

WESTSIDE UNION SCHOOL DISTRICT
REGULAR BOARD MEETING
HILLVIEW MIDDLE SCHOOL
November 14, 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

Teleconference:
Renaissance Hotel Las Vegas
3400 Paradise Rd.
Las Vegas, NV 89169

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)
- 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. Del Sur's Site Presentation and Employee Recognition
- B. Local Control and Accountability Plan Report on Local Indicators
- C. Human Resources – Robert Hughes, Deputy Superintendent

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

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 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.

X. PUBLIC HEARING

None

XI. BUSINESS SESSION

- | | |
|------------------------------|--------|
| A. Organizational/Governance | Goal # |
| 1. Agenda | Item I |

Moved by _____ Seconded by _____

To approve the Agenda of the Regular Meeting of
November 14, 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 November 7, 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. Nomination for CSBA Delegate Assembly Item 3

Moved by _____ Seconded by _____

Approval of the nomination of _____ for
CSBA Delegate Assembly

Ayes: _____ Noes: _____ Abstain: _____

4. Change of Board Meeting Date from December 19, 2017, to December 12, 2017 Item 4

Moved by _____ Seconded by _____

Approval of the change of Board Meeting Date from
December 19, 2017 to December 12, 2017

Ayes: _____ Noes: _____ Abstain: _____

5. Discussion Item Item 5
 - Governance

B. Educational Services

6. Local Control and Accountability Plan Report on Local Indicators Item 6

Moved by _____ Seconded by _____

Approval of the Local Control and Accountability Plan
Report on Local Indicators

Goal #

Ayes: _____ Noes: _____ Abstain: _____

C. Personnel

7. Revised and New Board Policies and Administrative Regulations: Item 7

- AR 4112, Appointment and Conditions of Employment
 - BP 4112.2, Certification
 - AR 4112.21, Interns
 - AR 4112.23, Qualifications/Assignment of Special Education Teachers
 - BP 4113, Assignment
 - AR 4115, Evaluation/Supervision
 - AR 4222, Teacher Aides/Paraprofessionals
 - AR 4261.1, Personal Illness/Injury Leave
- Moved by _____ Seconded by _____

Approval of the second and final reading of the revised and new Board Policies and Administrative Regulations

Ayes: _____ Noes: _____ Abstain: _____

D. Business

8. Resolution 18-04, Acknowledging the Use of Routine Restricted Maintenance Account Funds for Emergency/Disaster Storage Containers Item 8

Moved by _____ Seconded by _____

Approval of Resolution 18-04, Acknowledging the Use of Routine Restricted Maintenance Account Funds for Emergency/Disaster Storage Containers.

Ayes: _____ Noes: _____ Abstain: _____

9. Cottonwood Modernization, Change Order No. 3 to Monet Construction, Inc. Item 9 4A

Moved by _____ Seconded by _____

Approval of the Cottonwood Modernization, Change Order No. 3 to Monet Construction, Inc.

Ayes: _____ Noes: _____ Abstain: _____

XII. INFORMATION SESSION

- A. Items From The Floor – Continued

- B. Dates to Remember:
 - 1. Regular Meeting on December 5, 2017
 - 2. Regular Meeting on December 12, 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 November 14, 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 or in the District Office located at 41914 50th St. West, Quartz Hill, CA 93536 during normal business hours (8:00 a.m. – 4:00 p.m.).