WESTMINSTER SCHOOL DISTRICT BOARD OF TRUSTEES

Regular Meeting June 22, 2023

Our Vision: Building Tomorrow's leaders today.

Our Mission: Prepare all students to be responsible, resilient, resourceful, and productive world citizens in a changing and diverse society.

A regular business meeting of the Board of Trustees of the Westminster School District will be held at:

District Office Mendez Board Room 14121 Cedarwood Street Westminster, California

on the date and at the location set forth above. On occasion, the meeting may be preceded/followed by a Closed Session. The regular business meeting, which is open to the public, will begin promptly at **7:00 PM**.

Individuals who desire to address the Board on any item listed on the Agenda are requested to complete Page 2 of the yellow "WELCOME" bulletin provided. This form should be submitted to the Executive Secretary before the start of the meeting.

Enclosures are identified on the Agenda by "(Enc. P)" for those designated as Public. Public enclosures are made available at the Central Administration Building by 4:00 P.M. on the Monday prior to the Thursday Regular Board Meeting. Public enclosures for Special Meetings are made available at the Central Administration Building twenty-four (24) hours prior to the meeting.

There are four (4) categories of items on the regular Agenda explained below:

Category of Items	Explanation
CONSENT	Routine items approved in one action
INFORMATION	Presentations to the Board
INFORMATION/DISCUSSION	Items for information and/or discussion
DISCUSSION/ACTION	Items for discussion and/or action

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications, or accommodations to participate in the public meetings of the District's governing board, please contact the Public Relations Specialist at (714) 894-7311, extension 1004, seventy-two hours prior to the meeting to enable the district to make reasonable arrangements to assure accessibility to this meeting.

<u>AGENDA</u>

ORAL REPORT ASSIGNED TO:

1.0 <u>CALL TO ORDER:</u> <u>6:00 PM</u>

<u>1.1</u> **Public Comments** (Comments not to exceed 2 minutes)

Any person wishing to address the Board on Closed Session agenda items may do so now. Presentations may not exceed two (2) minutes per comment and may be shortened at the Board's discretion to accommodate the number of speakers who have presented requests to address the Board and also allow the Board to consider its agenda in a reasonable amount of time. The number of public comments will also be limited to twenty minutes per topic unless increased by the Board.

The Governing board adopted Board Policy 1313 Civility in November 2021, which places importance on creating a positive climate on all district grounds and facilities. The Board expects that all speech and expression will comport with norms of civil behavior that does not cause disruption; is violent or threatening; or disrespectful.

Please address the board from the podium after being recognized.

2.0 CLOSED SESSION: 6:00 PM

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

2.2 Conference with Labor Negotiator

- Government Code §54957.6 & §3549.1

• Employee Organization: California School Employee Association (CSEA) Chapter 34 and Westminster Teacher Association (WTA) and all Unrepresented Personnel Administrators, Classified Management, and Confidential. Present will be Agency Negotiator: Mr. Rich Montgomery, along with Dr. Noblett and Mr. Cardoso.

2.3 Pending Litigation

- Government Code §54956.9(a)

PUBLIC SESSION: 7:00 PM

3.0 CALL TO ORDER AND PLEDGE OF ALLEGIANCE

3.1 Report of **action taken in Closed Session**, if any.

David Johnson

David Johnson

4.0 ORAL PRESENTATIONS

<u>4.1</u>	Visual and Performing Arts Update	Noblett
<u>4.2</u>	California Dashboard Indicators Presentation	Noblett
<u>4.3</u>	WSD Strategic Plan Update	Hansen

<u>4.4</u> Public Comments (Comments not to exceed 3 minutes) Any person wishing to address the Board regarding an item on the agenda or other items of specific concern may do so now. Presentations may not exceed three (3) minutes per person and may be shortened at the Board's discretion to accommodate the number of comments that were requested to address the Board, and to allow the Board to consider its agenda in a reasonable amount of time. The number of presentations will also be limited to twenty minutes per topic unless increased by the Board. Non-agenda public comments will be heard at the end of the meeting.

The Governing board adopted Board Policy 1313 Civility in November 2021, which places importance on creating a positive climate on all district grounds and facilities. The Board expects that all speech and expression will comport with norms of civil behavior that does not cause disruption; is violent or threatening; or disrespectful.

Please address the board from the podium after being recognized.

5.0 CONSENT AGENDA

Items listed under Consent Agenda are considered routine and will be approved/adopted by a single motion. There will be no separate discussion of these items; however, any item may be removed from the Consent Agenda upon the request of any member of the Board, discussed, and acted upon separately. The Superintendent and staff recommend approval of all Consent Agenda Items.

<u>5.1</u>	Approve Minutes of Regular Meeting held May 11, 2023 . (Enc. P)	Johnson
<u>5.2</u>	Approve Minutes of Regular Meeting held June 8, 2023 . (Enc. P)	Johnson
<u>5.3</u>	Approve/ratify the Certificated Human Resources Report on recommended position status/action. (Enc. P)	Montgomery
<u>5.4</u>	Approve/ratify the Classified Human Resources Report on recommended position status/action. (Enc. P)	Montgomery
<u>5.5</u>	Approve/ratify Employee Educational Conference attendance. (Enc.)	P) Noblett
<u>5.6</u>	Ratify Purchase Order Listing in the total amount of \$695,544.13. (Enc. P)	Cardoso

Johnson

	<u>5.7</u>	Ratify Check Register in the total amount of \$1,362,304.48 the check register reflects all payments made to outside vendors.					
	<u>5.8</u>	Accept Corporate/Individual Donations for District/School Sites. (Enc. P)					
	<u>5.9</u>	Ratify District C	ontracts. (Enc. P)		Cardoso		
	<u>5.10</u>	Approve the piggyback off Val Verde Unified School District Bid #21/22-001 for the purchase of classroom and office supplies from Southwest School Supplies 2023. (Enc. P)					
	<u>5.11</u>	#21/22-001 for	gyback off Val Verde Unified School District Bid the purchase of classroom and office supplies of Supplies 2024. (Enc. P)		Cardoso		
	<u>5.12</u>		3-2024 piggyback utilization of School District RFI iftwood Dairy. (Enc. P)	Ρ	Cardoso		
	<u>5.13</u>	Approve the 2023-2024 piggyback utilization of Hawthorne School District RFP No. FS21-22-1 to Gold Star Good. (Enc. P)					
	<u>5.14</u>	Approve the 2023-2024 piggyback utilization of Moreno Valley Unified School District RFP No. 20-21-18 to Sunrise Produce. (Enc. P)					
	<u>5.15</u>	• •	3-2024 piggyback utilization of Beach Cities Nutrit rative RFP No. 2021-04 to P&R Paper Supply Co.		Cardoso		
6.0	BUS		<u>8</u>				
	<u>6.1</u>	DISCUSSION/ ACTION	Adopt the 2023-2024 Budget. (Enc. P)		Cardoso		
	<u>6.2</u>	DISCUSSION/Approve the 2023-2024 Local Control andACTIONAccountability Plan. (Enc. P)		Cardoso			
7.0	<u>BOA</u>	RD OF EDUCATION/SUPERINTENDENT					
	<u>7.1</u>	DISCUSSION/ ACTION	WSD Best Practices for Effective Governance Protocols. (Enc. P)		Hansen		
8.0	<u>OPE</u>	N ITEMS					
	<u>8.1</u>	DISCUSSION/ ACTION	Schedule of Regular Board Meetings for 2022-2023:	David	Johnson		

July 13, 2023 August 10, 2023 August 19, 2023 – Study Session September 14, 2023 October 12, 2023 November 9, 2023 December 9, 2023 – Study Session December 14, 2023 (*Organizational Meeting*)

9.0 PUBLIC COMMENTS ON NON-AGENDA ITEMS

Any person wishing to address the Board regarding non-agenda items may do so at this time. Presentations may not exceed three (3) minutes per person and may be shortened at the Board's discretion to accommodate the number of comments that were requested to address the Board and to allow the Board to consider its agenda in a reasonable amount of time. The number of presentations will also be limited to twenty minutes per topic unless increased by the Board.

The Governing board adopted Board Policy 1313 Civility in November 2021, which places importance on creating a positive climate on all district grounds and facilities. The Board expects that all speech and expression will comport with norms of civil behavior that does not cause disruption; is violent or threatening; or disrespectful.

Please address the board from the podium after being recognized.

10.0 <u>REPORTS/COMMENTS</u>

	<u>10.1</u>	INFORMATION	Staff Comments Short reports/announcements on programs and activities, curriculum, conference/meeting attenda facilities improvements and commendations to sta	,
	<u>10.2</u>	INFORMATION/ NEW BUSINESS	Board Member Comments Short reports of visitations, conference/meeting attendance, and commendations to staff.	David Johnson
11.0	<u>CLO</u>	SED SESSION		David Johnson
	(Con	tinuation of Item 2.0) Closed Session Agenda, if needed)	
12.0	<u>ADJ</u>	<u>OURNMENT</u>		David Johnson

Gunn Marie Hansen, Ph.D. Superintendent

CONSENT AGENDA

WESTMINSTER SCHOOL DISTRICT BOARD OF TRUSTEES

May 11, 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

1.0 CALL TO ORDER

TRUSTEES PRESENT:	David Johnson, President
	Frances Nguyen, Vice President
	Jeremy Khalaf, Clerk
	Tina Gustin-Gurney, Trustee
	Khanh Nguyen, Trustee (Left at 9:00 pm)

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

<u>Board President David Johnson</u> presiding, called the meeting to order at 6:05 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 6:05 pm.

2.0 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 ALLEGIANCE

<u>Board President David Johnson</u> reconvened the meeting in Public Session at 7:11 p.m. and called on Schroeder Elementary students Dixie Carlton and Joseph Nguyen to lead the *Pledge of Allegiance.* and Pledge

3.1 Report of action taken in Closed Session

<u>Board President David Johnson</u> reported that with a 5-0 vote, the Board took action to hire Rich Montgomery for the position of Assistant Superintendent of Human Resources.

4.0 ORAL PRESENTATIONS

4.1 Introduction of the New School Resource Officer

Closed Session

Action was taken in Closed Session to hire Asst.

Call to Order

Supt. of HR

Oral Presentations

Public Session

Call to Order

	Schools award. She enthusiastically stated that this was Schroeder's third time receiving this outstanding award. Juliana Nguyen and Jennilyn Vu shared their reflections on what Schroeder Academy means to them.					
<u>4.3</u>	<u>3</u> Teacher of the Year Recognition					
	Yen Ta Tracy Cardenas Huong Dang Dana Thomas Huong "Amy" Nguyen Nicole Santos Kaisa Johnson Amy Murray	Anderson Clegg DeMille Eastwood Finley Fryberger Hayden Meairs	Kristina Elliott Darla Kitchen Richard Berkovitz Michelle Affinito Michelle Shook Stephanie Egan Tina Dandridge Viviana Ramirez	Schmitt Schroeder Sequoia Webber Willmore Johnson Stacey Warner	Teacher of the Year Recognition	
<u>4.4</u>	Educational Services Update Assistant Superintendent of Educational Services, Dr. Richard Noblett, Nicole Baitx- Kennedy, and Michelle Watkins presented a brief assessment data overview and updates.					
<u>4.5</u>	Public comments				Public	
	The following people addr and congratulated the tea	Comments				
CONSE	INT 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	Consent					

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).

6.0 **EDUCATIONAL SERVICES**

6.1 Adopt Resolution #22-23-37 recognizing May as Mental Health Awareness Month.

TRUSTEE JEREMY KHALAF MOVED, SECONDED BY TRUSTEE TINA GUSTIN-**GURNEY, TO ADOPT EMPLOYEE RESOLUTION #22-23-37, RECOGNIZING** MAY AS MENTAL HEALTH AWARENESS MONTH. MOTION UNANIMOUSLY CARRIED 5-0. (TINA GUSTIN-GURNEY, DAVID JOHNSON, JEREMY KHALAF, FRANCES NGUYEN, KHANH NGUYEN).

Resolution #22-23-37 Mental Health Awareness Month Approved

5.1 p. 2+

Agenda

Approved

May 11, 2023

5.0

Introduction of Assistant Superintendent Manuel Cardoso and WPD Chief Darin Lenyi introduced Officer Engleberto (Beto) Delgado as WSD's new School Resource Officer. new SRO

4.2 Student Showcase – Schroeder California Distinguished Schools

Principal Dr. Shannon Villanueva celebrated Schroeder's California Distinguished Illy stated that this

56

Student Showcase -

7.0 BUSINESS SERVICES

<u>7.1</u> Approve amendment to the contract with PCN3, Inc., for Anderson and DeMille Elementary Schools' HVAC Modernization and Interim Housing – Bid #22/23-01.

TRUSTEE KHANH NGUYEN MOVED, SECONDED BY TRUSTEE FRANCES NGUYEN, TO APPROVE AMENDMENT TO THE CONTRACT WITH PCN3, INC., FOR ANDERSON AND DEMILLE ELEMENTARY SCHOOLS' HVAC MODERNIZATION AND INTERIM HOUSING – BID #22/23-01. MOTION UNANIMOUSLY CARRIED 5-0. (TINA GUSTIN-GURNEY, DAVID JOHNSON, JEREMY KHALAF, FRANCES NGUYEN, KHANH NGUYEN).

8.0 HUMAN RESOURCES

Board President Johnson requested to move agenda items 8.3 and 8.4 before 8.1. Hearing no disagreements, items were moved.

<u>8.3</u> Oral report of proposed salary and benefits of Assistant Superintendent of Human Resources.

An oral report was given on the proposed salary and benefits of the Assistant Superintendent of Human Resources.

<u>8.4</u> Consider and approve the employment contract for the Assistant Superintendent of Human Resources of Westminster School District.

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

Trustee Khanh Nguyen left at 9:00 pm.

<u>8.1</u> Approve to receive the Westminster School District's Initial proposal to reopen Interest Based Bargaining for the July 1, 2021-June 30, 2024, Collective Bargaining Agreement for the Certificated Unit.

TRUSTEE TINA GUSTIN-GURNEY MOVED, SECONDED BY TRUSTEE JEREMY KHALAF, TO RECEIVE THE WESTMINSTER SCHOOL DISTRICT'S INITIAL PROPOSAL TO REOPEN INTEREST-BASED BARGAINING FOR THE JULY 1, 2021-JUNE 30, 2024, COLLECTIVE BARGAINING AGREEMENT FOR THE CERTIFICATED UNIT. MOTION CARRIED 4-0. (TINA GUSTIN-GURNEY, DAVID JOHNSON, JEREMY KHALAF, FRANCES NGUYEN; ABSENT - KHANH NGUYEN).

<u>8.2</u> Approve to receive the Westminster Teachers Association's Initial proposal to reopen Interest Based Bargaining for the July 1, 2021-June 30, 2024, Collective Bargaining Agreement for the Certificated Unit.

TRUSTEE JEREMY KHALAF MOVED, SECONDED BY TRUSTEE FRANCES NGUYEN, TO APPROVE TO RECEIVE THE WESTMINSTER TEACHERS ASSOCIATION'S INITIAL PROPOSAL TO REOPEN INTEREST-BASED BARGAINING FOR THE JULY 1, 2021-JUNE 30, 2024, COLLECTIVE Amendment to Contract w/PCN3 Inc. Approved

Oral report of proposed salary and benefits of Asst. Supt. of HR

Employment contract for Asst. Supt. of HR Approved

WSD's initial proposal to reopen IBB Approved

WTA's initial proposal to reopen IBB Approved May 11, 2023

BARGAINING AGREEMENT FOR THE CERTIFICATED UNIT. MOTION CARRIED 4-0. (TINA GUSTIN-GURNEY, DAVID JOHNSON, JEREMY KHALAF, FRANCES NGUYEN; ABSENT - KHANH NGUYEN).

<u>8.5</u> Approve the contract amendment for the Assistant Superintendent of Business Services and the Assistant Superintendent of Educational Services.

TRUSTEE TINA GUSTIN-GURNEY MOVED, SECONDED BY TRUSTEE FRANCES NGUYEN, TO APPROVE THE CONTRACT AMENDMENT FOR THE ASSISTANT SUPERINTENDENT OF BUSINESS SERVICES AND THE ASSISTANT SUPERINTENDENT OF EDUCATIONAL SERVICES. MOTION CARRIED 4-0. (TINA GUSTIN-GURNEY, DAVID JOHNSON, JEREMY KHALAF, FRANCES NGUYEN; ABSENT - KHANH NGUYEN). Contract amendment for Asst. Supts. of Bus. Svcs. and Ed. Svcs. Approved

9.0 BOARD OF EDUCATION | SUPERINTENDENT

9.1 Adopt Resolution #22-23-38 Asian American | Pacific Islanders Heritage Month.

TRUSTEE TINA GUSTIN-GURNEY MOVED, SECONDED BY TRUSTEE FRANCES NGUYEN, TO ADOPT RESOLUTION #22-23-38 ASIAN AMERICAN | PACIFIC ISLANDERS HERITAGE MONTH. MOTION CARRIED 4-0. (TINA GUSTIN-GURNEY, DAVID JOHNSON, JEREMY KHALAF, FRANCES NGUYEN; ABSENT - KHANH NGUYEN).

9.2 Adopt Resolution #22-23-39 School Communicators Day, May 12, 2023.

TRUSTEE JEREMY KHALAF MOVED, SECONDED BY TRUSTEE FRANCES NGUYEN, TO ADOPT RESOLUTION #22-23-39 SCHOOL COMMUNICATORS DAY, MAY 12, 2023. MOTION CARRIED 4-0. (TINA GUSTIN-GURNEY, DAVID JOHNSON, JEREMY KHALAF, FRANCES NGUYEN; ABSENT - KHANH NGUYEN).

<u>9.3</u> Approve District membership in Associations/Organizations and Conference Attendance.

TRUSTEE TINA GUSTIN-GURNEY MOVED, SECONDED BY TRUSTEE JEREMY KHALAF, APPROVE DISTRICT MEMBERSHIP IN ASSOCIATIONS/ ORGANIZATIONS AND CONFERENCE ATTENDANCE. MOTION CARRIED 4-0. (TINA GUSTIN-GURNEY, DAVID JOHNSON, JEREMY KHALAF, FRANCES NGUYEN; ABSENT - KHANH NGUYEN).

10.0 OPEN ITEMS

<u>10.1</u> Schedule of Regular Board Meetings.

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

11.0 REPORTS/COMMENTS

<u>11.1</u> Staff Comments

<u>Superintendent – Dr. Gunn Marie Hansen</u> showed a brief video about the WSD Comments Boutique at Meairs Elementary that was featured on Channel 4 News.

Resolution #22-23-38 Asian American | Pacific Islanders Heritage Month Adopted

Resolution #22-23-39 School Communicator' s Day Adopted

District Membership in Associations/ Organizations Approved

Calendar Reviewed

Staff

Trustee Tina Gustin-Gurney welcomed SRO Engleberto Delgado. Congratulated Schroeder on their Distinguished School Award and the Teachers of the Year. She talked about Anderson's Special Olympics and Meairs Angels baseball day. Trustee Gurney thanked Mariela Bridgewaters for her dedication to the families in the district.

Trustee Jeremy Khalaf welcomed SRO Delgado. He thanked Ms. Bridgewaters for all she has done within the community.

Trustee Frances Nguyen congratulated Schroeder Academy. She congratulated the Teachers of the Year. Trustee Nguyen thanked Mariela Bridgewaters. She talked about the events she attended.

Board President David Johnson brought up the subject of new business about the rebranding of DeMille Elementary. Thanked Dr. Chuck Lewis for his time working as the interim Asst. Supt. of HR. Board President Johnson congratulated DeMille and Willmore for their success in earning the CABE Award.

11.0 **CLOSED SESSION**

May 11, 2023

11.2

There was no need for an additional Closed Session.

12.0 ADJOURNMENT

Board President David Johnson adjourned the meeting at 9:47 pm.

Jeremy Khalaf, Clerk Board of Trustees Westminster School District

Recorder: Yolanda Galvas

Board Member Comments/New Business

Board Member Comments

Closed Session

Adjournment

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

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

 ADMINISTRATORS
 District Office:

 PRESENT:
 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

<u>Board President David Johnson</u> 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

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 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*. and Pledge of Allegiance

<u>3.1</u> Report of action taken in Closed Session

<u>Board President David Johnson</u> 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

Call to Order

5.2 p. 1+

60

Closed Session

Public Session

Call to Order

	2022		61	
June 8, 4.0		PRESENTATIONS	Oral	
	<u>4.1</u>	Student Showcase — Willmore 6 th grade Spanish Dual Language Immersion Celebration.	Presentations	
		<u>Principal Tieumi Ellis</u> and students Alma Cardona and "male student" talked about the SDLI Program. The students performed a traditional dance.	Student Showcase – Willmore SDLI Celebration	
	<u>4.2</u>	"The Price of Freedom" Art Contest presented by the Vietnam Veterans of America Chapter 756.	celebration	
		The art contest winners were recognized by sponsors VVA Chapter 756.	"The Price of Freedom" art contest winners	
		1st PlaceTina Lau2nd PlaceKen Karasawa3rd PlaceAmy Banh4th PlaceZoe Diep	Contest winners	
	<u>4.3</u>	Budget Update	Pudaat Undata	
		Mr. Manuel Cardoso presented a budget update.	Budget Update	
	<u>4.4</u>	LCAP Update	LCAP Update	
		Dr. Moises Merlos presented an LCAP update.		
	<u>4.5</u>	Public comments	Public	
		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.	Comments	
5.0	CONS	ENT AGENDA		
		llowing items comprise the Consent Agenda, and unless an item is pulled for some , the Consent Agenda is routinely approved by one motion:		
	5.1, 5.2	2, 5.3, 5.4, 5.5, 5.6, 5.7, 5.8, 5.9, 5.10, 5.11, 5.12, 5.13	Consent	
	NGUY THE INCOF MOTIO	TEE TINA GUSTIN-GURNEY MOVED, SECONDED BY TRUSTEE FRANCES EN, TO APPROVE THE CONSENT AGENDA, AND ORDERED FURTHER THAT AGENDA AND ALL BACKUP MATERIAL PERTAINING THERETO BE RPORATED HEREIN BY REFERENCE AS THOUGH SET FORTH AT LENGTH. ON UNANIMOUSLY CARRIED 5-0. (TINA GUSTIN-GURNEY, DAVID SON, JEREMY KHALAF, FRANCES NGUYEN, KHANH NGUYEN).	Agenda Approved	
6.0	BUSI	NESS SERVICES		
	6 1	Conduct a Public Hearing for the 2023-2024 Rudget		

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

<u>6.2</u> 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.

<u>6.3</u> 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).

<u>6.4</u> 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).

<u>6.5</u> 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).

7.0 HUMAN RESOURCES

<u>7.1</u> 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). 2023-2024 LCAP Plan

Public Hearing

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

Contract for Inspector of records... Approved

Contract with D.F. Perez... Approved

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

<u>7.2</u> 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).

8.0 BOARD OF EDUCATION | SUPERINTENDENT

<u>8.1</u> End of School year 2022-2023 Student and Staff Celebrations.

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

8.2 Strategic Visioning and Planning Update.

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

9.0 OPEN ITEMS

<u>9.1</u> Schedule of Regular Board Meetings.

The schedule of regular Board Meetings was presented as information.

10.0 REPORTS/COMMENTS

<u>10.1</u> Staff Comments

No staff comments.

10.2 Board Member Comments/New Business

<u>Trustee Khanh Nguyen and Trustee Jeremy Khalaf</u> 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.

<u>Trustee Tina Gustin-Gurney</u> 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.

<u>Trustee Frances Nguyen</u> 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.

CSEA's initial proposal to reopen IBB Approved

End of SY

Strategic

Update

Calendar

Reviewed

Staff Comments

Board Member Comments

<u>Board President David Johnson</u> 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

There was no need for an additional Closed Session.

12.0 ADJOURNMENT

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

Jeremy Khalaf, Clerk Board of Trustees Westminster School District

Recorder: Yolanda Galvas

Closed Session

Adjournment

WESTMINSTER SCHOOL DISTRICT Human Resources

- DATE: June 22, 2023
- TO: Gunn Marie Hansen, Ph.D., Superintendent
- FROM: Rich Montgomery, Assistant Superintendent, Human Resources Sylvia Niknami, Director, Human Resources

SUBJECT: APPROVE/RATIFY THE CERTIFICATED HUMAN RESOURCES REPORT

The Certificated Human Resources actions listed below are recommended for approval:

- **1.0** Approve/Ratify employment for certificated employees/certificated substitutes. (See Attachment "A")
- 2.0 Approve/Ratify Extended School year 2023 for certificated employees. (See Attachment "B")
- **3.0** Approve/Ratify additional days of employment for certificated employees. (See Attachment "C")

NEW EMPLOYEES

Certificated Human Resources

June 22, 2023

Last Name	First Name	<u>School</u>	Position	<u>Contract</u> <u>Status</u>	<u>Effective</u> <u>Date</u>
Brandsma	Anna	Stacey	SDC Teacher	Probationary	08/23/2023

EXTENDED SCHOOL YEAR ELIGIBILITY STAFF – 2023 Certificated Human Resources

June 22, 2023

The certificated employees listed below are submitted for approval to teach, substitute teach, or be placed as needed during the Extended School year 2023.

Employees:	Allyson Anderson	Erika Bradley	Todd Canavan
	Manuel Cota	Mary Curran	Jaime Davis
	Crystal Diaz	Lisa Durie	Nicole Farkas
	Linnea Jones-Hernandez	Jennifer Kagy	Gemini Mai
	Kristal Mathis	Julie Mezher	Nini Nguyen
	Tony Perez	Cristal Pierce	Floneisha Pimpton
	Christie Rogers	Marjorie Schubert	Danielle Smith
	Jason Winterfeld		
Purpose:	To serve as Extended So	chool Year Program	n Teacher, and attend
-	Preparation Day and Tea	acher Professional	Development.
Rate of pay:	Prorated hourly		
Dates/Hours:	June 26, 2023 through Au	gust 10, 2023; not to	exceed a total of 136 hours
	per employee.		
Funding Source:	Extended School Year		

The certificated employees listed below are submitted for approval to provide services as Psychologists, Nurses, Speech & Language Pathologists, APE Teachers, and/or substitutes, or be placed as needed during the Extended School year 2023.

Employee:	Michelle Banuelos Jesse Coyle Nancy Ly Anna Yi	Neriann Capulong Julia Kushner Katrina Nguyen	Bobbie Cox Kristin Lomeli Cortney Rincon
Purpose:	To provide services for	the Extended School Yea	r Program.
Rate of pay:	Prorated hourly		-
Dates/Hours:	June 26, 2023 through Au	igust 10, 2023; not to excee	ed a total of 121 hours
	per employee.		
Funding Sources:	Extended School Year		

ADDITIONAL DAYS OF EMPLOYMENT

Certificated Human Resources

June 22, 2023

ACCOUNTABILITY & ASSESSMENTS

Employee:	Tony Perez
Purpose:	To provide WSD with the Orange County Friday Night Live program
	which develops skills and community involvement.
Rate of pay:	OCDE Advisor Stipend
Dates/Hours:	November 15, 2022 through June 30, 2023; not to exceed a total of 30 hours per employee.
Funding Source:	Other Student PPD abatements

ANDERSON

Employee:	Kim Besancon	Laura Buck	Juliann Dodosh
	Mary Ferraro	Denise Greene	Adrienne Guastella
	Miki Okura-Schooley	Jennifer Owen	Tami Rappa
	Norah Reilly		
Purpose:	To pack and move class	rooms due to construction	on.
Rate of pay:	Substitute daily rate		
Dates/Hours:	June 1, 2023 through Octo	ober 31, 2023; not to excee	d a total of 22.5 hours
	per employee.		
Funding Source:	Certificated Personnel		

DEMILLE

Employee: Purpose: Rate of pay:	Calina Fujimoto To pack and move class Substitute daily rate	Kathy Nguyen rooms due to constructio	Khoa Pham on.
Dates/Hours:	5	5, 2023; not to exceed a to	tal of 6 hours per
Funding Source:	Certificated Personnel		
Employee: Purpose: Rate of pay: Dates/Hours:	Huong Dang To attend Elementary So Certificated Stipend Table May 22, 2023 through Ma	•	total of 3 davs per
Funding Source:	employee. ELOP		

ATTACHMENT "C" Page 2 of 8

ADDITIONAL DAYS OF EMPLOYMENT

Certificated Human Resources

June 22, 2023

DEMILLE cont.

Employee:	Susan Edwards Brittany Wooten	Lisa Keeler	Sophia Nguyen	
Purpose: Rate of pay: Dates/Hours: Funding Source:	To attend Elementary Science Camp. \$125.00 per day May 22, 2023 through May 26, 2023; not to exceed a total of 3 days per employee. ELOP			
Employee: Purpose: Rate of pay: Dates/Hours: Funding Source:	support ELA program in Prorated hourly	ofessional Development f		
Employee:	Chelsea Ackerman Stacy Denbo Ellen Ho Ananda Mallory Audrey Peters Thuy-Vy Tran Quynh-Tram Vu	Grace Chiang Linda Griffith Vera Le Kim Morris Wendy Sorce Uyen Tran	Madeline Dang Connie Hinrichs Paul Luong Thanh Nguyen Kristina To Tuy Truong	
Purpose:	To participate in Professional Development to support ELA program in			
Rate of pay: Dates/Hours: Funding Source:	the science of reading. Staff Development May 24, 2023 through Jur employee. Title I	ne 16, 2023; not to exceed	a total of 7 hours per	
Employee:	Stacy Denbo	Calina Fujimoto	Ellen Ho	
Purpose: Rate of pay: Dates/Hours: Funding Source:	Thanh Nguyen To update and refine PB Prorated hourly July 1, 2023 through Augu employee. LCFF - SUPC	Audrey Peters SIS systems for DeMille. Just 25, 2023; not to exceed	Brittany Wooten a total of 14 hours per	
-				

ADDITIONAL DAYS OF EMPLOYMENT

Certificated Human Resources

June 22, 2023

DEMILLE cont.

Employee:	Grace Chiang Paul Luong Wendy Sorce	Calina Fujimoto Tanya Millard Brittany Wooten	Linda Griffith Khoa Pham
Purpose:	To create a Student Suc	cess Team Professional	Development for staff.
Rate of pay: Dates/Hours:	Prorated hourly July 1, 2023 through Augu employee.	ust 25, 2023; not to exceed	a total of 4 hours per
Funding Source:	Title I		
FINLEY			
Employee: Purpose: Rate of pay: Dates/Hours:	Amy Nguyen To attend Elementary So Certificated Stipend Table February 15, 2023 throug days per employee.		exceed a total of 3
Funding Source:	ELOP		
Employee: Purpose: Rate of pay: Dates/Hours: Funding Source:	Lisa Tarkanian To support the after-sch Prorated hourly April 16, 2023 through Jur employee. ELOP	nool Vex Robotics club. The 16, 2023; not to exceed	a total of 48 hours per
Employee: Purpose: Rate of pay: Dates/Hours: Funding Source:	Prorated hourly	n ool 3rd grade Math Interv en	
<u>FRYBERGER</u>			
Employee:	Andrea Enterline Christina Simpson	Stacy Georgetti Sandra Steele	Cindy Jones Diana Will
Purpose: Rate of pay: Dates/Hours:	To plan SLT for 2023 - 2 Prorated hourly		
Funding Source:	LCFF – SUPC		

ADDITIONAL DAYS OF EMPLOYMENT

Certificated Human Resources

June 22, 2023

FRYBERGER cont.

Employee: Purpose: Rate of pay: Dates/Hours:	Shannon McLaughlin-Langer To attend and plan for CGI Professional Development. Prorated hourly September 19, 2023, September 26, 2023, and November 7, 2023; not to exceed a total of 22.5 hours.
Funding Source:	Title I
Employee: Purpose: Rate of pay: Dates/Hours:	Amy St. Clair To attend and plan for CGI Professional Development. Prorated hourly October 26, 2023; not to exceed a total of 7.5 hours.

HUMAN RESOURCES

Funding Source: Title I

Employee: Purpose: Rate of pay: Dates/Hours:	Janet Rainey To support the Induction Prorated hourly May 24, 2023, May 30, 20	n Program. 023, May 31, 2023; not to e:	xceed a total of 4
Funding Source:	hours. Certificated Personnel		
Tunung Source.	Certificated Personner		
Employee: Purpose: Rate of pay: Dates/Hours: Funding Source:	Linda Griffith To support the Induction Prorated hourly May 31, 2023; not to exce Certificated Personnel	-	
Employee:	Todd Canavan Calli Falley Jeanine Lovelace Teri Smith Emmy Yoshimura	April Carroll Kelley Fatzaun Walter Rodriguez Suzanne Willis	Lisa Durie Cheyenne Garvey Nicole Santos Kristin Yee
Purpose:	To pack and move to ne	w school site.	
Rate of pay: Dates/Hours:	Substitute Daily June 1, 2023 through Aug employee.	just 29, 2023; not to exceed	d a total of 15 hours per
Funding Source:	Certificated Personnel		

ATTACHMENT "C" Page 5 of 8

ADDITIONAL DAYS OF EMPLOYMENT

Certificated Human Resources

June 22, 2023

HUMAN RESOURCES cont.

Employee:	Alisa Watson
Purpose:	To participate in an interview panel.
Dates/Hours:	June 9, 2023; not to exceed a total of 1.25 hours.
Funding Source:	Certificated Personnel

SCHOOL SPECIALTY PROGRAMS

Employee: Purpose: Rate of pay:	Huong Dang To develop, assess, and District assessments. Prorated hourly	redesign the current DLI	assessments with
Dates/Hours:	5	gust 16, 2023; not to excee	ed a total of 40 hours
Funding Source:	DLI Grant		
Employee:	Genise Battaglia Brandi Robinson Shannon Villanueva	Michelle Dunneback Jennifer Shay	Wendy Osborn
Purpose:	To support curriculum development and alignment, work on professional development, and support the curriculum, instruction, and assessment plan for the 2023-2024 school year. Prorated hourly June 26, 2023 through August 16, 2023; not to exceed a total of 15 hours		
Rate of pay: Dates/Hours:			
Funding Source:	per employee. School Specialty Instruction	on	
Employee:	Veronica Alvarez Michele Dellenbach Evelyn Gomez-Pulido Cyndi Johnson Karen Kim Wendy Osborn Patricia Rangel Jennifer Shay Shannon Villanueva	Genise Battaglia Emily Dominguez Linda Gonzalez-Solis Natalie Juan-Tapia Michelle Magpile Kristin Pyle Brandi Robinson Michelle Shook Bobbie Jo Weber	Juan Cortez Michelle Fellowes Seleny Hernandez Ann Kawamura Judy Nguyen Sylvia Ramos Orchid Rocha Liliana Sievers
Purpose:		iculum for Spanish DLI cl	asses TK – 8 th grade
Rate of pay: Dates/Hours:	Prorated hourly	gust 16, 2023; not to excee	ed a total of 30 hours
Funding Source:	DLI Curriculum		

ADDITIONAL DAYS OF EMPLOYMENT

Certificated Human Resources

June 22, 2023

SCHOOL SPECIALTY PROGRAMS cont.

Employee: Purpose: Rate of pay: Dates/Hours: Funding Source:	grade and a language as Prorated hourly	Grace Chiang riculum for Vietnamese D ssessment in Vietnames ugust 16, 2023; not to exce	е.
Employee: Purpose:		Michele Dellenbach Connie Hinrichs Lisa Keeler Sophia Nguyen Audrey Peters Tuy Truong Brittany Wooten Ticulum for Vietnamese D ssessment in Vietnames	
Rate of pay:	Prorated hourly		
Dates/Hours:	June 26, 2023 through Au per employee.	ugust 16, 2023; not to exce	eed a total of 30 hours
Funding Source:	DLI Curriculum		
<u>SEQUOIA</u>			
Employee:	Donna Ballard Summer Hall-Bischof Elaine Mizuo Susie Wilkerson	Richard Berkovitz Hanh Huynh Angela Schiffner	Kristen Flores Kristal Mathis Katie Schnaas
Purpose:	To participate in SLT pla	anning.	
Rate of pay: Dates/Hours:	Prorated hourly June 16, 2023 through Au per employee.	ugust 23, 2023; not to exce	eed a total of 10 hours
Funding Source:	Title I		
Employee:	Kristen Flores Elaine Mizuo Angela Schiffner	Haylee Harwick Dave Morrow Teri Smith	EJ Loyko Pam Quan
Purpose: Rate of pay: Dates/Hours:	To participate in STEAN Prorated hourly		eed a total of 10 hours
Funding Source: 3 p. 9+	Title I		

ADDITIONAL DAYS OF EMPLOYMENT

Certificated Human Resources

June 22, 2023

SEQUOIA cont.

Employee: Purpose: Rate of pay:	Summer Hall-Bischof EJ Loyko To participate in AVID & Prorated hourly	Haylee Harwick Elaine Mizuo GATE planning.	Hanh Huynh
Dates/Hours: Funding Source:	June 16, 2023 through Au per employee. Title I	igust 23, 2023; not to excee	ed a total of 10 hours
Employee:	Donna Ballard Angela Schiffner	Halyee Harwick	Elaine Mizuo
Purpose: Rate of pay: Dates/Hours:	To participate in PLC pla Prorated hourly	anning. Igust 23, 2023; not to excee	ed a total of 10 hours
Funding Source:	Title I		
Employee: Purpose: Rate of pay: Dates/Hours:	Donna Ballard To support SEL and pla Prorated hourly June 16, 2023 through Ju employee.	Summer Hall-Bischof nning. ne 14, 2024; not to exceed	Nicole Lagmay a total of 5 hours per
Funding Source:	Title I		
Employee:	Donna Ballard Megan Gonzalez Nicole Lagmay Kristal Mathis Pam Quan Teri Smith	Richard Berkovitz Summer Hall-Bischof Brian Long Elaine Mizuo Angela Schiffner Susie Wilkerson	Kristen Flores Hanh Huynh EJ Loyko David Morrow Katie Schnaas Tanya Wu
Purpose: Rate of pay: Dates/Hours: Funding Source:	To provide after-school Prorated hourly		-
Employee: Purpose: Rate of pay: Dates/Hours:	-	-	ed a total of 3 days per
Funding Source:	employee. ELOP		

ATTACHMENT "C" Page 8 of 8

ADDITIONAL DAYS OF EMPLOYMENT

Certificated Human Resources

June 22, 2023

SEQUOIA cont.

Employee:	Brian Long	Pam Quan
Purpose:	To attend Elementary Sc	ience Camp.
Rate of pay:	\$125.00 per day	
Dates/Hours:	March 11, 2024 through M employee.	larch 15, 2024; not to exceed a total of 2 days per
Funding Source:	Title I	

STUDENT SERVICES

Employee:	Tony Perez
Purpose:	To provide ESY services for a student per the IEP.
Rate of pay:	Prorated hourly
Dates/Hours:	July 10, 2023 through August 16, 2023; not to exceed a total of 7 hours.
Funding Source:	SPED IDEA

WARNER

Employee: Purpose: Rate of pay: Dates/Hours: Funding Source:	Tannaz Ostadaghei To support the after-school Comic Book club. Certificated Stipend Table January 6, 2023 through June 16, 2023; not to exceed a total of \$400.00. Middle School Enhancement		
Employee:	Megan Browning Diem Trinh Le David Sousa	Diana Doan Denise Menz	Steve Lambright Diana Ruiz
Purpose:	To help with registration.		
Rate of pay:	Prorated hourly		
Dates/Hours:	August 21, 2023 through <i>i</i> per employee.	August 23, 2023; not to exc	eed a total 24 hours
Funding Source:	Title I		

WESTMINSTER SCHOOL DISTRICT Human Resources

DATE: June 22, 2023

TO: Gunn Marie Hansen, Ph.D., Superintendent

FROM: Rich Montgomery, Assistant Superintendent, Human Resources Sylvia Niknami, Director, Human Resources

SUBJECT: APPROVE/RATIFY THE CLASSIFIED HUMAN RESOURCES REPORT

The Classified Human Resources actions listed below are recommended for approval:

- **1.0** Approve/Ratify new classified employees (See Attachment "A")
- 2.0 Approve/Ratify change of status for classified employees (See Attachment "B")
- **3.0** Approve/Ratify resignations/retirements/terminations for classified employees (See Attachment "C")
- 4.0 Approve/Ratify Limited Term Assignment (See Attachment "D")
- 5.0 Approve/Ratify New Classified Positions (See Attachment "E")

NEW EMPLOYEES

Classified Human Resources Regular June 22, 2023

Name	Assignment	Effective Date
Maribel Morales	Extended School Program Facilitator, Willmore School, 18.5 hours per week, 10 months per year	06/05/2023
Tammy Oh	Textbook/Instructional Materials Technician, District Office, 40 hours per week, 12 months per year	06/20/2023
Chloe Timmerman	Extended School Program Facilitator, Eastwood School, 10 hours per week, 10 months per year	06/12/2023
Bethany Villegas	Extended School Program Facilitator, Fryberger School, 18.5 hours per week, 10 months per year	06/05/2023

<u>NEW EMPLOYEES</u> Classified Human Resources Substitute June 22, 2023

Name	Assignment	Effective Date
Julian Fidel	Substitute Custodian	06/05/2023
Jason Hernandez	Substitute Extended School Program Lead Facilitator	06/13/2023
Lanie Ho	Substitute Senior Clerk Typist	05/31/2023
Annette Lopez	Substitute Extended School Program Facilitator	06/09/2023
Terence McCovery Jr.	Substitute Custodian	06/05/2023

<u>CHANGE OF STATUS</u> Classified Human Resources Substitute to Regular June 22, 2023

Name	From	То	Effective Date
Jason Hernandez	Substitute Extended	Extended School Program Lead	
	School Program Lead	Facilitator,	
	Facilitator	Schroeder School,	08/29/2023
		27.5 hours per week,	
		10 months per year	
Lanie Ho	Substitute Senior Clerk	Senior Clerk Typist,	
	Typist	Warner School,	08/29/2023
		20 hours per week,	00/20/2020
		10 months per year	
Annette Lopez	Substitute Extended	Extended School Program	
	School Program Facilitator		
		Schroeder School,	08/29/2023
		18.5 hours per week,	
		10 months per year	
Ana Mora	Substitute Extended	Extended School Program	
	School Program Facilitator		
		DeMille School,	06/05/2023
		18.5 hours per week,	
		10 months per year	
Brittany Patterson	Substitute Testing	Testing Technician ELPAC,	
	Technician ELPAC	District Office,	06/26/2023
		29.5 hours per week,	00/20/2020
		12 months per year	

<u>CHANGE OF STATUS</u> Classified Human Resources Additional Assignment June 22, 2023

Name	Assignment	Effective Date
Saria Castrejon	Substitute Paraeducator Instructional Support Substitute Extended School Program Facilitator Substitute Early Education Assistant	06/14/2023
Pansy Nguyen	Food Service Worker, Hayden School, 10 hours per week, 10 months per year	08/29/2023

CHANGE OF STATUS

Classified Human Resources

Transfer / Increase in Hours / Voluntary Decrease in Hours

June 22, 2023

Name	From	То	Effective Date
Anita Heavrin	Food Service Worker, Hayden School, 10 hours per week, 10 months per year	Food Service Worker, Fryberger School, 10 hours per week, 10 months per year	06/05/2023

<u>CHANGE OF STATUS</u> Classified Human Resources Working Out of Class June 22, 2023

Name	From	То	Effective Date
Minerva Berumen	Food Service Worker	Lead Food Service Worker	08/29/2023- 12/22/2023
Carol Bush	Food Service Worker	Lead Food Service Worker	08/29/2023-
Sonia Canas	Food Service Worker	Lead Food Service Worker	12/22/2023 08/29/2023- 12/22/2023
Maria Cruz	Food Service Worker	Lead Food Service Worker	08/29/2023-
Jacqueline Derleth	Food Service Worker	Lead Food Service Worker	08/29/2023-
Cierra Gonzalez	Nutrition Services Supervisor	Assistant Director Nutrition Services	07/03/2023-09/29/2023
Jennifer Goode	Food Service Worker	Lead Food Service Worker	08/29/2023- 12/22/2023
Anita Heavrin	Food Service Worker	Lead Food Service Worker	08/29/2023- 12/22/2023
Christian Little Zermeno	Food Service Worker	Delivery Driver/Worker	08/29/2023- 12/22/2023
Christian Little Zermeno	Food Service Worker	Lead Food Service Worker	08/29/2023- 12/22/2023
Dung Ly	Food Service Worker	Lead Food Service Worker	08/29/2023- 12/22/2023
Thoa Nguyen	Food Service Worker	Lead Food Service Worker	08/29/2023- 12/22/2023
Cristina Ocampo	Food Service Worker	Lead Food Service Worker	08/29/2023- 12/22/2023
Janette Pineda	Food Service Worker	Lead Food Service Worker	08/29/2023- 12/22/2023
Gladys Robles DePerez	Food Service Worker	Lead Food Service Worker	08/29/2023- 12/22/2023
Lydja Shay p. 5+	Food Service Worker	Lead Food Service Worker	08/29/2023- 12/22/2023

<u>CHANGE OF STATUS</u> Classified Human Resources Working Out of Class June 22, 2023

Name	From	То	Effective Date
Wida	Food Service Worker	Lead Food Service Worker	08/29/2023-
Srikusalanukul			12/22/2023
Maria Zavala	Food Service Worker	Delivery Driver/Worker	08/29/2023-
			12/22/2023
Maria Zavala	Food Service Worker	Lead Food Service Worker	08/29/2023-
			12/22/2023

RESIGNATIONS Classified Human Resources June 22, 2023

	Julie 22, 2023	
Name	Assignment	Effective Date
Jeanne Collier	Substitute Senior Clerk Typist	06/01/2023
Allianah Pingol	Substitute AVID Tutor	06/01/2023
Kenneth Truong	Instructional Technology Assistant, Eastwood School, 19.5 hours per week, 10 months per year	06/14/2023
Erin Waldner	Substitute AVID Tutor	06/01/2023

RETIREMENT Classified Human Resources June 22, 2023

Name	Assignment	Years of Service	Effective Date
Sheldon Walker	Senior Custodian, Warner School, 40 hours per week, 12 months per year	24	06/09/2023

LIMITED TERM ASSIGNMENTS Classified Human Resources June 22, 2023

Accountability an	d Assessments:		
Employee:	Jessica Benitez I Paola Lynch	Michelle Cervantes	Alex Falub
Purpose: Dates/Hours: Funding:	To serve as Summe	er Learning Recovery Program gh August 10, 2023; not to exce	
Anderson: Employee: Purpose: Dates/Hours: Funding:	and placing orders,	al support in updating supply , inventory and delivery of ma gh August 22, 2023; not to exce	terials and supplies.
Employee:	Suzanne Cobo Alexandra Falub Austin Trombley	Amy Cymberg Evan Lopez	Leanna Erazo Marie Nguyen
Purpose: Dates/Hours:	To assist with pack	ing and moving for construct n October 31, 2023; not to excee	
Funding:	Classified Personnel		
<u>DeMille:</u> Employee: Purpose: Dates/Hours: Funding:		la listribution of classroom mate ough August 23, 2023; not to exc	• •
Employee: Purpose:	•	al support in updating supply , inventory and delivery of ma	
Dates/Hours: Funding:		gh August 22, 2023; not to exce	
Fryberger: Employee: Purpose: Dates/Hours: Funding:		22-2023 school year. o exceed a total of 8 hours. nin	

<u>Johnson:</u> Employee: Purpose: Dates/Hours: Funding:	Argel Flores To close out the 2022-2023 school year. June 26, 2023; not to exceed a total of 8 hours. Middle School Admin
Employee:	Ruth Leta
Purpose:	To close out the 2022-2023 school year.
Dates/Hours:	June 21, 2023; not to exceed a total of 8 hours.
Funding:	Middle School Admin

Nutrition Services:

Employee:	Richard Do	Amber Quiroz	
Purpose:	To support orga	nize prep and run the Summer Nutrition programs.	
Dates/Hours:	July 3, 2023 throu	gh August 28, 2023; not to exceed a total of 40 hours per	
	employee.		
Funding:	Café Fund: Nutriti	on Services	

Employee: Purpose: Dates/Hours: Funding:		Minerva Berumen Ana Castaneda Jamie Cruz Michele Ezzo Jennifer Goode Angelica Jimenez Terry Little Dung Ly Maricela Meyers Thu Nguyen Elizabeth Padin Elizabeth Quiroz Norma Rodriguez Barbara Senteno Katrina Taylor Christine Valerio Maria Yaghoubi s if needed due to vacanc December 22, 2023; not to	
Employee: Purpose: Dates/Hours:	June 20, 2023 through Ju employee.	Jamie Cruz Maria Rodriguez p and run the Summer Nu ne 30, 2023; not to exceed	
Funding:	Café Fund: Nutrition Servi	ces	

Nutrition Services cont.:

Nutrition Services	<u>s cont.:</u>					
Employee:	Najwa Assaf	Minerva Berumen	Carol Bush			
	Sonia Canas	Ana Castaneda	Veronica Ceja			
	Maria Cendejas	Veronica Chapple	Jamie Cruz			
	Maria Cruz	Jacqueline Derleth	Michele Ezzo			
	Carmen Galliher	Carlita Garcia	Jennifer Goode			
	Anita Heavrin	Saloua Hejiouej	Angelica Jimenez			
	Analy Jones	Antonietta Laurenza	Ryan Limbach			
	Terry Little	Christian Little Zermeno	Juliana Lozano			
	Dung Ly	Isabelle Madrid	Jennifer McGrath			
	Nermeen Metry	Maricela Meyers	Pansy Nguyen			
	Thoa Nguyen	Thu Nguyen	Cristina Ocampo			
	Raquel Olmos	Elizabeth Padin	Tiffany Pham			
	Janette Pineda	Elizabeth Quiroz	Gladys Robles De Perez			
	Maria Rodriguez	Norma Rodriguez	Yasmin San Luis Zarate			
	Kristina Scott	Barbara Senteno	Lydia Shay			
	Wida Srikusalanukul	Katrina Taylor	Erika Torres de Rodriguez			
	Jason Truong	Christine Valerio	Karen Vargas			
	Deborah Watkins	Maria Yaghoubi	Maria Zavala			
Purpose:	To attend back-to-schoo	ol training (ServSafe, POS	training, welcome back			
	meeting). Open school sites, cleaning and prepping for 2023-2024 school					
	year.					
Dates/Hours:	August 14, 2023 through August 28, 2023; not to exceed a total of 40 hours per					
	employee.					
Funding:	Café Fund: Nutrition Servi	ices				
Schroeder:						
Employee:	Alexandra Betts					
Purpose:	To close out the 2022-2023 school year.					
Dates/Hours:	June 20, 2023 through June 30, 2023; not to exceed a total of 8 hours.					
Funding:	Elementary Site Admin					
<u>Sequoia:</u>						
Employee:	Susana Moore	Wendy Thompson				
Purpose:	To support AERIES Data					
Dates/Hours:	.	August 28, 2023; not to exc	eed a total of 6 hours per			
	employee.					
Funding:	Title I Instruction					
-	Title I Instruction					
Employee:	Title I Instruction Missy Barndollar					
Employee: Purpose:	Title I Instruction Missy Barndollar To close out the 2022-20	-				
Employee:	Title I Instruction Missy Barndollar	-				

ATTACHMENT "D" Page 4 of 5

Stacey:

Employee:Patsy AshcraftKim StevensPurpose:To close out the 2022-2023 school year.Dates/Hours:June 20, 2023 through June 30, 2023; not to exceed a total of 8 hours per
employee.Funding:Middle School Admin

Student Services:

Employee:

Patti Arnold Vanessa Bramlage Anna Bernal Terry Brown Elda Carey **Kristie Chandler** Michelle Cools Tenth Do Lynne Ellertson Alex Falub Sarah Foutz Nichole Gaborno Catherine Guerrero Fatima Hernandez Garrett Humphrey Annel Hurtado Carla Lu Leone **Brenda Matthews** Erika Mexia Luz Neyra **Kimberly Nguyen Doris Overbay** Christian Pedraza **Doria Perales** Frankie Ponce **Brandy Riley** Norma Rodriguez Gustavo Sanchez Denicia Sierra Maria Thai Vanessa Tune Monica Vargas Wendy Winterfeld

Cheryl Amundson Alicia Beaver Cindy Blackburn Marissa Canyon Kathy Carson David Chitty Matthew Davis Christina Donnelly Leanna Erazo Erika F Salas James Fromdahl **Rick Gallardo** Melissa Gullotta Karina Hernandez Taylor Humphrey Peter Kim Jason Mai Julianne Meadnis Jorge Neyra Pansy Nguyen Kikuko Osako Adrianne Ozuna Adrian Pedraza Victoria Piano Nicholas Ponce **Denise Rivera** BreiAunna Rose Laura Scrivner Tricia Snyder Anh Thu Do Kellie Valencia Sonia Vu Alyssa Yescas

Mina Anderson Jessica Benitez Michele Boren Abel Cardona Maria Castillo **Breanna Collins** Genie DeLacoudray Rebeca Duenas-Caballero **Omar Erazo Byron Fellows** Nicole Furtsch **Ivory Guerrero** Lori Hall Paige Huddleston Cody Hungerford Sonia Lino Jose Marin Rudy Melgar Karen Neyra Kimphuong Nguyen Antone Ott Claudia Palafox **Raymond Pedraza Benita Pippert** Ana Ramos Kameron Rodriguez Estela Rubeshaw Sara Seguin Grace Steedly **Maggie Torres** Deanna Van Etten Wendy Walker

Purpose:

To serve as Extended School Year support staff.

Dates/Hours:June 26, 2023 through August 10, 2023; not to exceed a total of 130 hours per
employee.Funding:Student Services

ATTACHMENT "D" Page 5 of 5

Superintendents:

Carol Da Costa	Yolanda Galvas	Susan Hillenbrand
	5	of Service event.
	e 30, 2023; not to exceed a	a total of 4.5 hours per day,
Superintendent		
Carolyn Galloway	Art Hidrogo	Lanie Ho
Anna Nagmay	Helen Nguyen	Jenny Nguyen
Tohang Nguyen	Grace Vega	Daisy Venegas
	eniotration for the 2022 2	
	•	-
	Anne Pham To prepare for the Retire June 1, 2023 through Jun per employee. Superintendent Carolyn Galloway Anna Nagmay Tohang Nguyen America Verduzco To provide support for r August 21, 2023 through	Anne PhamTony PhanTo prepare for the Retiree Celebration and YearsJune 1, 2023 through June 30, 2023; not to exceed aper employee.SuperintendentCarolyn GallowayArt HidrogoAnna NagmayHelen NguyenTohang NguyenGrace VegaAmerica VerduzcoTo provide support for registration for the 2023-2August 21, 2023 through August 23, 2023; not to exc

ATTACHMENT "E" Page 1 of 1

NEW CLASSIFIED POSITIONS Classified Human Resources June 22, 2023

Position	Funding Source	Reason	Effective Date
Food Service Worker	Nutrition Services	To meet the needs to provide breakfast to the students.	08/29/2023

career and learning.	DATE(S) July 12-14, 2023
r college and s.	COST \$614.00 \$614.00 \$614.00
e will be prepared fo echnologies. sciousness. vement. urces, and services promotes 21st-cer nections.	LOCATION Garden Grove, CA
WESTMINSTER SCHOOL DISTRICT WESTMINSTER SCHOOL DISTRICT Employee Educational Conference Attendance June 22, 2023 June 22, 2023 D Board Goals: Student Achievement Student Achievement June 22, 2023 Students, regardless of race, ethnicity, socioeconomic status, disability, or gender will be prepared for college and career opportunities. D. Optimize student learning by utilizing high-quality teaching practices and innovative technologies. D. Optimize student learning op utilizing high-quality teaching practices and innovative technologies. D. Optimize student learning opportunities to promote ongoing and continuous improvement. Fiscal Stewardship a. Students will be central to all fiscal decisions. D. Ensure fiscal health through investing in today while planning for tomorrow. C. Evaluate, monitor, and ensure cost and performance effectiveness of programs, resources, and services. D. Ensure fiscal health through investing in today while planning for tomorrow. C. Evaluate, monitor, and ensure cost and performance effectiveness of programs, resources, and services. a. All students and staff will feel safe and respected and will strive to promote positive connections.	PURPOSE This conference will discuss the direct link between school safety, learning, attendance and higher test scores. Board Goals #1, #2 & #4
Mestan Board Goals: udent Achievement All students, regardless of race, ethnicity, socioecol portunities. Optimize student learning by utilizing high-quality tersonal and Professional Growth Provide professional Growth Empower all students to develop character, comparation opportunities to promote provide professional learning opportunities to promote Provide professional learning opportunities to promote and through investing in today while the central to all fiscal decisions. Students will be central to all fiscal decisions. Ensure fiscal health through investing in today while the fiscal health through investing in today while	CONFERENCE 14th Annual Safe Schools Conference
egardless of r egardless of r lent learning b <u>ofessional Gro</u> students to de ssional learnir be central to a health through nitor, and ensu nd staff are pr staff will feel s	DD DO
 WSD Board Goals: WSD Board Goals: Student Achievement a. All students, regardless of race, opportunities. b. Optimize student learning by util 2. Personal and Professional Growth a. Empower all students to develop b. Provide professional learning op b. Provide professional learning op a. Students will be central to all fiso b. Ensure fiscal health through invecting Environment a. All students and staff are provide 	EMPLOYEE Johnson, Brian Jaronczyk, Darek Merlos, Moises

CONSENT

5.6 p. 1+		WESTMINSTER SD PURCHASE ORDER DETAIL REPC BOARD OF TRUSTEES MEETING 06/22/2023	WESTMINSTER SD SE ORDER DETAIL De trustees meeting 06	ESTMINSTER SD ORDER DETAIL REPORT rustees meeting 06/22/2023	FROM 05/25/2023 TO06/08/2023
PO NUMBER	VENDOR	PO TOTAL	ACCOUNT AMOUNT	ACCOUNT NUMBER	PSEUDO / OBJECT DESCRIPTION
S60L7064	PERMA BOUND BOOKS	7,159.15	7,159.15	010201100E 4211	LCFF-SUPC INSTR EASTWOOD / Other Books - Library
S60M8601	ACTION GLASS AND METAL	9,750.00	9,750.00	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
S60M8759	WESTRUX INTERNATIONAL INC	2,050.00	2,050.00	010071360A 5810	HTS Transportation / Contracted Serv - Inst & Non-I
S60M8780	WESTRUX INTERNATIONAL INC	2,268.16	2,268.16	010071360A 5810	HTS Transportation / Contracted Serv - Inst & Non-I
S60M8781	A AND J SHEET METAL INC	430.00	430.00	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
S60M8782	A AND J SHEET METAL INC	2,480.00	2,480.00	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
S60M8783	AMAZON CAPITAL SERVICES INC	255.49	255.49	010071360A 4363	HTS Transportation / Repair Supplies - Transportati
S60M8784	CASTO	76.13	76.13	010071360A 4363	HTS Transportation / Repair Supplies - Transportati
S60M8785	AMERICAN TANK TESTING INC	875.00	875.00	010071360A 5810	HTS Transportation / Contracted Serv - Inst & Non-I
S60M8786	VERNES PLUMBING INC	950.58	950.58	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
S60M8787	VERNES PLUMBING INC	1,395.59	1,395.59	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
S60M8788	TERMINIX COMMERCIAL	295.00	295.00	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
S60M8789	PARKHOUSE TIRE INC	342.94	342.94	010071360A 5810	HTS Transportation / Contracted Serv - Inst & Non-I
S60M8790	DULUX PAINTING	3,800.00	3,800.00	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
S60M8791	SECURITY 2000 INC	4,377.24	4,377.24	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
S60M8792	NOWLIN FENCE INC	3,200.00	3,200.00	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
S60M8793	AMERICAN EAGLE CONCRETE INC.	4,550.00	4,550.00	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
S60M8794	ROBERT'S LIQUID DISPOSAL INC	1,995.00	1,995.00	010071360A 5810	HTS Transportation / Contracted Serv - Inst & Non-I
S60M8795	ROBERT'S LIQUID DISPOSAL INC	1,995.00	1,995.00	010071360A 5810	HTS Transportation / Contracted Serv - Inst & Non-I
S60M8796	ROBERT'S LIQUID DISPOSAL INC	1,495.00	1,495.00	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
S60M8797	A AND J SHEET METAL INC	1,929.55	1,929.55	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
S60M8798	SECURITY 2000 INC	609.60	609.609	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
S60M8799	KONE INC	925.88	925.88	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
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	BOA	FURCHASE URDER DETAIL REFU BOARD OF TRUSTEES MEETING 06/22/2023	TEES MEETIN	UKUEK UE LALL KEFUK L IRUSTEES MEETING 06/22/2023	FROM 05/25/2023 TO06/08/2023
PO <u>NUMBER</u>	VENDOR	PO TOTAL	ACCOUNT AMOUNT	ACCOUNT NUMBER	PSEUDO / OBJECT DESCRIPTION
S60M8800	COUNTRY CITY TOWING INC	600.00	600.00	010071360A 5810	HTS Transportation / Contracted Serv - Inst & Non-I
S60M8801	CLEAN ENERGY	3,416.70	3,416.70	010071360A 4360	HTS Transportation / Fuel, Gas, & Diesel - Transp
S60M8802	A AND J SHEET METAL INC	2,480.00	2,480.00	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
S60M8803	A AND J SHEET METAL INC	430.00	430.00	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
S60M8804	A AND J SHEET METAL INC	1,929.55	1,929.55	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
S60M8805	JOHNSON, BRIAN	245.74	245.74	018150811V 5220	RMA Plant Maintenance / Conferences/Staff Development
S60M8806	KYA SERVICES LLC	9,467.49	9,467.49	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
S60M8807	AIR-EX AIR CONDITIONING INC	3,080.00	3,080.00	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
S60M8808	ATLAS BUILDING AND ROOFING INC	12,000.00	12,000.00	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
S60M8809	STOTZ EQUIPMENT	1,736.37	1,736.37	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
S60M8810	PAPE MATERIAL HANDLING INC	932.83	932.83	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
S60M8811	ULINE	3,457.01	3,457.01	018150811V 4380	RMA Plant Maintenance / Maintenance Supplies - General
S60M8812	MC KINLEY EQUIPMENT CORP	18,134.05	18,134.05	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
S60M8813	GRAINGER SANITARY W W INC	1,278.86	1,278.86	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
S60M8814	AMERICAN EAGLE CONCRETE INC.	5,400.00	5,400.00	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
S60M8815	HERK EDWARDS INC	2,280.00	2,280.00	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
S60N0123	ARROW RESTAURANT EQUIPMENT	1,369.77	1,369.77	135310370A 4305	Cafeteria Expenditures / MISC.FOOD/FOOD SUPPLIES
S60R3193	NATIONAL ASSOCIATION OF SECOND	385.00	385.00	010201100J 5310	LCFF-SUPC INSTR JOHNSON / Dues & Memberships
S60R3284	ORANGE CO DEPARTMENT OF EDUCAT	500.00	500.00	010039311W 5220	Counseling / Conferences/Staff Development
S60R3554	LAN COMPUTER SERVICE	489.38	489.38	010201100R 5810	LCFF-SUPC INSTR WARNER / Contracted Serv - Inst &
S60R3760	ULINE	2,274.39	1,137.20 1,137.19	013010100D 4310 013212100D 4310	Title I Instr - De Mille / Instr Materials & Supplies ESSER II DEMILLE / Instr Materials & Supplies
S60R3815	HOME DEPOT CREDIT SERVICES	71.12	71.12	010201100B 4310	LCFF-SUPC INSTR ANDERSON / Instr Materials & Suppl
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PURCHASE ORDER DETAIL REPORT WESTMINSTER SD

	PURCHASE BOARD OF		JER DET A JEES MEETIN	ORDER DETAIL REPORT RUSTEES MEETING 06/22/2023	FROM 05/25/2023 TO06/08/2023
PO <u>NUMBER</u>	VENDOR	PO TOTAL	ACCOUNT AMOUNT	ACCOUNT NUMBER	PSEUDO / OBJECT DESCRIPTION
S60M8800	COUNTRY CITY TOWING INC	600.00	600.00	010071360A 5810	HTS Transportation / Contracted Serv - Inst & Non-I
S60M8801	CLEAN ENERGY	3,416.70	3,416.70	010071360A 4360	HTS Transportation / Fuel, Gas, & Diesel - Transp
S60M8802	A AND J SHEET METAL INC	2,480.00	2,480.00	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
S60M8803	A AND J SHEET METAL INC	430.00	430.00	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
S60M8804	A AND J SHEET METAL INC	1,929.55	1,929.55	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
S60M8805	JOHNSON, BRIAN	245.74	245.74	018150811V 5220	RMA Plant Maintenance / Conferences/Staff Development
S60M8806	KYA SERVICES LLC	9,467.49	9,467.49	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
S60M8807	AIR-EX AIR CONDITIONING INC	3,080.00	3,080.00	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
S60M8808	ATLAS BUILDING AND ROOFING INC	12,000.00	12,000.00	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
S60M8809	STOTZ EQUIPMENT	1,736.37	1,736.37	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
S60M8810	PAPE MATERIAL HANDLING INC	932.83	932.83	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
S60M8811	ULINE	3,457.01	3,457.01	018150811V 4380	RMA Plant Maintenance / Maintenance Supplies - General
S60M8812	MC KINLEY EQUIPMENT CORP	18,134.05	18,134.05	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
S60M8813	GRAINGER SANITARY W W INC	1,278.86	1,278.86	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
S60M8814	AMERICAN EAGLE CONCRETE INC.	5,400.00	5,400.00	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
S60M8815	HERK EDWARDS INC	2,280.00	2,280.00	018150811V 5810	RMA Plant Maintenance / Contracted Serv - Inst & Non-I
S60N0123	ARROW RESTAURANT EQUIPMENT	1,369.77	1,369.77	135310370A 4305	Cafeteria Expenditures / MISC.FOOD/FOOD SUPPLIES
S60R3193	NATIONAL ASSOCIATION OF SECOND	385.00	385.00	010201100J 5310	LCFF-SUPC INSTR JOHNSON / Dues & Memberships
S60R3284	ORANGE CO DEPARTMENT OF EDUCAT	500.00	500.00	010039311W 5220	Counseling / Conferences/Staff Development
S60R3554	LAN COMPUTER SERVICE	489.38	489.38	010201100R 5810	LCFF-SUPC INSTR WARNER / Contracted Serv - Inst &
S60R3760	ULINE	2,274.39	1,137.20 1,137.19	013010100D 4310 013212100D 4310	Title I Instr - De Mille / Instr Materials & Supplies ESSER II DEMILLE / Instr Materials & Supplies
S60R3815	HOME DEPOT CREDIT SERVICES	71.12	71.12	010201100B 4310	LCFF-SUPC INSTR ANDERSON / Instr Materials & Suppl
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WESTMINSTER SD

	PURCHASE BOARD OF		ORDER DETAIL REPC irustees meeting 06/22/2023	ORDER DETAIL REPORT rrustees meeting 06/22/2023	FROM 05/25/2023 TO06/08/2023
PO NUMBER	VENDOR	PO TOTAL	ACCOUNT AMOUNT	ACCOUNT NUMBER	PSEUDO / OBJECT DESCRIPTION
S60R3819	AMAZON CAPITAL SERVICES INC	5,559.37	$\begin{array}{c} 2,026.49\\ 1,880.70\\ 1,108.70\\ 543.48\end{array}$	010200270J 4310 010200270J 4320 013212100J 4310 013212100J 4320	LCFF-BASE ADMIN JOHNSON / Instr Materials & Suppli LCFF-BASE ADMIN JOHNSON / Computers/Tech less tha ESSER II JOHNSON / Instr Materials & Supplies ESSER II JOHNSON / Computers/Tech less than \$500
S60R3822	AMAZON CAPITAL SERVICES INC	260.04	260.04	012600100Z 4310	EXPANDED LEARNING OPP PROGRAM / Instr Material
S60R3839	SOUTHWEST BUSINESS PRODUCTS	168,959.33	168,959.33	126055590A 4310	State Preschool GCTR / Instr Materials & Supplies
S60R3854	LANYARD LAB	690.56	690.56	010067830Y 5810	School Safety & Security / Contracted Serv - Inst & Non-I
S60R3874	ANGELS BASEBALL LP	1,975.00	1,975.00	012600100Z 5825	EXPANDED LEARNING OPP PROGRAM / Admission Fe
S60R3882	DISNEYLAND	57,800.00	57,800.00	012600100Z 5825	EXPANDED LEARNING OPP PROGRAM / Admission Fe
S60R3891	LAKESHORE LEARNING MATERIALS	2,766.06	1,744.83 1,021.23	126055590A 4310 126055590A 4410	State Preschool GCTR / Instr Materials & Supplies State Preschool GCTR / Noncapitalized Equipment
S60R3892	LAKESHORE LEARNING MATERIALS	4,268.79	3,247.56 1,021.23	126055590A 4310 126055590A 4410	State Preschool GCTR / Instr Materials & Supplies State Preschool GCTR / Noncapitalized Equipment
S60R3893	LAKESHORE LEARNING MATERIALS	4,054.12	3,032.89 1,021.23	126055590A 4310 126055590A 4410	State Preschool GCTR / Instr Materials & Supplies State Preschool GCTR / Noncapitalized Equipment
S60R3894	LAKESHORE LEARNING MATERIALS	2,697.60	1,676.37 1,021.23	126055590A 4310 126055590A 4410	State Preschool GCTR / Instr Materials & Supplies State Preschool GCTR / Noncapitalized Equipment
S60R3895	LAKESHORE LEARNING MATERIALS	3,248.05	2,226.82 1,021.23	126055590A 4310 126055590A 4410	State Preschool GCTR / Instr Materials & Supplies State Preschool GCTR / Noncapitalized Equipment
S60R3896	LAKESHORE LEARNING MATERIALS	4,208.49	3,187.26 1,021.23	126055590A 4310 126055590A 4410	State Preschool GCTR / Instr Materials & Supplies State Preschool GCTR / Noncapitalized Equipment
S60R3897	LAKESHORE LEARNING MATERIALS	2,697.60	1,676.37 1,021.23	126055590A 4310 126055590A 4410	State Preschool GCTR / Instr Materials & Supplies State Preschool GCTR / Noncapitalized Equipment
S60R3907	US BANK	4,000.00	4,000.00	250754720Y 5810	Redevelopment Gen Administrat / Contracted Serv - Inst &
S60R3908	PSYCHOLOGICAL ASSESSMENT RESOU	119.63	119.63	019599312A 4310	Sp Ed Centralized Psych Svcs / Instr Materials & Supplies
9 dever ID: KLEMU Report ID: P0010	CLEMU 0010 <ver. 020703=""></ver.>	Pa	Page No.: 3		Current Date: 06/09/2023 Current Time: 11:22:45

WESTMINSTER SD PURCHASE ORDER DETAIL REPORT

	PUR	PURCHASE ORDER DETAIL REPC BOARD OF TRUSTEES MEETING 06/22/2023	DER DETA tees meetin	ORDER DETAIL REPORT RUSTEES MEETING 06/22/2023	FROM 05/25/2023 TO06/08/2023
PO NUMBER	VENDOR	PO TOTAL	ACCOUNT	ACCOUNT NUMBER	PSEUDO / OBJECT DESCRIPTION
S60R3819	AMAZON CAPITAL SERVICES INC	5,559.37	2,026.49 1,880.70 1,108.70 543.48	010200270J 4310 010200270J 4320 013212100J 4310 013212100J 4320	LCFF-BASE ADMIN JOHNSON / Instr Materials & Suppli LCFF-BASE ADMIN JOHNSON / Computers/Tech less tha ESSER II JOHNSON / Instr Materials & Supplies ESSER II JOHNSON / Computers/Tech less than \$500
S60R3822	AMAZON CAPITAL SERVICES INC	260.04	260.04	012600100Z 4310	EXPANDED LEARNING OPP PROGRAM / Instr Material
S60R3839	SOUTHWEST BUSINESS PRODUCTS	168,959.33	168,959.33	126055590A 4310	State Preschool GCTR / Instr Materials & Supplies
S60R3854	LANYARD LAB	690.56	690.56	010067830Y 5810	School Safety & Security / Contracted Serv - Inst & Non-I
S60R3874	ANGELS BASEBALL LP	1,975.00	1,975.00	012600100Z 5825	EXPANDED LEARNING OPP PROGRAM / Admission Fe
S60R3882	DISNEYLAND	57,800.00	57,800.00	012600100Z 5825	EXPANDED LEARNING OPP PROGRAM / Admission Fe
S60R3891	LAKESHORE LEARNING MATERIALS	2,766.06	1,744.83 1,021.23	126055590A 4310 126055590A 4410	State Preschool GCTR / Instr Materials & Supplies State Preschool GCTR / Noncapitalized Equipment
S60R3892	LAKESHORE LEARNING MATERIALS	4,268.79	3,247.56 1,021.23	126055590A 4310 126055590A 4410	State Preschool GCTR / Instr Materials & Supplies State Preschool GCTR / Noncapitalized Equipment
S60R3893	LAKESHORE LEARNING MATERIALS	4,054.12	3,032.89 1,021.23	126055590A 4310 126055590A 4410	State Preschool GCTR / Instr Materials & Supplies State Preschool GCTR / Noncapitalized Equipment
S60R3894	LAKESHORE LEARNING MATERIALS	2,697.60	1,676.37 1,021.23	126055590A 4310 126055590A 4410	State Preschool GCTR / Instr Materials & Supplies State Preschool GCTR / Noncapitalized Equipment
S60R3895	LAKESHORE LEARNING MATERIALS	3,248.05	2,226.82 1,021.23	126055590A 4310 126055590A 4410	State Preschool GCTR / Instr Materials & Supplies State Preschool GCTR / Noncapitalized Equipment
S60R3896	LAKESHORE LEARNING MATERIALS	4,208.49	3,187.26 1,021.23	126055590A 4310 126055590A 4410	State Preschool GCTR / Instr Materials & Supplies State Preschool GCTR / Noncapitalized Equipment
S60R3897	LAKESHORE LEARNING MATERIALS	2,697.60	1,676.37 1,021.23	126055590A 4310 126055590A 4410	State Preschool GCTR / Instr Materials & Supplies State Preschool GCTR / Noncapitalized Equipment
S60R3907	US BANK	4,000.00	4,000.00	250754720Y 5810	Redevelopment Gen Administrat / Contracted Serv - Inst &
S60R3908	PSYCHOLOGICAL ASSESSMENT RESOU	119.63	119.63	019599312A 4310	Sp Ed Centralized Psych Svcs / Instr Materials & Supplies
User ID: KLEM Report ID: PO010	KLEMU PO010 <ver. 020703=""></ver.>	Pa	Page No.: 3		Current Date: 06/09/2023 Current Time: 11:22:45

WESTMINSTER SD

5.6 p. 4+		WESTMINSTER SD PURCHASE ORDER DETAIL REPC BOARD OF TRUSTEES MEETING 06/22/2023	WESTMINSTER SD SE ORDER DETAIL DF TRUSTEES MEETING 06	ESTMINSTER SD ORDER DETAIL REPORT rrustees meeting 06/22/2023	FROM 05/25/2023 TO06/08/2023
T PO <u>NUMBER</u>	VENDOR	PO TOTAL	ACCOUNT AMOUNT	ACCOUNT NUMBER	PSEUDO / OBJECT DESCRIPTION
S60R3909	SMITH, KD	507.86	507.86	010043718A 5834	Public Information Officer / Advertising
S60R3910	CDWG COMPUTER CTRS INC	2,690.76	2,690.76	010201100R 4430	LCFF-SUPC INSTR WARNER / Computer - Under \$5000
S60R3911	JOHNSON FITNESS & WELLNESS	660.00	660.00	013212100J 5810	ESSER II JOHNSON / Contracted Serv - Inst & Non-I
S60R3912	FINALSITE	42,000.00	42,000.00	010011100A 5810	Instruction Educ Technology / Contracted Serv - Inst & Non
S60R3913	INSTITUTE FOR MULTI-SENSORY ED	0 10,712.26	10,712.26	013010100A 4310	Title I Centralize Serv Instr / Instr Materials & Supplies
S60R3914	VISION COMMUNICATIONS CO	2,214.13	2,214.13	010200270J 4350	LCFF-BASE ADMIN JOHNSON / Office Supplies
S60R3915	SAFE KIDS INC	675.00	675.00	0130101000 4310	Title I Instr - Blsd Sacrament / Instr Materials & Supplies
S60R3916	CHRISTINE IBARRA	200.00	200.00	010116100J 4355	Donation - Johnson / CONF/PROF DEV SUPPLJES
S60R3917	LONEY, ANDREA J	1,200.00	1,200.00	010201100H 5810	LCFF-SUPC INSTR FRYBERGER / Contracted Serv - Inst
S60R3918	CARDEA SERVICES	6,000.00	6,000.00	014035100A 5810	Title II Instructional / Contracted Serv - Inst & Non-I
S60R3919	STAPLES	126.91	126.91	010045740A 4350	Certificated Personnel / Office Supplies
S60R3920	JAYS CATERING INC	2,377.49	2,377.49	010042715A 5810	Superintendent / Contracted Serv - Inst & Non-I
S60R3921	LANGUAGE NETWORK INC	332.00	332.00	019599210A 5810	Sp Ed Centralized Admin / Contracted Serv - Inst & Non-I
S60R3923	DELL COMPUTER	330.00	330.00	016537270A 4320	SP ED LEARNING RECOVERY SUPP / Computers/Tech
S60R3924	READ NATURALLY INC	690.00	690.00	013010100Q 5826	Title I Instr - Sequoia / LICENSING & SOFTWARE FEES
S60R3925	J TAYLOR EDUCATION INC	1,434.51	1,434.51	013010100Q 4310	Title I Instr - Sequoia / Instr Materials & Supplies
S60R3926	MUSIC THEATRE INTERNATIONAL	962.44	962.44	014127100A 4310	Title IV Instruction / Instr Materials & Supplies
S60R3927	QUIZIZZ INC	1,500.00	1,500.00	010201100M 5810	LCFF-SUPC INSTR SCHMITT / Contracted Serv - Inst &
S60R3928	CRISP IMAGING	6,435.40	6,435.40	018150850V 5810	Maintenance Improve Bldgs / Contracted Serv - Inst & Non-
S60R3929	JONES SCHOOL SUPPLY CO	428.84	428.84	013010100M 4310	Title I Instr - Schmitt / Instr Materials & Supplies
S60R3930	HOME DEPOT CREDIT SERVICES	275.12	275.12	012600100Z 4310	EXPANDED LEARNING OPP PROGRAM / Instr Material
S60R3931	HOME DEPOT CREDIT SERVICES	325.16	325.16	013212100D 4371	ESSER II DEMILLE / Custodial Supplies
S60R3932	HOME DEPOT CREDIT SERVICES	1,023.78	325.56	013212100P 4310	ESSER II STACEY / Instr Materials & Supplies
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	4	PURCHASE OR board of trus	ORDER DETAIL REPC rrustees meeting 06/22/2023	ORDER DETAIL REPORT rrustees meeting 06/22/2023	FROM 05/25/2023 TO06/08/2023
PO NUMBER	VENDOR	PO TOTAL	ACCOUNT AMOUNT	ACCOUNT NUMBER	PSEUDO / OBJECT DESCRIPTION
S60R3932	*** CONTINUED ***		698.22	013212100P 4410	ESSER II STACEY / Noncapitalized Equipment
S60R3933	HOME DEPOT CREDIT SERVICES	1,840.01	1,840.01	010201100D 4310	LCFF-SUPC INSTR DEMILLE / Instr Materials & Supplies
S60R3934	K LOG EDUCATION DIVISION HHS 2	755.70	755.70	013212100P 4310	ESSER II STACEY / Instr Materials & Supplies
S60R3936	ARIEL SUPPLY	948.41	948.41	019130100A 4310	Chromebook Insurance Exp / Instr Materials & Supplies
S60R3937	SIGN DESIGN	438.28	438.28	010042715A 5810	Superintendent / Contracted Serv - Inst & Non-I
S60R3938	APPLE COMPUTER INC	19,107.76	19,107.76	012600100Z 4395	EXPANDED LEARNING OPP PROGRAM /
S60R3939	ARIEL SUPPLY	73.08	73.08	010201100Q 4310	LCFF-SUPC INSTR SEQUOIA / Instr Materials & Supplies
S60R3940	AMAZON CAPITAL SERVICES INC	10,192.07	10,192.07	013010100A 4310	Title I Centralize Serv Instr / Instr Materials & Supplies
S60R3943	GREENE, DENISE	282.74	282.74	012600100Z 4310	EXPANDED LEARNING OPP PROGRAM / Instr Material
S60R3944	GOLD COAST AWARDS	543.75	543.75	010200100P 4310	LCFF-BASE INSTR STACEY / Instr Materials & Supplies
S60R3945	W.O.L.F.	2,256.56	2,256.56	012600100Z 5825	EXPANDED LEARNING OPP PROGRAM / Admission Fe
S60R3946	BARNES AND NOBLE	3,648.26	3,648.26	013010100A 4310	Title I Centralize Serv Instr / Instr Materials & Supplies
S60R3947	SEL LAUNCHPAD LLC	489.38	489.38	013010100Q 4310	Title I Instr - Sequoia / Instr Materials & Supplies
S60R3948	APPLE COMPUTER INC	5.97	5.97	010200100P 5826	LCFF-BASE INSTR STACEY / LICENSING & SOFTWAF
S60R3949	CDWG COMPUTER CTRS INC	2,904.15	2,904.15	010011770A 4320	Technology Data Network Spprt / Computers/Tech less than
S60R3950	STAPLES	146.73	-92.51 239.24	010044720Y 4350 010044720Y 4410	Business Services / Office Supplies Business Services / Noncapitalized Equipment
S60R3951	AMAZON CAPITAL SERVICES INC	1,460.09	1,460.09	012600100Z 4310	EXPANDED LEARNING OPP PROGRAM / Instr Material
S60R3952	IMPACT CANOPY	4,642.12	4,642.12	013010100A 5810	Title I Centralize Serv Instr / Contracted Serv - Inst & Non
S60R3953	SMART AND FINAL IRIS CO	127.64	127.64	010200270J 4355	LCFF-BASE ADMIN JOHNSON / CONF/PROF DEV
S60R3954	AMAZON CAPITAL SERVICES INC	156.49	156.49	010200270H 4210	LCFF-BASE ADMIN FRYBERGER / OTHER BOOKS
S60R3955	HERTZ FURNITURE SYSTEMS CORP	3,091.31	2,351.22	010201100R 4310	LCFF-SUPC INSTR WARNER / Instr Materials & Supplies
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WESTMINSTER SD PURCHASE ORDER DETAIL REPORT

5.6 p. 6+		WESTMINSTER SD PURCHASE ORDER DETAIL REPC board of trustees meeting 06/22/2023	ESTMINSTER SD ORDER DETAIL RUSTEES MEETING 06	ESTMINSTER SD ORDER DETAIL REPORT irustees meeting 06/22/2023	FROM 05/25/2023 TO06/08/2023
PO NUMBER	VENDOR	PO TOTAL	ACCOUNT <u>AMOUNT</u>	ACCOUNT NUMBER	PSEUDO / OBJECT DESCRIPTION
S60R3955	*** CONTINUED ***		740.09	010201100R 4410	LCFF-SUPC INSTR WARNER / Noncapitalized Equipment
S60R3956	AMAZON CAPITAL SERVICES INC	1,786.79	1,786.79	012600100Z 4310	EXPANDED LEARNING OPP PROGRAM / Instr Material
S60R3957	AMAZON CAPITAL SERVICES INC	468.73	468.73	013010100M 4310	Title I Instr - Schmitt / Instr Materials & Supplies
S60R3958	AMAZON CAPITAL SERVICES INC	392.72	392.72	012600100Z 4310	EXPANDED LEARNING OPP PROGRAM / Instr Material
S60R3959	HALO BRANDED SOLUTIONS INC	4,060.77	4,060.77	012600100Z 5810	EXPANDED LEARNING OPP PROGRAM / Contracted Se
S60R3960	LEARNING WITHOUT TEARS	9,623.75	9,623.75	126055590A 4310	State Preschool GCTR / Instr Materials & Supplies
S60R3961	DELL COMPUTER	2,826.62	2,826.62	015641312Z 4430	MEDI-CAL PSYCHOLOGIST / Computer - Under \$5000
S60R3962	AMAZON CAPITAL SERVICES INC	365.40	365.40	013010100Q 4310	Title I Instr - Sequoia / Instr Materials & Supplies
S60R3963	STEMFINITY LLC	9,057.78	9,057.78	01020110016420	LCFF-SUPC INSTR HAYDEN /
S60R3965	LAKESHORE LEARNING MATERIALS	905.49	905.49	015641270Z 4310	MEDI CAL ADMINISTRATION / Instr Materials & Suppli
S60R3966	LAKESHORE LEARNING MATERIALS	39.85	39.85	126060590A 4310	Extended School CCTR / Instr Materials & Supplies
S60R3967	LAKESHORE LEARNING MATERIALS	81.76	81.76	010201100H 4310	LCFF-SUPC INSTR FRYBERGER / Instr Materials &
S60R3968	LAKESHORE LEARNING MATERIALS	575.33	65.23 510.10	012600100Z 4310 012600100Z 4410	EXPANDED LEARNING OPP PROGRAM / Instr Material EXPANDED LEARNING OPP PROGRAM / Noncapitalize
S60R3969	LAKESHORE LEARNING MATERIALS	5,235.78	2,211.97 3,023.81	012600100Z 4310 012600100Z 4410	EXPANDED LEARNING OPP PROGRAM / Instr Material EXPANDED LEARNING OPP PROGRAM / Noncapitalize
S60R3970	US BANK CORPORATE PAYMENT SYST	5T 182.56	182.56	013010100Q 5810	Title I Instr - Sequoia / Contracted Serv - Inst & Non-I
S60R3971	LAKESHORE LEARNING MATERIALS	1,910.56	1,910.56	012600100Z 4310	EXPANDED LEARNING OPP PROGRAM / Instr Material
S60R3972	LAKESHORE LEARNING MATERIALS	2,549.90	2,549.90	012600100Z 4310	EXPANDED LEARNING OPP PROGRAM / Instr Material
S60R3973	BARNES AND NOBLE	208.47	208.47	013010100Q 4210	Title I Instr - Sequoia / OTHER BOOKS
S60R3974	LAKESHORE LEARNING MATERIALS	1,609.72	1,609.72	012600100Z 4310	EXPANDED LEARNING OPP PROGRAM / Instr Material
S60R3975	LAUREL & OLIVE	402.99	402.99	012600100Z 4310	EXPANDED LEARNING OPP PROGRAM / Instr Material
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	PURC BO	PURCHASE ORDER DETAIL REPC BOARD OF TRUSTEES MEETING 06/22/2023	DER DET /	ORDER DETAIL REPORT RUSTEES MEETING 06/22/2023	FROM 05/25/2023 TO06/08/2023
PO NUMBER	VENDOR	PO TOTAL	ACCOUNT AMOUNT	ACCOUNT NUMBER	PSEUDO / OBJECT DESCRIPTION
S60R3976	SCHOOL NURSE SUPPLY INC	165.52	165.52	010200270T 4350	LCFF-BASE ADMIN WILLMORE / Office Supplies
S60R3977	LAKESHORE LEARNING MATERIALS	3,476.50	3,476.50	013010100A 4310	Title I Centralize Serv Instr / Instr Materials & Supplies
S60R3978	LAKESHORE LEARNING MATERIALS	561.22	561.22	012600100Z 4410	EXPANDED LEARNING OPP PROGRAM / Noncapitalize
S60R3979	LAKESHORE LEARNING MATERIALS	51.10	51.10	012600100Z 4310	EXPANDED LEARNING OPP PROGRAM / Instr Material
S60R3980	LAKESHORE LEARNING MATERIALS	29,937.64	14,466.90 15,470.74	012600100Z 4310 012600100Z 4410	EXPANDED LEARNING OPP PROGRAM / Instr Material EXPANDED LEARNING OPP PROGRAM / Noncapitalize
S60R3981	LAKESHORE LEARNING MATERIALS	390.80	390.80	010201100D 4310	LCFF-SUPC INSTR DEMILLE / Instr Materials & Supplies
S60R3982	LAKESHORE LEARNING MATERIALS	554.92	554.92	010116100M 4310	Donation - Schmitt / Instr Materials & Supplies
S60R3983	LAKESHORE LEARNING MATERIALS	55.18	55.18	010116100M 4310	Donation - Schmitt / Instr Materials & Supplies
S60R3984	SPICER, DARCY	166.13	166.13	126055590A 4700	State Preschool GCTR / FOOD
S60R3985	ORANGE CO DEPARTMENT OF EDUCAT	1,795.00	1,795.00	010074100A 5220	Dual Immersion Instruction / Conferences/Staff Developmer
S60R3986	BRIDGEWATERS, MARIELA	293.58	293.58	015630313A 4310	McKinney Vento Grant / Instr Materials & Supplies
S60R3987	CHICK-FIL-A BEACH BLVD	539.94	539.94	015632313A 4355	AMER. RESCUE PLAN-HOMELESS / CONF/PROF DEV
S60R3988	AVID CENTER	565.00	565.00	013212100Y 5220	Elem & Sec School Relief II / Conferences/Staff Developme
S60R3990	AVID CENTER	3,955.00	3,955.00	013212100Y 5220	Elem & Sec School Relief II / Conferences/Staff Developme
S60R3991	CDWG COMPUTER CTRS INC	360.59	360.59	012600100Z 4395	EXPANDED LEARNING OPP PROGRAM /
S60R3992	DEMCO INC	2,130.40	471.22 1,659.18	010201100D 4310 010201100D 4410	LCFF-SUPC INSTR DEMILLE / Instr Materials & Supplies LCFF-SUPC INSTR DEMILLE / Noncapitalized Equipment
S60R3993	S&S	1,635.89	1,635.89	012600100Z 4310	EXPANDED LEARNING OPP PROGRAM / Instr Material
S60R3994	S&S	2,542.65	2,542.65	012600100Z 4310	EXPANDED LEARNING OPP PROGRAM / Instr Material
S60R3995	DISCOUNT SCHOOL SUPPLY	2,799.74	$1,185.36\\1,614.38$	012600100Z 4310 012600100Z 4410	EXPANDED LEARNING OPP PROGRAM / Instr Material EXPANDED LEARNING OPP PROGRAM / Noncapitalize
S60R3996	DISCOUNT SCHOOL SUPPLY	283.64	283.64	012600100Z 4310	EXPANDED LEARNING OPP PROGRAM / Instr Material
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WESTMINSTER SD

5.6 p. 8+	PURC	WESTMINSTER SD PURCHASE ORDER DETAIL REPC BOARD OF TRUSTEES MEETING 06/22/2023	WESTMINSTER SD SE ORDER DETAIL DF TRUSTEES MEETING 06	ESTMINSTER SD ORDER DETAIL REPORT IRUSTEES MEETING 06/22/2023	FROM 05/25/2023 TO06/08/2023
T PO <u>NUMBER</u>	VENDOR	PO TOTAL	ACCOUNT AMOUNT	ACCOUNT NUMBER	PSEUDO / OBJECT DESCRIPTION
S60R3997	STAPLES	271.77	271.77	012600100Z 4310	EXPANDED LEARNING OPP PROGRAM / Instr Material
S60R3998	STAPLES	2,576.29	2,576.29	012600100Z 4310	EXPANDED LEARNING OPP PROGRAM / Instr Material
S60R3999	SOUTHWEST SCHOOL SUPPLY	453.93	453.93	013212100P 4310	ESSER II STACEY / Instr Materials & Supplies
S60R4000	SOUTHWEST SCHOOL SUPPLY	138.55	138.55	012600100Z 4310	EXPANDED LEARNING OPP PROGRAM / Instr Material
S60R4001	OFFICE DEPOT INC	1,404.87	1,404.87	012600100Z 4310	EXPANDED LEARNING OPP PROGRAM / Instr Material
S60R4002	OFFICE DEPOT INC	1,232.90	1,232.90	012600100Z 4310	EXPANDED LEARNING OPP PROGRAM / Instr Material
S60R4003	OFFICE DEPOT INC	385.27	385.27	012600100Z 4310	EXPANDED LEARNING OPP PROGRAM / Instr Material
S60R4004	OFFICE DEPOT INC	1,651.07	563.58 1,087.49	012600100Z 4310 012600100Z 4410	EXPANDED LEARNING OPP PROGRAM / Instr Material EXPANDED LEARNING OPP PROGRAM / Noncapitalize
S60R4005	ORANGE CO DEPARTMENT OF EDUCAT	663.00	663.00	013010100H 5825	Title I Instr - Fryberger / Admission Fees
S60R4006	US BANK CORPORATE PAYMENT SYST	1,107.29	1,107.29	010037210Z 4355	Educational Services / CONF/PROF DEV SUPPLIES
S60R4007	HOME DEPOT CREDIT SERVICES	372.42	372.42	126055590A 4310	State Preschool GCTR / Instr Materials & Supplies
S60R4008	ELEVO	17,290.00	17,290.00	012600100Z 5810	EXPANDED LEARNING OPP PROGRAM / Contracted Se
S60R4009	TEACHER CREATED MATERIAL	367.93	367.93	010200100M 4350	LCFF-BASE INSTR SCHMITT / Office Supplies
S60R4010	DERR, APRIL	101.06	101.06	010200100D 4355	LCFF-BASE INSTR DEMILLE / CONF/PROF DEV
S60R4011	TANAKA FARMS	1,264.00	1,264.00	019138210A 5825	OCDE K12 STRONG WORKFORCE / Admission Fees
S60R4013	AMAZON CAPITAL SERVICES INC	634.09	634.09	019542113Z 4310	Sp Ed Severe Assistive Techno / Instr Materials & Supplies
S60R4014	ALIVE STUDIOS LLC	2,960.81	2,960.81	012600100Z 4410	EXPANDED LEARNING OPP PROGRAM / Noncapitalize
S60R4015	MORROW, DAVE	120.67	120.67	010200100Q 4310	LCFF-BASE INSTR SEQUOIA / Instr Materials & Supplies
S60R4016	AQUARIUM OF THE PACIFIC	773.50	773.50	010116100M 5825	Donation - Schmitt / Admission Fees
S60R4017	AMAZON CAPITAL SERVICES INC	48.94	48.94	010200100J 4310	LCFF-BASE INSTR JOHNSON / Instr Materials & Supplie
S60R4018	AMAZON CAPITAL SERVICES INC	65.24	65.24	010201100D 4310	LCFF-SUPC INSTR DEMILLE / Instr Materials & Supplies
S60R4019	AMAZON CAPITAL SERVICES INC	519.78	519.78	012600100Z 4410	EXPANDED LEARNING OPP PROGRAM / Noncapitalize
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	B	BOARD OF TRUSTEES MEETING 06/22/2023	FEES MEETIN	(G 06/22/2023	FROM 05/25/2023 TO06/08/2023
PO NUMBER	VENDOR	PO TOTAL	ACCOUNT AMOUNT	ACCOUNT NUMBER	PSEUDO / OBJECT DESCRIPTION
S60R4020	AMAZON CAPITAL SERVICES INC	240.17	240.17	013010100Q 4310	Title I Instr - Sequoia / Instr Materials & Supplies
S60R4021	AMAZON CAPITAL SERVICES INC	1,727.28	1,727.28	126055590A 4310	State Preschool GCTR / Instr Materials & Supplies
S60R4022	AMAZON CAPITAL SERVICES INC	345.42	345.42	010200270T 4310	LCFF-BASE ADMIN WILLMORE / Instr Materials &
S60R4023	AMAZON CAPITAL SERVICES INC	410.75	410.75	010116100T 4310	Donation - Willmore / Instr Materials & Supplies
S60R4024	AMAZON CAPITAL SERVICES INC	17.38	17.38	010200100J 4310	LCFF-BASE INSTR JOHNSON / Instr Materials & Supplie
S60R4025	AMAZON CAPITAL SERVICES INC	34.39	34.39	019542113Z 4310	Sp Ed Severe Assistive Techno / Instr Materials & Supplies
S60R4026	AMAZON CAPITAL SERVICES INC	105.05	105.05	013212100T 4310	ESSER II WILLMORE / Instr Materials & Supplies
S60R4027	SPEECH CORNER	605.99	605.99	015641270Z 4310	MEDI CAL ADMINISTRATION / Instr Materials & Suppli
S60R4028	DIDAX	4,639.78	4,639.78	126055590A 4310	State Preschool GCTR / Instr Materials & Supplies
S60R4029	OFFICE DEPOT INC	8,421.24	8,421.24	012600100Z 4310	EXPANDED LEARNING OPP PROGRAM / Instr Material
S60R4030	ORANGE CO DEPARTMENT OF EDUCAT	221.00	221.00	010150270A 5810	MAA MEDICAL ADMIN. ACTIVITES / Contracted Serv -
S60R4031	HEAR AND C INC	1,040.00	1,040.00	019599312A 5810	Sp Ed Centralized Psych Svcs / Contracted Serv - Inst & Not
S60R4033	BEHAVIOR SOLUTIONS INC	1,500.00	1,500.00	019599312A 5810	Sp Ed Centralized Psych Svcs / Contracted Serv - Inst & Nor
S60R4036	BARNES AND NOBLE	190.02	190.02	010200100J 4210	LCFF-BASE INSTR JOHNSON / OTHER BOOKS
S60R4037	AMAZON CAPITAL SERVICES INC	3,027.02	3,027.02	010201100E 4310	LCFF-SUPC INSTR EASTWOOD / Instr Materials &
S60T5033	JFK TRANSPORTATION CO INC	852.73	852.73	010200100H 5820	LCFF-BASE INSTR FRYBERGER / Outside Transportation
S60T5034	VISSER BUS SERVICES INC	736.75	736.75	013010100D 5820	Title I Instr - De Mille / Outside Transportation
S60V5064	DULUX PAINTING	6,800.00	6,800.00	280304850D 5810	DEMILLE AIR CONDITIONING / Contracted Serv - Inst &
S60V5065	DULUX PAINTING	11,000.00	11,000.00	280304850B 5810	ANDERSON AIR CONDITIONING / Contracted Serv - Ins
5.6 p. 9	Fund 01 Total: Fund 12 Total: Fund 13 Total: Fund 25 Total:	462,905.11 209,469.25 1,369.77 4,000.00			
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PURCHASE ORDER DETAIL REPORT WESTMINSTER SD

FROM 05/25/2023 TO06/08/2023	PSEUDO / OBJECT DESCRIPTION										
	PSEUDO / OB			t Purchase Order		nent					
WESTMINSTER SD PURCHASE ORDER DETAIL REPORT BOARD OF TRUSTEES MEETING 06/22/2023	ACCOUNT ACCOUNT AMOUNT NUMBER		Purchase Order Legend	P60 - 2020-21 Westminster School District Purchase Order	L - Library/Textbook Department	M - Maintenance and Operations Department	N - Nutrition Services	T - Transportation Department	U - Accounting Office	V - Measure T	
WEST RCHASE ORI board of trus	PO TOTAL	17,800.00 695,544.13			_	2	<u> </u>		pu	tal Outlay Fund	
		Fund 28 Total: Total Amount of Purchase Orders:	Fund Legend	Fund 01 - General Fund	Fund 12 - Child Development Fund	Fund 13 - Nutrition Services Fund	Fund 24 - Measure T	Fund 26 - Measure T	Fund 35 - County School Facility Fund	Fund 40 - Special Reserve for Capital Outlay Fund	
	VENDOR	Total A									
5.6 p. 10	PO NUMBER										

CORPORATE/INDIVIDUAL DONATIONS FOR DISTRICT/SCHOOL SITES June 22, 2023

(Each donation will be recognized with a letter of appreciation on behalf of the Board of Trustees)

DONOR	DONATED TO	AMOUNT	DESCRIPTION
FV Skating Center	Webber	\$140.25	Proceeds from skate night events.
RTI Survey Incentive Program	Meairs	\$200.00	Student participation of TIMMS survey.
Shutterfly, LLC	Meairs	\$82.64	Lifetouch proceeds for field trips.
U'SAgain, LLC	Webber	\$85.70	To support Webber programs
We Need Divers Books	Anderson	\$2,000.00	Granted for book purchases.

CONSENT

Contracts for Approval/ Ratification June 22, 2023

CONTRACTED	0\$	\$2,133.00	Year 1 = \$62,971.61 Year 2 = \$62,971.61 Year 3 = \$62,971.61	\$20,000.00
BUDGET/ PROGRAM	ΥN	Instructional Ed. Technology	Instructional Ed. Technology	State Preschool & ELOP
PURPOSE	Provide dental health education, hygiene, preventative services, tele- dentistry services, restorative mobile clinic services and outreach to patients.	WSD Online & Blended Learning app to create a database of all Professional Learning Webinars for teachers	Teaching platform that uses animated characters to educate students and help teachers keep track of quiz results, do class wide-analysis and provide feedback on learning.	Arts with Purpose Project planning process where product serves as resource and guide for the future of the child development industry. Services include; coaching, training, and consultation for Preschool, TK, and before/ after school programs.
TERM DATE	06/09/23 - 07/30/24	06/01/23 - 05/31/24	08/20/23 - 08/19/26	08/01/23 - 12/15/23
NEW/ RENEW	Я	Ľ	z	Ľ
ORIGINATOR	Darek Jaronczyk, Student Services	Gerardo Martinez, Ed. Technology	Gerardo Martinez, Ed. Technology	Nicole Baitx-Kennedy, EE & ELP
CONTRACT	AltaMed - Healthy Smiles	Altirnao Inc Awesome Tables	BrainPOP	Chris Becerra Consulting
NO.	-	7	n	4

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U	CONTRACT	ORIGINATOR	NEW/ RENEW	TERM DATE	PURPOSE	BUDGET/ PROGRAM	CONTRACTED AMOUNT
COMF Corpo	COMPanion Corporation	Dina Hernandez, Teaching & Learning	R	08/01/23 - 07/31/24	Provide an integrated library textbook circulation system.	Library District- Wide	\$26,012.00
Dem "Dee"	Demontray "Dee" Hankins	Nicole Baitx-Kennedy, EE & ELP	z	08/28/23 - 09/30/23	Present keynote address and workshop for staff.	ELOP	\$7,000.00
Ш	Edlio	Gerardo Martinez, Ed. Technology	Ľ	05/01/23 – 07/31/23	Existing website LIVE until transition to new website is complete.	Innovation & Tech. Svcs.	\$3,150.00
Fa	Facilitron	Brian Johnson, Facilities & MOT	Я	07/01/23 - 06/30/24	Work order system and facilities management platform.	Facilities Planning Rental Fees	\$23,079.49
Irvin Outo O	Irvine Ranch Outdoor Ed. Center	Mark Murphy, Hayden ES	R	03/27/24 - 03/29/24	Students' science camp attendance.	ELOP	\$409.00 per student
Gos y Fe	Learning Stream/ GoSignMeUp	Gerardo Martinez, Ed. Technology	R	08/01/23 - 07/31/24	Online PD registration system that tracks registration, attendance, analytics, and surveys.	Instructional Ed. Technology	\$10,085.40
Ligh Digit	LightSpeed Digital Insight	Gerardo Martinez, Ed. Technology	Я	07/01/23 - 06/30/26	Amend to 3-year term and the original amount of \$32,290.00. Annual amount to \$31,160.00.	Instructional Ed. Technology	\$31,160.00 Amend
Z a N T	Maxim Healthcare Staffing	Darek Jaronczyk Student Services	Ľ	07/01/23 - 06//30/24	Amend Medi-Cal Health - Budget/ Program funding to include State Preschool and ELOP. Originally approved on 6/8/2022.	Medi-Cal Health, State Preschool, ELOP, or ESP	Based on service rates/ No more than \$115 per hour
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NO.	CONTRACT	ORIGINATOR	NEW/ RENEW	TERM DATE	PURPOSE	BUDGET/ PROGRAM	CONTRACTED AMOUNT
<u>6</u>	Nearpod	Gerardo Martinez, Ed. Technology	Ľ	08/12/23 - 08/11/24	Districtwide Premium Plus of Nearpod, Digital Citizenship lesson, Flocabulary, The Week in rap, videos, activity creation, and Brain Breaks with 1-year license.	Instructional Ed. Technology	\$75,603.53
14	Notable, Inc. (Kami)	Gerardo Martinez, Ed. Technology	Я	08/01/23 - 07/31/24	All-in-one tool that transforms any document, PDF, image, or any other learning resource into an interactive learning environment.	Instructional Ed. Technology	\$16,755.00
15	OCDE - Business Plus #51662 Amendment #2	Brett Heinbuch, Business Services	Я	07/01/23 - 06/30/24	Business Plus System & Software Support Service Agreement to include Basic Financial/ Budget, School Site Finance, Stores Inventory, and Fixed Assets system.	Business Services Data Processing	\$71,280.00
16	OCDE - Electronic Document System #10003522	Manuel Cardoso, Business Services	Ľ	07/01/23 - 06/30/24	License for imaging, scanning, and workflow system software to capture, store, process, and access data.	Data Processing	\$4,000.00
17	OCDE - HR 2.0 #47987 Amendment #4	Manuel Cardoso, Human Resources	R	07/01/23 - 06/30/24	Human Resources Application (HR 2.0) Software Support Services Agreement.	Data Processing	\$40,425.00
18	OCDE - SMAA #10003431	Brett Heinbuch, Business Services	R	07/01/23 - 06/30/24	School Medi-Cal Administrative Activities (SMAA) participation and servicing invoice agreement.	SMAA	4.5% total of all claims

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NO.	CONTRACT	ORIGINATOR	NEW/ RENEW	TERM DATE	PURPOSE	BUDGET/ PROGRAM	CONTRACTED AMOUNT
19	Outreach Concern	John Staggs, Clegg ES	Ľ	09/01/23 - 06/30/24	Academic or social counseling and support services to students and/or family.	Title I	\$15,000.00
20	OverDrive Education	Dina Hernandez, Teaching & Learning	Ľ	07/01/23 - 06/30/24	Provide a district-wide digital library to students and teachers.	Library District- Wide	\$50,000.00
21	Project Support Service	Brian Johnson, Facilities & MOT	Я	07/01/23 - 06/30/24	To closeout previous DSA projects.	МОТ	\$73,080.00
22	Renaissance - SchoolCity	Moises Merlos, Ed.D., Accountability & Assessments	Ľ	07/01/23 - 06/30/25	Online data and assessment management system with a comprehensive program that helps identify and target student needs.	LCFF Assessment Instructional	Year 1 = \$60,914.26 Year 2 = \$63,291.68
23	Screencastify	Gerardo Martinez, Ed. Technology	Ľ	08/31/23 - 08/30/24	Subscription to make learning more personal in a blended classroom by recording: full and/or bite-sized lessons, assignment solutions and explanations, and verbal student feedback.	Instructional Ed. Technology	\$30,870.00
24	Thrively	Gerardo Martinez, Ed. Technology	Ľ	07/01/23 - 06/30/24	Assessments supporting middle school sites and virtual school with licenses for staff.	Instructional Ed. Technology	\$53,770.00
25 .0	TLC Auctions	Brian Johnson, Facilities & MOT	Я	07/01/23 - 06/30/24	To conduct an unreserved auction for the sale of all surplus/obsolete property.	NA	Credit from auction sales
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NO.	CONTRACT	ORIGINATOR	NEW/ RENEW	TERM DATE	PURPOSE	BUDGET/ PROGRAM	CONTRACTED AMOUNT
26	WeVideo	Gerardo Martinez, Ed. Technology	Ľ	07/01/23 - 06/30/24	Renew existing video editing software for blended learning and collaborative projects for student-centered learning, as well as staff tool to create promotional videos.	Instructional Ed. Technology	\$7,831.53
27	Zot LLC	Michael Robbins, D.B.A., Innovation & Technology Services	z	06/19/23 - 08/15/23	Assist in the content creation for the district website.	Innovation & Tech. Svcs.	Not to exceed \$70.00 per hour/ per staff

WESTMINSTER SCHOOL DISTRICT Business Services

DATE: June 22, 2023

TO: Gunn Marie Hansen, Ph.D., Superintendent

FROM: Manuel Cardoso, Assistant Superintendent, Business Services Brett Heinbuch, Executive Director, Business Services

SUBJECT: APPROVE THE 2022-23 PIGGYBACK UTILIZATION OF VAL VERDE UNIFIED SCHOOL DISTRICT BID # 21/22-001 TO SOUTHWEST SCHOOL SUPPLIES

BACKGROUND INFORMATION:

Pursuant to Public Contract Code section 20111(a), the bid limit for purchases of equipment is \$109,300, effective January 1, 2023. Val Verde Unified School District prepared and awarded a new competitive bid to Southwest School Supplies at their Regular Board meeting on June 15, 2021. Westminster School District would like to utilize this piggyback bid pursuant to the terms and conditions set forth in the above-referenced contract for the term from June 15, 2022, to June 14, 2023. The bid has the option to extend for one (1) additional one-year term upon mutual written agreement between Val Verde Unified School District and contractor based on the approval of the District's Governing Board.

CURRENT CONSIDERATIONS:

Pursuant to Section 20118 of the Public Contract Code, the Westminster School District determines it is in the best interest of the District to piggyback off Val Verde Unified School District's Bid # 21/22-001 for the purchase of classroom and office supplies from Southwest School Supplies.

FINANCIAL IMPLICATIONS:

Purchases will be funded from various programs and site budgets as appropriate.

SUPERINTENDENT'S RECOMMENDATION:

Approve the 2022-23 piggyback utilization of Val Verde Unified School District Bid #21/22-001 to Southwest School Supplies

WESTMINSTER SCHOOL DISTRICT Business Services

DATE: June 22, 2023

TO: Gunn Marie Hansen, Ph.D., Superintendent

FROM: Manuel Cardoso, Assistant Superintendent, Business Services Brett Heinbuch, Executive Director, Business Services

SUBJECT: APPROVE THE 2023-24 PIGGYBACK UTILIZATION OF VAL VERDE UNIFIED SCHOOL DISTRICT BID # 21/22-001 TO SOUTHWEST SCHOOL SUPPLIES

BACKGROUND INFORMATION:

Pursuant to Public Contract Code section 20111(a), the bid limit for purchases of equipment is \$109,300, effective January 1, 2023. Val Verde Unified School District prepared and awarded a new competitive bid to Southwest School Supplies, at their Regular Board meeting on June 15, 2021. Westminster School District would like to utilize this piggyback bid pursuant to the terms and conditions set forth in the above-referenced contract for the term from June 15, 2023 to June 14, 2024. This is the final year of the bid.

CURRENT CONSIDERATIONS:

Pursuant to Section 20118 of the Public Contract Code, the Westminster School District determines it is in the best interest of the District to piggyback Val Verde Unified School District's Bid # 21/22-001 for the purchase of classroom and office supplies from Southwest School Supplies.

FINANCIAL IMPLICATIONS:

Purchases will be funded from various programs and site budgets as appropriate.

SUPERINTENDENT'S RECOMMENDATION:

Approve the 2023-24 piggyback utilization of Val Verde Unified School District Bid # 21/22-001 to Southwest School Supplies

Business Services

DATE: June 22, 2023

- TO: Gunn Marie Hansen, Ph.D., Superintendent
- FROM: Manuel Cardoso, Assistant Superintendent, Business Services Paul Ngo, Director, Nutrition Services

SUBJECT: APPROVE THE 2023-24 PIGGYBACK UTILIZATION OF HESPERIA UNIFIED SCHOOL DISTRICT'S RFP NO. 21-008 TO DRIFTWOOD DAIRY

BACKGROUND INFORMATION:

On June 7, 2021, Hesperia Unified School District awarded RFP NO. 21-008 Nutrition Services Dairy Products to Driftwood Dairy.

After careful review of the terms, conditions, and pricing, Westminster School District determined that the contract provided competitive pricing and elected to piggyback on the contract for the 2023-2024 school year.

CURRENT CONSIDERATIONS:

Hesperia Unified School District negotiated a competitive contract with Driftwood Dairy for dairy products.

Driftwood Dairy offers quality dairy products to multiple school districts in Orange and Los Angeles counties. Westminster School District has purchased dairy products from Driftwood Dairy for the past 11 years.

FINANCIAL IMPLICATIONS:

There are no financial implications to the General Fund. Costs are built into the Cafeteria Fund 13 budget.

SUPERINTENDENT'S RECOMMENDATION:

Approve the 2023-24 piggyback utilization of Hesperia USD RFP No. 21-008 to Driftwood Dairy

Business Services

DATE: June 22, 2023

TO: Gunn Marie Hansen, Ph.D., Superintendent

FROM: Manuel Cardoso, Assistant Superintendent, Business Services Paul Ngo, Director, Nutrition Services

SUBJECT: APPROVE THE 2023-24 PIGGBACK UTILIZATION OF HAWTHORNE SCHOOL DISTRICT RFP NO. FS21-22-1 TO GOLD STAR FOODS

BACKGROUND INFORMATION:

On June 9, 2021, Hawthorne School District awarded RFP NO. FS21-22-1 Distribution of frozen, refrigerated, processed USDA foods (Commodities), miscellaneous food products, and supplies.

After careful review of the terms, conditions, and pricing, Westminster School District determined that the contract provided competitive pricing and elected to piggyback on the contract for the 2023-2024 school year.

CURRENT CONSIDERATIONS:

Gold Star is the largest school distributor in the nation offering school-compliant products. They currently serve over 650 school districts and Westminster School District has been doing business with them for over 11 years.

Cost increases reflect vendor cost increases for fuel, freight, cardboard/paper supplies, and California minimum wage costs. The contract pricing is competitive with current market rates.

FINANCIAL IMPLICATIONS:

There are no financial implications to the General Fund. Costs are built into the Cafeteria Fund 13 budget.

SUPERINTENDENT'S RECOMMENDATION:

Approve the 2023-24 piggyback utilization of Hawthorne SD RFP No. FS21-22-1 to Gold Star Foods

Business Services

- DATE: June 22, 2023
- TO: Gunn Marie Hansen, Ph.D., Superintendent
- FROM: Manuel Cardoso, Assistant Superintendent, Business Services Paul Ngo, Director, Nutrition Services

SUBJECT: APPROVE 2023-24 PIGGYBACK UTILIZATION OF MORENO VALLEY UNIFIED SCHOOL DISTRICT RFP NO. 20-21-18 TO SUNRISE PRODUCE

BACKGROUND INFORMATION:

On June 29, 2021, the Moreno Valley Unified School District awarded Sunrise Produce Company a contract for fresh and processed produce. The contract included a piggyback option pursuant to sections 20118 of the Public Contracts Code.

After careful review of the terms, conditions, and pricing, Westminster School District determined that the contract provided quality produce at competitive pricing and elected to piggyback on the contract in the 2023-2024 school year.

CURRENT CONSIDERATIONS:

Moreno Valley Unified School District has elected to renew the contract in 2023-2024 under the same terms and conditions. Westminster School District has elected to do the same.

The contract provides fresh produce at competitive market prices.

FINANCIAL IMPLICATIONS:

There are no financial implications to the General Fund. Costs are built into the Cafeteria Fund 13 budget.

SUPERINTENDENT'S RECOMMENDATION:

Approve the 2023-24 piggyback utilization of Moreno Valley Unified School District RFP No. 20-21-18 to Sunrise Produce

WESTMINSTER SCHOOL DISTRICT Business Services

- DATE: June 22, 2023
- TO: Gunn Marie Hansen, Ph.D., Superintendent
- FROM: Manuel Cardoso, Assistant Superintendent, Business Services Paul Ngo, Director, Nutrition Services

SUBJECT: APPROVE THE 2023-24 PIGGYBACK UTILIZATION OF BEACH CITIES NUTRITION SERVICES COOPERATIVE RFP NO. 2021-04 TO P&R PAPER SUPPLY CO. AND IFS, INC.

BACKGROUND INFORMATION:

The Westminster School District has been a member of the Orange County Cooperative buying group referred to as the Beach Cities Nutrition Services Cooperative for several years. Participation in the cooperative strengthens the collective buying power of members for paper products and cleaning supplies.

On June 22, 2021, the Beach Cities Cooperative awarded RFP No. 2021-04 to P&R Paper Supply Co. and IFS, Inc. on behalf of the purchasing cooperative for the 2021-22 school year. The initial contract term was for one year and could be extended for two additional one-year periods in accordance with provisions contained in Education Code Section 17596, not to exceed a total of three years. This piggyback will exercise the first one-year period allowed for extension from July 1, 2023, to June 30, 2024. All other terms and conditions remain the same.

CURRENT CONSIDERATIONS:

The contract provides buying power for members of the Beach Cities Cooperative at competitive market prices.

Each of the vendors selected is a leader in the paper industry for school nutrition programs and have high levels of integrity, excellent delivery record, and outstanding customer service.

Pursuant to Section 20118 of the Public Contract, it is in the best interest of the District to purchase paper products and cleaning supplies from P & R Paper Supply and IFS, Inc utilizing Beach Cities Cooperative RFP No. 2021-04 piggyback option.

FINANCIAL IMPLICATIONS:

There are no financial implications to the General Fund. Costs are built into the Cafeteria Fund 13 budget.

SUPERINTENDENT'S RECOMMENDATION:

Approve the 2023-24 piggyback utilization of Beach Cities NS Cooperative RFP No. 2021-04 to P & R Paper Supply Co. and IFS, Inc.

BUSINESS SERVICES

Business Services

DATE: June 22, 2023

TO: Gunn Marie Hansen, Ph.D., Superintendent

FROM: Manuel Cardoso, Assistant Superintendent, Business Services Brett Heinbuch, Executive Director, Business Services

SUBJECT: ADOPT THE 2023-2024 BUDGET

BACKGROUND INFORMATION:

The required public hearing for the budget was held on June 8, 2023. A copy of the proposed 2023-2024 budget is available on the district website under <u>Business Services</u> in the Budget section and a hard copy is available for inspection at the district office reception desk.

CURRENT CONSIDERATIONS:

The 2023-2024 Budget includes the General Fund, Child Development Fund, Cafeteria Fund, Building Fund, Capital Facilities Fund (Developer Fees), Special Reserve Fund, and the Bond Interest and Redemption Fund which was presented to the Board at the Public Hearing on June 8, 2023. The Unrestricted General Fund shows a fund balance that meets the State required minimum 3% reserve for economic uncertainty for the 2023-24 fiscal year.

In addition, Education Code Section 42127.01 requires that the district reserve cap for school district's adopted budget shall not contain a combined assigned or unassigned ending general fund balance of more than 10 percent (10%) of those funds. A county superintendent of schools may grant a school district an exemption from the requirement if the school district provides documentation substantiating the need for a combined assigned or unassigned ending general fund balance that is in excess of the reserve cap. Westminster School District is requesting and exemption to comply with the education code.

In preparing the 2023-24 July 1 Budget, the district utilized the Governor's 2023-24 May Revision Proposal and should there be significant changes, staff will prepare a 45-Day Revision before August 15, 2023.

FINANCIAL IMPLICATIONS:

Adoption of the budget allows the district to meet its educational and operational goals for 2023-2024 fiscal year.

SUPERINTENDENT'S RECOMMENDATION:

Adopt the 2023-2024 budget

Business Services

DATE: June 22, 2023

TO: Gunn Marie Hansen, Ph.D., Superintendent

FROM: Manuel Cardoso, Assistant Superintendent, Business Services Moises M. Merlos, Ed.D., Executive Director, Accountability and Assessments

SUBJECT: APPROVE THE 2023-2024 LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP)

BACKGROUND INFORMATION:

As part of the Local Control Funding Formula, school districts in California are required to develop, adopt, and annually update a three-year Local Control and Accountability Plan (LCAP) focused on the eight state priorities. Parents and other stakeholder groups were invited to participate in the development of the LCAP through participation in a district LCAP survey and community meetings.

The LCAP must identify, for the district and each school within the district, annual goals and specific actions to achieve those goals for all pupils and each student group identified in Education Code section 52052. The academic priorities are aligned to the District's spending plan.

The Orange County Department of Education (OCDE) conducted a preliminary review of the District LCAP to ensure alignment of projected spending, services, and goals. OCDE commended several aspects of the document during the review such as the LCAP stakeholder engagement process, district quality snapshot and the community survey.

The Board of Trustees are required to first adopt the annual district budget before approving the LCAP. Following board approval, the District LCAP will once again be submitted to OCDE as part of the process before it is forwarded to the state.

CURRENT CONSIDERATIONS:

On June 8, 2023 a public hearing was held for public review and comment of the proposed 2023-2024 LCAP. The final copy of the LCAP will be posted on the district website after Board approval. The Board approved LCAP will then be submitted to the Orange County of Education for final approval with the district budget.

FINANCIAL IMPLICATIONS:

Approval of the Local Control and Accountability Plan (LCAP) is required to receive the state funding for the District.

SUPERINTENDENT'S RECOMMENDATION:

Approve the 2023-2024 Local Control and Accountability Plan (LCAP)

BOARD OF EDUCATION/SUPERINTENDENT

Building tomorrow's leaders today



Gunn Marie Hansen, Ph.D., Superintendent

BOARD OF TRUSTEES David Johnson, President Frances Nguyen, Vice President Jeremy Khalaf, Clerk Tina Gustin-Gurney, Member Khanh Nguyen, Member

Westminster School District Best Practices in Effective Governance Board-Superintendent Protocols

I. Communications

Exceptional Boards make governance intentional and invest in the structures and practices that address changing circumstances, thus allowing for Board Members and the Superintendent to effectively function as a team.

- 1. Board members inform the Superintendent of the most effective one-on-one method of verbal communication, e.g., cell, home telephone, office phone during business hours, private line voice message, etc.
- The Superintendent will provide timely and relevant information to Board members. The Governing Board will make concerted efforts to read and understand information provided by the Superintendent and his/her team so that they are fully informed.
- 3. In order to ensure that all Board members are well informed, Board members will each receive the same information and responses to issues and questions as appropriate.
- 4. Board members and the Leadership team will always strive to practice the "no surprises" rule with one another in order to avoid surprises to anyone.
- 5. Individual Governing Board members will be careful to avoid making statements that can be misinterpreted as the consensus opinion of the entire Board or the District when speaking.
- 6. The Superintendent will establish communication protocols should an emergency situation arise within the school district. During crisis situations, the Superintendent or his/her designee will send an email or text alert to Board members and then attempt to reach Board members beginning with the Board President.

II. Individual Board Member Requests

All Board members are equal and authority rests with the Board as a whole. Direction is given to the Superintendent only at Board meetings through actions taken by the Board. Board members should have the opportunity to bring up new ideas or subjects of interest for future Board meeting agendas.

1. Individuals may bring up an item at a Board meeting for future consideration, explaining their interest in a particular course of action or topic. The Board may direct the superintendent to prepare materials for a deeper Board discussion and/or take action on it at a future Board meeting.

- 2. The Board President and the Superintendent will determine items appropriate for open or closed session; whether the item should be an action item subject to Board vote, an information item, or a consent item that is routine in nature; and determine the appropriate time to place the item on the agenda at the agenda setting meeting.
- 3. All new ideas or agenda item topics will be weighed against their effect on staff's ability to accomplish the District vision and goals. The Board will be respectful of the District staff's time based on the impact of the new agenda item or topic on agreed upon District priorities, the shift of staff time and energy, and any reallocation of District resources.

III. Handling Concerns/Suggestions

It is essential for Board members to be responsive to the community and be good listeners, while not attempting to personally resolve a problem. It is also important to recognize there are staff members whose responsibility it is to remedy or deal with these situations.

- 1. The Board and Superintendent are committed to having parent and/or staff concerns handled at the appropriate level in the organization.
- 2. When someone shares a concern with a Board member, he/she will listen carefully and direct that person to the appropriate staff member or refer the parent or staff member to the Superintendent. The Superintendent will follow up in a timely manner and provide information to Board member(s) on the status of the concern.
- 3. If the complaint involves a personnel issue, a Board member will not explore in depth the details of the complaint in order to maintain neutrality.
- 4. Suggestions or ideas related to operational matters given to Board members by staff or constituents will be referred to either the Superintendent or appropriate cabinet member.

IV. Maintaining Confidentiality

Maintaining confidentiality is essential to protecting the interests of the District as well as individuals. The Governance team values, respects and honors those matters shared with the Governing Board and Leadership team and will maintain and hold that sacred trust.

- 1. The Board, Superintendent, and Cabinet members agree to maintain the confidentiality of all closed session and privileged communication as required by Education Code.
- 2. The Board will provide clear parameters to the District's negotiation team members and will not address specific issues of negotiation issues with employee bargaining unit members.

V. Board Member Role in Public

As elected officials, Board members play an essential role in the community and serve as liaisons to the public they serve.

1. Site and community invitations for Board members to attend official events will generally be coordinated through the Superintendent's office. The Superintendent's office will

provide details for Board members regarding cost and expenditures for attendance, as appropriate.

- 2. Board members will make the administrator in charge of an event aware of their attendance when they arrive. Board members will be introduced at all school and District events, unless they are attending as a parent. When in doubt, the administrator in charge will ask the Board member whether he/she wishes to be introduced.
- 3. On high profile issues, the Superintendent or his/her designee will be the spokesperson for the District in order to communicate a unified message.

VI. Board Members Visiting Schools

School visits remind Board members that the students and learning are the primary focus of the District. School visits allow Board members to observe programs that are moving the team toward the achievement of District goals and show appreciation for the good work being done.

- 1. Board members are encouraged to visit school sites and observe instructional activities, events and school programs. As a courtesy to the school, Board members should contact the principal's office and the Superintendent prior to an official school visit.
- 2. The purpose of a Board member's visit is generally to observe and educate, not to investigate or give direction to personnel.
- 3. The Superintendent will ensure principals and teachers know that a teacher does not need to interrupt his or her lesson when a Board member visits a classroom.
- 4. When visiting with teachers of their own children, it is understood that the Board member is there as a parent, unless otherwise stated.

VII. Prior to Board Meetings

Much preparation goes into an effective Board meeting by the Superintendent, staff and Governing Board. To maximize the effectiveness of Board meeting, we agree on the following:

- 1. The Superintendent and staff will be available prior to the Board meeting to answer any questions and/or discuss agenda items in need of clarification.
- 2. Board members will thoroughly read materials before the Board meeting and will make every attempt to contact the Superintendent at least 24 hours prior to the meeting should they have a question or concern about a particular agenda item.
- 3. Board member questions will be answered in advance of the Board meeting, with a response provided back to all Board members, as appropriate.
- 4. Board members will make an effort to notify the Superintendent in advance of their intent to remove an item for discussion from the Consent Calendar.
- 5. When a high-profile item is being considered by the Board, any disagreements or concerns should be discussed with the Superintendent before the meeting.

VIII. At Board Meetings

Board meetings are the Board's meeting held in public. Effective Board meetings require the Board, staff and community to have a clear understanding of the structures and processes

needed and required under the law and the Brown Act so as to effectively operate the business requirements of the school district.

- 1. Each Board member will respect the right of other Board members to hold an opposing point of view. Following a vote, all Board members will respect the decision made by the Board.
- 2. All team members will be respectful and attentive during public comments. The Board President may acknowledge a public speaker's comment and indicate that the Superintendent will follow up on a concern or issue, if appropriate.
- 3. If an individual Board member cannot support the decision of the Board, the member is expected, at a minimum, to refrain from undermining the decision.
- 4. Whenever possible, Board action items of a significant nature will be presented as a discussion item prior to action.
- 5. Board items that are routine in nature may be placed on the Consent Calendar.
- 6. Use of personal electronic devices should not be used during a Board meeting, with the exception of family safety concerns or emergencies.

IX. Use of Study Sessions

Study sessions serve as a unique opportunity for the Governing Board and staff to engage in important conversations on District programs, future trends, and innovations, or to simply inform the Governing Board and Leadership team members on current or future issues that the District may face.

- 1. Study sessions will be developed throughout the year to ensure coverage of the timely and urgent issues which require extensive discussion before a possible Board action.
- Study sessions will be organized with a brief staff presentation followed by Board discussion and questions. Materials should be provided to Board members in advance of the study session.