

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

**BOARD OF TRUSTEES MEETING
Board of Trustees Workshop
April 20, 2016
1:00 PM
AGENDA**

1. PRELIMINARY

1.1. Call to Order. Roll call:

TRUSTEES

Sylvia V. Macias, President
Francisco "Javi" Santana, Vice President
Jan Baird, Clerk
Deborah Pacheco, Member
Elias Alvarado, Member

ADMINISTRATORS

Gail Baxter, Superintendent
Martha Mestanza-Rojas, Associate Superintendent of Educational Services

1.2. Flag salute.

2. CONSENTS

2.1. Approval of Minutes for Board of Trustee Workshops date: March 07, 2016, March 29, 2016 & April 06, 2016 (Supplements)

The Superintendent recommends approval of the minutes of Board of Trustees Workshop dates, March 07, 2016, March 29, 2016 & April 06, 2016

Motion: ___ Seconded: ___ VOTE: YES ___ NO ___ Abstain___ Absent ___

3. PUBLIC COMMENTS

During this time, Members of the public – may address the Board on any item on this agenda. Unless otherwise determined by the Board, each person is limited to three minutes.

4. OPEN SESSION/WORKSHOP

The Board of Trustees will participate in a workshop entitled - Meet the District Managers Part IV: Site Principals will share overviews of their programs, practices, successes and challenges currently in place at their sites. The workshop will be facilitated by Gail Baxter, Superintendent.

4.1. PRINCIPALS

- a) Lisa Palomino, Principal, Lake Marie School
- b) Andrea Larios, Principal, Monte Vista School
- c) Sandra Gallegos, Principal, McKibben School
- d) Trena Salcedo-Gonzalez, Principal, Carmela School

5. ADJOURNMENT

Unless otherwise posted, the next regularly scheduled meeting will be held
May 17, 2016 at 6:00 PM
District office Board Room, 11200 Telechron Ave., Whittier, CA 90605