

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

Westwood Unified School District Multi-Purpose Room
4th & Greenwood Street, Westwood, CA 96137
Join Zoom Meeting
<https://us02web.zoom.us/j/86309113241?pwd=ZjBrUEVvNmI1ek9LYnZwWFdzWXAuUT09>
Meeting ID: 863 0911 3241
Passcode: nZLt7j

Wednesday, January 18, 2023
Closed Session 5:00 p.m./Open Session 6:00 p.m.

-AGENDA-

- A. Introductory Procedures:
1. Call to Order
- B. Discussion and Informational Items:
1. Student Presentation – Seniors
- C. Public Comment on Closed Session Items:
- D. Closed Session:
1. Pursuant to Government Code Section 54957.6 – Conference with Labor Negotiator,
Employee Organizations: WEA, CSEA, Confidential
District Designated Representative: Board President Baehler
Unrepresented Employee: Interim Superintendent
 2. Pursuant to Government Code Section 65995.6 – Facilities
 3. Pursuant to Government Code Section 4319.21 – Personnel
 4. Pursuant to Government Code Section 54957 – Public Employee Discipline/Dismissal/Release
- A. Introductory Procedures (continued):
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.)
- E. Communications:
- F. Reports:
1. WHS Athletic Director
 2. ASB
 3. WEA
 4. CSEA
 5. Westwood Unified PTSA
 6. FFA
 7. Chief Business Official
 8. Superintendent/Principal
- B. Discussion and Informational Items:
1. Monthly Financial Reports
 2. William Lawsuit Update

3. 2021-2022 Audit Report
4. Interim Superintendent Employment Agreement
5. 2022 Fletcher Walker Elementary School SARC Report
6. 2022 Westwood High School SARC Report
7. FFA Overnight Trip – State Convention
8. Krissy House Member Representative and Designated Voter for CAEP for 22-23 School Year
9. Provisional Appointment to the Westwood Unified School District Board of Trustees
 - 9.1: Review Application(s)
 - 9.2: Interview Candidate(s)

G. 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.)

H. Board Communications Section:

I. Consent Agenda: (At the discretion of the Board of Trustees, any Consent Agenda items 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 Minutes of the Regular Meeting of December 22, 2022 and Special Meeting of January 4, 2023
2. Approve Monthly Bill and Payroll Warrants for December 2022
3. Approve 2022 Westwood High School SARC Report
4. Approve 2022 Fletcher Walker Elementary School SARC Report
5. Approve Hire of Instruction Aide (Intervention) – Daniel Gurnee

J. Action Items:

1. Consideration to Approve 2021-2022 Audit Report
2. Consideration to Approve FFA Overnight Trip – State Convention
3. Consideration to Approve Interim Superintendent Employment Agreement
4. Consideration to Approve Krissy House Member Representative and Designated Voter for CAEP for 22-23 School Year
5. Consideration to Approve One (1) Provisional Appointment to Fill the Vacancy for the Westwood Unified School District Board of Trustees

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.