

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

**BOARD OF TRUSTEES -- WORKSHOP  
August 11, 2011  
Superintendent's Office – 6:00 P.M.**

**A G E N D A**

**1. PRELIMINARY**

1.1 Call to order. Roll call.

**Trustees**

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

**Administrative Staff**

Erich Kwek, Superintendent

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. GENERAL**

**3.1 Board Self Evaluation.** The Board of Trustees will review and discuss the Board self evaluation results from fall, 2010.

**3.2 District Goals.** The Board of Trustees will review and discuss progress made toward achieving District Goals.

**4. BUSINESS**

**4.1 District Facility Needs.** The Board of Trustees will review and discuss district facility needs.

**5. 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.

- 5.1 Conference with Agency Labor Negotiators: South Whittier Teachers Association and California School Employees Association.  
Agency Negotiators: Dr. Erich Kwek, Cecilia Laidemitt, James C. Romo, Tina L. Kannarr.
- 5.2 Public Appointment/Employment/Evaluation
  - 5.2.1 Teacher
- 6. **OPEN SESSION**  
The Superintendent will report related to any action taken in closed session.
- 7. **ADJOURNMENT**