

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

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

**Wednesday, September 21, 2022**  
**Closed Session – 5:00 p.m.**  
**Regular Session – 6:00 p.m.**

**AGENDA**

All documents related to open meeting agenda items, which have been provided to members of the Board of Trustees prior to the meeting, are available for examination at the Westwood Unified School District, Fourth and Greenwood St., Westwood, CA, between the hours of 8:00 and 4:00 Monday through Friday, excluding holidays. All documents provided by staff members and others to the board at the meeting will be available after the meeting from the Administrative Assistant to the Superintendent.

**CALL TO ORDER/ROLL CALL**

**PUBLIC COMMUNICATION-CLOSED SESSION ITEMS**

Any member of the audience desiring to comment on a Closed Session item may do so by filling an index card and hand to the administrative assistant. When the Board President asks for public comments, she will call your name. Please step to the podium and state your name.

Per Board Policy BB9323, individual speakers may be allowed three minutes to address the Board on each agenda or non-agenda item. The Board may limit the total time for public input on each item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The president may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.

**CLOSED SESSION**

Government Code 54957.6    Conference with Labor Negotiator  
Government Code 4319.21    Personnel  
Government Code 54957      Evaluation of Superintendent

**RECONVENE TO REGULAR SESSION**

**FLAG SALUTE**

**REPORT OUT ACTION TAKEN IN CLOSED SESSION**

**PUBLIC COMMUNICATION-AGENDA AND NON-AGENDA ITEMS**

Any member of the audience desiring to comment on a Regular Session item may do so by filling an index card and hand to the administrative assistant. When the Board President asks for public comments, she will call your name. Please step to the podium and state your name.

Per Board Policy BB9323, individual speakers may be allowed three minutes to address the Board on each agenda or non-agenda item. The Board may limit the total time for public input on each item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The president may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.

### **APPROVAL OF ADDITIONS/DELETIONS OF 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.

**Roll Call: Mrs. Baehler \_\_ Ms. Gunn \_\_ Mrs. Pettengill \_\_ Mrs. Thornton-Ragan \_\_ Ms. Wynn \_\_**

### **CLUB REPORTS**

- 1) FFA
- 2) ASB
- 3) PTSA
- 4) SPORTS
- 5) SHOWCASE
- 6) OTHER

### **INFORMATION/DISCUSSION ITEMS**

#### **ACTION ITEMS**

##### **1. Consent Agenda:**

*Consent Agenda items are distributed to Board members in advance for study and enacted with a single motion.*

- a. Approval of the minutes from August 17, 2022
- b. Approval of Warrants for the month of August
- c. Approve Hire of Varsity Football Coach – Daniel Gurnee
- d. Approve Hire of Jr. High Flag Football Coach – Daniel Gurnee

**Roll Call: Mrs. Baehler \_\_ Ms. Gunn \_\_ Mrs. Pettengill\_\_ Mrs. Thornton-Ragan\_\_ Ms. Wynn\_\_**

- 2. Open Public Hearing on Sufficiency of Instructional Materials per Education Code 60119**  
**Roll Call: Mrs. Baehler \_\_ Ms. Gunn \_\_ Mrs. Pettengill\_\_ Mrs. Thornton-Ragan\_\_ Ms. Wynn\_\_**
- 3. Close Public Hearing on Sufficiency of Instructional Materials per Education Code 60119**  
**Roll Call: Mrs. Baehler \_\_ Ms. Gunn \_\_ Mrs. Pettengill\_\_ Mrs. Thornton-Ragan\_\_ Ms. Wynn\_\_**
- 4. Approve Resolution No. 05-23 Sufficiency of Instructional Materials**  
**Roll Call: Mrs. Baehler \_\_ Ms. Gunn \_\_ Mrs. Pettengill\_\_ Mrs. Thornton-Ragan\_\_ Ms. Wynn\_\_**
- 5. Approve Resolution No. 06-23 Gann Limit**  
**Roll Call: Mrs. Baehler \_\_ Ms. Gunn \_\_ Mrs. Pettengill\_\_ Mrs. Thornton-Ragan\_\_ Ms. Wynn\_\_**
- 6. Approve Unaudited Actuals**  
**Roll Call: Mrs. Baehler \_\_ Ms. Gunn \_\_ Mrs. Pettengill\_\_ Mrs. Thornton-Ragan\_\_ Ms. Wynn\_\_**
- 7. Approve Application for Exemption from the Required Expenditures for Classroom Teacher's Salaries**  
**Roll Call: Mrs. Baehler \_\_ Ms. Gunn \_\_ Mrs. Pettengill\_\_ Mrs. Thornton-Ragan\_\_ Ms. Wynn\_\_**
- 8. Approve Annual Developer Fee Report for 2021-2022**  
**Roll Call: Mrs. Baehler \_\_ Ms. Gunn \_\_ Mrs. Pettengill\_\_ Mrs. Thornton-Ragan\_\_ Ms. Wynn\_\_**
- 9. Approve MOU between CSEA and WUSD and AB1200**  
**Roll Call: Mrs. Baehler \_\_ Ms. Gunn \_\_ Mrs. Pettengill\_\_ Mrs. Thornton-Ragan\_\_ Ms. Wynn\_\_**
- 10. Approve Side Letter between WEA and WUSD and AB1200**  
**Roll Call: Mrs. Baehler \_\_ Ms. Gunn \_\_ Mrs. Pettengill\_\_ Mrs. Thornton-Ragan\_\_ Ms. Wynn\_\_**
- 11. Approve 2022-2023 Lassen County Probation Attendance Policy**  
**Roll Call: Mrs. Baehler \_\_ Ms. Gunn \_\_ Mrs. Pettengill\_\_ Mrs. Thornton-Ragan\_\_ Ms. Wynn\_\_**
- 12. Approve Lozano Smith Agreement for Legal Services**  
**Roll Call: Mrs. Baehler \_\_ Ms. Gunn \_\_ Mrs. Pettengill\_\_ Mrs. Thornton-Ragan\_\_ Ms. Wynn\_\_**

**13. Approve Surplus Items (textbooks)**

Roll Call: Mrs. Baehler \_\_ Ms. Gunn \_\_ Mrs. Pettengill\_\_ Mrs. Thornton-Ragan\_\_ Ms. Wynn\_\_

**14. Approve 2021-2022 Cafeteria Report**

Roll Call: Mrs. Baehler \_\_ Ms. Gunn \_\_ Mrs. Pettengill\_\_ Mrs. Thornton-Ragan\_\_ Ms. Wynn\_\_

**15. Approve 2021-2022 Educational Protection Account**

Roll Call: Mrs. Baehler \_\_ Ms. Gunn \_\_ Mrs. Pettengill\_\_ Mrs. Thornton-Ragan\_\_ Ms. Wynn\_\_

**16. Approve Cash Transfers**

Roll Call: Mrs. Baehler \_\_ Ms. Gunn \_\_ Mrs. Pettengill\_\_ Mrs. Thornton-Ragan\_\_ Ms. Wynn\_\_

**FUTURE AGENDA ITEMS**

**SUPERINTENDENT REPORT**

**BOARD REPORTS**

**ADJOURNMENT**