

WESTSIDE UNION SCHOOL DISTRICT  
REGULAR BOARD MEETING  
HILLVIEW MIDDLE SCHOOL  
February 14, 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 \_\_\_\_\_

SUPERINTENDENT

Regina Rossall \_\_\_\_\_

- II. ADMINISTRATION OF THE OATH OF OFFICE  
The Oath of Office will be administered to the Provisional Board of Trustee member. After the administration of the Oath of Office, the Trustee will take their place at the Board of Trustees table.
  - 1. Jennifer Navarro

- III. 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.

- IV. CLOSED SESSION  
Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_  
Opened: \_\_\_\_\_ Closed: \_\_\_\_\_



To approve the Agenda of the Regular Meeting of  
February 14, 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 -2i

- 2. Consent
  - a. Minutes of the Regular Meeting on January 17, 2017, and the Special Meeting on January 24, 2017
  - b. Fundraising Authorization
  - c. Gifts to the District
  - d. Williams Uniform Complaint Quarterly Report
  - e. Personnel Report
  - f. Purchase Orders
  - g. Consultant/Contract Schedule
  - h. Conference/Workshop Schedule
  - i. Resolution 17-15, Non-routine Budget Revisions, Adjustments and Transfers

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

Item 3

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

Approval of the second and final reading of Board Bylaws

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

- 4. 2017 CSBA Delegate Assembly Election Region 22 – 3 Vacancies
  - John Curiel (Westside Un. SD)\*
  - R. Michael Dutton (Antelope Valley Un. HSD)\*
  - Larry H. Layton (Acton-Aqua Dulce USD)
  - Jill McGrady (Antelope Valley Un. HSD)
  - Steven M. Sturgeon (William S. Hart Un. HSD)\*

Item 4

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

Goal #

Approval of vote for \_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_ for the 2017 Delegate Assembly, Region 22

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

5. Exhibit 5132, Cottonwood Uniform Policy Item 5

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

Approval of the first reading of Exhibit 5132, Cottonwood Uniform Policy

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

6. Two Trustees to attend meeting between City of Palmdale, School Districts and other Agencies on February 17, 2017 Item 6

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

Approval of \_\_\_\_\_ and \_\_\_\_\_ to attend meeting with City of Palmdale, School Districts and other Agencies on February 17, 2017

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

7. Discussion Item Item 7  
▪ Board Governance

B. Educational Services

8. Revised Board Policies and Administrative Regulations: Item 8  
• BP/AR 5145.3, Nondiscrimination/Harassment  
• BP/AR 5145.7, Sexual Harassment

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

Approval of the First Reading of the Revised Board Policies and Administrative Regulations

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

9. Memorandum of Understanding 17-13, between Westside Union School District and Hathaway Sycamore Child and Family Services Item 9

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

2-14-17

Approval of the Memorandum of Understanding 17-13,  
between Westside Union School District and Hathaway  
Sycamore Child and Family Services

Goal #

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

C. Business

10. Request to Bid: Prop 39 HVAC Upgrades at Sundown Elementary and Valley View Elementary Schools and Roof Replacement at Sundown Elementary School. Item 10

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

Approval of the Request to Bid: Prop 39 HVAC Upgrades at Sundown Elementary and Valley View Elementary Schools and Roof Replacement at Sundown Elementary School.

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

11. Resolution 17-16, Adoption of the Public Agencies Post-Employment Benefits Trust Item 11

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

Approval of Resolution 17-16, Adoption of the Public Agencies Post-Employment Benefits Trust

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

12. Johnson Controls, Inc. Shortfall Agreement Item 12

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

Approval of the Johnson Controls, Inc. Shortfall Agreement

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

13. Contract with Nexus IS/Dimension Data for Low-Voltage and Information Technology Services for Cottonwood Modernization, Phase 2 under the State of California Award Schedule (CMAS) Item 13 4A

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

Approval of the Contract with Nexus IS/Dimension Data for Low-Voltage and Information Technology Services for Cottonwood Modernization, Phase 2 under the State of California Award Schedule (CMAS)

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

2-14-17



## **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**