

WESTSIDE UNION SCHOOL DISTRICT  
REGULAR BOARD MEETING  
HILLVIEW MIDDLE SCHOOL  
September 19, 2017

Mission Statement: Recognizing the exceptionalism of every child, the mission of Westside Union School District is to educate all students to universally high levels of academic competence. We are committed to comprehensive systems of instructional delivery that include research-based best practices to assure this outcome by “pointing the way, providing the path” to success.

Vision Statement: Our vision is to graduate students who have acquired the knowledge, skills and attitudes necessary to achieve significant career, educational, civic and personal goals, which will enrich our society as positive role models and responsible citizens.

**5:00 p.m.** – Regular Session  
Adjourned to Closed Session  
**6:00 p.m.** – Reconvene to Regular Session

CALL TO ORDER \_\_\_\_\_ p.m.

- I. OPEN SESSION \_\_\_\_\_ p.m.
  - A. Flag Salute
  - B. Roll Call

BOARD OF TRUSTEES

Steve DeMarzio \_\_\_\_\_  
John Curiel \_\_\_\_\_  
Patricia Shaw \_\_\_\_\_  
Linda Jones \_\_\_\_\_  
Jennifer Navarro \_\_\_\_\_

SUPERINTENDENT

Regina Rossall \_\_\_\_\_

II. ITEMS FROM THE FLOOR

Please submit a yellow “Request To Speak To The Board of Trustees” in the folder on the exhibit table for agenda and non-agenda items to the Secretary of the Board prior to the meeting. Not more than three (3) minutes are to be allotted to any one (1) speaker, no more than twenty (20) minutes on the same subject. This portion of the agenda is for presentations to the Board regarding closed session items only. This is not a question and answer period where the Board enters into dialogue. Testimony is not protected from damage claims for libel. Public Charges or allegations may result in legal action being brought by those individuals. If you have questions for the Board, please provide the Board President with a copy and an administrator will provide answers at a later date.

III. CLOSED SESSION

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

Opened: \_\_\_\_\_ Closed: \_\_\_\_\_

- a. Conference with Labor Negotiators (Gov’t. Code §54957.6)
- b. Existing/Anticipated/Pending Litigation (Gov’t Code §54956.9)  
Claim – 1718-02
- c. Conference with Real Property Negotiator

- d. Public Employee Discipline/Dismissal/Release/Appointment (Gov't Code §54957)
- e. Pupil Personnel (Ed Code 35146 and 48918)

IV. RECONVENE TO OPEN SESSION AT \_\_\_\_\_ p.m.

V. REPORT OF CLOSED SESSION ACTION

VI. PRESENTATIONS

- A. Constitution Week Proclamation
- B. Rancho Vista Site Presentation and Employee Recognition

VII. HEARING SESSION/STAFF REPORTS

- A. Board Comments
- B. Staff Reports
  - 1. Assistant Superintendent Administrative Services
  - 2. Assistant Superintendent Educational Services
  - 3. Deputy Superintendent
  - 4. Superintendent

VIII. PERSONAL APPEARANCES

- A. Westside Union Teachers Association Representatives
- B. California School Employees Association Representatives
- C. Parent Teacher Association Representatives
- D. West Antelope Valley Educational Foundation Representatives

IX. ITEMS FROM THE FLOOR

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X. PUBLIC HEARING

None

XI. BUSINESS SESSION

A. Organizational/Governance

I. Agenda

Item 1

Goal #

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

To approve the Agenda of the Regular Meeting of  
September 19, 2017

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

Actions proposed for the Consent Calendar, are items with adopted policies and approved practices of the District and are deemed routine in nature. They will be acted upon in one motion, without discussions, unless members of the Board request an item's removal. The item will then be removed from the motion to approve and after the approval of the consent agenda the item(s) will be heard.

Items 2a -2g      Goal #

2.      Consent
  - a.    Minutes of the Regular Meeting on September 5, 2017
  - b.    Fundraising Authorizations
  - c.    Gifts to the District
  - d.    Personnel Report
  - e.    Purchase Orders
  - f.    Consultant/Contract Schedule
  - g.    Conference/Workshop Schedule

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Approval of the Consent Items as presented.

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

3.      Discussion Item Item 3
  - Governance

B.      Educational Services

4.      Teacher of the Year Day Item 4

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Approval of Teacher of the Year Day

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

5.      Resolution 18-02, Insufficiency of Textbooks or Item 5  
Instructional Materials

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Approval of Resolution 18-02, Insufficiency of Textbooks  
or Instructional Materials

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

6.      Revised Board Policies, Administrative Regulation and Item 6  
Exhibit:
  - BP 0410, Nondiscrimination in District Programs and  
     Activities
  - BP 0420.41, Charter School Oversight
  - BP/AR/E 6173, Education for Homeless Children

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Approval of the first reading of the revised Board Policies,  
Administrative Regulation and Exhibit

Goal #

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

B. Business

7. Revised Administrative Regulation and Exhibit 3350, Travel/Conference Expenses Item 7

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Approval of the second and final reading of the revised  
Administrative Regulation and Exhibit 3350  
Travel/Conference Expenses

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

8. Notice of Completions: Item 8

- Esperanza School – Two (2) Modular Classrooms
- Rancho Vista School – Two (2) Modular Classrooms
- Gregg Anderson Academy - Digital Networks Group, Inc. Whiteboards and Projectors

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Approval of the Notice of Completions

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

9. Award of Bid: Prop 39 HVAC Upgrades to Medallion Contracting Inc. Item 9

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Approval of the award of bid: Prop 39 HVAC Upgrades to  
Medallion Contracting Inc.

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

C. Personnel

10. Provisional Intern Permits (PIP) Item 10

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Approval of the Provisional Intern Permits (PIP)

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

11. Short Term Staffing Permits (STSP) Item 11

Moved by \_\_\_\_\_ Seconded

Approval of the Short Term Staffing Permits (STSP)

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

**XII. INFORMATION SESSION**

- A. Items From The Floor – Continued
- B. Dates to Remember:
  - 1. Regular Meeting on October 3, 2017
  - 2. Regular Meeting on October 17, 2017
- C. Board Comments - Continued

**XIII. NEW BUSINESS**

Future Board Meeting Items

**XIV. CLOSED SESSION - Continued**

**XV. RECONVENE TO OPEN SESSION at \_\_\_\_\_ p.m.**

**XVI. REPORT OF CLOSED SESSION ACTION**

**XVII. ADJOURNMENT**

There being no further business to come before the Board, the regular meeting of September 19, 2017, is adjourned at \_\_\_\_\_ p.m. by the Board President.

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Tonya Williams at (661) 722-0716. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting room.

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection on the District Web Site, [www.westside.k12.ca.us](http://www.westside.k12.ca.us) or in the District Office located at 41914 50<sup>th</sup> St. West, Quartz Hill, CA 93536 during normal business hours (8:00 a.m. – 4:00 p.m.).