

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

**Special Board Meeting - October 29, 2013 - District Office – 5:30 p.m.**

**A G E N D A**

**1. PRELIMINARY**

1.1 Call to order. Roll call.

**Trustees**

Sharon Stys, President  
Jan Baird, Vice President  
Sylvia Macias, Clerk  
Layla Avila  
Jorge Hernandez

**Administrative Staff**

Erich Kwek, Superintendent

1.2 Flag salute.

**2. PUBLIC COMMENTS**

During this time, persons – residents of the district, representatives of community organizations, representatives of district employee organizations – may, without arrangement, make representations to or address the Board on any topic of district-related concern which is not on the official agenda for that meeting. Unless otherwise determined by the Board, each person is limited to three minutes.

**3. CLOSED SESSION**

The Board may be required to adjourn to closed session for discussion on matters of personnel, security, negotiations, student discipline, litigation and other matters as authorized by Government Code Sections 3459.1, 54956.6, 54956.8, 54957 and 54957.6 and Education Code Sections 35146 and 48914.

**3.1** Conference with Agency Labor Negotiators: South Whittier Teachers Association and California School Employees Association.  
Agency Negotiators: Dr. Erich Kwek, Cecilia Laidemitt, Michael Krause, James C. Romo, Tina L. Kannarr.

**3.2** Public Employee Appointment/Employment/Evaluation  
3.2.1 Principal

**3.3** Public Employee Discipline/Dismissal/Transfers/Release  
3.3.1 Principal

**4. OPEN SESSION**

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

**5. ADJOURNMENT**

Unless otherwise posted, the next regularly scheduled meeting will be held November 12, 2013,  
6:00 p.m., District Office Board Room, 11200 Telechron Ave.