

WESTSIDE UNION SCHOOL DISTRICT  
REGULAR BOARD MEETING  
DISTRICT OFFICE – ROOM 4

June 27, 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  
**5:30 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)
  - Superintendent's Evaluation
- 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

- A. Dancing Feet Plaque Presentation to the District
- B. Facilities Assessment Report

VII. RECESS

VIII. RECONVENE TO OPEN SESSION at \_\_\_\_\_ p.m.

IX. 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
    - Survey – Sara Veronica

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

- A. A hearing to receive public input on the Budget Adoption 2017-18 Above Reserves

Opened at \_\_\_\_\_ Closed at \_\_\_\_\_

XIII. BUSINESS SESSION

- A. Organizational/Governance
  - 1. Agenda Item1 Goal #

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

To approve the Agenda of the Regular Meeting of  
June 27, 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 -2g

2. Consent
  - a. Minutes of the Special Meeting on June 9, 2017, and June 20, 2017, and the Workshop on June 17, 2017
  - b. Fundraising Authorizations
  - c. Personnel Report
  - d. Purchase Orders
  - e. Consultant/Contract Schedule
  - f. Conference/Workshop Schedule
  - g. Survey

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

Approval of the Consent Items as presented.

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

3. Revised Exhibit 5132, Gregg Anderson Uniform Policy

Item 3

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

Approval of the second and final reading of the revised Exhibit 5132, Gregg Anderson Uniform Policy

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

4. Contract Amendments for the Superintendent, Deputy Superintendent, Assistant Superintendent Educational Services and Assistant Superintendent Administrative Services

Item 4

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

Approval of the Contract Amendments for the Superintendent, Deputy Superintendent, Assistant Superintendent Educational Services, and Assistant Superintendent Administrative Services

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

6-27-17

- |     |   | Item    | Goal # |
|-----|---|---------|--------|
| 5.  | 2017-18 Board Goals and Expectations  | Item 5  | Goal # |
|     | Moved by _____ Seconded by _____  |         |        |
|     | Approval of the 2017-18 Board Goals and Expectations  |         |        |
|     | Ayes: _____ Noes: _____ Abstain: _____  |         |        |
| 6.  | Board Self Evaluation   | Item 6  |        |
|     | Moved by _____ Seconded by _____  |         |        |
|     | Approval of the Board's Self Evaluation   |         |        |
|     | Ayes: _____ Noes: _____ Abstain: _____  |         |        |
| 7.  | 2017-18 Board Agenda Calendar   | Item 7  |        |
|     | Moved by _____ Seconded by _____  |         |        |
|     | Approval of the 2017-18 Board Agenda Calendar   |         |        |
|     | Ayes: _____ Noes: _____ Abstain: _____  |         |        |
| 8.  | Discussion Item   | Item 8  |        |
|     | ▪ Board Governance  |         |        |
| B.  | Educational Services  |         |        |
| 9.  | Consolidated Application Reporting System Spring Data Collection  | Item 9  |        |
|     | Moved by _____ Seconded by _____  |         |        |
|     | Approval of the Consolidated Application Reporting System Spring Data Collection  |         |        |
|     | Ayes: _____ Noes: _____ Abstain: _____  |         |        |
| 10. | Memorandum of Understanding 17-20, between Westside Union School District and Masada Homes for Mental Health Services             | Item 10 |        |
|     | Moved by _____ Seconded by _____  |         |        |
|     | Approval of Memorandum of Understanding 17-20, between Westside Union School District and Masada Homes for Mental Health Services |         |        |
|     | Ayes: _____ Noes: _____ Abstain: _____  |         |        |

11. Site Plan for Cottonwood Elementary School Item 11 Goal #

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

Approval of Cottonwood Elementary School Site Plan

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

12. Local Control Funding Formula Budget and Local Control and Accountability Plan (LCAP) Item 12

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

Approval of the Local Control Funding Formula Budget and Local Control and Accountability Plan (LCAP)

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

13. Revised Board Policy, Administrative Regulation and Exhibit Page 13

- Exhibit 5123, Promotion/Acceleration/Retention
- BP/AR 5141.2, Suicide Prevention

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

Approval of the first reading of the revised Board Policy, Administrative Regulation and Exhibit

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

C. Personnel

14. Memorandum of Understanding 17-21, between Westside Union School District and Westside Union Teachers Association (WUTA): Article 30, Instructional Leader Positions Item 14

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

Approval of Memorandum of Understanding 17-21, between Westside Union School District and Westside Union Teachers Association (WUTA): Article 30, Instructional Leader Position

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

D. Business

15. Award Bid for Del Sur School Exterior Paint Item 15

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

- |     |   |         |        |
|-----|---|---------|--------|
|     | Approval award of Bid for Del Sur School Exterior Paint<br>to _____   |         | Goal # |
|     | Ayes:_____ Noes:_____ Abstain:_____   |         |        |
| 16. | Extend the Special Education Transportation Agreement<br>with Murray's Transportation for the 2017-18 School Year   | Item 16 |        |
|     | Moved by _____ Seconded by _____  |         |        |
|     | Approval to Extend the Special Education Transportation<br>Agreement with Murray's Transportation for the 2017-18<br>School Year  |         |        |
|     | Ayes:_____ Noes:_____ Abstain:_____   |         |        |
| 17. | Authorization to Make Appropriation Transfers   | Item 17 |        |
|     | Moved by _____ Seconded by _____  |         |        |
|     | Approval of Authorization to Make Appropriation<br>Transfers  |         |        |
|     | Ayes:_____ Noes:_____ Abstain:_____   |         |        |
| 18. | 2017 Facilities Assessment Report   | Item 18 | 3B     |
| 19. | Resolution 17-103, Temporary Extraordinary Approval<br>Authorization  | Item 19 |        |
|     | Moved by _____ Seconded by _____  |         |        |
|     | Approval of Resolution 17-103, Temporary Extraordinary<br>Approval Authorization  |         |        |
|     | Ayes:_____ Noes:_____ Abstain:_____   |         |        |
| 20. | Cottonwood Modernization Change Orders to Monet<br>Construction:  | Item 20 | 3B     |
|     | <ul style="list-style-type: none"> <li>▪ Number 1 – Changes required to accommodate added<br/>safety features and missing or damaged items found<br/>during the course of construction</li> <li>▪ Number 2 – Added scope of work for landscaping</li> </ul> |         |        |
|     | Moved by _____ Seconded by _____  |         |        |
|     | Approval of Cottonwood Modernization Change Orders<br>Numbers 1 and 2 to Monet Construction   |         |        |
|     | Ayes:_____ Noes:_____ Abstain:_____   |         |        |

- |     |  |         |        |
|-----|--|---------|--------|
| 21. | Resolutions 17-104, 17-105, 17-106, and 17-107 of The Westside Union School District Board of Trustees, Acting as The Legislative Body of The Westside Union School District Community Facilities District (CFD) Nos. 2005-1, 2005-2, 2005-3 and 2007-1 Improvement Areas (“IA”) Authorizing The Levy of Special Taxes for Fiscal Year 2017-2018             | Item 21 | Goal # |
|     | Moved by _____ Seconded by a _____   |         |        |
|     | Approval of Resolutions 17-104, 17-105, 17-106, and 17-107 of The Westside Union School District Board of Trustees, Acting as The Legislative Body of The Westside Union School District Community Facilities District (CFD) Nos. 2005-1, 2005-2, 2005-3 and 2007-1 Improvement Areas (“IA”) Authorizing The Levy of Special Taxes for Fiscal Year 2017-2018 |         |        |
|     | Ayes: _____ Noes: _____ Abstain: _____   |         |        |
| 22. | 2017-18 Annual Budget Ending Fund Balance in Excess of the Minimum Recommended Reserve for Economic Uncertainties  | Item 22 |        |
|     | Moved by _____ Seconded by _____   |         |        |
|     | Approval of the 2017-18 Annual Budget Ending Fund Balance in Excess of the Minimum Recommended Reserve for Economic Uncertainties  |         |        |
|     | Ayes: _____ Noes: _____ Abstain: _____   |         |        |
| 23. | Resolution 17-109, Temporary Interfund Transfers of Special or Restricted Fund Moneys for 2017-18  | Item 23 |        |
|     | Moved by _____ Seconded by _____   |         |        |
|     | Approval of Resolution 17-109, Temporary Interfund Transfers of Special or Restricted Fund Moneys for 2017-18  |         |        |
|     | Ayes: _____ Noes: _____ Abstain: _____   |         |        |
| 24. | Resolution 17-110, Education Protection Account (EPA)  | Item 24 |        |
|     | Moved by _____ Seconded by _____   |         |        |
|     | Approval of Resolution 17-110, Education Protection Account (EPA)  |         |        |
|     | Ayes: _____ Noes: _____ Abstain: _____   |         |        |

- |     |   |         |        |
|-----|---|---------|--------|
| 25. | Resolution 17-111, Annual Delegation to Process Routine Budget Revisions, Adjustments and Transfers             | Item 25 | Goal # |
|     | Moved by _____ Seconded by _____  |         |        |
|     | Approval of Resolution 17-111, Annual Delegation to Process Routine Budget Revisions, Adjustments and Transfers |         |        |
|     | Ayes: _____ Noes: _____ Abstain: _____  |         |        |
| 26. | 2017-18 Budget  | Item 26 |        |
|     | Moved by _____ Seconded by _____  |         |        |
|     | Approval of the 2017-18 Budget  |         |        |
|     | Ayes: _____ Noes: _____ Abstain: _____  |         |        |
| 27. | Piggyback on Renewal of Glendale Unified School District Purchase Agreement with Apple, Inc.                    | Item 27 |        |
|     | Moved by _____ Seconded by _____  |         |        |
|     | Approval to Piggyback on Renewal of Glendale Unified School District Purchase Agreement with Apple, Inc.        |         |        |
|     | Ayes: _____ Noes: _____ Abstain: _____  |         |        |
| 28. | Boundary Change for Cottonwood Elementary   | Item 28 |        |
|     | Moved by _____ Seconded by _____  |         |        |
|     | Approval of the Boundary Change for Cottonwood Elementary   |         |        |
|     | Ayes: _____ Noes: _____ Abstain: _____  |         |        |

XIV. INFORMATION SESSION

- A. Items From The Floor – Continued
- B. Dates to Remember:
  - 1. Regular Meeting on August 1, 2017
  - 2. Regular Meeting on August 15, 2017
- 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 June 27, 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.).