



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

Board of Trustees Special Board Meeting

January 13, 2021
Zoom Meeting – Video Conference
3:00 PM

Join Via Computer (Link Below) / Smartphone (Zoom App) / Tablet (Zoom App):
URL/Link: <https://zoom.us/j/92842430080?pwd=bkx1dnEwb3lZWVRXaUVPVmVLWDZJOT09>
OR Join Via Phone Call: (669) 900-9128 or (253) 215-8782
Meeting ID: 928 4243 0080
Password: 515187

Vision/Mission

The South Whittier School District holds students and staff to rigorous standards in order to prepare every scholar for 21st 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.

1.2. Roll Call:

BOARD OF TRUSTEES:

Jan Baird, President

Natalia Barajas, Vice President

Deborah Pacheco, Clerk

Sylvia V. Macias, Member

Elias Alvarado, Member

ADMINISTRATORS:

Dr. Gary Gonzales, Superintendent

Martha Mestanza-Rojas, Associate Superintendent of Educational Services

Dr. Marti Tienda-Ayala, Associate Superintendent, Human Resources

Mark Keriakous, Chief Business Officer

STAFF:

Kurby Flores, Executive Assistant to the Superintendent

1.3. Pledge of Allegiance

1.4. Mission and Vision

2. APPROVAL OF AGENDA

The Superintendent recommends approval of the January 13, 2021 Agenda as presented.

Motion: ____ Seconded: ____ VOTE: YES ____ NO ____ Abstain ____ Absent ____

3. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

An individual or Member of the public may address the Board of Trustees on any agenda item under closed session. If a member of the public wishes to address the Board of Trustees, they are to complete and submit the online Google Form, "SWSD - Request to Address the Board", located on our website: www.swhittier.net. Not more than three (3) minutes may be allotted to each speaker and no more than twenty-one (21) minutes to each subject, except by consent of the Board of Trustees. The Superintendent may refer the matter to the proper department for review.

4. CLOSED SESSION

4.1. Evaluation Planning Session

The Board of Trustees and the Superintendent will participate in an Evaluation Study Session to review, discuss and develop a Superintendent Evaluation process facilitated by Consultant, Dr. Maria Ott.

5. OPEN SESSION

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

6. ADJOURNMENT

Unless otherwise posted, the next regularly scheduled meeting will be held

January 19, 2021 at 4:00 PM

Via Zoom Conference