

WESTMINSTER SCHOOL DISTRICT BOARD OF TRUSTEES
Special Meeting
February 23, 2012
Closed Session 6:00 P.M.
Open Session 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 Avenue, 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

PUBLIC SESSION

ORAL REPORT

ASSIGNED TO:

1.0 CALL TO ORDER: 6:00 P.M.

Any person wishing to address the Board on Closed Session agenda items 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 which 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. **PLEASE ADDRESS THE BOARD FROM THE PODIUM AFTER BEING RECOGNIZED BY THE BOARD PRESIDENT.**

Contreras

2.0 CLOSED SESSION: 6:00 PM

2.1 Public employee discipline/dismissal/release

-Government Codes §54954.5(e) and 54957.

2.2 Negotiations - WTA, CSEA and Management/Confidential

-Government Code § 54957.6

PUBLIC SESSION: 7:00 P.M.

3.0 CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

Contreras

4.0 ORAL PRESENTATIONS

4.1 **Public Comments**

Contreras

Any person wishing to address the Board regarding an item on the agenda or on other items of specific concern may do so at this time. Presentations may not exceed four (4) minutes per person and may be shortened at the Board’s discretion in order to accommodate the number of speakers which 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. **PLEASE ADDRESS THE BOARD FROM THE PODIUM AFTER BEING RECOGNIZED BY THE BOARD PRESIDENT.**

5.0 GENERAL FUNCTIONS

5.1 INFORMATION/
DISCUSSION

Discuss **Budget** Options

Tauer

5.2 DISCUSSION/
ACTION

Approve Budget Recommendations

Tauer

6.0 ADJOURNMENT

Richard Tauer
Superintendent and
Secretary to the Board of Trustees
of the Westminster School District