

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

BOARD OF TRUSTEES -- WORKSHOP

**March 2, 2013
District Office – 9:00 a.m.**

A G E N D A

1. PRELIMINARY

1.1 Call to order. Roll call.

Trustees

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

Administrators

Dr. 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. 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. Kannarr.

3.2 Public Employee Appointment/Employment/Evaluation

3.2.1 Teacher

3.2.2 Principal

3.3 Conference with Real Property Negotiator

3.3.1 The properties under negotiations are situated at:

Former district office building, 10120 So. Painter Ave., Whittier, CA 90605

Carmela School field, 13300 Lakeland Road, Whittier, CA 90605

Park adjacent to Los Altos School, 12001 Bona Vista, Whittier, CA 90604

The Superintendent will discuss said properties

4. OPEN SESSION

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

5. WORKSHOP

Trustees and the Superintendent will discuss future goals for the district related to facilities, curriculum and instruction, Common Core, parent support, district goals, board agendas and technology. No action will be taken.

6. ADJOURNMENT

Unless otherwise posted, the next regularly scheduled meeting will be held
March 12, 2013, 6:00 p.m. at the District Office Board Room, 11200 Telechron Ave.