

Westmorland Union Elementary School District
Agenda for the Regular Meeting of the Board of Trustees
September 13, 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

September 13, 2022

I. Open Session

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance

II. Adjustments to the Agenda

The Superintendent may recommend a change in order of agenda items or deletion of items at this time.

III. 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.

IV. Public Hearing

The Westmorland Union Elementary School District Board of Trustees shall have a hearing on the Sufficiency/Insufficiency of Textbooks or Instructional Materials

V. Presentation

- A. Amber Ramirez – Library upgrades

VI. 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

VII. Reconvene into Open Session: 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

VIII. 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 August 9, 2022 Board Meeting
- B. Approval of the Minutes for the August 23, 2022 Special Board Meeting
- C. Approval of the August Commercial Warrants
- D. Acceptance of the donation to the ASB from the Bond Committee in the amount of \$182.77
- E. Approval of the Imperial Valley MESA Program Participation Agreement for the 2022-23 school year
- F. Approval of the Obsolete List from the Resource Room
- G. Approval of the Resignation Letter from Erlinda Chavez for the Safety Supervisor position, effective 6/30/2022
- H. Approval of the hiring of the following personnel for the 2022-23 School Year at the appropriate rate on the WTA salary schedule:
 - 1. Approval to hire Full Time Certificated Employees for After School Tutoring, Curriculum Development, Grade Level Collaboration, Data Analysis, Intervention Planning, and Professional Development at the WTA negotiated rate (\$42.51 an hour)
 - 2. ASES Coordinator – Michael Trull at \$42.51 an hour
- I. Approval of the hiring of the Stipend Positions for the 2022-23 School Year:
 - 1. Accelerated Reader Coordinator – Julia Benny at the annual stipend of \$700.00
 - 2. ASB Advisor – Luis Rodriguez at the annual stipend of \$900.00
 - 3. Resource Room Coordinator – Callie Roble at the annual stipend of \$700.00
 - 4. Response to Intervention Coordinator
 - a. Tad Ferguson (split stipend \$350.00 each)
 - b. Julia Benny (split stipend \$350 each)
 - 5. Team Sports Coordinator – Henry Robles at the annual stipend of \$900.00
 - 6. Yearbook Advisor – Adriana Meza at the annual stipend of 800.00
- J. Approval of the hiring/stipend of the Teacher Induction Program Support for the 2022-23 School Year:
 - 1. Julia Benny \$3,000 Stipend – District Lead
 - 2. Julia Benny \$4,000 Stipend – District Mentor for Paula Rios and Daniel Brodell
 - 3. Erika Hermosillo \$2,000 Stipend – District Mentor for Faviola Morales
 - 4. Callie Robles \$2,000 Stipend – District Mentor for Desaree Vasquez
- K. 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. Veronica Limon – Acceleration Resource Teacher (ART)
 - 2. Karissa Gomez – Testing Examiner, Safety Supervisor schedule rate
 - 3. Karissa Gomez – ASES Tutor
 - 4. Megan Phillips – Substitute ASES Tutor
 - 5. Jessika Olivas – ASES Tutor
 - 6. Fernanda Vega – ASES Tutor
 - 7. Belen Ledesma – SPED Instructional Assistant III at the appropriate rate on the salary schedule
 - 8. Stefany Romero – SPED Instructional Assistant III at the appropriate rate on the salary schedule

IX. Discussion/Action Items

- A. Superintendent recommends approval of the revised 2022-23 Local Control Accountability Plan (LCAP)
- B. Superintendent recommends approval of the Consolidated Application for funding Categorical Aid Programs for the 2022-23 School Year
- C. Superintendent recommends approval of Quote for McGraw Hill for Science Adoption in the amount of \$82,387.71

- D. Superintendent recommends approval of Invoice #4041461 Curriculum Associates (i-Ready) in the amount of \$27,915.00
- E. Superintendent recommends approval of Resolution #091322-263 Regarding the Sufficiency or Insufficiency of Instructional Materials for the 2022-23 School Year
- F. Superintendent recommends approval of Resolution #091322-264 adopting the GANN Limit
- G. Superintendent recommends approval of the Unaudited Actuals for the 2021-22 fiscal year and Revised Budget 2022-2023
- H. Superintendent recommends approval of Daniel Brodell as the new 3rd Grade Teacher for the 2022-23 School Year
- I. Superintendent recommends approval of the revised Health Assistant job description
- J. Superintendent recommends approval of the revised Office Clerk I job description
- K. Superintendent recommends approval of the revised Acceleration Resource Teacher job description
- L. Superintendent recommends approval of request of leave without pay for employee #061 from September 12, 2022 thru November 14, 2022
- M. Information – Items below are Information only:
 - 1. First Read – Board Policy 3010: Debt Issuance and Management
 - 2. County’s Treasurer Report – July
 - 3. Budget Percentage Report/Financial Statement – August
 - 4. Westmorland’s Payroll Percentage Report – August
 - 5. Westmorland School Enrollment September 9, 2022
 - 6. Westmorland Gymnasium Bond Discussion

X. Reports

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

XI. Adjournment

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

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.