



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

Board of Trustees Special Board Meeting

April 3, 2020
Zoom Meeting – Video Conference
1:00 PM

Join Via Computer (Link Below) / Smartphone (Zoom App) / Tablet (Zoom App):
URL/Link: <https://zoom.us/j/360857137?pwd=aGNFY2dENGJKZkZEOVZDVjNRbkZRUT09>

OR Join Via Phone Call: (669) 900-9128 or (253) 215-8782

Meeting ID: 360 857 137

Password: 609500

Vision/Mission

The South Whittier School District holds students and staff to rigorous standards in order to prepare every scholar for 21st 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.

1.2. Roll Call:

BOARD OF TRUSTEES:

Sylvia V. Macias, President

Jan Baird, Vice President

Natalia Barajas, Clerk

Deborah Pacheco, Member

Elias Alvarado, Member

ADMINISTRATORS:

Dr. Gary Gonzales, Superintendent

Martha Mestanza-Rojas, Associate Superintendent of Educational Services

Dr. Marti Tienda-Ayala, Associate Superintendent, Human Resources

Mark Keriakous, Chief Business Officer

STAFF:

Kurby Flores, Executive Assistant to the Superintendent

1.3. Pledge of Allegiance

1.4. Mission and Vision

2. APPROVAL OF AGENDA

The Superintendent recommends approval of the April 3, 2020 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 address the Board on matter related to agenda and non-agenda items. A total of 21 minutes are provided so members of the public can address the Board. Unless otherwise determined by the Board, speakers are limited to three (3) minutes. If you wish to address the Board of Education, please complete the form, "Request to Address the Board", located at the sign-in table, and present to the Executive Assistant. The Superintendent may refer the matter to the proper department for review.

4. GOVERNING BOARD

4.1. Resolution No. 19-20-027: Emergency Resolution Delegating Authority to Take Necessary Action to Protect Students and Staff From the Spread of Coronavirus (COVID-19).

The Superintendent recommends that the Board of Trustees approve Resolution No. 19-20-027 delegating authority to the Superintendent to take necessary action to protect students and staff from the spread of Coronavirus (COVID-19).

Motion: ____ Seconded: ____ VOTE: YES ___ NO ___ Abstain___ Absent ____

5. ADJOURNMENT

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

April 21, 2020 at 6:00 p.m.

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