

**SOUTH WHITTIER SCHOOL DISTRICT
MEETING OF THE
FACILITIES ADVISORY (7-11) COMMITTEE**

**February 18, 2021
4:00 PM**

Via Zoom. Click Below to Register:

<https://zoom.us/meeting/register/tJwkceGspzopH9Dlo2qgBJWpiPavk08lIXm9>

AGENDA

Pursuant to Education Code Section 17387 *et. seq.*, the South Whittier School District (“District”) has authorized the establishment of the District’s Facilities Advisory (7-11) Committee (“Committee”). The Committee will meet to convene a public hearing to solicit input, comments and questions on the proposed use and/or disposition of certain real property owned by the District.

1. Call to Order.

2. Roll Call.

- Dr. Stacy Ayers _____
- Geta Woldie _____
- Otto Prillwitz _____
- Francisco Javier Santana _____
- Rebecca Lizette Lara _____
- Magda Duran _____
- Fabiola Mondragon _____
- Idalia Santos _____

3. Public Comments.

Community members are encouraged to attend the public 7-11 Committee meetings. Any citizen may address the Committee concerning any item that has been described in this agenda before or during consideration of that item or any item related to the Committee. Additionally, this is also an opportunity to allow members of the public to speak regarding issues not on the agenda. However, Committee members will not enter into discussion nor take action on any item not previously published on the agenda.

4. Discussion/Review.

- A. Discuss using Monte Vista as a Parent Center and Los Altos as a TK-6 school.
- B. Discuss if there is any information that the committee requires for the district to provide before making a recommendation to the Board of Education.
- C. If ready, draft the recommendation to the Board of Education.

5. Action Items.

- A. Recommendation to the Board of Education on the use of Los Altos
Motion: _____ Second: _____ Vote: _____
- B. Recommendation of the Board of Education on the use of Monte Vista
Motion: _____ Second: _____ Vote: _____
- C. Recommendation to cancel the next meeting, if committee work is complete.
Motion: _____ Second: _____ Vote: _____

6. Next Scheduled Meeting.

Meeting Three: March 2, 2021 @ 4:00 PM *(If Necessary)*

7. Adjournment.

Agendas of public meetings and any other writings distributed to all or a majority of the members of the Committee in connection with a matter subject to discussion or consideration at an open meeting of the Committee are public records. If such writing is distributed less than 72 hours prior to a public meeting, the writing will be made available for public inspection at the District Office located at 11200 Telechron Avenue, Whittier, CA 90605 and/or made available on the District's website (swhittier.k12.ca.us) at the time the writing is distributed to all or a majority of the members of the Committee.

REASONABLE ACCOMMODATION

In order to help ensure participation in the meeting of disabled individuals, appropriate disability-related accommodations or modifications shall be provided by the District, upon request, in accordance with the Americans with Disabilities Act. Persons with a disability who require a disability-related accommodation or modification, including auxiliary aids and services in order to participate in a Committee meeting, shall contact the District superintendent or designee in writing by noon the day before the scheduled meeting. Such notification shall provide personnel to make reasonable arrangements to assure accessibility to the meeting.

REMOTE PUBLIC MEETING

In accordance with Governor Gavin Newsom's Executive Order N-25-20 and subsequent orders on the matter, the South Whittier School District shall be facilitating its 7/11 Committee meetings via remote teleconferencing in order to limit non-essential gatherings to protect public health and slow the spread of COVID-19 (coronavirus). The video will launch live several minutes prior to the meeting. Members of the Committee, legal counsel and/or additional members of District staff will join the meeting via teleconference and will be provided with materials digitally. Zoom meeting access and materials will also be made available digitally to any member of the public who requests them.