

WESTSIDE UNION SCHOOL DISTRICT
REGULAR BOARD MEETING
HILLVIEW MIDDLE SCHOOL
April 18, 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)
 - 1 Case

IV. RECONVENE TO OPEN SESSION AT _____ p.m.

V. REPORT OF CLOSED SESSION ACTION

VI. PRESENTATIONS

Volunteers

- Site
- Citizens' Oversight Committee
- WAVE Board and Representatives
- PTA/PTO/PTSA Presidents
- SSC Presidents
- Superintendent's Advisory Council Representatives
- Westside Union School District Trustees

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. RECESS

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

X. 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

XI. 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.

XII. PUBLIC HEARING

None

XIII. BUSINESS SESSION

- A. Organizational/Governance
1. Agenda

Item 1

Goal #

Moved by _____ Seconded by _____

To approve the Agenda of the Regular Meeting of
April 18, 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 -2f

2. Consent
a. Minutes of the Regular Meeting on April 4, 2017
b. Fundraising Authorization
c. Personnel Report
d. Purchase Orders
e. Consultant/Contract Schedule
f. Conference/Workshop Schedule

Moved by _____ Seconded by _____

Approval of the Consent Items as presented.

Ayes: _____ Noes: _____ Abstain: _____

3. Board Bylaws
• BB 9323, Meeting Conduct
• BB/E 9323.2, Actions by the Board
• BB 9324, Minutes and Recordings
• BB 9400, Board Self-Evaluation

Item 3

Moved by _____ Seconded by _____

Approval of the first reading of Board Bylaws and
Exhibit

Ayes: _____ Noes: _____ Abstain: _____

4. Revised Board Bylaw 9230, Orientation

Item 4

Moved by _____ Seconded by _____

Approval of the second and final reading of the revised
Board Bylaw 9230, Orientation

Ayes: _____ Noes: _____ Abstain: _____

4-18-17

5. Resolution 17-74, National Public School Volunteer Week and Proclamation Item 5 Goal #

Moved by _____ Seconded by _____

Approval of Resolution 17-74, National Public School Volunteer Week and Proclamation

Ayes: _____ Noes: _____ Abstain: _____

6. Discussion Item Item 6
▪ Board Governance

B. Educational Services

7. Title I Program Evaluation Item 7

Moved by _____ Seconded by _____

Approval of the Title I Program Evaluation

Ayes: _____ Noes: _____ Abstain: _____

8. Memorandum of Understanding 17-15, between Westside Union School District and the Children’s Bureau – Palmdale Item 8

Moved by _____ Seconded by _____

Approval of Memorandum of Understanding 17-15, between Westside Union School District and the Children’s Bureau – Palmdale

Ayes: _____ Noes: _____ Abstain: _____

C. Business

9. Extend Baked Goods Contract with Flowers Baking Company Item 9

Moved by _____ Seconded by _____

Approval to Extend Baked Goods Contract with Flowers Baking Company

Ayes: _____ Noes: _____ Abstain: _____

10. Board Policy 3470, Debt Issuance and Management Item 10

Moved by _____ Seconded by _____

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

Goal #

Ayes: _____ Noes: _____ Abstain: _____

- 11. Revised Board Policy and Administrative Regulation 3260, Fees and Charges Item 11

Moved by _____ Seconded by _____

Approval of the first reading of the revised Board Policy and Administrative Regulation 3260, Fees and Charges

Ayes: _____ Noes: _____ Abstain: _____

- 12. Contract with Nexus IS/Dimension Data for Low-voltage and information technology services for Cottonwood Modernization, Phase 3 under the State of California Multiple Award Schedule (CMAS) Item 12

Moved by _____ Seconded by _____

Approval of Contract with Nexus IS/Dimension Data for Low-voltage and information technology services for Cottonwood Modernization, Phase 3 under the State of California Multiple Award Schedule (CMAS)

Ayes: _____ Noes: _____ Abstain: _____

- 13. Renaming Cottonwood Elementary School Item 13 4A

Moved by _____ Seconded by _____

Approval of the new rename Cottonwood Elementary to _____

Ayes: _____ Noes: _____ Abstain: _____

XIV. INFORMATION SESSION

A. Items From The Floor – Continued

B. Dates to Remember:

- 1. Regular Meeting on May 2, 2017 – Certificated Staff Recognitions
- 2. Regular Meeting on May 16, 2017 – Classified Staff Recognitions

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 at the regular meeting of April 18, 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.).

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**