

# U N A D O P T E D M I N U T E S

of the Board of Trustees  
Special Board Meeting  
June 26, 2014

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## CALL TO ORDER

The meeting was called to order by Trustee Macias at 8:08 a.m.

Governing Board of Trustees present: Jan Baird, Sylvia Macias, Deborah Pacheco, Francisco "Javi" Santana.

Member absent: Sharon Stys.

Others present: Dr. Erich Kwek, Superintendent Gail Baxter, Associate Superintendent, Educational Services

## FLAG SALUTE

The flag salute was led by Trustee Pacheco.

## PUBLIC COMMENTS

There were no public comments.

## CLOSED SESSION

The Board of Trustees commenced closed session at 8:10 a.m.

## OPEN SESSION

The Board of Trustees resumed open session at 8:15 a.m. No action was taken in closed session.

## PERSONNEL

### Memorandum of Understanding with the South Whittier Teachers Association

On a motion by Trustee Baird seconded by Trustee Santana and unanimously carried, the Board approved the Memorandum of Understanding with the South Whittier Teachers Association adding three additional days to the 2013-2014 calendar and the Settlement Agreement between the South Whittier Teachers Association and the South Whittier School District regarding step and column.

### Adjustment of Principals' Work Year

On a motion by Trustee Baird seconded by Trustee Santana and unanimously carried the Adjustment to the Principals' Work Year was approved. The adjustment reflects ten (10) additional work days effective July 1, 2014. Principals will work 213 days. The salary schedule was adjusted for ten (10) additional days at their per diem rate.

## ADJOURNMENT

Meeting adjourned at 8:26 a.m.