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

### **BOARD OF TRUSTEES -- WORKSHOP**

November 15, 2010 District Office – 5:30 p.m.

### AGENDA

### 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 Gail Baxter, Assistant Superintendent Educational 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. CURRICULUM AND INSTRUCTION

**3.1 Special Education Program.** Gail Baxter, Assistant Superintendent of Educational Service will present a report on the district's special education program.

#### 4. GENERAL

**4.1** Consideration of Modifying or Canceling Board Meeting Dates. The Board of Trustees will consider modifying or canceling the following Board meeting dates: November 23, 2010 and December 28, 2010.

#### 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, David Rivera, James C. Romo, Tina L. Kannarr.

- **5.2** Public Employee Appointment/Employment/Evaluation
  - 5.2.1 Teacher
  - 5.2.2 Superintendent Evaluation

## 6. OPEN SESSION

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

# 7. ADJOURNMENT