

UNADOPTED MINUTES

Of the Board of Trustees
Special Board Meeting
May 22, 2021

1. PRELIMINARY

1.1. Call to Order. President Baird called this meeting to order at 1:02 PM.

1.2. Roll Call

Minutes:

Board President, Trustee Baird, took Roll call at 1:03 PM. All Board of Trustees present.

BOARD OF TRUSTEES:

Jan Baird, President

Natalia Barajas, Vice President

Deborah Pacheco, Clerk

Sylvia V. Macias, Member

Elias Alvarado, Member

Minutes:

Dr. Gary Gonzales and Kurby Flores were the only Administrators and Staff present for this meeting.

ADMINISTRATORS:

Dr. Gary Gonzales, Superintendent

Martha Mestanza-Rojas, Associate Superintendent, Educational Services

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

Geta Woldie, Interim Chief Business Officer

STAFF:

Kurby Flores, Executive Assistant to the Superintendent

1.3. Pledge of Allegiance

Minutes:

The Pledge of Allegiance was led by Jan Baird, Board President.

1.4. Mission and Vision

Minutes:

President Baird read out the Mission and Vision for South Whittier School District.

2. APPROVAL OF AGENDA

Motion Passed:

The Superintendent recommends approval of the May 22, 2021 Agenda as presented.

Motion: ____ Seconded: ____ VOTE: YES 5 NO ____ Abstain ____ Absent ____

Passed with a motion by Deborah Pacheco and a second by Elias Alvarado.

Yes Sylvia Macias

Yes Jan Baird

Yes Natalia Barajas

Yes Deborah Pacheco

Yes Elias Alvarado

Minutes:

No Discussion

3. PUBLIC COMMENTS FOR CLOSED SESSION ITEMS

Minutes:

No public comments submitted.

4. CLOSED SESSION

Minutes:

By general consent, the Board adjourned to Closed Session at 1:04 PM.

4.1. Superintendent's Evaluation

5. OPEN SESSION

Minutes:

By general consent of the Board, the Board reconvened to open session at 3:04 PM. Dr. Gary Gonzales reported that no action was taken in closed session.

6. ADJOURNMENT

Minutes:

By general consent of the Board, President Baird adjourned the Board meeting at 3:05 PM to the next regularly scheduled Board meeting of June 15, 2021 at 4:30 PM, Via Zoom Conference.

Jan Baird, President

Attested By: _____

Deborah Pacheco, Clerk

As required pursuant to Education Code Section 15280, the minutes of this meeting will be posted on the District's internet web site agenda online.