WESTWOOD UNIFIED SCHOOL DISTRICT REGULAR MEETING BOARD OF TRUSTEES

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

Wednesday May 21, 2025 Closed Session 5:30 pm/Open Session 6:00pm

-AGENDA-

- A. <u>Introductory Procedures:</u>
 - 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, <u>first</u>, the Board publicly identifies the item, and <u>second</u>, 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; <u>or</u> (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; <u>or</u> (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. Rebecca Nelson Induction Program
- E. Communications:
 - 1. Letter from LCOE 2023-2024 Audit Acceptance
- F. Reports:
 - 1. WHS Athletic Director
 - 2. ASB
 - 3. WFA
 - 4. CSEA
 - 5. School Site Council
 - 6. Westwood Unified PTSA
 - 7. CA Adult Education
 - 8. FFA
 - 9. Chief Business Official
 - 10. Superintendent/Principal

Board Agenda May 21, 2025 Meeting Page 2 of 3

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 25-26 School Year
- 6. LCAP Parent Survey Results
- 7. CBO Salary Schedule
- 8. Superintendent Salary and Term
- 9. Youth Cheerleading Overnight Summer Camp
- 10. Kings Consulting Services
- 11. Amira Reading Screener
- 12. Bank Transfers
- 13. WASC Mid Cycle Summary Report
- 14. Resolution No. 10-25: Prioritize the Needs of Small School Districts
- 15. Lozano Smith Agreement for Legal Services
- 16. 313 Birch Street Rental Agreement Update
- 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. <u>Board Communication Section:</u>

- J. <u>Consent Agenda</u>: (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 23, 2025
 - 2. Approve Monthly Bill and Payroll Warrants for April 2025
 - 3. Williams Lawsuit Settlement
 - 4. Approve Westwood High School Class List of 2025
 - 5. Approve Certificated Contracts
 - 6. Approve Athletic Director Cory Rickert
 - 7. Approve Testing Coordinator Eileen Heisig
 - 8. Approve SST/504 Coordinator Rebecca Nelson
 - 9. Approve Hire of Varsity Head Football Coach David Beavers
 - 10. Approve Hire of Varsity Volleyball Coach Nancy Barrera

K. Action Items:

- 1. Consideration to Approve Con App
- 2. Consideration to Approve Mrs. Paula Silva Member Representative and Designated Voter for CAEP

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.

Board Agenda May 21, 2025 Meeting Page 3 of 3

for 25-26 School Year

- 3. Consideration to Approve CBO Salary Schedule
- 4. Consideration to Approve Youth Cheerleading Overnight Summer Camp
- 5. Consideration to Approve Kings Consulting Services
- 6. Consideration to Approve Amira Reading Screener
- 7. Consideration to Approve Bank Transfers
- 8. Consideration to Approve WASC Mid Cycle Summary Report
- 9. Consideration to Approve Resolution No. 10-25 Prioritize the Needs of Small School Districts
- 10. Consideration to Approve Lozano Smith Agreement for Legal Services
- 11. Consideration to Approve 313 Birch Street Rental Agreement Update
- L. Next Meeting Agenda Items as Directed by Board:
- M. Adjournment:

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