

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

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

June 20, 2024
Open Session 5:00 pm

-AGENDA-

A. Introductory Procedures:

1. Call to Order
2. Flag Salute
3. Roll Call
4. **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.)

B. Reports:

1. Superintendent/Principal

C. Discussion and Informational Items:

1. Resolution No. 10-24 Education Protection Account
2. Proposition 28: Arts and Music in Schools Funding Annual Report

D. 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.)

E. Board Communication Section:

F. 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. Approve Minutes from Regular Board Meeting June 17, 2024

G. Action Items:

1. Consideration to Approve 2024-2025 Budget
2. Consideration to Approve 2024-2025 Local Control Accountability Plan
3. Consideration to Approve LCFF Budget Overview for Parents
4. Consideration to Approve Federal Addendum
5. Consideration to Approve Local Indicator Self Reflection of 2023-2024
6. Consideration to Approve LCAP Annual Update for 2023-2024
7. Consideration to Approve Resolution No. 10-23 Education Protection Account
8. Consideration to Approve Proposition 28: Arts and Music in Schools Funding Annual Report

H. Next Meeting Agenda Items as Directed by Board:

I. Adjournment: