

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

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

Wednesday, November 16, 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
Government Code 54957 Public Employee Discipline, Dismissal, Release

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 __

BOARD REPORTS

CLUB REPORTS

- 1) FFA
- 2) WEA
- 3) CSEA
- 4) ASB
- 5) PTSA
- 6) SPORTS
- 7) SHOWCASE
- 8) OTHER

INFORMATION/DISCUSSION ITEMS

1. Letter of Demand to Bargain (Received Oct 14, 2022)
2. Narcan on Campus
3. December Board Meeting Date

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 Regular Meeting October 19, 2022 and Special Meeting October 26, 2022
- b. Approval of Warrants for the month of October
- c. Approval of 2022-2023 Certificated Contract

Roll Call: Mrs. Baehler ___ Ms. Gunn ___ Mrs. Pettengill___ Mrs. Thornton-Ragan__

2. Approve to Call for Provisional Appointment to Fill the Upcoming Vacancy on the Westwood Unified School District Board of Trustees (pursuant to Ed Code Section 5090)

Roll Call: Mrs. Baehler ___ Ms. Gunn ___ Mrs. Pettengill___ Mrs. Thornton-Ragan__

3. Acceptance - Letter of Demand to Bargain (Received Oct 14, 2022)

Roll Call: Mrs. Baehler ___ Ms. Gunn ___ Mrs. Pettengill___ Mrs. Thornton-Ragan__

4. Approve Narcan on Campus

Roll Call: Mrs. Baehler ___ Ms. Gunn ___ Mrs. Pettengill___ Mrs. Thornton-Ragan__

5. Approve 2015 Toyota Sienna Contract

Roll Call: Mrs. Baehler ___ Ms. Gunn ___ Mrs. Pettengill___ Mrs. Thornton-Ragan__

6. Approve AB1200

Roll Call: Mrs. Baehler ___ Ms. Gunn ___ Mrs. Pettengill___ Mrs. Thornton-Ragan__

7. Approve Westwood Jr. Sr. High School Handbook and Fletcher Walker Handbook

Roll Call: Mrs. Baehler ___ Ms. Gunn ___ Mrs. Pettengill___ Mrs. Thornton-Ragan__

8. Approve Rental Monthly Rate Increase on Property 313 Birch Street, Westwood, CA

Roll Call: Mrs. Baehler ___ Ms. Gunn ___ Mrs. Pettengill___ Mrs. Thornton-Ragan__

9. Approve Overnight Trip – FFA

Roll Call: Mrs. Baehler ___ Ms. Gunn ___ Mrs. Pettengill___ Mrs. Thornton-Ragan__

10. Approve Changing December’s Board Meeting Date

Roll Call: Mrs. Baehler ___ Ms. Gunn ___ Mrs. Pettengill___ Mrs. Thornton-Ragan__

FUTURE AGENDA ITEMS

SUPERINTENDENT REPORT

ADJOURNEMNT