

WESTMINSTER SCHOOL DISTRICT BOARD OF TRUSTEES

June 8, 2023

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

Public Session

1.0 CALL TO ORDER

Call to Order

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

ADMINISTRATORS PRESENT: District Office:
Dr. Gunn Marie Hansen, Superintendent;
Manuel Cardoso, Assistant Superintendent, Business Services;
Dr. Richard J. Noblett, Assistant Superintendent, Educational Svcs.;
Rich Montgomery, Assistant Superintendent, Human Resources

Board President David Johnson presiding, called the meeting to order at 6:03 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 6:04 pm.

2.0 CLOSED SESSION

Closed Session

2.1 **Public Employee Appointment/Discipline/Dismissal/Release**
- Government Code §54957

2.2 **Conference with Labor Negotiator**
- Government Code §54957.6 & §3549.1

2.3 **Pending Litigation**
- Government Code §54956.9

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

Board President David Johnson reconvened the meeting in Public Session at 7:13 p.m. and called on Willmore student Alma Cardona to lead the *Pledge of Allegiance*.

3.1 **Report of action taken in Closed Session**

Board President David Johnson reported that with a 5-0 vote, the Board took action to hire Laura Urquhart as Fryberger Elementary Principal and promoted Katie Cox to Principal of Eastwood Elementary.

Action was
taken in Closed
Session to hire
Fryberger and
Eastwood
Elementary
Principals

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4.0 ORAL PRESENTATIONSOral
Presentations**4.1 Student Showcase – Willmore 6th grade Spanish Dual Language Immersion Celebration.**

Principal Tieumi Ellis and students Alma Cardona and “male student” talked about the SDLI Program. The students performed a traditional dance.

Student
Showcase –
Willmore SDLI
Celebration**4.2 “The Price of Freedom” Art Contest presented by the Vietnam Veterans of America Chapter 756.**

The art contest winners were recognized by sponsors VVA Chapter 756.

“The Price of
Freedom” art
contest winners

1 st Place	Tina Lau
2 nd Place	Ken Karasawa
3 rd Place	Amy Banh
4 th Place	Zoe Diep

4.3 Budget Update

Mr. Manuel Cardoso presented a budget update.

Budget Update

4.4 LCAP Update

Dr. Moises Merlos presented an LCAP update.

LCAP Update

4.5 Public comments

The following people addressed the board about board meetings being accessible to everyone and other types of meetings held during a time when more community members can attend, and teacher Laura Erickson: Claudia Steinmetz, Kerstin Rickers, and Hector Truong.

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:

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 TINA GUSTIN-GURNEY MOVED, SECONDED BY TRUSTEE FRANCES NGUYEN, 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).

Consent
Agenda
Approved**6.0 BUSINESS SERVICES****6.1 Conduct a Public Hearing for the 2023-2024 Budget.**

Board President David Johnson opened the public hearing at 8:40 pm. Hearing no requests to address the board, President Johnson closed the public hearing at 8:40 pm.

Public Hearing
2023-2024
Budget

June 8, 2023

6.2 Conduct a Public Hearing for the 2023-2024 Local Control and Accountability Plan (LCAP).

Board President David Johnson opened the public hearing at 8:41 pm. Hearing no requests to address the board, President Johnson closed the public hearing at 8:41 pm.

Public Hearing
2023-2024
LCAP Plan

6.3 Adopt Resolution #22-23-41 to Authorize Transfer of Exchange Property Proceeds for General Fund Purposes.

TRUSTEE JEREMY KHALAF MOVED, SECONDED BY TRUSTEE KHANH NGUYEN, TO ADOPT RESOLUTION #22-23-41 TO AUTHORIZE THE TRANSFER OF EXCHANGE PROPERTY PROCEEDS FOR GENERAL FUND PURPOSES. MOTION UNANIMOUSLY CARRIED 5-0. (TINA GUSTIN-GURNEY, DAVID JOHNSON, JEREMY KHALAF, FRANCES NGUYEN, KHANH NGUYEN).

Resolution #22-
23-41 Transfer
of Exchange
proceeds...
Adopted

6.4 Approve contract for inspector of records consulting services for Measure T Modernization and new construction.

TRUSTEE KHANH NGUYEN MOVED, SECONDED BY TRUSTEE TINA GUSTIN-GURNEY, TO APPROVE THE CONTRACT FOR INSPECTOR OF RECORDS CONSULTING SERVICES FOR MEASURE T MODERNIZATION AND NEW CONSTRUCTION. MOTION UNANIMOUSLY CARRIED 5-0. (TINA GUSTIN-GURNEY, DAVID JOHNSON, JEREMY KHALAF, FRANCES NGUYEN, KHANH NGUYEN).

Contract for
Inspector of
records...
Approved

6.5 Approve contract with D.F. Perez Inc. for Measure T installation of interim housing at Eastwood and Sequoia Elementary Schools and Warner Middle School – Bid #2023/24-01.

TRUSTEE TINA GUSTIN-GURNEY MOVED, SECONDED BY TRUSTEE KHANH NGUYEN, TO APPROVE THE CONTRACT WITH D.F. PEREZ INC. FOR MEASURE T INSTALLATION OF INTERIM HOUSING AT EASTWOOD AND SEQUOIA ELEMENTARY SCHOOLS AND WARNER MIDDLE SCHOOL – BID #2023/24-01. MOTION UNANIMOUSLY CARRIED 5-0. (TINA GUSTIN-GURNEY, DAVID JOHNSON, JEREMY KHALAF, FRANCES NGUYEN, KHANH NGUYEN).

Contract with
D.F. Perez...
Approved

7.0 HUMAN RESOURCES

7.1 Approve to receive the Westminster School District’s Initial proposal to reopen Interest Based Bargaining for the July 1, 2020-June 30, 2023, Collective Bargaining Agreement for the Classified Unit.

TRUSTEE TINA GUSTIN-GURNEY MOVED, SECONDED BY TRUSTEE JEREMY KHALAF, TO APPROVE AND RECEIVE THE WESTMINSTER SCHOOL DISTRICT’S INITIAL PROPOSAL TO REOPEN INTEREST-BASED BARGAINING FOR THE JULY 1, 2020-JUNE 30, 2023, COLLECTIVE BARGAINING AGREEMENT FOR THE CLASSIFIED UNIT. MOTION UNANIMOUSLY CARRIED 5-0. (TINA GUSTIN-GURNEY, DAVID JOHNSON, JEREMY KHALAF, FRANCES NGUYEN; KHANH NGUYEN).

WSD’s initial
proposal to
reopen IBB...
Classified
Approved

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- 7.2 Approve to receive the California School Employee Association’s Chapter 34 Initial proposal to reopen Interest Based Bargaining for the July 1, 2020-June 30, 2023, Collective Bargaining Agreement for the Classified Unit.

TRUSTEE KHANH NGUYEN MOVED, SECONDED BY TRUSTEE TINA GUSTIN-GURNEY, TO APPROVE TO RECEIVE THE CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION’S CHAPTER 34 INITIAL PROPOSAL TO REOPEN INTEREST-BASED BARGAINING FOR THE JULY 1, 2020-JUNE 30, 2023, COLLECTIVE BARGAINING AGREEMENT FOR THE CLASSIFIED UNIT. MOTION UNANIMOUSLY CARRIED 5-0. (TINA GUSTIN-GURNEY, DAVID JOHNSON, JEREMY KHALAF, FRANCES NGUYEN; KHANH NGUYEN).

CSEA’s initial proposal to reopen IBB Approved

8.0 BOARD OF EDUCATION | SUPERINTENDENT

- 8.1 End of School year 2022-2023 Student and Staff Celebrations.

Board President Johnson shared information about all the end-of-year celebrations.

End of SY celebrations

- 8.2 Strategic Visioning and Planning Update.

Superintendent Dr. Hansen provided a brief overview on the Strategic Visioning and Planning meeting.

Strategic Visioning and Planning Update

9.0 OPEN ITEMS

- 9.1 Schedule of Regular Board Meetings.

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

Calendar Reviewed

10.0 REPORTS/COMMENTS

10.1 Staff Comments

No staff comments.

Staff Comments

10.2 Board Member Comments/New Business

Trustee Khanh Nguyen and Trustee Jeremy Khalaf thanked Willmore for their student showcase. They welcomed new elementary principals Katie Cox and Laura Urquhart. They congratulated the art contest winners. They thanked Mr. Cardoso and his team for their work on the budget and LCAP presentations. Trustee Khalaf talked about the testament to the value of the staff.

Board Member Comments

Trustee Tina Gustin-Gurney spoke highly of the Strategic Visioning Team’s energy. She attended the Parent Leadership Conference, the board study session, and the Retirement | Years of Service Banquet. She congratulated the “Price of Freedom” artists and the winners. Trustee Gustin-Gurney also shared about supporting staff, families and students for Pride Month.

Trustee Frances Nguyen thanked the Willmore students for their performance and the Vietnam Veterans of America Chapter 756 for their sponsorship of the art contest. She attended Warner’s award night. Thanked Dr. Hansen for the positive changes she has been making at the District.

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Board President David Johnson requested new business for a study on the costs of streaming board meetings; a study on shade structures and trees at each school site; should it be a BP that each school develop a specialty program?

11.0 CLOSED SESSION

Closed Session

There was no need for an additional Closed Session.

12.0 ADJOURNMENT

Adjournment

Board President David Johnson adjourned the meeting at 9:28 pm.

Jeremy Khalaf, Clerk
Board of Trustees
Westminster School District

Recorder: Yolanda Galvas