

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

**BOARD OF TRUSTEES WORKSHOP  
District Office – Superintendent’s Office/ Professional Development Center  
March 07, 2016  
8:30 A.M.  
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  
Cecilia Laidemitt, Associate,  
Superintendent of Personnel &  
Administrative Services  
Martha Mestanza-Rojas, Associate  
Superintendent of Educational Services  
Mark Keriakous, Associate Superintendent of  
Business

1.2. Flag Salute

**2. PUBLIC COMMENTS**

During this time, Members of the public – may, address the Board on any item on this agenda.

**3. WORKSHOP**

The Board of Trustees will participate in a workshop entitled “Meet your Administrators” / South Whittier School District Budget overview.

**3.1 Administrative**

a. Cecilia Laidemitt, Associate Superintendent of Personnel and Administrative Services

**3.2 Business Services**

a. Mark Keriakous, Associate Superintendent of Business Services  
b. Janine Johnson, Food Services Supervisor

**3.3 Budget Overview**

a. Gail Baxter, Superintendent  
b. Mark Keriakous, Associate Superintendent of Business Services

**4. 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, 54957.6 and Education Code Sections §§ 35146, and 48914

**4.1.** Conference with Agency Labor Negotiators: South Whittier School Teachers Association and California School Employees Association. Agency Negotiators: Gail Baxter, Cecilia Laidemitt, Martha Mestanza- Rojas, Mark Keriakous, James C. Romo, Tina L. Kannarr

**4.2** Conference Real Property Negotiator

**4.2.1** The property under consideration is situated at Carmela School field, 5.1 acres of land at 1300 Lakeland Road, Whittier, CA 90605, which property is known generally as a portion of the District's Carmela Elementary School site ("Property"). South Whittier School District (Proposed Lessor), Real Property Negotiators, Superintendent Gail Baxter (along with real estate consultants and legal counsel, Andreas Chialtas); and one or more potential unidentified lessees which may lease the property pursuant to applicable California law (Proposed Lessee(s)). Instruction to Negotiators will concern price and terms of payment associated with the possible lease of the identified Property, or portion thereof.

**4.3** Carmela Construction Project Tentative Settlement Agreement.

**5. ADJOURNMENT**

<p>Unless otherwise posted, the next regularly scheduled meeting will be held <b>March 15, 2016, 6:00 P.M.</b> District Office, Board Room, 11200 Telechron Ave., Whittier, CA 90605</p>
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