

Westmorland Union Elementary School District
Board of Trustees Meeting
Agenda

February 15, 2012

5:30 p.m.

Board Room

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Approval of Minutes-Action**
January 10, 2012
- 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. **Action Items**
Note: The board will be asked to take action on the following items.
 - A. Title III Year 2 and Year 4 Plan Assurance
 - B. Written Notice from Superintendent/Principal in Accordance with Ed Code Section 44949 and 44955
 - C. Resolution Number 031512-149, Eliminating Certificated Positions
 - D. Resolution Number 031512-150, Criteria to determine the order of termination
 - E. Job Description for Accounts Payable Clerk
 - F. Job Description for Part time Clerical Office Help
 - G. Stipend for calling Substitutes
- VI. **Information/Discussion Items**
 - A. Certificated/Classified Payroll Orders Report
 - B. Budget Report
 - C. Cash Flow
 - D. Treasurer's Report-December 2011
 - E. Correspondence from ICOE-2011/12 First Interim Report
- VII. **Warrants - Action**
- VIII. **Closed Session**
 - A. Public Employee Appointment: Temporary Accounts Payable Clerk, 1 position, Janelle Rotner/**Action**
 - B. Public Employee Appointment: Temporary Part-time Clerical Office Help, 1 position, Maricruz Castaneda/**Action**
 - C. Public Employee Appointment: ASES Student Supervisor, 2 positions, Julia Benny and Domitila Garcia/**Action**
 - D. Public Employee Appointment: Part-time Playground Supervisor, 1 position/**Action**
- IX. **Reports**
 - A. Board
 - B. Superintendent
- X. **Adjournment**

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