

WESTSIDE UNION SCHOOL DISTRICT
REGULAR BOARD MEETING
HILLVIEW MIDDLE SCHOOL
December 5, 2017
AMENDED

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)
- 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. Joe Walker Site Presentation and Employee Recognition
- B. Plaque for Outgoing President - Steve DeMarzio

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. ANNUAL REORGANIZATIONAL MEETING

A. ELECTION OF OFFICERS - As required by Education Code, Section 35143, the Board of Trustees Officers are to be elected annually at the first meeting in December after the first Friday in December. At this time nominations and elections of officers for the period of December 5, 2017 until the Organizational Meeting in December of 2018 will commence:

1. Election of President:

Moved by _____ Seconded by _____

NOMINEE	NOMINATED BY	SECONDED BY
---------	--------------	-------------

Close Nominations

Vote:

Ayes:_____ Noes:_____ Abstain:_____

2. Election of Vice President:

Moved by _____ Seconded by _____

NOMINEE	NOMINATED BY	SECONDED BY
---------	--------------	-------------

_____	_____	_____
_____	_____	_____

Close Nominations

Vote:

Ayes:_____ Noes:_____ Abstain:_____

3. Election of Clerk:

Moved by _____ Seconded by _____

NOMINEE	NOMINATED BY	SECONDED BY
---------	--------------	-------------

_____	_____	_____
_____	_____	_____

Close Nominations

Vote:

Ayes:_____ Noes:_____ Abstain:_____

4. Election of Representative to the Antelope Valley School Boards Association:

Moved by _____ Seconded by _____

NOMINEE	NOMINATED BY	SECONDED BY
---------	--------------	-------------

_____	_____	_____
_____	_____	_____

Close Nominations

Vote:

Ayes:_____ Noes:_____ Abstain:_____

5. Election of Board Representative to the West Antelope Valley Educational Foundation (WAVE):

Moved by _____ Seconded by _____

NOMINEE	NOMINATED BY	SECONDED BY
---------	--------------	-------------

Close Nominations

Vote:

Ayes:_____ Noes:_____ Abstain:_____

XII. SEAT THE NEW OFFICERS FOR THE BOARD YEAR 2017 - PROCEDURAL MATTERS

1. Approval of the Schedule of Meeting Dates, Times and Location for the 2018 Board of Trustee Meetings Page i

Moved by _____ Seconded by _____

Ayes:_____ Noes:_____ Abstain:_____

2. Roberts' Rules of Order, Revised, be adopted as the ruling authority for all questions pertaining to Parliamentary Procedure.

Moved by _____ Seconded by _____

Ayes:_____ Noes:_____ Abstain:_____

3. Appointment of the District Superintendent, Regina L. Rossall, to serve as Secretary of the Board of Trustees per Board Bylaw 9122.

Moved by _____ Seconded by _____

Ayes:_____ Noes:_____ Abstain:_____

4. Approval to empower in the following order in the absence of the Superintendent the next in command are members of the Cabinet with the Deputy Superintendent first, Assistant Superintendent Educational Services second, Assistant Superintendent Administrative Services third. (BP 2110)

Moved by _____ Seconded by _____

Ayes:_____ Noes:_____ Abstain:_____

5. On behalf of the District approval that the Superintendent, Deputy Superintendent, Assistant Superintendent Educational Services, Assistant Superintendent Administrative Services, Supervisor of Fiscal Services, Director of Student Services, President of the Board of Trustees, and/or the Clerk of the Board of Trustees be authorized to sign all documents as the Authorized Agent of the District, and to sign warrants, orders for salary payment, Notices of Employment, and Contracts for the period of December 6, 2017, until the Organizational Meeting in December of 2018.

Moved by _____ Seconded by _____

Ayes: _____ Noes: _____ Abstain: _____

- 6. Approval to grant authority to the District Superintendent or designee to submit proposals and applications for state, local and federally supported programs for which the District may qualify.

Moved by _____ Seconded by _____

Ayes: _____ Noes: _____ Abstain: _____

- 7. Approval for the District to join the Antelope Valley School Boards Association and the California School Boards Association.

Moved by _____ Seconded by _____

Ayes: _____ Noes: _____ Abstain: _____

- 8. Approval to authorize Members of the Board of Trustees, Superintendent and Deputy Superintendent, to attend all special executive and regular meetings of the Antelope Valley School Boards Association, with their necessary expenses to be paid from the district's budgeted conference funds.

Moved by _____ Seconded by _____

Ayes: _____ Noes: _____ Abstain: _____

XIII. BUSINESS SESSION

- A. Organizational/Governance
 - 1. Agenda

Item1 Goal #

Moved by _____ Seconded by _____

To approve the Agenda of the Regular Meeting of December 5, 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 -2h

- 2. Consent
 - a. Minutes of the Regular Meeting on November 14, 2017
 - b. Fundraising Authorizations
 - c. Personnel Report
 - d. Job Description
 - e. Purchase Orders
 - f. Consultant/Contract Schedule
 - g. Conference/Workshop Schedule

h. Proposed Conveyance of 1966 Easements at Leona Valley School to Los Angeles County Goal #

Moved by _____ Seconded by _____

Approval of the Consent Items as presented.

Ayes: _____ Noes: _____ Abstain: _____

3. Revised CSBA Delegate Assembly Nomination Item 3

Moved by _____ Seconded by _____

Approve the nomination of Stacy Dobbs in place of Susan Christopher to Delegate Assembly Region 22.

Ayes: _____ Noes: _____ Abstain: _____

4. Discussion Item Item 4
• Governance

B. Educational Services

5. Sundown Site Plan Item 5

Moved by _____ Seconded by _____

Approval of Sundown's Site Plan

Ayes: _____ Noes: _____ Abstain: _____

6. Revised Board Policies Item 6

- BP 1250, Visitors
- AR 3516, Emergencies and Disaster Preparedness
- AR 3516.2, Bomb Threats
- BP/AR 5131.4, Student Disturbances
- BP 5131.5, Vandalism and Graffiti

Moved by _____ Seconded by _____

Approval of the first reading of the revised Board Policies and Administrative Regulations

Ayes: _____ Noes: _____ Abstain: _____

D. Business

7. Piggyback on the Savanna School District Bid with Elite Modular Leasing and Sales Inc. Item 7

Moved by _____ Seconded by _____

Approval to approve to piggyback on the Savanna School District Bid with Elite Modular Leasing and Sales Inc.

Goal #

Ayes: _____ Noes: _____ Abstain: _____

- 8. Revised Board Policies and Administrative Regulation: Item 8
 - BP 3280, Sale or Lease of District-Owned Real Property
 - BP 3513.4, Drug and Alcohol Free Schools
 - AR 3515.6, Criminal Background Checks for Contractors

Moved by _____ Seconded by _____

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

Ayes: _____ Noes: _____ Abstain: _____

XIV. INFORMATION SESSION

- A. Items From The Floor – Continued
- B. Dates to Remember:
 - 1. Regular Meeting on December 12, 2017
 - 2. Regular Meeting on January 16, 2018
- C. Board Comments - Continued

XV. NEW BUSINESS

Future Board Meeting Items

XVI. CLOSED SESSION - Continued

XVII. RECONVENE TO OPEN SESSION at _____ p.m.

XVIII. REPORT OF CLOSED SESSION ACTION

XIX. ADJOURNMENT

There being no further business to come before the Board, the regular meeting of December 5, 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.).