

WESTSIDE UNION SCHOOL DISTRICT  
REGULAR BOARD MEETING  
HILLVIEW MIDDLE SCHOOL  
April 4, 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)
- 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  
Anaverde Hills 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

- A. A hearing to receive public input on the California School Employees Association (CSEA) Re-openers to Westside Union School District for the 2016-17 School Year.  
Opened at \_\_\_\_\_ Closed at \_\_\_\_\_
- B. A hearing to receive public input on the Westside Union School District Reopeners to California School Employees Association (CSEA) for the 2016-17 School Year.  
Opened at \_\_\_\_\_ Closed at \_\_\_\_\_
- C. A hearing to receive public input on the School Facilities Needs Analysis  
Opened at \_\_\_\_\_ Closed at \_\_\_\_\_

XI. BUSINESS SESSION

A. Organizational/Governance

Goal #

1. Agenda

Item 1

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

To approve the Agenda of the Regular Meeting of April 4, 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

Goal #

2. Consent

- a. Minutes of the Regular Meeting on March 21, 2017
- b. Overnight Field Trip – Anaheim, CA
- c. Williams Uniform Complaint Quarterly Report
- d. Personnel Report
- e. Purchase Orders
- f. Consultant/Contract Schedule
- g. Conference/Workshop Schedule
- h. Contractor Pre-Qualifications

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

Approval of the Consent Items as presented.

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

3. Board Bylaws

Item 3

- BB/E 9320, Meetings and Notices
- BB 9321, Closed Session Purposes and Agendas
- BB 9321.1, Closed Session Actions and Reports
- BB 9322, Agenda/Meeting Materials

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

Approval of the second reading of Board Bylaws and Exhibit

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

4. Revised Governance Team Protocols

Item 4

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

4-04-17

Approval of the revised Governance Team Protocols

Goal #

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

5. Revised Board Bylaw 9230, Orientation Item 5

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

Approval of the first reading of the revised Board Bylaw  
9230, Orientation

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

6. Discussion Item Item 6  
▪ Board Governance

B. Educational Services

7. Revised Board Policy and Administrative Regulation Item 7

- AR 5111, Admission
- BP 6170.1, Transitional Kindergarten

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

Approval of the second and final reading of the revised  
Board Policy and Administrative Regulation

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

C. Personnel

8. California School Employees Association (CSEA)  
Reopeners to Westside Union School District for the  
2016-17 School Year Item 8

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

Approval of the California School Employees Association  
(CSEA) Reopeners to Westside Union School District for  
the 2016-17 School Year

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

9. Westside Union School District Reopeners to California  
School Employees Association (CSEA) for the  
2016-17 School Year Item 9

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

Approval of the Westside Union School District  
Reopeners to California School Employees Association  
(CSEA) for the 2016-17 School Year

Goal #

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

D. Business

10. Resolution 17-18, School Facilities Needs Analysis Item 10

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

Approval of Resolution 17-18, School Facilities Needs  
Analysis

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

11. Board Policy 3470, Debt Issuance and Management Item 11

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

Approval of the first reading of Board Policy 3470, Debt  
Issuance and Management

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

XII. INFORMATION SESSION

A. Items From The Floor – Continued

B. Dates to Remember:

1. Regular Meeting on April 18, 2017 Volunteer Recognition
2. Regular Meeting on May 2, 2017 – Certificated Staff Recognitions

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 at the regular meeting of April 4, 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.

4-04-17

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.).

## **Core Beliefs and Board Goals 2016-2017**

**The District uses data to create a learning-oriented culture for both staff and students which defines success in terms of improvement and progress.**

1. **WE BELIEVE THAT OUR TEACHERS AND STAFF ARE OUR MOST VALUABLE ASSETS AND RESOURCES**
  - ❧ A. Revenues will be placed in a separate account to pay for long term post-employment benefits
    - ❖ Annual Report by Business Services
  
2. **WE OPERATE WITH TRANSPARENCY, TRUST AND INTEGRITY, GOVERNING IN A DIGNIFIED, PROFESSIONAL MANNER, TREATING EVERYONE WITH CIVILITY AND RESPECT**
  
3. **WE ARE ABSOLUTELY COMMITTED TO PROVIDING A SAFE, DISTINGUISHED AND ENGAGING LEARNING ENVIRONMENT THAT ENSURES ALL STUDENTS LEARN TO THEIR HIGHEST POTENTIAL**
  - ❧ A. Build a capacity of board and district staff in developing and monitoring data related to goals and priorities
  - ❧ B. A key concern and priority for this governing board is improving the accuracy and consistency of grading which should measure what students know, as they play a crucial role in every aspect of student's academic lives and future lives as global citizens. Areas of concern are: 1) Grades reflect progressive and mastery of content. 2) They are predictable and understood by parents and third parties. 3) That non-academic factors are graded separately. 4) The system adopted is not overwhelming for teachers.
    - ❖ Annual Report by Educational Services
  
4. **WE ARE ABSOLUTELY COMMITTED TO PROVIDING THE NECESSARY FACILITIES TO MEET THE HOUSING AND EDUCATION NEEDS OF OUR CHANGING STUDENT POPULATION AND A VISION THAT PROMOTES AND SUPPORTS THEIR FUTURE**
  - ❧ A. Modernize Cottonwood Elementary School and receive an annual update to the District's Master Facilities Plan while exploring and securing options to finance the plan.
    - ❖ Annual Report by Business Services

5. **WE ARE FISCALLY TRUSTWORTHY AND DEDICATED TO RESPONSIBLE FINANCIAL ACCOUNTABILITY**
  
6. **WE BELIEVE IN AND PROMOTE PARENT AND COMMUNITY INVOLVEMENT IN WESTSIDE UNION SCHOOL DISTRICT**