

**Westmorland Union Elementary School District**  
**Agenda for the Regular Meeting of the Board of Trustees**  
**November 8, 2022**  
**Open Session 5:30 p.m.**  
**Board Room**

**Meetings of the Westmorland Union Elementary School Board shall be held in-person and teleconference. Trustees of Westmorland Union Elementary School Board and the public can participate in this meeting in-person or teleconference. The Public may participate in this meeting by dialing the number that has been provided below.**

Dial in participation  
+1 (571) 317-3116  
Access Code  
670-947-749  
Audio pin 3

**November 8, 2022**

- I. Open Session 5:30pm**
  - A. Call to Order
  
- II. Public Comments**

Relating to items on the Closed Session Agenda Only
  
- III. Adjourn to Closed Session**
  - A. Personnel matters relating to the appointment, employment, evaluation of performance, discipline, or dismissal/release of public employee pursuant to Government Code §54957:
    - i. Superintendent Evaluation
  - B. Conference with Legal Counsel: Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (D) of Government Code Section 52956.9 (one case)
  
- IV. Reconvene into Open Session 6:00pm:** Public Report of any action in Closed Session which must be reported out pursuant to Government Code §54957.1.
  - A. Announce any action taken in Closed Session
  
- V. Roll Call**
  
- VI. Flag Salute**
  
- VII. Adjustments to the Agenda**

The Superintendent may recommend a change in order of agenda items or deletion of items at this time.
  
- VIII. Public Comment**

It is at this time that anyone wishing to speak regarding an item on the agenda is given an opportunity to do so. In the interest of time and order, presentations from the public are limited to three (3) minutes per person. If a large number of attendees wish to speak on a specific item, the board may limit the total time to twenty minutes on any item.

Members of the public who require disability accommodation in order to participate in the meeting should contact the Superintendent at (760) 344-4364, or in writing, at least 24 hours prior to the meeting. (Government Code section 54954.2)

In accordance with the Brown Act, unless an item has been placed on the published agenda, there shall be no action taken. The Board may: 1) acknowledge receipt of the information, 2) refer to staff or further study, or 3) refer the matter to the next agenda.

**IX. Presentation**

- A. Luis Rodriguez and Karissa Gomez – Employee Character Counts
- B. Tad Ferguson – Westmorland Elementary CAASPP Scores

**X. Consent Agenda**

*All items under Consent Agenda are considered to be of routine nature and are acted with one motion. Any recommendation maybe removed from the Consent Agenda at the request of any board member and placed under Discussion/Action.*

- A. Approval of the Minutes for the October 11, 2022 Board Meeting
- B. Approval of the October Commercial Warrants
- C. Acceptance of the Resignation Letter from Mona Smith the Assistant Superintendent of Business, effective June 30, 2023
- D. Acceptance of the Resignation Letter from Abrilda Rivas the Special Education Instructional Assistant position, effective 2 weeks from October 19, 2022
- E. Acceptance of the ICOE letter of approval for the submission of the LCAP and Adopted Budget for the 2022-23 School Year dated September 15, 2022
- F. Approval of the Fundraisers for the 2022-23 School Year:
  - 1. ASB – Halloween Grams – October 19-26, 2022 \$1.00 each
  - 2. ASB – Snacks – Ongoing beginning October 17, 2022 prices vary
  - 3. 8<sup>th</sup> Graders Field Trip – Otis Spunkmeyer Cookie Dough – October 18-November 4, 2022, \$25.00
- G. Approval of the hiring of the following personnel for the 2022-23 School Year at the appropriate rate on the salary schedule for their position:
  - 1. Karissa Gomez - Migrant Speech & Debate Coach for the amount of \$42.51 per hour
  - 2. Tad Ferguson - Migrant Tutoring
  - 3. Erica Bermudez-Aguilar - Migrant Tutoring
  - 4. Irma Verdugo - Substitute Migrant PAC Child Care Provider
  - 5. April Vazquez – Migrant PAC Child Care Provider
  - 6. Isela Valenzuela – Substitute ASES Tutor
  - 7. Javier Martinez – ASES Tutor, pending pre-employment clearance
  - 8. Gabriel Navarro – General Ed Instructional Assistant, pending pre-employment clearance
  - 9. Elaine Vidaurry – General Instructional Assistant, pending pre-employment clearance

**XI. Discussion/Action Items**

- A. Superintendent recommends approval of the Dell Technologies invoice #10626064974 in the amount of \$44,169.26 for Dell Chromebooks & Cases
- B. Superintendent recommends approval of the hiring of Megan Phillips as the new 5<sup>th</sup> grade Teacher, pending pre-employment clearance
- C. Superintendent recommends approval of the new Physical Education Teacher, Art & Crafts Teacher, and Technology Support-School Site Job Descriptions
- D. Information – Items below are Information only:
  - 1. County’s Treasurer Report - September
  - 2. Budget Percentage Report/Financial Statement – October
  - 3. Westmorland’s Payroll Percentage Report – October
  - 4. Westmorland School Enrollment November 4, 2022
  - 5. Westmorland Gymnasium Bond Discussion

**XII. Reports**

- A. Board Members
- B. Assistant Superintendent
- C. Superintendent

### **XIII. Adjournment**

*Spanish translation during the Board Meeting is available, with 24 hours advance notice.  
Traducción en español es disponible, con 24 horas de aviso adelantado.*

*From time-to-time writings that are public records, which are related to open session items on an agenda for a regular meeting, may be distributed to school board members after the posting of the agenda. Whenever this occurs, such writings will be available for public inspection in the Office of the Superintendent. Special Needs can be accommodated during the Board Meeting with 24 hours advance notice.*