

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

Westwood Unified School District
4th & Greenwood Street, Westwood, CA 96137

September 20, 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 4319.21 – 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. Unaudited Actuals
3. Application for Exemption from the Required Expenditures for Classroom Teacher's Salaries
4. Annual Developer Fee Report

5. Resolution No. Gann Limit
6. 2022-2023 Cafeteria Report
7. Cash Transfers
8. Transportation Plan
9. Request for Proposal – 2023-2024 Snow Removal Services
10. Board Policy 6146.12 – High School Credit for Dual Enrollment
11. Surplus Vehicle – 1991 Suburban
12. Minimum Bid for 1991 Suburban
13. 2023-2024 Westwood State Preschool Agreement
14. 2023-24 LCFF Budget Overview for Parents and 2023-24 LCAP
15. FFA Overnight Trip
16. Grades 6-8 Outdoor Ed Overnight Camp
17. WHS Varsity Boys Basketball Overnight Tournament
18. Senior Trip Policy – First Read

- 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 August 16, 2023
 2. Approve Monthly Bill and Payroll Warrants for August 2023
 3. Approve Hire of Instruction Aide (Interventions) – Jasmine Conner
- J. **Action Items:**
1. Consideration to Open Public Hearing on Sufficiency of Instructional Materials per Education Code 60119
 2. Consideration to Close Public Hearing on Sufficiency of Instructional Materials per Education Code 60119
 3. Consideration to Approve Resolution NO. 03-24 Sufficiency of Instructional Materials
 4. Consideration to Approve Application for Exemption from the Required Expenditures for Classroom Teacher’s Salaries
 5. Consideration to Approve Annual Developer Fee Report
 6. Consideration to Approve Resolution No. Gann Limit
 7. Consideration to Approve 2022-2023 Cafeteria Report
 8. Consideration to Approve Cash Transfers
 9. Consideration to Approve Transportation Plan
 10. Consideration to Approve Request for Proposal – 2023-2024 Snow Removal Services
 11. Consideration to Approve Board Policy 6146.12 – High School Credit for Dual Enrollment
 12. Consideration to Approve Surplus of Vehicle – 1991 Suburban
 13. Consideration to Approve Minimum Bid for 1991 Suburban
 14. Consideration to Approve 2023-2024 Westwood State Preschool Agreement

15. Consideration to Approve 2023-24 LCFF Budget Overview for Parents and 2023-24 LCAP
16. Consideration to Approve FFA Overnight Trip
17. Consideration to Approve Grades 6-8 Outdoor Ed Overnight Camp
18. Consideration to Approve WHS Varsity Boys Basketball Overnight Tournament

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 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.