

WESTSIDE UNION SCHOOL DISTRICT  
REGULAR BOARD MEETING  
HILLVIEW MIDDLE SCHOOL  
May 2, 2017  
REVISED

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)
  - 1 Case

- 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

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XII. PUBLIC HEARING

None

XIII. BUSINESS SESSION

- A. Organizational/Governance
    - 1. Agenda Item1 Goal #
- 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"> <li>• 17-77 – Richard Anderson</li> <li>• 17-78 – Wendy Chance</li> <li>• 17-79 – Tyna Chang</li> <li>• 17-80 – Janet Diaz</li> <li>• 17-81 – James Jacobs</li> <li>• 17-82 – Janet Jordan</li> <li>• 17-83 – John Jordan</li> <li>• 17-84 – Linda Louder</li> <li>• 17-85 – Jean Newhouser</li> <li>• 17-86 – Susan Reno</li> <li>• 17-87 – Laura Riggs</li> <li>• 17-88 – Helen Schafer</li> <li>• 17-89 – JJ Schramm</li> <li>• 17-90 – Willie Scott</li> </ul> |        |        |
|    | 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<br><br>Moved by _____ Seconded by _____<br><br>Approval of Declaration of Indefinite Salaries for Retroactive Pay<br><br>Ayes: _____ Noes: _____ Abstain: _____   | Item 10 | Goal # |
| 11.             | Variable Term Waiver<br><br>Moved by _____ Seconded by _____<br><br>Approval of Variable Term Waiver<br><br>Ayes: _____ Noes: _____ Abstain: _____   | Page 11 |        |
| <br>D. Business |  |         |        |
| 12.             | Revised Board Policy and Administrative Regulation 3260, Fees and Charges<br><br>Moved by _____ Seconded by _____<br><br>Approval of the second and final reading of the revised Board Policy and Administrative Regulation 3260, Fees and Charges<br><br>Ayes: _____ Noes: _____ Abstain: _____                       | Item 12 |        |
| 13.             | Notice of Completion: Digital Networks Group, Inc.<br><br>Moved by _____ Seconded by _____<br><br>Approval of Notice of Completion: Digital Networks Group, Inc.<br><br>Ayes: _____ Noes: _____ Abstain: _____   | Item 13 |        |
| 14.             | Rejection of Bid: Proposition 39 HVAC Upgrades at Sundown and Valley View and Roof Replacement at Sundown<br><br>Moved by _____ Seconded by _____<br><br>Approval to Reject Bid: Proposition 39 HVAC Upgrades at Sundown and Valley View and Roof Replacement at Sundown<br><br>Ayes: _____ Noes: _____ Abstain: _____ | Item 14 |        |

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. Board Workshop on May 5, 2017
  - 2. Regular Meeting on May 16, 2017 – Classified Staff Recognitions
  - 3. 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](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.).