



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

**Board of Trustees Special Board Meeting**

June 5, 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/96417405458?pwd=YUsvMzB6UXliamM0N3BWMEMydzlzdz09>

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

**Meeting ID:** 964 1740 5458

**Password:** 032092

***Vision/Mission***

*The South Whittier School District holds students and staff to rigorous standards in order to prepare every scholar for 21<sup>st</sup> 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 June 5, 2020 Agenda as presented.

Motion: \_\_\_\_ Seconded: \_\_\_\_ VOTE: YES \_\_\_\_ NO \_\_\_\_ Abstain \_\_\_\_ Absent \_\_\_\_

**3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS**

An individual or Member of the public may address the Board of Trustees on any agenda item under closed session. If a member of the public wishes to address the Board of Trustees, they are to complete and submit the online Google Form, "SWSD - Request to Address the Board", located on our website: [www.swhittier.net](http://www.swhittier.net). Not more than three (3) minutes may be allotted to each speaker and no more than twenty-one (21) minutes to each subject, except by consent of the Board of Trustees. The Superintendent may refer the matter to the proper department for review.

**4. CLOSED SESSION**

**4.1. Superintendent's Evaluation**

The Board of Trustees will move into Closed Session to discuss the Superintendent's Evaluation.

**5. OPEN SESSION**

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

**6. ADJOURNMENT**

Unless otherwise posted, the next regularly scheduled meeting will be held  
**June 23, 2020 at (TIME TBD)**  
Via Zoom Conference