

WESTMINSTER SCHOOL DISTRICT BOARD OF TRUSTEES

July 14, 2022

Regular Meeting
7:00 p.m.

A Regular Meeting of the Westminster School District Board of Trustees was held via teleconference on the date and at the time set forth above.

PUBLIC SESSION

Public Session

1.0 CALL TO ORDER

Call to Order

TRUSTEES PRESENT: Tina Gustin-Gurney, President
David Johnson, Vice President
Frances Nguyen, Clerk (Arrived at 6:05 pm)
Khanh Nguyen, Trustee

TRUSTEES ABSENT: Jeremy Khalaf, Trustee

ADMINISTRATORS PRESENT: District Office:
Dr. Cyndi Paik, Superintendent;
Manuel Cardoso, Assistant Superintendent, Business Services;
Dr. Richard J. Noblett, Senior Executive Director, Educational Services

President Tina Gustin-Gurney called the meeting to order at 6:00 p.m. Any person wishing to address the Board on Closed Session agenda items did so at this time. There were no requests to address the board. Adjourned to Closed Session at 6:00 pm.

2.0 CLOSED SESSION

Closed Session

2.1 **Public Employment**
- Government Code §54957

2.2 **Public Employee Evaluation**
- Government Code §54957(b)

2.3 **Pending Litigation**
- Government Code §54956.9(a)

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

3.0 CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Call to Order and Pledge of Allegiance

Board President Tina Gustin-Gurney reconvened the meeting in Public Session at 7:04 p.m. and called on Trustee Frances Nguyen to lead the *Pledge of Allegiance*.

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

Closed Session – Hired Chief Technology Officer and

Board President Tina Gustin-Gurney reported that the Board took action to approve the hiring of Dr. Michael Robbins as Chief Technology Officer with a 4-0 vote; and Dr. Victor Torres as Assistant Superintendent of Human Resources with a 4-0 vote.

4.0 GENERAL FUNCTIONS

Asst. Supt. of HR

4.1 WSD School Safety Task Force parent member.

General Functions

TRUSTEE KHANH NGUYEN MOVED, SECONDED BY TRUSTEE FRANCES NGUYEN, TO APPROVE A PARENT MEMBER TO BE ADDED TO THE WSD SCHOOL SAFETY TASK FORCE. MOTION CARRIED 4-0 (TINA GUSTIN-GURNEY, DAVID JOHNSON, FRANCES NGUYEN, KHANH NGUYEN).

School Safety Task Force Parent Member Approved

4.2 WSD Representative to Westminster City Council’s Community Services and Recreation Committee.

TRUSTEE KHANH NGUYEN MOVED, SECONDED BY TRUSTEE FRANCES NGUYEN, TO APPROVE A WSD REPRESENTATIVE TO ATTEND THE WESTMINSTER CITY COUNCIL’S COMMUNITY SERVICES AND RECREATION COMMITTEE. MOTION CARRIED 4-0 (TINA GUSTIN-GURNEY, DAVID JOHNSON, FRANCES NGUYEN, KHANH NGUYEN).

WSD Rep. to Westminster City Council’s Community Svcs. Recreation Cmte Approved

4.3 Tet Celebration and Community Event Outreach/Marketing.

TRUSTEE KHANH NGUYEN MOVED, SECONDED BY TRUSTEE FRANCES NGUYEN, TO APPROVE THE TET CELEBRATION AND COMMUNITY EVENT OUTREACH/MARKETING. MOTION CARRIED 4-0 (TINA GUSTIN-GURNEY, DAVID JOHNSON, FRANCES NGUYEN, KHANH NGUYEN).

Tet Celebration and Community Event Outreach/Marketing Approved

4.4 **150th Anniversary Celebration Presentation**

Tony Phan provided an update on the upcoming 150th-anniversary celebration.

5.0 ORAL PRESENTATIONS

5.1 Property Update

Mr. Cardoso gave an informative presentation on the properties.

150th Celebration Presentation

5.1 Public Comments

Poppy Payne, Megan Kresge, and Coni Kohan spoke about the need for air Conditioning at Clegg.

Oral Presentations
Property update

6.0 CONSENT AGENDA

Public Comments

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:

6.1, 6.2, 6.3, 6.4, 6.5, 6.6, 6.7, 6.8, 6.9, 6.10, 6.11

TRUSTEE KHANH NGUYEN MOVED, SECONDED BY TRUSTEE FRANCES NGUYEN, TO APPROVE THE CONSENT AGENDA, AND ORDERED FURTHER THAT THE AGENDA, AND ALL BACKUP MATERIAL PERTAINING THERETO BE INCORPORATED HEREIN BY REFERENCE AS THOUGH SET FORTH AT LENGTH. MOTION CARRIED 4-0 (TINA GUSTIN-GURNEY, DAVID JOHNSON, FRANCES NGUYEN, KHANH NGUYEN).

Consent Agenda Approved

7.0 HUMAN RESOURCES

7.1 Approve/ratify health and welfare benefits model and cap for confidential and management employees, as provided to all collective bargaining Westminster School District employees.

TRUSTEE FRANCES NGUYEN MOVED, SECONDED BY TRUSTEE KHANH NGUYEN, TO APPROVE/RATIFY HEALTH AND WELFARE BENEFITS MODEL AND CAP FOR CONFIDENTIAL AND MANAGEMENT EMPLOYEES, AS PROVIDED TO ALL COLLECTIVE BARGAINING WESTMINSTER SCHOOL DISTRICT EMPLOYEES MOTION CARRIED 4-0 (TINA GUSTIN-GURNEY, DAVID JOHNSON, FRANCES NGUYEN, KHANH NGUYEN).

Health and welfare benefits cap for confidential and management employees
Approved

7.2 Approve/ratify health and welfare benefits model and cap for Assistant Superintendents and Superintendent, as provided to all collective bargaining Westminster School District employees.

TRUSTEE FRANCES NGUYEN MOVED, SECONDED BY TRUSTEE KHANH NGUYEN, TO APPROVE/RATIFY HEALTH AND WELFARE BENEFITS MODEL AND CAP FOR ASSISTANT SUPERINTENDENTS AND SUPERINTENDENT, AS PROVIDED TO ALL COLLECTIVE BARGAINING WESTMINSTER SCHOOL DISTRICT EMPLOYEES. MOTION CARRIED 4-0 (TINA GUSTIN-GURNEY, DAVID JOHNSON, FRANCES NGUYEN, KHANH NGUYEN).

Health and welfare benefits cap for Asst. Supts. & Superintendent
Approved

9.0 REPORTS/COMMENTS

9.1 **Board Member Comments**

Trustee Frances Nguyen wished everyone a cool summer.

Trustee David Johnson welcomed Dr. Michael Robbins. He thanked everyone for their presentations. He asked how much it would cost to put a band-aid on the Clegg a/c situation.

Trustee Khanh Nguyen welcomed Dr. Michael Robbins. He wished everyone a happy summer. Trustee K. Nguyen requested a presentation on the a/c at Clegg.

President Tina Gustin-Gurney hoped a plan could be put together to help with the heat.

Board Member Comments

9.2 **Staff Comments**

Assistant Superintendent, Business Services – Manuel Cardoso spoke about visiting the school sites. He said he would provide an update regarding the a/c for all future sites. Mr. Cardoso mentioned that the state budget was signed, and K-12 funding was a good sign.

Assistant Superintendent, Educational Services – Dr. Richard J. Noblett said he was excited to be in a district that is so family oriented.

Superintendent Dr. Cyndi Paik said she visited the summer school programs and is excited about how the teachers guide the students on completing homework or school projects even when they have so much on their plates. Dr. Paik thanked the Educational Services departments for creating a fabulous summer program. She said the district is looking into the a/c requests.

Staff Comments

July 14, 2022

4

10.0 OPEN ITEMS

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

Calendar
Reviewed

11.0 CLOSED SESSION

There was no need for an additional Closed Session.

Closed Session

12.0 ADJOURNMENT

Board President Tina Gustin-Gurney adjourned the meeting at 8:16 pm.

Adjournment

Frances Nguyen, Clerk
Board of Trustees
Westminster School District

Recorder: Yolanda Galvas