consultant, Luan Burman Rivera, on Governance Practices.

- 3.1 Unity of Purpose
- 3.2 Roles and Responsibilities
- 3.3 Norms and Protocols
- 3.4 The Board Self-Evaluation Process
- 3.5 Developing District Goals

4. **CLOSED SESSION**

The Board may be required to adjourn to closed session for discussion of matters of personnel, security, negotiations, student discipline, litigation or other matters as authorized by Government Code Sections 3459.1, 54956.6, 54956.8, 54957 and 54957.6 and Education Code Sections 35146 and 48914.

4.1 Public Employee Appointment/Employment/Evaluation

4.1.1 Superintendent evaluation

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 of the Board of Trustees will be held February 24, 2015, 6:00 p.m., South Whittier School District Office Board Room.**

