

Westmorland Union Elementary School District
Agenda for Regular Meeting of the Board of Trustees
September 12, 2017
Open Session 5:30 p.m.
Board Room 200 South "Bee" Street

September 12, 2017

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 or other topic is given an opportunity to do so. If you wish to speak under Public Comment, complete a comment card. Advance written information regarding the subject will be appreciated so that all might be better informed regarding the matter. 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

- A. Sufficiency of Instructional Materials
- B. Educational Protection Account

V. Presentation

Dr. Liliann Patterson- Local Control Accountability Plan with Test Scores from school year 2016-2017

VI. Adjourn to Closed Session

- A. Conference with Labor Negotiators in accordance with Government Code section 54957.6
Westmorland Teachers Association Agency Negotiators: Nancy Johnson and Mona Smith

VII. Reconvene into Open Session

- A. Announce any action taken in closed session

VIII. Minutes

- A. Approval of Minutes for August 08, 2017 Regular Board Meeting

IX. Information/Discussion Items

- A. Certificated/Classified Payroll Orders Report
- B. Budget Report
- C. Cash Flow Worksheet
- D. Treasurers Report
- E. Enrollment

X. Consent Agenda

- A. Approve WTA Stipend Positions and hourly rate per WTA contract. List attached.

XI. Action Items

Note: the board will be asked to take action on the following items:

- A. Approve Employment of Ermelinda Peraza and Virginia Enriquez; playground supervisors/crossing guards at the rate of \$10.75 – beginning January 01, 2018 at the rate \$11.25
- B. Approval to hire Jeanette Arzaga as SPED Consultant and New Teacher Support at the rate of \$500 per month.
- C. Approval to hire Dr. Liliann Patterson as BTSA Induction Lead at the rate of \$3,000 which will be reimbursed from ICOE Induction program payment.
- D. Approval to hire Lorena Felix as BTSA Induction Support Provider for Michael Trull and Adriana Meza at the rate of \$2,000 per person.
- E. Approval to hire Julia Benny as BTSA Induction Support Provider for Cara-Mia Siqueiros at the rate of \$2,000.
- F. Approval to hire Ruby Campoa, as a 5th grade multiple subjects teacher dependent upon fingerprint clearance.
- G. Approval to hire Alejandro Castillo for non-contract hours at the rate of \$30.50 per hour.
- H. Approval of WUESD SARB Team
- I. Approve ASES coordinator Michael Trull at the rate of \$1,000 per month for 10 months.
- J. Approval of updated ASES hourly employee wages to include rate increase on January 1, 2018.
- K. Approve Employment of ASES Tutors Maribel Limon; Ana Ramos; Erlinda Chavez and Alma Arias per approved ASES salary schedule.
- L. Approval of Resolution 09127-207 “GANN Limit”
- M. Approval of Unaudited Actuals and Revised Budget: MD&A and Governmental Accounting
- N. Approval of EPA Resolution 091217-209 Education Protection Account
- O. Approval of Sufficiency Instructional Materials Resolution 091217-208
- P. Approval of Legal Services Agreement with Andrea Naested of Currier and Hudson
- Q. Approval of BP 5000 revision
- R. Approval of BP 5001 revision
- S. Approval of BP 5013 revision
- T. Approval of BP 5038 revision
- U. Approval of BP 5042 Bullying Prevention Policy
- V. Approval to hire Joseph Marquez as ASES Music Teacher at the rate of \$300 per month for a minimum of 6 hours of music lessons per month.

XII. Warrants – Action

XIII. Reports

- A. Board
- B. Superintendent

XIV. 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.