

Westmorland Union Elementary School District
Board of Trustees Meeting
Agenda

December 13, 2011

5:30 p.m.

Board Room

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Approval of Minutes-Action**
November 8, 2011 and November 29, 2011
- IV. **Oath of Office**
- V. **Board Reorganization: Election of District Clerk and Board President - Action**
- VI. **Public Comment:**
The public may address the board on any matter pertaining to the school district that is not on the agenda. The Public may address the board on each of the remaining items as those items are taken up. Unless otherwise determined by the board, person wishing to address the Board will be limited to three minutes. If a large number of attendees wish to speak on a specific item, the board may limit the total time of twenty minutes on any item.
- VII. **Consent Agenda**
 - A. WUESD's Assess and use of EZ Reports for ASES
 - B. Approval of Interdistrict Agreement for Larissa Hill to attend Calipatria Unified School District
- VIII. **Action Items**
 - A. Approval of First Period Interim Report
 - B. Resolution Designating Person to Sign School Orders
 - C. Authorization of Verified Signatures
 - D. William Settlement findings for 2011-2012
 - E. Side Letter for Part time Custodian position 2011-2012
- IX. **Information/Discussion Items**
 - A. Certificated/Classified Payroll Orders Report
 - B. Treasure's Report - September and October
 - C. Budget Report
 - D. Cash Flow Worksheet
- X. **Warrants - Action**
- XI. **Reports**
 - A. Board
 - B. Superintendent
- XII. **Adjournment**

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