

WESTMINSTER SCHOOL DISTRICT BOARD OF TRUSTEES

March 23, 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 (arrived 6:05 pm)

ADMINISTRATORS PRESENT: District Office:
Dr. Charles Hinman, Interim Superintendent;
Manuel Cardoso, Assistant Superintendent, Business Services;
Dr. Richard J. Noblett, Assistant Superintendent, Educational Svcs.;

Board President David Johnson presiding called the meeting to order at 6:00 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 6:01 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 7:12 p.m. and called on Dr. Gunn Marie Hansen to lead the *Pledge of Allegiance*.

3.1 Report of action taken in Closed Session

Board President David Johnson reported no action was taken.

No action
taken in
Closed Session

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4.0 ORAL PRESENTATIONS

Oral
Presentations

4.1 Public comments

Public
Comments

The following people addressed the board regarding the Virtual Learning Program, New Superintendent Dr. Gunn Marie Hansen: Van Nguyen, Merisa Miller Naka'ahiki, Vickie Hungerford, and Diana Lee Carey.

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

Consent
Agenda
Approved

TRUSTEE TINA GUSTIN-GURNEY 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 City of Westminster School Resource Officer Services and contract.

Information was presented to the Board regarding the School Resource Officer services and contract

SRO contract
information
received

6.2 Conduct a public hearing & approve the report of public disclosure of the Tentative Agreement with the California Employees Association (CSEA) and non-represented management/confidential employees.

Board President David Johnson opened the public hearing at 7:42 pm. President Johnson, hearing no requests to address the Board on this item, closed the public hearing at 7:42 pm.

Public hearing
Tentative
Agreement w/
CSEA

TRUSTEE TINA GUSTIN-GURNEY MOVED, SECONDED BY TRUSTEE KHANH NGUYEN, TO APPROVE THE REPORT OF PUBLIC DISCLOSURE OF THE TENTATIVE AGREEMENT WITH THE CALIFORNIA EMPLOYEES ASSOCIATION (CSEA) AND NON-REPRESENTED MANAGEMENT/CONFIDENTIAL EMPLOYEES. MOTION UNANIMOUSLY CARRIED 5-0. (TINA GUSTIN-GURNEY, DAVID JOHNSON, JEREMY KHALAF, FRANCES NGUYEN, KHANH NGUYEN).

Tentative
Agreement w/
CSEA
Approved

7.0 HUMAN RESOURCES

7.1 Approve/ratify the Tentative Agreement and Salary Schedules for collective Bargaining Agreement covering the periods of July 1, 2020-June 30, 2023, between the Westminster School District and the California School Employees Association and its Chapter 34.

TRUSTEE JEREMY KHALAF MOVED, SECONDED BY TRUSTEE FRANCES NGUYEN, TO APPROVE/RATIFY THE TENTATIVE AGREEMENT AND SALARY SCHEDULES FOR COLLECTIVE BARGAINING AGREEMENT COVERING THE

Salary
schedules for
collective
bargaining

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PERIODS OF JULY 1, 2020-JUNE 30, 2023, BETWEEN THE WESTMINSTER SCHOOL DISTRICT AND THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION AND ITS CHAPTER 34. MOTION UNANIMOUSLY CARRIED 5-0. (TINA GUSTIN-GURNEY, DAVID JOHNSON, JEREMY KHALAF, FRANCES NGUYEN, KHANH NGUYEN).

agreement
CSEA
Approved

7.2 Approve the 2023-2024 School Calendar and the revised School Calendar for the 2022-2023 school year.

2023-2024
and revised
2022-2023
Calendars
Approved

TRUSTEE JEREMY KHALAF MOVED, SECONDED BY TRUSTEE TINA GUSTIN-GURNEY, TO APPROVE THE 2023-2024 SCHOOL CALENDAR AND THE REVISED SCHOOL CALENDAR FOR THE 2022-2023 SCHOOL YEAR. MOTION UNANIMOUSLY CARRIED 5-0. (TINA GUSTIN-GURNEY, DAVID JOHNSON, JEREMY KHALAF, FRANCES NGUYEN, KHANH NGUYEN).

7.3 Consider and approve the employment contract for the Superintendent of the Westminster School District. The employment contract for the Superintendent is available in the Human Resources Department upon request.

Employment
contract for
Superintenden
t of WSD
Approved

TRUSTEE KHANH NGUYEN MOVED, SECONDED BY TRUSTEE FRANCES NGUYEN, TO APPROVE THE EMPLOYMENT CONTRACT FOR THE SUPERINTENDENT OF THE WESTMINSTER SCHOOL DISTRICT. MOTION UNANIMOUSLY CARRIED 5-0. (TINA GUSTIN-GURNEY, DAVID JOHNSON, JEREMY KHALAF, FRANCES NGUYEN, KHANH NGUYEN).

8.0 OPEN ITEMS

8.1 Schedule of Regular Board Meetings.

Calendar
Reviewed

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

9.0 REPORTS/COMMENTS

9.1 **Staff Comments**

Staff
Comments

Interim Superintendent – Dr. Charles Hinman congratulated Dr. Hansen on behalf of the Executive Cabinet. He talked positively about how the Board is passionate and has a positive purpose for the district and the community. Dr. Hinman talked about how phenomenal the staff is and believes the future is incredibly bright.

9.2 **Board Member Comments**

Board Member
Comments

Trustee Tina Gustin-Gurney thanked the public for their comments. She is excited that CSEA and the District were able to finish negotiations. Trustee Gustin-Gurney welcomed Dr. Hansen to the District.

Trustee Khanh Nguyen thanked Dr. Hinman for his guidance during his time at the district. He welcomed Dr. Hansen and is excited to work with her.

Trustee Jeremy Khalaf welcomed Dr. Hansen to her new position. He thanked Dr. Hinman for his guidance and helping to make the district even better.

Trustee Frances Nguyen thanked Dr. Hinman for his reminder that the board needs to work together. She welcomed Dr. Hansen to the District. Trustee F. Nguyen

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hopes that Dr. Hansen and the HBUHSD can work together to further the Vietnamese Dual Language Immersion Program.

Board President David Johnson attended Stacey MS college and career fair; CAFE conference; He talked about the CAFE award process. President Johnson talked about how the kids at DeMille in the VDLI write their own books and have them published. Thanked Dr. Hinman for his time in the District. Welcomed Dr. Hansen to the District and he looks forward to the district growing under her leadership.

10.0 CLOSED SESSION

Closed Session

There was no need for an additional Closed Session.

11.0 ADJOURNMENT

Adjournment

Board President David Johnson adjourned the meeting at 8:27 pm.

Jeremy Khalaf, Clerk
Board of Trustees
Westminster School District

Recorder: Yolanda Galvas