

Westmorland Union Elementary School District
Agenda for the Regular Meeting of the Board of Trustees
June 14, 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

June 14, 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

- A. The Westmorland Union Elementary School District Board of Trustees shall have a hearing on the 2022-23 updated Local Control Accountability Plan (LCAP)
- B. The Westmorland Union Elementary School District Board of Trustees shall have a hearing on the 2022-23 Budget

V. Presentation

- A. Fawn Nielsen – Local Control Accountability Plan (LCAP)
- B. Cyria Reyes – Counselor’s Presentation

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

- ii. Classified Employee
- B. Conference with Legal Counsel: Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (D) of Government Code Section 52956.9 (one case)
- C. Conference with WTA Labor Negotiators in accordance with Government Code section 54957.6 Westmorland Teachers Association Agency Negotiators: Richard J. Cordero, Mona Smith and Fawn Nielsen

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 May 10, 2022 Board Meeting
- B. Approval of the Minutes for the May 10, 2022 Special Board Meeting
- C. Approval of the May Commercial Warrants
- D. Approval of the Williams 3rd Quarterly Report dated May 9, 2022, from ICOE for the 2021-22 Academic School Year
- E. Approval of the MOU with Sarah Garcia, Certified Librarian to oversee all curriculum purchases and oversee the School Library Clerk for the 2022-23 School Year
- F. Approval of the Memorandum of Contract with San Joaquin County Office of Education for Programming and Maintenance of SEIS/SIS Integration beginning July 1, 2022 for 3 years
- G. Acceptance of the Resignation Letter from Emmanuel Torales from the position of School Counselor, effective June 30, 2022
- H. Acceptance of the Resignation Letter from Carli Wood from the position of Teacher, last day of employment June 10, 2022
- I. Acceptance of the Private School Federal Funding Participation Letter for the 2022-23 School Year
- J. Approval of the Demoted Technology - 8th Grade Chromebooks
- K. Approval of the Summer School extra work hours for Tad Ferguson for i-Ready support
- L. Approval of the hiring of the following personnel for the 2021-22 School Year Summer School Program at the appropriate rate on the salary schedule for their position:
 - 1. Magali Gomez – Substitute Health Assistant at the rate of \$21.00 per hour
 - 2. Domitila Garcia – Safety Supervisor
 - 3. Imelda Mariz – Safety Supervisor
 - 4. Nathalie Rivera – Safety Supervisor
 - 5. April Vazquez – Safety Supervisor
 - 6. Irma Verdugo – Safety Supervisor
 - 7. Erlinda Chavez – Substitute Safety Supervisor
 - 8. Irma Fuentes – Substitute Safety Supervisor
 - 9. Imelda Mariz – Cafeteria Helper
 - 10. Rosa Cowen – SPED Instructional Assistant
 - 11. Lupita Vasquez – SPED Instructional Assistant
 - 12. Irma Vital - SPED Instructional Assistant
 - 13. Aaron Bravo – General Education Instructional Assistant
 - 14. Elizabeth Cortes – General Education Instructional Assistant
 - 15. Julia Garcia – General Education Instructional Assistant
 - 16. Karissa Gomez – General Education Instructional Assistant
 - 17. Laura Mercado – General Education Instructional Assistant
 - 18. Abrilda Rivas – General Education Instructional Assistant
 - 19. Isela Valenzuela – General Education Instructional Assistant
 - 20. Nick Verdugo – General Education Instructional Assistant
 - 21. Rosa Franco – Migrant Summer School Attendance Clerk

M. Approval of the hiring of the following personnel for the 2021-22 School Year Summer School Program at the enhanced Summer School hourly rate of \$60 an hour:

1. Cyria Reyes – School Counselor

IX. Discussion/Action Items

- A. Superintendent recommends approval of the 6crickets Inc. invoice in the amount of \$24,750.04 for the Summer 2022 Virtual Enrichment Program running from July 5th – July 22nd.
- B. Superintendent recommends approval of the Zoom Recreation quote #1913 in the amount of \$64,548.87 for the purchase, installation, and temporary construction fencing of Ten (10) fitness equipment items. To be installed in the Jr. High field.
- C. Superintendent recommends approval of the agreement with Currier and Hudson for Legal Services 2022-23 School Year
- D. Superintendent recommends approval of employment of Paula Rios in a K-8 Teacher position. Reappointment from layoff pursuant to Education Code section 44956
- E. Superintendent recommends approval of the MOU Agreements with ICOE for the 2022-23 School Year:
 1. Nursing Services
 2. Psychologist Services
 3. Speech/Language Pathology Consultation Services
- F. Information – Items below are Information only:
 1. County's Treasurer Report – April
 2. Budget Percentage Report/Financial Statement – May
 3. Westmorland's Payroll Percentage Report – May
 4. Westmorland School Enrollment June 9, 2022
 5. Westmorland Gymnasium Bond Discussion

X. Reports

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

XI. 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.