

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

Westwood Unified School District  
4<sup>th</sup> & Greenwood Street, Westwood, CA 96137

Wednesday, March 20, 2024  
Closed Session 5:00 p.m./Open Session 5:30 p.m.

A. Introductory Procedures:

1. Call to Order

B. 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
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 – Administrative Evaluations

A. (Continued from A above) Introductory Procedures:

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.)

D. Communications:

1. Letter from LCOE regarding Acceptance of Audit

E. Reports:

1. WHS Athletic Director
2. ASB
3. WEA
4. CSEA
5. School Site Council
6. Westwood Unified PTSA
7. FFA
8. Chief Business Official
9. Superintendent/Principal

F. Discussion and Informational Items:

1. Monthly Financial Reports
2. 2023-2024 Second Interim
3. Cash Transfer
4. Senior Trip
5. 2024-2025 School Year Calendar
6. LCC and WUSD – College and Career Access Pathways Partnership Agreement

## March 20, 2024 Agenda

7. 2024 Transportation Plan
8. Roof Over Bid
9. CA Healthy Kids Survey – Review

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 Communication Section:**

I. **Consent Agenda:** (At the discretion of the Board of Trustees, any Consent Agenda item 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 February 21, 2024
2. Approve Monthly Bill and Payroll Warrants for February 2024
3. Acceptance of Resignation Letter

J. **Action Items:**

1. Consideration to Approve 2023-2024 Second Interim
2. Consideration to Approve Cash Transfer
3. Consideration to Approve Senior Trip
4. Consideration to Approve 2024-2025 School Year Calendar
5. Consideration to Approve LCC and WUSD – College and Career Access Pathways Partnership Agreement
6. Consideration to Approve 2024 Transportation Plan
7. Consideration to Approve Roof Over Bid

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.