

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

Westwood Unified School District
4th and Greenwood Streets, Westwood, CA 96137

Wednesday September 27, 2023
Open Session 5:15pm

-AGENDA-

A. 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.)

B. Information and Discussion Items:

1. Unaudited Actuals
2. Application for Exemption from the Required Expenditures for Classroom Teacher's Salaries
3. Annual Developer Fee Report
4. Resolution No. Gann Limit
5. 2022-2023 Cafeteria Report
6. Cash Transfers

C. 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.)

D. Action Items:

1. Consideration to Approve Unaudited Actuals
2. Consideration to Approve Application for Exemption from the Required Expenditures for Classroom Teacher's Salaries
3. Consideration to Approve Annual Developer Fee Report
4. Consideration to Approve Resolution No. Gann Limit
5. Consideration to Approve 2022-2023 Cafeteria Report
6. Consideration to Approve Cash Transfers

E. Next Meeting Agenda Items as Directed by Board:

F. 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.