



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

**Board of Trustees Special Board Meeting**

May 22, 2021  
Zoom Meeting – Video Conference  
1:00 PM

Join Via Computer (Link Below) / Smartphone (Zoom App) / Tablet (Zoom App):  
**URL/Link:** <https://zoom.us/j/99970305296?pwd=QTJ6WFYrNThOaDVHQkprTjZhbkhodz09>  
**OR** Join Via Phone Call: (669) 900-9128 or (253) 215-8782  
**Meeting ID:** 999 7030 5296  
**Passcode:** 943475

***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:**

Jan Baird, President  
Natalia Barajas, Vice President  
Deborah Pacheco, Clerk  
Sylvia V. Macias, 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  
Geta Woldie, Interim 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 May 22, 2021 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 with consultant Dr. Maria Ott.

**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 15, 2021 at 4:30 PM**  
Via Zoom Conference