

WESTSIDE UNION SCHOOL DISTRICT
REGULAR BOARD MEETING
HILLVIEW MIDDLE SCHOOL
January 17, 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 _____

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. INTRODUCTION OF BOARD CANDIDATES

VII. PRESENTATIONS

- A. CSBA Delegate Assembly – John Curiel
- B. 2015-16 Audited Financial Statement
- C. FPM Report – Marguerite Johnson

VIII. 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

IX. 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

X. RECESS

XI. RECONVENE OPEN SESSION at _____ p.m.

XII. 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.

XIII. PUBLIC HEARING

A hearing to receive public input on the Westside Union School District Re-opens to Westside Union Teachers Association (WUTA) for the 2016-17 School Year.

Opened at _____ Closed at _____

XIV. BUSINESS SESSION

- A. Organizational/Governance
 - 1. Agenda

Page 1

Goal #

Moved by _____ Seconded by _____

To approve the Agenda of the Regular Meeting of
January 17, 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.

Pages 2a -2g Goal #

2. Consent
 - a. Minutes of the Regular Meeting on December 20, 2016, and the Workshop on January 12, 2017
 - b. Fundraising Authorization
 - c. Personnel Report
 - d. Purchase Orders
 - e. Consultant/Contract Schedule
 - f. Conference/Workshop Schedule
 - g. Mileage Reimbursement Rate Adjustment

Moved by _____ Seconded by _____

Approval of the Consent Items as presented.

Ayes: _____ Noes: _____ Abstain: _____

3. Board Bylaws
 - BB 9230, Orientation
 - BB 9240, Board Development
 - BB 9250, Remuneration, Reimbursement and Other Benefits
 - BB 9260, Legal Protection
 - BB 9270, Conflict of Interest
 - BB 9271, Code of Ethics

Page 3

Moved by _____ Seconded by _____

Approval of the second and final reading of Board Bylaws

Ayes: _____ Noes: _____ Abstain: _____

4. Discussion Item
 - Grades and Evaluation
 - Update from Marguerite
 - Staff Concerns
 - Board Governance

Page 4

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|----|---|--------|--------|
| B. | Educational Services | | Goal # |
| | 5. FPM Report | Page 5 | |
| | Moved by _____ Seconded by _____ | | |
| | Approval of FPM | | |
| | Ayes: _____ Noes: _____ Abstain: _____ | | |
| C. | Personnel | | |
| | 6. Westside Union School District Re-openers to Westside Union Teachers Association (WUTA) | Page 6 | |
| | Moved by _____ Seconded by _____ | | |
| | Approval of Westside Union School District Re-openers to Westside Union Teachers Association (WUTA) | | |
| | Ayes: _____ Noes: _____ Abstain: _____ | | |
| | 7. Provisional Intern Permit | Page 7 | |
| | Moved by _____ Seconded by _____ | | |
| | Approval of the Provisional Intern Permit | | |
| | Ayes: _____ Noes: _____ Abstain: _____ | | |
| D. | Business | | |
| | 8. Resolution 17-14, Public Agencies Post-Employment Benefits Trust | Page 8 | |
| | Moved by _____ Seconded by _____ | | |
| | Approval of Resolution 17-14, Public Agencies Post-Employment Benefits Trust | | |
| | Ayes: _____ Noes: _____ Abstain: _____ | | |
| | 9. Request to go to bid - Cottonwood Modernization, Phase II and Phase III Landscaping | Page 9 | 4A |
| | Moved by _____ Seconded by _____ | | |
| | Approval to Request to go to bid - Cottonwood Modernization, Phase II and Phase III Landscaping | | |
| | Ayes: _____ Noes: _____ Abstain: _____ | | |

Moved by _____ Seconded by _____

Approval of the Contractor Pre-Qualifications

Ayes: _____ Noes: _____ Abstain: _____

XV. INFORMATION SESSION

- A. Items From The Floor – Continued
- B. Dates to Remember:
 1. Board Orientation on January 19, 2017
 2. Board Orientation on January 21, 2017
 3. Board Orientation on January 24, 2017
 4. Regular Meeting on February 14, 2017

XVI. NEW BUSINESS

Future Board Meeting Items

XVII. CLOSED SESSION - Continued

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

XIX. REPORT OF CLOSED SESSION ACTION

XX. ADJOURNMENT

There being no further business to come before the Board at the regular meeting of January 17, 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.).