

WESTWOOD UNIFIED SCHOOL DISTRICT
REGULAR MEETING
BOARD OF TRUSTEES

Westwood Unified School District
IN PERSON OR ZOOM
Join Zoom Meeting
<https://us02web.zoom.us/j/82661714540?pwd=NWx5dDRLeWZlZGkxOFhCdTF2ckkxUT09>
Meeting ID: 826 6171 4540
Passcode: 4mWA79

Wednesday May 18, 2022
Closed Session 5:00 pm/Open Session 6:15 pm

-AGENDA-

- A. Introductory Procedures:
1. Call to Order
- B. Public Comment on Closed Session Items:
- C. Closed Session:
1. Pursuant to Government Code Section 54957.6 – Conference with Labor Negotiator,
Employee Organizations: Confidential, WEA, CSEA, Management
District Designated Representative: Superintendent
 2. Pursuant to Government Code Section 4319.21 – Personnel
 3. Pursuant to Government Code Section 54956.9(d) - Conference with Legal Counsel Regarding
Anticipated Litigation: Significant exposure to one potential lawsuit
- A. (Continued from A above) Introductory Procedures:
2. Flag Salute
 3. Roll Call
 4. Report of Action Taken in Closed Session
 5. Approval, Additions, or Deletions to the Agenda
(At a regular meeting, the Board may take action upon an item of business not appearing on the posted agenda if, first, the Board publicly identifies the item, and second, one or more of the following occurs: (a) the Board, by a majority vote of the full Board, decides that an emergency (as defined in Government Code section 54956.5) exists; or (b) upon a decision by a two-thirds vote of the Board, or if less than two-thirds of the Board members are present, a unanimous vote of those present, the Board decides that there is a need to take immediate action and that the need for action came to the attention of the District after the agenda was posted; or (c) the item was posted on the agenda of a prior meeting of the Board occurring not more than five calendar days prior to the date of this meeting, and at the prior meeting the item was continued to this meeting.)
- D. Communications:
1. Student Presentation
- E. Informational/Discussion Items:
1. Board Member Selection for Presentation of 8th Grade and 12th Grade Graduation Diplomas
 2. Review Monthly Financial Reports
 3. William's Lawsuit Settlement- Complaints
 4. 2022-2023 Con App
 5. Dr. Samia Merza Member Representative and Designated Voter for CAEP for 22-23 School Year
 6. MOU between WEA and WUSD: Summer School
 7. Dress Code
 8. Discipline
 9. WUSD Social Media Guidelines/Policies
 10. Student Wellness Plan
 11. Addendum to Superintendent/Principal Agreement
 12. Overnight Senior Trip

- F. Questions or Comments From the Public: (Public comment rules: For special meetings, members of the public may address the Board on agenda items only. For regular meetings, the public may address agenda items or non-agenda items. Please fill out a card available at the entrance indicating your name and item for which you wish to speak. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to 3 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion.)
- G. Board Communication Section:
- H. Consent Agenda: (At the discretion of the Board of Trustees, any Consent Agenda item requiring further discussion or examination may be moved to the Action Items section by Trustee vote. It is recommended that the Consent Agenda be approved as presented).
1. Approval, Additions, or Deletions to the Minutes of Regular Meeting of April 27, 2022
 2. Approve Monthly Bill and Payroll Warrants for April 2022
 3. Williams Lawsuit Settlement
 4. Approve Westwood High School Class List of 2022
- J. Action Items:
1. Consideration to Approve 2022-2023 Con App
 2. Consideration to Approve Dr. Samia Merza Member Representative and Designated Voter for CAEP for 22-23 School Year
 3. Consideration to Approve MOU between WEA and WUSD: Summer School
 4. Consideration to Approve Dress Code
 5. Consideration to Approve Discipline
 6. Consideration to Approve WUSD Social Media Guidelines/Policies
 7. Consideration to Approve Student Wellness Plan
 8. Consideration to Approve Addendum to Superintendent/Principal Agreement
 9. Consideration to Approve Overnight Senior Trip
- K. Reports:
1. WHS Athletic Director
 2. Academic Counselor
 3. ASB
 4. WEA
 5. CSEA
 6. School Site Council
 7. Westwood Unified PTSA
 8. FFA
 9. Chief Business Official
 10. Superintendent/Principal
- L. Next Meeting Agenda Items as Directed by Board:
- M. Adjournment:

DOCUMENT AVAILABILITY

Documents provided to a majority of the Board regarding open session items on this agenda are available for public inspection at the District office located at Fourth and Greenwood Streets, Westwood, CA 96137 during normal business hours 72 hours prior to this meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Westwood Unified School District Library to otherwise participate at the meeting, including auxiliary aids or services, please contact the District Office at 530-256-2311. Notification 48 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accessibility to the board meeting.