

Westmorland Union Elementary School District
Agenda for the Regular Meeting of the Board of Trustees
August 9, 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

August 9, 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

The Westmorland Union Elementary School District Board of Trustees shall consider the acceptance of funds from the Education Protection Account (EPA) in pursuant to Article XIII section 36(f) for July 1, 2022 through June 30, 2023 fiscal year.

V. Adjourn to Closed Session

- A. Conference with Legal Counsel: Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (D) of Government Code Section 52956.9 (one case)

VI. 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

VII. 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 July 12, 2022 Board Meeting
- B. Approval of the July Commercial Warrants
- C. Acceptance of the Resignation Letter from Liliann Patterson for the position of 3rd Grade Teacher, effective July 12, 2022
- D. Approval of the MOU with ICOE for AmeriCorps Borderlands Program for the 2022-23 School Year
- E. Luis Chavez Rodriguez will be placed on Step One of the Counselor Salary Schedule
- F. Approval of extra hours for:
 1. Mercedes Beal – Beginning of school setup
 2. Rosa Franco – ASES support
- G. Approval of the hiring of the following personnel for the 2022-23 School Year at the appropriate rate on the salary schedule for their position:
 1. Michelle Castaneda – Testing Examiner, Safety Supervisor schedule rate
 2. Veronica Limon – Testing Examiner, Safety Supervisor schedule rate
 3. Rosa Franco – ASES Tutor
 4. Michelle Castaneda – ASES Tutor
 5. Veronica Limon – ASES Tutor
 6. Valerie Ruiz – ASES Tutor
 7. Valerie Vega – ASES Tutor
 8. Abigail Velasquez – ASES Tutor
 9. Erlinda Chavez – Substitute Cafeteria Helper
 10. Karina Rodriguez – Substitute Custodian

VIII. Discussion/Action Items

- A. Approval of Resolution No. 80922-262 Education Protection Account for the 2022-23 School Year
- B. Superintendent recommends the approval of the Ratification by the Governing Board of the 2022-2024 Collective Bargaining Unit with the Westmorland Teachers Association
- C. Superintendent recommends approval of the 45 Day Budget update
- D. Superintendent recommends approval of amending Board Policy 5039 Promotion Activity Participation Requirements to include in Section B “... and have no more than 9 absences excused or unexcused.” The change will align BP 5039 and Board Policy 6013 Graduation Activity Participation Requirements
- E. Superintendent recommends approval of the modified Non-Represented Salary Schedule
- F. Superintendent recommends approval of Lizeth Lopez to be placed on Step Twelve of the Principal Salary Schedule
- G. Superintendent recommends approval of Resolution No. 080922-258 Entering Election Results for Measure W and Z into the minutes and certifying to the Board of Supervisors of Imperial County all proceedings in the June 7, 2022 general obligation bond election.
- H. Superintendent recommends approval of Resolution No. 080922-259 Establishing an Independent Citizens’ Bond Oversight Committee and approving Bylaws therefore
- I. Information – Items below are Information only:
 1. County’s Treasurer Report – June
 2. Resolution No. 080922-260 Authorizing the Issuance of Westmorland Union Elementary School District Election of 2022 General Obligation Bonds (Measure W), series A, and Actions Related Thereto
 3. Resolution No. 080922-261 Authorizing the Issuance of Westmorland Union Elementary School District Election of 2022 General Obligation Bonds (Measure Z), series A, and Actions Related Thereto

IX. Reports

- A. Board Members
- B. Assistant Superintendent

C. 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.*

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.