

WESTSIDE UNION SCHOOL DISTRICT
SPECIAL MEETING AGENDA
HILLVIEW
January 24, 2017
REVISED

6:00 p.m. – Regular Session
Adjourned to Closed Session
6:30 p.m. – Reconvene to Regular
Session

I. CALL TO ORDER

- II. Open Session _____ p.m.
A. Flag Salute
B. Roll Call

BOARD OF TRUSTEES

Steve DeMarzio _____
John Curiel _____
Patricia K. Shaw _____
Linda Jones _____

SUPERINTENDENT

Regina Rossall _____

III. CLOSED SESSION

Moved by _____ Seconded by _____

Ayes: ____ Noes: ____ Abstain: ____

Opened: _____ Closed: _____

IV. BUSINESS SESSION

1. Agenda

Page 1

Moved by _____ Seconded by _____

To approve the agenda for the special meeting of January 24, 2017

Ayes: ____ Noes: ____ Abstain: ____

2. Award of bid for Cottonwood Phase III

Page 2

Moved by _____ Seconded by _____

Approval of the award of bid for Cottonwood Phase III
to _____

Ayes: ____ Noes: ____ Abstain: ____

3. Selection and Discussion of Provisional Board Member Candidate Question Page 3
Recommendations from the Candidate Question Development Panel

Moved by _____ Seconded by _____

To approve the five questions to be asked of Provisional Board Member Candidates for round one, two questions in round two and two questions in round three.

Ayes: _____ Noes: _____ Abstain

V. RECESS—Provisional Candidates will gather in the Library and await to be interviewed

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

4. Approval of the following Provisional Board Member Candidates

- Shawny Barcelona
- Amaka Donn
- Chris Grado
- Edward Holguin
- Yvette Hypolite
- Cathy Jackson-Ervin
- Jennifer Navarro
- Lee Smith

Moved by _____ Seconded by _____

Approval of Provisional Board Member Candidates

Ayes: _____ Noes: _____ Abstain: _____

- 5 Interview of Provisional Board Member Applicants

- 6 Advisory Committee, Public input, Board member discussion regarding Provisional Board Member Candidates

- 7 Consideration of Provisional Board Member Candidates, Including Implementation of Preliminary Selection Procedures. (Board Bylaw 9223)—Round one voting (2 votes per Trustee)

- 8 Consideration of Provisional Board Member Candidates, Including Implementation of Preliminary Selection Procedures. (Board Bylaw 9223)—Round two and subsequent voting (candidates who received at least one vote in round one can be considered, 1 vote per trustee)

- 9 Appointment of Provisional Board Member to Board of Trustees

Made by _____ Seconded by _____

Approval of _____ as the Provisional Board Member until December 2018.

Ayes: _____ Noes: _____ Abstain: _____

10. Calling for an Governing Board Member Election

Made by _____ Seconded by _____

Approval to Call for a Governing Board Member Election

Ayes: _____ Noes: _____ Abstain: _____

VII. ADJOURNMENT

There being no further business to come before the Board, the Special Meeting of January 24, 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.).