

WESTMINSTER SCHOOL DISTRICT BOARD OF TRUSTEES

Special Meeting November 15, 2022 7:00 P.M.

A special meeting of the Board of Trustees of the Westminster School District will be held at the **District Office Board Room, 14121 Cedarwood Street, Westminster, California** on the date and at the location set forth above.

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

AGENDA

ORAL REPORT
ASSIGNED TO:

1.0 CALL TO ORDER: 7:00 P.M.

Tina Gustin-Gurney

Any person wishing to address the Board on an item on the Agenda may do so at this time. Presentations may not exceed two (2) minutes per person and may be shortened at the Board's discretion in order 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 presentations will also be limited to twenty (20) 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 by the President.

2.0 CLOSED SESSION:

2.1 Public Employee Appointment/Public Employment

-Government Code § 54957

- Interim Superintendent(s)
- Superintendent Search

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: Dr. Victor Torres.

2.3 Pending Litigation

-Government Code § 54956.9(a)

2.4 Public Employee Discipline/Dismissal/Release

-Government Code § 54957

PUBLIC SESSION:

3.0 CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

Gustin-Gurney

4.0 ADJOURNMENT

Gustin-Gurney

Charles Hinman, Ed.D.
Interim Superintendent