

WESTMINSTER SCHOOL DISTRICT BOARD OF TRUSTEES

April 20, 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 at 6:09 pm)

ADMINISTRATORS PRESENT: District Office:
Dr. Gunn Marie Hansen, 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 6:03 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 6:03 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 7:11 p.m. and called on Anderson Elementary School's Student Council President 6th grader Nina Nguyen to lead the *Pledge of Allegiance*.

Board President David Johnson turned the floor over to Vice President Frances Nguyen who presented history on the slideshow commemorating Black April.

3.1 Report of action taken in Closed Session

Board President David Johnson reported no action was taken.

No action
taken in
Closed Session

April 20, 2023

4.0 ORAL PRESENTATIONS**4.1 Student Showcase – Anderson’s 6th-grade outdoor science school**

Principal Kim Breckenridge was happy to announce that all 6th graders had the opportunity to attend outdoor science school. The following students gave a robust account of their time spent at camp; Kathleen Nguyen, Nina Nguyen, Sura Latif, and Jonathan Montes.

Oral
Presentations
Student
Showcase –
Anderson
Elementary

4.2 Classified Employees of the Year Recognition

Anna Bernal	- Paraeducator; Paraprofessional
Jim Bryan	- Skilled Trade; Maintenance
Amy Nguyen	- Clerical and Administrative Services
Denise Rivera	- Transportation Services
Norma Rodriguez	- Food and Nutrition Services
Van Tran	- Health and Student Services

Classified
Employees of
the Year
Recognition

4.3 Administrator of the Year Recognition

Daniel Owens	- Principal of the Year
Sylvia Niknami	- Classified Leader of the Year
Michelle Watkins	- Central Office, Administrator of the Year

Administrators
of the Year
Recognition

4.4 Educational Services Update

Assistant Superintendent of Educational Services Dr. Richard Noblett, Senior Executive Director of Leadership, Curriculum & Instruction, and Executive Director Early Education and Expanded Learning Nicole Baitx-Kennedy presented a brief data overview and updates.

Educational
Services
Update

4.5 Public comments

The following people addressed the board regarding the work of counselors within the District, negotiations, the goal of helping students succeed, welcomed Dr. Hansen, class sizes, concerns regarding the ISS positions: Michele Branch, Greg Branch, Cecily Gates.

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

TRUSTEE TINA GUSTIN-GURNEY MOVED, SECONDED BY TRUSTEE KHANH 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

April 20, 2023

6.0 BUSINESS SERVICES

- 6.1 Adopt employee Resolution #22-23-30 declaring April 25, 2023, School Bus Driver Appreciation Day, and Resolution #22-23-31 declaring May 5, 2023, School Lunch Hero Day.

TRUSTEE TINA GUSTIN-GURNEY MOVED, SECONDED BY TRUSTEE JEREMY KHALAF, TO ADOPT EMPLOYEE RESOLUTION #22-23-30 DECLARING APRIL 25, 2023, SCHOOL BUS DRIVER APPRECIATION DAY. MOTION UNANIMOUSLY CARRIED 5-0. (TINA GUSTIN-GURNEY, DAVID JOHNSON, JEREMY KHALAF, FRANCES NGUYEN, KHANH NGUYEN).

Employee Resolution #22-23-30 School Bus Driver Day Approved

TRUSTEE JEREMY KHALAF MOVED, SECONDED BY TRUSTEE KHANH NGUYEN, TO ADOPT EMPLOYEE RESOLUTION #22-23-31 DECLARING MAY 5, 2023, SCHOOL LUNCH HERO DAY. MOTION UNANIMOUSLY CARRIED 5-0. (TINA GUSTIN-GURNEY, DAVID JOHNSON, JEREMY KHALAF, FRANCES NGUYEN, KHANH NGUYEN).

Employee Resolution #22-23-31 School Lunch Hero Approved

- 6.2 Approval for the City of Westminster to provide Westminster School District with a full-time police officer to establish a School Resource Officer Program.

TRUSTEE FRANCES NGUYEN MOVED, SECONDED BY TRUSTEE TINA GUSTIN-GURNEY, TO APPROVE FOR THE CITY OF WESTMINSTER TO PROVIDE WESTMINSTER SCHOOL DISTRICT WITH A FULL-TIME POLICE OFFICER TO ESTABLISH A SCHOOL RESOURCE OFFICER PROGRAM. MOTION UNANIMOUSLY CARRIED 5-0. (TINA GUSTIN-GURNEY, DAVID JOHNSON, JEREMY KHALAF, FRANCES NGUYEN, KHANH NGUYEN).

Full-time SRO Approved

7.0 EDUCATIONAL SERVICES

- 7.1 Approve the Social Studies Instructional Materials Adoption.

TRUSTEE JEREMY KHALAF MOVED, SECONDED BY TRUSTEE KHANH NGUYEN, TO APPROVE THE SOCIAL STUDIES INSTRUCTIONAL MATERIALS ADOPTION. MOTION UNANIMOUSLY CARRIED 5-0. (TINA GUSTIN-GURNEY, DAVID JOHNSON, JEREMY KHALAF, FRANCES NGUYEN, KHANH NGUYEN).

Social Studies Instruction Materials Adoption Approved

8.0 HUMAN RESOURCES

- 8.1 Adopt Employee Resolutions #22-23-32 Teacher Appreciation Week, Resolution #22-23-33 School Nurse Recognition Day, and Resolution #22-23-34 Classified School Employee Week.

TRUSTEE TINA GUSTIN-GURNEY MOVED, SECONDED BY TRUSTEE JEREMY KHALAF, 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).

Employee Resolutions #22-23-32 #22-23-33, #22-23-34 Approved

- 8.2 Approve Filing the Declaration of Need for Fully Qualified Educators for the 2023-2024 School Year.

TRUSTEE TINA GUSTIN-GURNEY MOVED, SECONDED BY TRUSTEE FRANCES NGUYEN, TO APPROVE FILING THE DECLARATION OF NEED FOR

Filing the Declaration...Q

April 20, 2023

FULLY QUALIFIED EDUCATORS FOR THE 2023-2024 SCHOOL YEAR. MOTION UNANIMOUSLY CARRIED 5-0. (TINA GUSTIN-GURNEY, DAVID JOHNSON, JEREMY KHALAF, FRANCES NGUYEN, KHANH NGUYEN).

Qualified
Educators
Approved

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**

Superintendent – Dr. Gunn Marie Hansen talked about her entry plan and how she is meeting with all the administrators and will be starting her school site visits to meet the Principals. Dr. Hansen gave a shout-out to Warner MS for their annual conference For Kids by Kids.

Staff
Comments

10.2 **Board Member Comments**

Trustee Frances Nguyen congratulated the Classified Employees of the Year and the Administrators of the Year. She thanked Tony Phan for his phenomenal job in marketing the District.

Board Member
Comments

Trustee Tina Gustin-Gurney thanked Anderson students for their outdoor science presentation. She has enjoyed seeing everyone pull together and getting things done. Trustee Gustin-Gurney thanked Dr. Hansen for jumping in and bringing in fresh ideas. She thanked the social studies committee for the work on piloting the curriculum.

Trustee Khanh Nguyen thanked Anderson Elementary students for their presentation. He congratulated the Classified Employees of the Year and the Administrators of the Year.

Trustee Jeremy Khalaf appreciated that the district is recognizing so many classifications. He is happy with the SRO contract. Trustee Khalaf welcomed Dr. Hansen to the District.

Board President David Johnson says he is happy with the direction the district is headed. President Johnson recognized the Executive Board and Superintendent Dr. Hansen. He talked about the Walk Audit and how they are working to improve the safety of kids who walk or bike to school. President Johnson talked about Willmore and DeMille's CABA Award celebration. He extended the invitation to everyone to join Anderson's Special Olympics.

11.0 CLOSED SESSION

There was no need for an additional Closed Session.

Closed Session

12.0 ADJOURNMENT

Board President David Johnson adjourned the meeting at 9:22 pm.

Adjournment

April 20, 2023

Jeremy Khalaf, Clerk
Board of Trustees
Westminster School District

Recorder: Yolanda Galvas