

SOUTH WHITTIER SCHOOL DISTRICT

11200 TELECHRON AVE. WHITTIER, CA 90605

Board of Trustees Special Board Meeting

March 29, 2022 District Office Board Room & Zoom Meeting Video Conference 6:00 PM

Join Via Computer (Link Below) / Smartphone (Zoom App) / Tablet (Zoom App): URL/Link: <u>https://zoom.us/j/95671910006?pwd=MXIwdFZKY0wyUW82YUc5eVUvVkw4Zz09</u> OR Join Via Phone Call: (669) 900-9128 or (253) 215-8782 Meeting ID: 956 7191 0006 Passcode: 552589

Mission and Vision

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:

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

<u>STAFF:</u> 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 March 29, 2022 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 Trustees, please complete the form, "Request to Address the Board", located at the sign-in table, and present to the Executive Secretary to the Superintendent. The Superintendent may refer the matter to the proper department for review.

4. ORAL INTERVIEWS FOR BOARD OF TRUSTEES – CANDIDATE SELECTION

The following individuals will be interviewed by the Board to fill the vacancy on the Governing Board of the South Whittier School District created by the resignation of Mrs. Deborah Pacheco on February 15, 2022.

Candidates:

1. Francisco Santana

2. Gabriela Romero

5. PROVISIONAL APPOINTMENT

The Board will nominate and appoint one of the interviewed candidates to fill the vacancy on the Board of Trustees due to the resignation of Mrs. Deborah Pacheco.

The Board of Trustees select _______ to be appointed as the new Board Member for South Whittier School District due to a vacancy on the Board of Trustees created by the resignation of Mrs. Deborah Pacheco.

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

6. OATH OF OFFICE

Administer Oath of Office for the appointed Board Member.

7. ADJOURNMENT

Unless otherwise posted, the next regularly scheduled meeting will be held April 19, 2022 at 4:30 PM District office Board Room, 11200 Telechron Ave., Whittier, CA 90605 & Via Zoom Conference