

#### SOUTH WHITTIER SCHOOL DISTRICT

11200 TELECHRON AVE. WHITTIER, CA 90605

## **Board of Trustees Board Study Session**

October 26, 2021 District Office – Superintendent's Office 4:30 PM

ATTENDANCE VIA TELECONFERENCE Board Member Natalia Barajas will attend this meeting via teleconference from 1233 E Baker Dr., Tempe, AZ 85282 (Government Code section 54953.)

# **Mission and Vision**

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:

Jan Baird, President Natalia Barajas, Vice President Deborah Pacheco, Clerk Sylvia V. Macias, Member Elias Alvarado, Member

## **ADMINISTRATORS:**

Dr. Gary Gonzales, Superintendent Dr. Rebecca Rodriguez, Associate Superintendent of Educational Services Dr. Marti Tienda-Ayala, Associate Superintendent, Human Resources Aubrey Craig, Associate Superintendent, Business Services

STAFF: Kurby Flores, Executive Assistant to the Superintendent

## 2. CLOSED SESSION (4:30PM)

The Board may be required to adjourn to closed session for discussion on matters of personnel, security, negotiations, student discipline, litigation and 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.

## 2.1. Superintendent's Evaluation

# 3. OPEN SESSION (5:30PM OR AFTER CLOSED SESSION)

- **3.1. Pledge of Allegiance**
- 3.2. Mission and Vision
- 3.3. Report on Closed Session Items

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

## 4. APPROVAL OF AGENDA

The Superintendent recommends approval of the October 26, 2021 Agenda as presented.

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

# 5. 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 Trustees, please complete the form, "Request to Address the Board", located at the sign-in table, and present to the Executive Assistant to the Superintendent. The Superintendent may refer the matter to the proper department for review.

# 6. BOARD STUDY SESSION

- 6.1. Carmela Property Update
- 6.2. Student Enrollment Update
- 6.3. Professional Development for Trustees

# 7. ADJOURNMENT

Unless otherwise posted, the next regularly scheduled meeting will be held **November 16, 2021 at 4:30 PM** District office Board Room, 11200 Telechron Ave., Whittier, CA 90605 & Via Zoom Conference