

**WESTWOOD UNIFIED SCHOOL DISTRICT
REGULAR MEETING
BOARD OF TRUSTEES**

Westwood Unified School District
Fourth and Greenwood Streets
Westwood, CA 96137

Wednesday, June 21, 2022
Closed Session 5:00 pm/Open Session 5:30 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: WEA, CSEA, and Management
District Designated Representative: Superintendent
 2. Pursuant to Government Code Section 4319.21 – Personnel
 3. Pursuant to Government Code Section 54957 – Public Employee Discipline/Dismissal/Release
 4. 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. 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 and 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.)
- E. Informational/Discussion Items:
1. Review Monthly Financial Reports
 2. 2022-23 Master Agreement with LCOE
 3. 2022-2023 Athletic Director – Cory Rickert
 4. Cancellation of July Board Meeting
 5. 2022-2023 Perkins Grant
 6. 2022 Local Performance Indicator Self-Reflection
 7. Resolution No. 09-22 Notice of Special Election and Specifications of the Election Order

8. MOU between WUSD and LCOE – Lassen After School Programs
9. WUSD Guidelines for Use of Social Media
10. 2022-2023 Application for Funding – Ag CTE Incentive Grant
11. Adding Dr. Merza to the Plumas Bank Accounts (Fletcher Walker Checking, WHS Checking, Revolving, Barrera-Madden-Stevens, WHS Alumni Leadership, WHS Marquee)

F. Communications:

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 May 18, 2022
2. Approve Monthly Bill and Payroll Warrants for May 2022
3. Approve Hire of Lead Custodian/Groundskeeper – Scott Compton
4. Approve Hire of Elementary School Teacher – Catherine Tsaniff,
5. Approval to Employ Lisa Bowater on a Provisional Internship Permit to teach Elementary Self-Contained”
6. Acceptance of Resignation Letters
7. Approve Dismissal of Classified Management Position/Employee

I. Action Items:

1. Consideration to Open Public Hearing Concerning the 2022-23 Preliminary Budget for Westwood Unified School District
 - a. Discussion and Review of 2022-2023 Preliminary Budget
 - b. Input of Community Members, Staff, and Board
 - c. Close of Public Hearing
2. Consideration to Open Public Hearing Concerning the 2022-23 Local Control and Accountability Plan and LCFF Budget Overview for Parents for Westwood Unified School District
 - a. Discussion and Review of 2022-2023 Local Control and Accountability Plan/LCFF Budget Overview for Parents
 - b. Input of Community Members, Staff, and Board
 - c. Close of Public Hearing
3. Consideration to Open Public Hearing Concerning the Supplement to Annual Update for 21-22 LCAP
 - a. Discussion and Review of Supplement to Annual Update for 21-22 LCAP
 - b. Input of Community Members, Staff, and Board
 - c. Close of Public Hearing
4. Consideration to Open Public Hearing Concerning the UPK Planning and Implementation Grant Plan
 - a. Discussion and Review of the UPK Planning and Implementation Grant Plan
 - b. Input of Community Members, Staff, and Board
 - c. Close of Public Hearing
5. Consideration to Approve 2022-2023 Master Agreement
6. Consideration to Approve 2021-2022 Athletic Director – Cory Rickert
7. Consideration to Approve Cancellation of July Board Meeting
8. Consideration to Approve 2022-2023 Perkins Grant
9. Consideration to Approve Resolution No. 09-22 Notice of Special Election and Specifications of the Election Order
10. Consideration to Approve MOU between WUSD and LCOE – Lassen After School Programs
11. Consideration to Approve WUSD Guidelines for Use of Social Media
12. 2022-2023 Application for Funding – Ag CTE Incentive Grant
13. Consideration to Approve Adding Dr. Merza to the Plumas Bank Accounts (Fletcher Walker Checking, WHS Checking, Revolving, Barrera-Madden-Stevens, WHS Alumni Leadership, WHS Marquee)

- J. Reports:
1. WHS Athletic Director
 2. Academic Counselor
 3. WEA
 4. CSEA
 5. Westwood Unified PTSA
 6. FFA
 7. Superintendent/Principal
 8. Chief Business Official

K. Next Meeting Agenda Items as Directed by Board:

L. 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.