



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

**Board of Trustees Special Board Meeting**  
February 7, 2017  
District Office – Board Room  
8:00 AM

*Vision/Mission*

*The South Whittier School District holds students and staff to rigorous standards in order to prepare every scholar for 21<sup>st</sup> Century success in college and the workforce, within a safe and supportive environment.*

*Our students are challenged to reach their full potential and develop their curiosity and thirst for discovery.*

*Our district celebrates our families' diverse traditions, cultures, and languages as foundations for learning*

**AGENDA**

**1. PRELIMINARY**

**1.1. Call to Order. Roll call:**

**BOARD OF TRUSTEES:**

Francisco "Javi" Santana, President

Jan Baird, Vice President

Deborah Pacheco, Clerk

Sylvia V. Macias, Member

Elias Alvarado, Member

**ADMINISTRATORS:**

Gail Baxter, Superintendent

**1.2. Flag salute.**

**2. Approval of Agenda**

Superintendent recommends approval of the Special Board Meeting – February 7, 2017 Agenda as presented.

Motion: \_\_\_\_ Seconded: \_\_\_\_ VOTE: YES \_\_\_\_ NO \_\_\_\_ Abstain \_\_\_\_ Absent \_\_\_\_

**3. PUBLIC COMMENTS**

During this time, Members of the public may, without arrangement, make representations to or address the Board on any topic of district related concern that is or is not on the official agenda for that meeting. Unless otherwise determined by the Board, each person is limited to three minutes.

**4. DISCUSSION ITEMS: (Government Code § 54957)**

Selection of an executive search firm to conduct a Superintendent search for the position that will become open as of July 1, 2017. Firms under consideration include:

- Leadership Associates
- CSBA: McPherson and Jacobson
- Ray & Associates, Inc.

Awarding of the Contract # 16-17-076

Motion: \_\_\_\_ Seconded: \_\_\_\_ VOTE: YES \_\_\_\_ NO \_\_\_\_ Abstain \_\_\_\_ Absent \_\_\_\_

**5. 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 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: Gail Baxter, Cecilia Laidemitt, Martha Mestanza-Rojas, Mark Keriakous, James C. Romo, Tina L. Kannarr**

**5.2 Negotiations Update**

**6. ADJOURNMENT**

Unless otherwise posted, the next regularly scheduled meeting will be held

**February 21, 2017 at 6:00 p.m.**

District office Board Room, 11200 Telechron Ave., Whittier, CA 90605