

WESTSIDE UNION SCHOOL DISTRICT
REGULAR BOARD MEETING
HILLVIEW MIDDLE SCHOOL
May 2, 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

- A. Tarzana Treatment Centers Community Assessment Survey
Reading of Resolution 17-75, National Teacher Day and Teacher Appreciation Week and California Day of the Teacher Proclamation
- B. Teacher of the Year
- C. Certificated Retirees
- D. Dissertation Research – Andrea Paxton, Quartz Hill Principal

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 | Goal # |
| 1. | Agenda | Item 1 |

Moved by _____ Seconded by _____

To approve the Agenda of the Regular Meeting of
May 2, 2017

Goal #

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 18, 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 second and final reading of Board Bylaws and Exhibit

Ayes: _____ Noes: _____ Abstain: _____

4. County of Los Angeles Public Health and Tarzana Treatment Centers Community Assessment Survey

Item 4

Moved by _____ Seconded by _____

Approval of the County of Los Angeles Public Health Department and Tarzana Treatment Centers Community Assessment Survey

Ayes: _____ Noes: _____ Abstain: _____

5. Discussion Item
 - Board Governance

Item 5

- | | | |
|----|--|--------|
| B. | Educational Services | Goal # |
| 6. | Resolution 17-75, Teacher of the Year | Item 6 |
| | Moved by _____ Seconded by _____ | |
| | Approval of the Resolution 17-75, Teacher of the Year | |
| | Ayes: _____ Noes: _____ Abstain: _____ | |
| 7. | Resolution 17-76, National Teacher Day, Teacher Appreciation Week and California Day of the Teacher Proclamation | Item 7 |
| | Moved by _____ Seconded by _____ | |
| | Approval of Resolution 17-76, National Teacher Day, Teacher Appreciation Week and California Day of the Teacher Proclamation | |
| | Ayes: _____ Noes: _____ Abstain: _____ | |
| C. | Personnel | |
| 8. | Retirement Resolutions | Item 8 |
| | <ul style="list-style-type: none"> • 17-77 – Richard Anderson • 17-78 – Wendy Chance • 17-79 – Tyna Chang • 17-80 – Janet Diaz • 17-81 – James Jacobs • 17-82 – Janet Jordan • 17-83 – John Jordan • 17-84 – Linda Lounder • 17-85 – Jean Newhouser • 17-86 – Susan Reno • 17-87 – Laura Riggs • 17-88 – Helen Schafer • 17-89 – JJ Schramm • 17-90 – Willie Scott | |
| | Moved by _____ Seconded by _____ | |
| | Approval of Retirement Resolutions | |
| | Ayes: _____ Noes: _____ Abstain: _____ | |
| 9. | Declaration of Need for Fully Qualified Educators | Item 9 |
| | Moved by _____ Seconded by _____ | |
| | Approval of the Declaration of Need for Fully Qualified Educators | |
| | Ayes: _____ Noes: _____ Abstain: _____ | |

10. Declaration of Indefinite Salaries for Retroactive Pay Item 10 Goal #

Moved by _____ Seconded by _____

Approval of Declaration of Indefinite Salaries for Retroactive Pay

Ayes: _____ Noes: _____ Abstain: _____

11. Variable Term Waiver Page 11

Moved by _____ Seconded by _____

Approval of Variable Term Waiver

Ayes: _____ Noes: _____ Abstain: _____

D. Business

12. Revised Board Policy and Administrative Regulation 3260, Fees and Charges Item 12

Moved by _____ Seconded by _____

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

Ayes: _____ Noes: _____ Abstain: _____

13. Notice of Completion: Digital Networks Group, Inc. Item 13

Moved by _____ Seconded by _____

Approval of Notice of Completion: Digital Networks Group, Inc.

Ayes: _____ Noes: _____ Abstain: _____

14. Rejection of Bid: Proposition 39 HVAC Upgrades at Sundown and Valley View and Roof Replacement at Sundown Item 14

Moved by _____ Seconded by _____

Approval to Reject Bid: Proposition 39 HVAC Upgrades at Sundown and Valley View and Roof Replacement at Sundown

Ayes: _____ Noes: _____ Abstain: _____

15. 2017-2018 Westside Union Teacher Association Calendar Item 15 Goal #

Moved by _____ Seconded by _____

Approval of the 2017-2018 Westside Union Teacher Association Calendar

Ayes: _____ Noes: _____ Abstain: _____

XIV. INFORMATION SESSION

- A. Items From The Floor – Continued
- B. Dates to Remember:
 - 1. Regular Meeting on May 16, 2017 – Classified Staff Recognitions
 - 2. Regular Meeting on June 6, 2017 – Management Recognitions
- 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 at the regular meeting of May 2, 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**