WESTWOOD UNIFIED SCHOOL DISTRICT
REGULAR MEETING
BOARD OF TRUSTEES

Westwood Unified School District
4th & Greenwood Street, Westwood, CA 90212

August 16, 2023
Closed Session 5:15 pm/Open Session 6:00 pm

-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 and CSEA
      District Designated Representative: Superintendent
   2. Pursuant to Government Code Section 65995.6 – Facilities
   3. Pursuant to Government Code Section 43192.1 – Personnel
   4. Pursuant to Government Code Section 54957 – Administrative Evaluations

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.)

D. Communications:

E. Reports:
   1. WHS Athletic Director
   2. ASB
   3. WEA
   4. CSEA
   5. IXL Scores
   6. Mentors
   7. Facilities
   8. School Site Council
   9. Westwood Unified PTSA
   10. FFA
   11. Chief Business Official
   12. Superintendent/Principal

F. Discussion and Informational Items:
   1. Review Monthly Financial Reports
   2. Declaration of Need for Fully Qualified Educators
   3. Williams Lawsuit Complaint
   4. 2023-2024 Master Agreement
5. Lassen County Probation Attendance Policy 2023-2024
6. Student Handbooks (Fletcher Walker and Westwood Jr. Sr. High School)
7. Staff Handbook
8. Visiplex Sales Quote – Intercom, PA, and Bell System
9. School Vehicles – Bidding Process and Quotes
10. Title IX Coordinator Job Description
11. SST/504 Coordinator Job Description
12. County/Regional Technology Services Coordinator Job Description
13. Lozano Smith Legal Services Agreement
14. AB1200 - Classified
15. WUSD Notice of Student Policy Prohibiting Sexual Harassment
16. Confidential Management Salary Schedule
17. Resolution No. 01-24 Teacher Assignment Authorization – Mr. Rickert
18. Resolution No. 02-24 Teacher Assignment Authorization – Ms. Barber
19. Novel Adoption – WHS ELA – The Tao of Wu and Scratch Beginnings
20. Certificated Contracts (information only)
21. Adult Education Salary Schedule
22. Senior Trip Policies

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 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 June 28, 2023
2. Approve Monthly Bill and Payroll Warrants for June and July 2023
3. Approve Williams Lawsuit Settlement
4. Acceptance of 23/24 SY Calendar

J. Action Items:
1. Consideration to Approve Declaration of Need for Fully Qualified Educators
2. Consideration to Approve Lassen County Probation Attendance Policy 2023-2024
3. Consideration to Approve 2023-2024 Master Agreement
4. Consideration to Approve Student Handbooks (Fletcher Walker and Westwood Jr. Sr. High School)
5. Consideration to Approve Staff Handbook
6. Consideration to Approve Visiplex Sales Quote – Intercom, PA, and Bell System
7. Consideration to Approve School Vehicle Quotes
8. Consideration to Approve Title IX Coordinator Job Description
9. Consideration to Approve SST/504 Coordinator Job Description
10. Consideration to Approve County/Regional Technology Services Coordinator Job Description
11. Consideration to Approve Lozano Smith Legal Services Agreement
12. Consideration to Approve AB1200 – Classified
13. Consideration to Approve WUSD Notice of Student Policy Prohibiting Sexual Harassment
14. Consideration to Approve Confidential Management Salary Schedule
15. Consideration to Approve Resolution No. 01-24 Teacher Assignment Authorization – Mr. Rickert
16. Consideration to Approve Resolution No. 02-24 Teacher Assignment Authorization – Ms. Barber
17. Consideration to Adopt Novel Adoption – WHS ELA – The Tao of Wu and Scratch Beginnings
18. Consideration to Approve Adult Education Salary Schedule
19. Consideration to Approve Senior Trip Policies

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 90137 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 High School Multi-use Room 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.

Materials available for public inspection at the WUSD District Office, 4th & Greenwood Streets, Westwood 72 hours prior to this meeting.