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

Westwood Unified School District: Multi-Purpose Room 4th and Greenwood Streets, Westwood, CA 96137

To join by zoom:

https://us02web.zoom.us/j/85878645383?pwd=V2dqaXRIMDZjZIJpeXpYemt1WUM1Zz09

Tuesday, March 28, 2023 Closed Session 5:00pm Open Session to Follow

-AGENDA-

- Α. **Introductory Procedures:**
 - 1. Call to Order
 - 2. Flag Salute
 - 3. Roll Call
 - 4. 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.)

- В. **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, Management District Designated Representative: Superintendent
 - Pursuant to Government Code Section 4319.21 Personnel
- D. Report of Action Taken in Closed Session:
- E. Information and Discussion Items:
 - 1. 2022-2023 Second Interim
 - 2. Progressive Discipline Matrix
 - 3. WHS Prom
- F., **Board Communication Section:**
- G. Action Items:
 - 1. Consideration to Approve 2022-2023 Second Interim
- Н. Next Meeting Agenda Items as Directed by Board:
- 1. 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.