

Westminster School District

Regular Meeting

Thursday, January 22, 2026

AMENDED - Closed Session 2.1 | 1/20/26

Our Vision: Leading the way as the premier Pre K-8th grade school district in Orange County, CA by providing exceptional and innovative experiences where all learners thrive.

Our Mission: It is our collective responsibility to educate and empower all students to pursue excellence through a distinctive, rigorous, and engaging academic experience.

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**.

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 American 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 Information Office at (714) 894-7311, extension 1004, seventy-two (72) hours prior to the meeting to enable the district to make reasonable arrangements to assure accessibility to this meeting.

AGENDA

1. Call to Order - 6:00 pm

1.1 Public Comments - Closed Session Agenda Items

Any person wishing to address the Board regarding an item on the Closed Session agenda may do so now. Presentations may not exceed two (2) 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 (20) minutes per topic unless increased by the Board.

Please address the board from the podium after being recognized.

1.2 Adjourn to Closed Session

2. Closed Session

2.1 Public Employee Appointment / Discipline / Dismissal / Release

- Government Code §54957

- Interim PIO
- Executive Assistant (EA)

2.2 Conference with Labor Negotiators

- 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 the Agency Negotiator, Mr. Rich Montgomery and Mr. Manuel Cardoso.

2.3 Pending Litigation

-Government Code §54956.9(a)

3. Call to Order Public Session - 7:00 pm

3.1 Pledge of Allegiance

3.2 Report of action taken in Closed Session, if any

3.3 Adopt the January 22, 2026, Agenda as presented - Hansen

4. Announcements and Recognitions

WSD Inspires! Strategic Plan Goal - 4.0 Community Connections

We value the participation of families, students and the community and encourage the diverse perspectives of our education partners.

4.1 Celebrate and recognize students, staff, and site accomplishments through various communications.

- 4.1 Student Showcase - Anderson Vietnamese Culture Club - Noblett
- 4.2 Every Student Succeeding Presentation - Noblett
- 4.3 Public Information Office Update - Hansen
- 4.4 Introduction of New Administrators - Montgomery
- 4.5 Employee Associations - CSEA President and WTA President

5. **Public Comments**

Any person wishing to address the Board regarding items on the agenda or matters within board's jurisdiction are encouraged to do so. 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 (20) minutes per topic unless increased by the Board per Board Bylaw 9323.

- 5.1 Public Comment on Non-Agenda Items
Individual speakers will be recognized by the President and may proceed to podium to speak at this time.
- 5.2 Public Comment on Agenda Items
Individual speakers who wish to address the Board regarding an item on the agenda may do so when the item is presented.

6. **Information Items | Oral Reports**

- 6.1 English Learner (EL) Update - Noblett
[English Learners Presentation](#) 
- 6.2 2024-2025 Annual Audit Report Presentation - Cardoso
- 6.3 2024-2025 Measure T Audit Report Presentation - Cardoso
- 6.4 Bond Refinancing Presentation - Cardoso
[7 Westminster SD - Bond Refinancing 1.22.26 v.2.pdf](#) 

7. Consent Agenda

- 7.1 Approve Minutes of Regular Meeting held December 11, 2025.
[Board of Trustees - Dec 11 2025 - Minutes - Html](#) 
- 7.2 Approve/Ratify Employee Educational Conference Attendance per the attached report.
[ES Conferences - 1.22.2026.pdf](#) 
- 7.3 Approve the Consolidated Application Winter Release for the 2025-2026 School Year.
[ES Board Memo Approve the Consolidated Application Winter release 2025-2026 1.22.26.pdf](#) 
- 7.4 Approve the 2024-2025 School Accountability Report Cards (SARC).
[ES Board Memo Approve 2024-2025 School Accountability Report Cards 1.22.26.pdf](#) 
- 7.5 Approve/ratify the Certificated Human Resources Report on recommended employee position status/action per the attached report.
[HR FINAL Certificated Report 1.22.2026.pdf](#) 
- 7.6 Approve/ratify the Classified Human Resources Report on recommended employee position status/action per the attached report.
[HR FINAL Classified Report 1.22.2026.pdf](#) 
- 7.7 Ratify the Purchase Order Listing report in the total amount of \$1,233,945.80 per the attached PO report.
[BSD1 FINAL PO Listing 1.22.26.pdf](#) 
- 7.8 Ratify the Check Register in the total amount of \$5,643,673.08. The check register reflects all payments made to outside vendors.
[BSD2 FINAL Check Register 1.22.26.pdf](#) 
- 7.9 Accept the Corporate/Individual Donations for District/School sites per the attached report.
[BSD3 FINAL Donations 1.22.26.pdf](#) 

- 7.10 Approve/Ratify District contracts per attached report.
[BSD4 FINAL Contracts v1.22.26.pdf](#) 
- 7.11 Receive the First Quarterly Letter on Williams Uniform Complaints.
[BSD5 & 5.1 FINAL Receive MEMO & OCDE Williams 1st Quarter letter 10.31.25.pdf](#) 
- 7.12 Receive the Second Quarterly Report on Williams Uniform Complaints.
[BSD6 & 6.1 FINAL Receive MEMO & Williams UCP Reporting-2nd Quarter 1.22.26.pdf](#) 
- 7.13 Approve use of California Participating Addendum No. 7-24-70-46-01 with Canon U.S.A., Inc., (NASPO) on Colorado Master Agreement No. 187646 for purchase of Canon printers.
[BSD7 FINAL NASPO Canon Addendum v1.22.26.pdf](#) 

8. Human Resources - Action Items - Montgomery

- 8.1 Approve/Ratify the Salary Schedule for Confidential Employees for 2025-2026 School Year.
[HR FINAL Board Memo - Confidential Salary Schedules 2025-2026.pdf](#) 
[HR FINAL 2024-25 CONF Salary Schedule.pdf](#) 
- 8.2 Approve/Ratify the Memorandum of Understanding (MOU) for Certificated Staff - Administrative Designee Stipend from January 5, 2026 through June 12, 2026.
[HR FINAL Board Memo - MOU Certificated Staff - Administrative Designee Stipend 1.22.2026.pdf](#) 

9. Business Services - Action Items - Cardoso

- 9.1 Receive and Accept the 2024-25 Annual Audit Report.
[BSD9 FINAL Receive and Accept 2024-2025 Annual Audit 1.22.26.pdf](#) 
- 9.2 Receive and Accept the 2024-25 Measure T Independent Financial and Independent Performance Audit Report.
[BSD10 FINAL Receive and Accept 2024-2025 Measure T Audit](#)

[1.22.26.pdf](#) 

- 9.3 Approve Resolution No. 25-26-17 for the Board of Trustees of the Westminster School District Authorizing the Issuance of Westminster School District 2026 General Obligation Refunding Bonds.

[BSD11 FINAL Memo Resolution 25-26-17.pdf](#) 

[BSD11.1 FINAL Resolution 25-26-17.pdf](#) 

- 9.4 Approve Assembly Bill 1390 provisions providing an increase in compensation for Board Members for the Westminster School District effective February 1, 2026.

[BSD12 FINAL Approve AB1390 Increase Compensation for Board Members v1.22.26.pdf](#) 

10. Board of Education / Superintendent - Action Items - Hansen

WSD Inspires! Strategic Plan Objective

3.1 Work collaboratively with transparency to streamline district-wide systems to improve efficiency and effectiveness.

- 10.1 Adopt Resolution No. 25-26-20 Recognizing February as Black History Month.

[Resolution No. 25-26-20 Black History Month 1.22.26.pdf](#) 

- 10.2 Adopt Resolution No. 25-26-18 Recognizing February 2 - 6, 2026 as "National School Counseling Week."

[ES Resolution #25-26-18 School Counseling Week 1.22.26.pdf](#) 

- 10.3 Adopt Resolution No. 25-26-19 Recognizing February 15, 2026, as National "School Resource Officers Day."

[BSD8 FINAL Resolution 25-26-19 SRO Day.pdf](#) 

11. Board Governance

- 11.1 Schedule of Regular Board Meetings for 2025-2026

- **February 19, 2026**
- **March 19, 2026**
- **April 23, 2026**
- **May 28, 2026 - Study Session | begins at 4:00 pm**
- **May 28, 2026 - Regular Meeting | begins at 7:00 pm**
- **June 11, 2026**

- *July 30, 2026*
- *August 20, 2026*
- *September 10, 2026 - Study Session | begins at 4:00 pm*
- *September 10, 2026 - Regular Meeting | begins at 7:00 pm*
- *October 8, 2026*
- *November 19, 2026*
- *December 17, 2026 - Study Session / begins at 4:00 pm*
- *December 17, 2026 - Organizational Meeting | begins at 7:00 pm*

12. Reports/Comments

Provide Information or New Business Items

12.1 Superintendent Comments

Brief report and announcements on District wide activities.

12.2 Board Member Comments

Brief report of visitations, conference/meeting attendance, and commendations to staff.

13. Closed Session

Continuation of Item 2.0 Closed Session Agenda, if needed.

14. Adjournment

14.1 Next Regular Meeting Date

- February 19, 2026

14.2 Adjourn Meeting

Gunn Marie Hansen, Ph.D.
Superintendent