

WESTSIDE UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES  
January 16, 2018

I. CALL TO ORDER

At 5:00 p.m. John Curiel, President, called to order the Regular Board Meeting of the Westside Union School District Board of Trustees.

II. Flag Salute

Jennifer Navarro, Member

III. ROLL CALL

John Curiel, President – Present  
Patricia K. Shaw, Vice President - Present  
Dr. Linda Jones, Clerk – Absent  
Jennifer Navarro, Member – Present  
Steven DeMarzio, Member – Present

SUPERINTENDENT

Regina Rossall – Present

IV. ITEMS FROM THE FLOOR

None

V. OTHERS PRESENT

Lauri Massari, Sandy Jones, Bob Dunham, Jeri Holmes, Gregory Lee, Nicole Hernandez, Reyna Smith, Lisa Anderson, Nancy Meyer, Jassom Salami, Veronica Zamudio, Antoinette Griffin, Pancho Gonzalez

VI. M18-109 - The motion was made by Steve DeMarzio seconded by Patricia K. Shaw and carried 4/0 to adjourn to closed session at 5:01 p.m. to consider:

- a. Conference with Labor Negotiators (Gov't Code §54957.6)
- b. Existing/Anticipated/Pending Litigation (Gov't Code §54956.9)  
1 Claim
- c. Conference with Real Property Negotiator
- d. Public Employee Discipline/Dismissal/Release/Appointment Unrepresented Management (Gov't Code §54957)
- e. Pupil Personnel (Ed Code 35146 and 48918)  
1 Case

VII. RECONVENE TO OPEN SESSION at 6:00 p.m.

VIII. CLOSED SESSION ACTION

M18-110 - The motion was made by Steve DeMarzio seconded by Patricia K. Shaw and carried 4/0 to approve claim number 1718-03.

M18-111 - The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 5/0 to approve the finding of Records Panel Review for Case Number RR1718-02.

IX. PRESENTATIONS

- A. Esperanza Site and Employee Recognitions
- B. Doctoral Program – Reyna Smith

C. 2016-17 Audited Financial Statement

X. HEARING SESSION/STAFF REPORTS

A. Board Comments:

Steve DeMarzio – Esperanza, good job this evening. Ms. Hernandez, I can tell that you really enjoy your job and that the campus is a great place to be. I appreciate that your mission statement has buy-in from all the stakeholders. You also identified where the students need assistance and your independent strategies in addressing them. LCFF is fully funded two years ahead of schedule but that is at 2007 levels. Even though California has the largest GDP of any state, it is well below the national average of taxable income spent on education. We are also the largest poverty state in the nation, 20% of the population is below the poverty line. The state spends a lot on social programs on poverty but that barely makes a dent in breaking the cycle of poverty and dependence on the state. Maybe spend that much money in education, make California number 1 in education spending and see if that makes a difference. Let's try something new, something truly "progressive".

Jennifer Navarro – Great job, Esperanza; I loved your video. It looks like you are having a lot of fun at your site. Keep up the good work. I like the positive reinforcement at your staff. I would love to participate in your next paint night. Happy New Year to everyone. Great job Lisa and your staff; that is an outstanding accomplishment to have an audit with no findings.

Patricia K. Shaw – If I was going to have another life where I was going to teach, I would like to teach at your school. Thank you Lisa for your report and no audit findings for the last four years. Do they keep records on this streak, four years without an audit finding?

John Curiel – Esperanza, for your honest assessment, you have a big challenge ahead of you; we expect good things. I appreciate your positive message and input from your stakeholders. Reyna I look forward to your results. Thank you Lisa, for your report this evening.

B. Staff Reports

1. Assistant Superintendent Administrative Services – Shawn Cabey

- a. Nicole, the Westside writing is really cool. Your attendance between 3 and 6 is really impressive. Lisa, I am very proud of you and your staff as to what you have accomplished. Thank you also to Jeri for all the hard work you do with ASB.

2. Assistant Superintendent Educational Services - Marguerite Johnson

- a. Good luck to you, Reyna, on collecting your data.
- b. Lisa, congratulations, please extend this to your staff also.
- c. Jeri, thank you for what you do.
- d. Congratulations, Nicole, on your presentation this evening. I too appreciate the process you use for your mission statement.

3. Deputy Superintendent - Robert Hughes

- a. Nicole and Sandy, nice job. Thank you for the energy you bring to work every day and all the things your staff is doing, job well done.

4. Superintendent – Regina Rossall

Mrs. Rossall reviewed the following items with the Trustees:

- a. Nicole great job, you and your staff have brought a lot of energy to the campus. I appreciate you are working really hard to make a change. I loved the video; it looks like the kids are having a great time at school. Providing leadership to 17

new teachers is no small feat. There is a lot of work with that many new teachers.

- b. Reyna, thank you for your presentation this evening.
- c. Lisa, it's not easy to get a no findings audit. Please thank your staff for all their hard work. Good job.
- d. We have lots going on in the district.

XI. PERSONAL APPEARANCES

- A. Westside Union Teachers Association Representative – Bob Dunham, President
  - Happy New to everyone.
  - The last couple of years we have had some tragedies.
  - We have not had a grievance filed with the district in two years. I think it's because we have a good working relationship with the district and we are trying to take care of problems as they come up.
- B. California School Employee Association Representative – Jeri Holmes, President
  - Happy New Year to all of you.
  - We appreciate our good working relationship with the district.
- C. Parent Teachers Association Representative
- D. WAVE Representative – Jennifer Navarro and Robert Hughes
  - We met last week, there were no grants to approve.
  - We have the Nutty Run and Mulligans coming up.
  - The next meeting is February 7, 2018 at the district office.

XII. ITEMS FROM THE FLOOR - Continued

None

XIII. PUBLIC HEARING

None

XIV. BUSINESS SESSION

- A. Organizational/Governance
  1. M18-112 - Item 1. Approval of the agenda of the Regular Board Meeting of January 16, 2018, as submitted. The motion was made by Steve DeMarzio seconded by Patricia K. Shaw and carried 4/0.
  2. M18-113 - Items 2a – 2h. The motion was made by Jennifer Navarro seconded by Patricia K. Shaw and carried 4/0 to approve the consent agenda.
    - 2a Minutes of the Regular Meeting on December 12, 2017
    - 2b Fundraising Authorization
    - 2c Gifts to the District
    - 2d Personnel Report
    - 2e Purchase Orders
    - 2f Consultant/Contract Agreement Schedule
    - 2g Conference/Workshop Schedule
    - 2h Obsolete Item Disposal List
  3. M18-114 - Item 3. The motion was made by Steve DeMarzio seconded by Jennifer Navarro and carried 4/0 to approve the California Teacher Induction Program.
  4. Item 4 - Discussion Item
    - Board Governance

XV. EDUCATIONAL SERVICES

5. M18-115 - Item 5. The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 4/0 to approve Site Plans for:
  - Del Sur
  - Valley View
6. M18-116 - Item 6. The motion was made by Steve DeMarzio seconded by Patricia K. Shaw and carried 4/0 to approve the SUMS MTSS Grant.
7. M18-117 - Item 7. The motion was made by Steve DeMarzio seconded by Jennifer Navarro and carried 4/0 to approve the Air Force Research Laboratory Grant.

XVI. PERSONNEL

8. M18-118 - Item 8. The motion was made by Jennifer Navarro seconded by Steve DeMarzio and carried 4/0 to approve Short Term Staffing Permits
9. M18-119 – Item 9. The motion was made by Steve DeMarzio seconded by Patricia K. Shaw and carried 4/0 to approve the Provisional Intern Permit

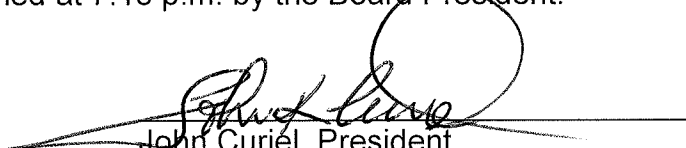
XVII. NEW BUSINESS

- February 6, 2018, Board Meeting will be moved to Tuesday, January 30, 2018, at Hillview Middle School.
- CSBA – Resolution - Fully Funded

XVIII. UNFINISHED BUSINESS

None

XIX. ADJOURNMENT – The meeting was adjourned at 7:18 p.m. by the Board President.

  
John Curiel, President  
January 30, 2018