

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

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

Wednesday May 15, 2024
Closed Session 5:00 pm/Open Session 5:30pm

-AGENDA-

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. Presentation:

1. Dayton Duerksen

E. Communications:

1. LCOE – Letter regarding positive certification for the Second Interim

F. Reports:

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

G. Informational/Discussion Items:

1. Board Member Selection for Presentation of 8th Grade and 12th Grade Graduation Diplomas
2. Review Monthly Financial Reports
3. William's Lawsuit Settlement- Complaints
4. Con App
5. Mrs. Paula Silva Member Representative and Designated Voter for CAEP for 24-25 School Year
6. LCAP Parent Survey Results
7. School-Parent Compact
8. MOU between WUSD and Lassen County Probation Department
9. California Community Schools Partnership Program Grant
10. CBO Contract
11. Superintendent Salary and Term
11. Go out to Bid for Rehab on Modular (Old Library)
12. Youth Cheerleading Overnight Summer Camp
13. Minimum Bid on 2000 Chevy 8 Passenger Astro Van

H. 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.)

I. Board Communication Section:

J. 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 the Minutes of Regular Meeting of April 17, 2024
2. Approve Monthly Bill and Payroll Warrants for April 2024
3. Williams Lawsuit Settlement
4. Approve Westwood High School Class List of 2024
5. Approve Hire of Special Education Teacher – Ellie Stewart
6. Approve Hire of Elementary Teacher – Laura Andrews
7. Approve Certificated Contracts
8. Approve Athletic Director
9. Approve Testing Coordinator

K. Action Items:

1. Consideration to Approve Con App
2. Consideration to Approve Mrs. Paula Silva Member Representative and Designated Voter for CAEP for 24-25 School Year
3. Consideration to Approve School-Parent Compact
4. Consideration to Approve MOU between WUSD and Lassen County Probation
5. Consideration to Approve California Community Schools Partnership Program Grant

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.

6. Consideration to Approve CBO Contract
7. Consideration to Approve going out to Bid for Rehab on Modular (Old Library)
8. Consideration to Approve Youth Cheerleading Overnight Summer Camp
9. Consideration to Approve Minimum Bid on the 2000 Chevy 8 Passenger Astro Van

L. Next Meeting Agenda Items as Directed by Board:

M. Adjournment:

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