

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

Special Board Meeting - June 6, 2013 - District Office – 5:00 p.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

Administrative Staff

Erich Kwek, Superintendent
Michael Krause, Associate Superintendent
Business Services

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. BUSINESS

3.1 Disallowance of original bid # 2012-4 – Lake Marie School project based on legal direction from district attorney (supplement). The Superintendent recommends disallowance of original bid #2012-4, Lake Marie School project.

Motion: _____ Second: _____ Vote: Yes ___ No ___ Abstain___ Absent _____

3.2 Acceptance of bid #2012-4A - Lake Marie School Project (supplement). The Superintendent recommends acceptance of bid #2012-4A - Lake Marie School Project.

Motion: _____ Second: _____ Vote: Yes ___ No ___ Abstain___ Absent _____

3.3 Approval of Contract #12-13-081(supplement). The Superintendent recommends approval of Contract #12-13-081- Lake Marie School Project.

Motion: _____ Second: _____ Vote: Yes ___ No ___ Abstain___ Absent _____

4. ADJOURNMENT

Unless otherwise posted, the next regularly scheduled meeting will be held June 11, 2013, 6:00 p.m., District Office Board Room, 11200 Telechron Ave.