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 8, 2023

I. Open Session 5:00pm
   A. Call to Order
   B. Roll Call

II. Public Comments
    Relating to items on the Closed Session Agenda Only

III. Public Hearing
    A. 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, 2023 through June 30, 2024 fiscal year

IV. 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
    B. Conference with Legal Counsel: Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (D) of Government Code Section 52956.9 – CSEA Local Chapter

V. Re-convene into Open Session 5:30pm: 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

VI. Flag Salute

VII. Adjustments to the Agenda
    The Superintendent may recommend a change in order of agenda items or deletion of items at this time.

VIII. 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.

IX. **Consent Agenda**

*All items under Consent Agenda are considered to be of routine nature and are acted with one motion. Any recommendation may be 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 11, 2023 Board Meeting
B. Approval of the July Commercial Warrants
C. Approval of the Agreement with ICOE Early Care and Education Programs for Transitional Kindergarten Expanded Day Program Special Services for August 1, 2023 through June 28, 2024
D. Approval of the MOU with Akeila Benjamin, Psychologist for the 2023-24 School Year
E. Acceptance of the Letter of Resignation dated August 2, 2023 from Laura Mercado, General Education Instructional Assistant
F. Approval of extra hours to complete Mandated Trainings on August 16, 2023 for the following personnel for the 2023-24 School Year at the appropriate hourly rate on the salary schedule for their position:
   1. All Classified Employees
   2. All Safety Supervisors
   3. All ASES Employees
G. Approval of the hiring of the following personnel for the 2023-24 School Year at the appropriate rate on the WTA salary schedule:
   1. Approval to hire Full Time Certificated Employees for After School Tutoring, Curriculum Development, Curriculum & Evaluation Planning, Grade Level Collaboration, Data Analysis, Intervention Planning and Professional Development at the WTA negotiated rate ($46.00 an hour)
H. Approval of not to exceed 6 hours each to attend the SEL Training in October 2023 for the following personnel for the 2023-24 School Year at the appropriate hourly rate on the salary schedule for their position:
   1. All Instructional Assistants
   2. All Safety Supervisors
I. Approval of the hiring of the following personnel for the 2023-24 School Year ELO-P Summer School Program at the Enhanced Summer School rate of $60/hour for certificates employees:
   1. Erica Bermudez-Aguilar – Substitute
   2. Leticia Pulido – Substitute
J. Approval of the hiring of the following personnel for the 2023-24 School Year at the appropriate rate on the salary schedule for their position:
   1. Ximena Llamas – Safety Supervisor
   2. Rosa Franco – ASES Tutor
   3. Veronica Limon – Testing Examiner, Safety Supervisor schedule rate
   4. Veronica Limon – Acceleration Resource Teacher (ART)
   5. Erlinda Chavez – Cafeteria Helper
K. Approval of the hiring of extra hours for the following personnel for the 2023-24 School Year at the appropriate rate on the salary schedule for their position:
   1. Rosa Franco – ASES/ELOP support
   2. Angela Rivera – Beginning of school setup

X. **Discussion/Action Items**

A. Superintendent recommends approval of the updated 2023-24 Local Control Accountability Plan (LCAP)
B. Superintendent recommends approval of the 45 Day Budget Update
C. Superintendent recommends approval of 8.22% increase to the Acceleration Resource Teacher daily rate from $150 to $162.33, as reflected in the updated Job Description
D. Superintendent recommends approval of the hiring of Karissa Gomez as the new Categorically funded Counselor at the appropriate rate on the salary schedule, pending pre-employment clearance
E. Superintendent recommends approval of Resolution No. 080823-271 Education Protection Account for the 2023-24 School Year
F. Superintendent recommends approval of out of state travel to attend the National Council of Teachers of Mathematics (NCTM) Annual Meeting in Washington DC October 25-28, 2023 for 3 Classroom Teachers and an Administrative Designee and/or Administrator for an estimated cost of $15,000, to be paid with categorical funds
G. Information – Items below are Information only:
   2. Westmorland’s Payroll Percentage Report – July

XI. Reports
   A. Board Members
   B. Assistant Superintendent
   C. Superintendent

XII. 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.