

WESTMINSTER SCHOOL DISTRICT BOARD OF TRUSTEES

November 10, 2022

Regular Meeting
7:00 p.m.

A Regular Meeting of the Westminster School District Board of Trustees was held in the District Office Administration Building in the Mendez Board Room at 14121 Cedarwood Street, Westminster, California on the date and at the time set forth above.

PUBLIC SESSION**1.0 CALL TO ORDER**

Public Session

Call to Order

TRUSTEES PRESENT: Tina Gustin-Gurney, President
David Johnson, Vice President
Frances Nguyen, Clerk
Jeremy Khalaf, Trustee
Khanh Nguyen, Trustee

ADMINISTRATORS PRESENT: District Office:
Manuel Cardoso, Assistant Superintendent, Business Services;
Dr. Richard Noblett, Assistant Superintendent, Educational Svcs;
Dr. Victor Torres, Assistant Superintendent, Human Resources

President Tina Gustin-Gurney presiding called the meeting to order at 5:02 p.m. Any person wishing to address the Board on Closed Session agenda items did so at this time. There were no requests to address the Board. Adjourned to Closed Session at 5:03 pm.

2.0 CLOSED SESSION

Closed Session

2.1 Public Employee Appointment/Public Employment

- Government Code §54957

2.2 Conference with Labor Negotiator

- Government Code §54957.6

2.3 Pending Litigation

- Government Code §54956.9(a)

2.4 Public Employee Discipline/Dismissal/Release

- Government Code §54957

3.0 CALL TO ORDER AND PLEDGE OF ALLEGIANCECall to Order and
Pledge
of Allegiance

Board President Tina Gustin-Gurney reconvened the meeting in Public Session at 7:04 p.m. and called on Trustee Frances Nguyen to lead the *Pledge of Allegiance*.

3.1 Report of action taken in Closed SessionClosed Session –
Approved Interim
Superintendent

Board President Tina Gustin-Gurney reported the board took action to approve the appointment of Dr. Charles Hinman as Interim Superintendent with a 5-0 vote.

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4.0 ORAL PRESENTATIONSOral
Presentations**4.1 Student Showcase – Johnson Middle School SDC Enrichment Program**

Teacher Marjorie Schubert spoke about the ideal of full inclusion at Johnson MS. She then introduced the spirit squad, who performed multiple cheers for the audience.

Johnson MS SDC
Enrichment
Program**4.2 Leadership Associates for Superintendent search**

Leadership Associates representative, Dennis Smith, provided an overview of the process and the timeline for the superintendent search.

Superintendent
Search info**4.3 School Safety Update**

Mr. Cardoso provided an update on the School Safety measures that have been implemented across the District.

School Safety
Update**4.4 Public comments**

There were no requests to address the Board.

Public Comments

5.0 CONSENT AGENDA

The following items comprise the Consent Agenda, and unless an item is pulled for some reason, the Consent Agenda is routinely approved by one motion:

Consent Agenda
Approved

5.1, 5.2, 5.3, 5.4, 5.5, 5.6, 5.7, 5.8, 5.9, 5.10, 5.11, 5.12, 5.13

TRUSTEE DAVID JOHNSON MOVED, SECONDED BY TRUSTEE JEREMY KHALAF, TO APPROVE THE CONSENT AGENDA, AND ORDERED FURTHER THAT THE AGENDA AND ALL BACKUP MATERIAL PERTAINING THERETO BE INCORPORATED HEREIN BY REFERENCE AS THOUGH SET FORTH AT LENGTH. MOTION UNANIMOUSLY CARRIED 5-0. (TINA GUSTIN-GURNEY, DAVID JOHNSON, JEREMY KHALAF, FRANCES NGUYEN, KHANH NGUYEN).

6.0 BUSINESS SERVICES

6.1 Approve the request for proposals to advertise for a capital project management consultant.

TRUSTEE KHANH NGUYEN MOVED, SECONDED BY TRUSTEE JEREMY KHALAF, TO APPROVE THE REQUEST FOR PROPOSALS TO ADVERTISE FOR A CAPITAL PROJECT MANAGEMENT CONSULTANT. MOTION UNANIMOUSLY CARRIED 5-0. (TINA GUSTIN-GURNEY, DAVID JOHNSON, JEREMY KHALAF, FRANCES NGUYEN, KHANH NGUYEN).

Advertise for
capital project
mgmt. consultant
Approved**7.0 HUMAN RESOURCES**

7.1 Approve employment contract for Interim Superintendent.

TRUSTEE KHANH NGUYEN MOVED, SECONDED BY TRUSTEE FRANCES NGUYEN, TO APPROVE EMPLOYMENT CONTRACT FOR INTERIM SUPERINTENDENT. MOTION UNANIMOUSLY CARRIED 5-0. (TINA

Employment
contract for
Interim Supt.
Approved

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GUSTIN-GURNEY, DAVID JOHNSON, JEREMY KHALAF, FRANCES NGUYEN, KHANH NGUYEN).

7.2 Approve contract with Leadership Associates for Superintendent search.

TRUSTEE DAVID JOHNSON MOVED, SECONDED BY TRUSTEE KHANH NGUYEN, TO APPROVE CONTRACT WITH LEADERSHIP ASSOCIATES FOR SUPERINTENDENT SEARCH MOTION UNANIMOUSLY CARRIED 5-0. (TINA GUSTIN-GURNEY, DAVID JOHNSON, JEREMY KHALAF, FRANCES NGUYEN, KHANH NGUYEN).

Contract with
Leadership
Associates...
Approved

7.3 Approve the Sunshine of the California School Employees Association (CSEA), Chapter 34, and the Westminster School District's (District) initial proposals for the 2022-2023 negotiations, pursuant to Government Code Section 3547.

TRUSTEE DAVID JOHNSON MOVED, SECONDED BY TRUSTEE KHANH NGUYEN, TO APPROVE THE SUNSHINE OF THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA), CHAPTER 34, AND THE WESTMINSTER SCHOOL DISTRICT'S (DISTRICT) INITIAL PROPOSALS FOR THE 2022-2023 NEGOTIATIONS, PURSUANT TO GOVERNMENT CODE SECTION 3547. MOTION UNANIMOUSLY CARRIED 5-0. (TINA GUSTIN-GURNEY, DAVID JOHNSON, JEREMY KHALAF, FRANCES NGUYEN, KHANH NGUYEN).

Sunshine of
CSEA...
Approved

8.0 REPORTS/COMMENTS

8.1 Board Member Comments

Trustee Frances Nguyen congratulated and welcomed Interim Superintendent Dr. Charles Hinman. She thanked Johnson MS SDC enrichment program for their performance and Mr. Cardoso for the School Safety update.

Trustee David Johnson thanked and welcomed Dr. Hinman. He thanked Johnson MS for their student showcase.

Trustee Khanh Nguyen echoed what Trustee Johnson said regarding Johnson MS's student showcase. He thanked Mr. Cardoso for his School Safety Update. Trustee K. Nguyen welcomed Interim Superintendent Dr. Hinman.

Trustee Jeremy Khalaf said the Johnson MS SDC's program is spectacular. He thanked everyone involved in the School Safety Task Force. Trustee Khalaf would like to hear more about the inclusion programs.

President Tina Gustin-Gurney talked about safety and PBIS. She welcomed Interim Superintendent Dr. Hinman. Board President Gurney talked about her attendance at the Teacher of the Year Banquet.

Board Member
Comments

8.2 Staff Comments

Assistant Superintendent, Educational Services – Dr. Richard J. Noblett thanked the Johnson students for their performance. Dr. Noblett welcomed Interim Superintendent Dr. Hinman and looks forward to working with him.

Assistant Superintendent, Business Services – Manuel Cardoso thanked Johnson MS students for the showcase.

Staff Comments

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Assistant Superintendent, Human Resources – Dr. Victor Torres thanked Johnson MS for the performance. He said he was honored to attend the Teacher of the Year Banquet. Dr. Torres thanked the Board for their support and guidance.

9.0 OPEN ITEMS

9.1 The **schedule of regular Board Meetings** was presented as information.

Calendar
Reviewed

10.0 CLOSED SESSION

There was no need for an additional Closed session.

Closed Session

11.0 ADJOURNMENT

Board President Tina Gustin-Gurney adjourned the meeting at 8:26 pm.

Adjournment

Frances Nguyen, Clerk
Board of Trustees
Westminster School District

Recorder: Yolanda Galvas