

Westmorland Union Elementary School District
Board of Trustees Meeting
Agenda

January 10, 2012

5:30 p.m.

Board Room

I. Call to Order

II. Pledge of Allegiance

III. Approval of Minutes-Action
December 13, 2011

IV. 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

V. Consent Agenda

Note: The board will be asked to approve all of the following items by a single vote, unless any member of the board or of the public asks that an item be removed from the consent agenda to be considered and discussed separately.

- A. Stipend position assignments for Softball and Basketball Coaches
- B. Acceptance of Letter of Resignation/Retirement from Betty Rivas

VI. Action Items

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

- A. Quarterly Report on Williams Uniform Complaint
- B. Notice of Completion-Tower
- C. Annual Audit Report for 2010-2011
- D. Audit Finding Corrective Action
- E. Audit Certification
- F. Certification of Corrective Action Form
- G. Reorganize and change Office Manager position
- H. Revised salary schedule for Administrative Assistant/Payroll Tech
- I. Additional .5 hour/day and 5 work days for the Office Clerk II
- J. \$200.00 Stipend for Bus Driver

VII. Information/Discussion Items

- A. Certificated/Classified Payroll Orders Report
- B. Budget Report
- C. Cash Flow
- D. Treasurer's Report- November 2011

VIII. Warrants - Action

IX. Reports

- A. Board
- B. Superintendent

X. 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