

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

BOARD OF TRUSTEES -- STUDY SESSION

**January 13, 2015
District Office, Room 201 – 5:00 p.m.**

A G E N D A

1. PRELIMINARY

1.1 Call to order. Roll call.

Trustees

Sharon Stys, President
Sylvia Macias, Vice President
Francisco “Javi” Santana, Clerk
Jan Baird, Member
Deborah Pacheco, Member

Administrators

Gail Baxter, 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. STUDY SESSION

- 3.1 Carmela Property Dimensions
- 3.2 District Goals and Expectations
- 3.3 Lease Terms
- 3.4 Highest and Best use of Property
- 3.5 Board Role During the Entitlement Process
- 3.6 Other

4. ADJOURNMENT

<p>Unless otherwise posted, the next regularly scheduled meeting will be held January 13, 2015, 6:00 p.m. at the District Office Board Room, 11200 Telechron Ave., Whittier</p>
