



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

**Board of Trustees Study Session**

February 11, 2017

District Office – Professional Development Room (PDR)

9:00 AM

*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. Roll call:**

**BOARD OF TRUSTEES:**

Francisco "Javi" Santana, President

Jan Bird, Vice President

Deborah Pacheco, Clerk

Sylvia V. Macias, Member

Elias Alvarado, Member

**1.2. Flag salute.**

**2. PUBLIC COMMENTS**

During this time, Members of the public – may, without arrangement, make representations to or address the Board on any topic of district related concern that is or is not on the official agenda for that meeting. Unless otherwise determined by the Board, each person is limited to three minutes.

**2.1. Approval of Agenda (Supplement)**

**Recommended Motion:** The Superintendent recommends approval of the Study Session Agenda, February 11, 2017 as presented.

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

**3. OPEN SESSION**

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

**4. MEETING WITH EXECUTIVE SEARCH TEAM FROM LEADERSHIP**

**ASSOCIATES:**

Board of Trustees will meet with consultants to determine characteristics, skills, and qualities desired in a new superintendent. The Board will publicly announce the timeline and procedures to be used for Superintendent selection process.

**5. CLOSED SESSION (Government Code § 54957)**

The Board will meet to discuss potential candidate pool to be considered for the position of Superintendent.

**6. ADJOURNMENT**

Unless otherwise posted, the next regularly scheduled meeting will be held  
**February 21, 2017 at 6:00 p.m.**

District Office Board Room, 11200 Telechron Ave., Whittier, CA 90605