

WESTSIDE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
January 30, 2018

I. CALL TO ORDER

At 5:03 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 – Teleconference

SUPERINTENDENT

Regina Rossall – Present

IV. ITEMS FROM THE FLOOR

Bob Dunham, WUTA President – State of the Union (questions and concerns from teachers)

- Standards Based Report Cards
- Campus Discipline – Boys Town Model
- Inter District Transfer Students – Discipline
 - Regina Rossall did state that students on inter district transfers can have their transfer revoked for attendance, discipline and grades. The teacher should let their administrator know.
- District Office – Top Heavy with Administration

V. OTHERS PRESENT

Alan Englen, Bob Dunham, Kate Clutter, Rob Garza, Jeri Holmes, Pancho Gonzalez

VI. M18-120 - The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 4/0 to adjourn to closed session at 5:12 p.m. to consider:

- 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 Unrepresented Management (Gov't Code §54957)
- e. Pupil Personnel (Ed Code 35146 and 48918)
1 Case

VII. RECONVENE TO OPEN SESSION at 6:01 p.m.

VIII. CLOSED SESSION ACTION

M18-121 - The motion was made by Jennifer Navarro seconded by Patricia K. Shaw and carried 4/0 to approve the finding of Records Review Panel for Case Number RR1718-03.

IX. PRESENTATIONS

A. Dimension Data – Heads, Hearts & Hands at Esperanza

X. HEARING SESSION/STAFF REPORTS

A. Board Comments:

Steve DeMarzio – I want to thank Dimension Data for collaborating with Westside. Your company helps make our schools and students better. We had our AVSBA Dinner Meeting at Nancy Cory last week. AVSBA inducted its new Executive Board officers and I will now be serving as 1st Vice President. Palmdale School District also spoke on its ransomware attack. I will forward the presentation to trustees and cabinet.

Jennifer Navarro – Thank you very much Allan and Dimension Data and thank you for choosing Westside. I wish Linda Jones a speedy recovery; I look forward to her return to Board Meetings.

Patricia K. Shaw – Thank you, Allan, for all you did at Esperanza. How much would it cost for us to build our own “Escape Room”?

John Curiel – Thank you, Allan and Dimension Data, for helping the District with sparking the imagination of children. Creativity and imagination is often overlooked as the world focusses more and more on STEM specifically science, math and engineering. Thank you once again for your continued partnership with Westside. I attended the Board President’s Training in Sacramento with Patricia Shaw and Regina Rossall last weekend. Enjoy your Valentine’s Day and the rest of the week.

Assistant Superintendent Administrative Services – Shawn Cabey

- a. I would like to thank Allan and Dimension Data again for everything they did at Esperanza, as well as, all the other things they have done for the district.
 - b. I would like to thank the Board and Gina for supporting us in the variety of programs we have added in the District.
 - c. I attended the AVSTA meeting today. Keppel might be pulling out of the JPA with AVSTA. If they withdraw, it would be Lancaster, AV High School and Westside school districts participating in the JPA.
2. Assistant Superintendent Educational Services - Marguerite Johnson
- a. Allan, thank you so much. Over the last seven to eight years our classrooms have been transformed because of the work of Dimension Data.
3. Deputy Superintendent - Robert Hughes
- a. We are starting our search for teachers for next school year. We have two job fairs scheduled: February 7, 2018, and April 24, 2018.
 - b. The next WAVE meeting is February 7, 2018, at 6:30 p.m. in Room 4 at the District Office
 - c. Allen, thank you so much for all Dimension Data has done for the District.
4. Superintendent – Regina Rossall
- Mrs. Rossall reviewed the following items with the Trustees:
- a. I enjoyed attending the Board President’s Workshop with John and Patti. I have submitted our Items from the Floor statement to our attorney for his review.
 - b. I attended the Superintendents Symposium last week and I heard about iSchool Initiative. They use technology tools as a different way of learning. I texted our Cisco person to ask about getting their bus to visit Westside. The bus was available to come to Cottonwood and Anaverde Hills for students and staff to view today. The partnerships we have formed with vendors help us revitalize our programs.
 - c. Dr. David Smith, from Edwards Air Force Base, spoke with me about a five-week program at Edwards Air Force Base for 5th grade students. I have several of our schools who would like to send a class to participate in the program.

XI. PERSONAL APPEARANCES

- A. Westside Union Teachers Association Representative – Bob Dunham, President

- B. California School Employee Association Representative – Jeri Holmes, President
 - I would like to thank Gina for allowing CSEA to come and present their retirement seminar for our staff. Staff was extremely grateful that the district was able to host.
 - We had our first new classified employee orientation yesterday.
- C. Parent Teachers Association Representative
- D. WAVE Representative – Jennifer Navarro and Robert Hughes
 - The next WAVE meeting is February 7, at 6:30 p.m. in Room 4 at the District Office.

XII. ITEMS FROM THE FLOOR - Continued
None

XIII. PUBLIC HEARING
None

XIV. BUSINESS SESSION

- A. Organizational/Governance
 - 1. M18-122 - Item 1. Approval of the agenda of the Regular Board Meeting of January 30, 2018, as submitted. The motion was made by Patricia K. Shaw seconded by Steve DeMarzio and carried 4/0.
 - 2. M18-123 - Items 2a – 2f. The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 4/0 to approve the consent agenda.
 - 2a Minutes of the Regular Meeting on January 16, 2017
 - 2b Fundraising Authorization
 - 2c Personnel Report
 - 2d Purchase Orders
 - 2e Consultant/Contract Agreement Schedule
 - 2f Conference/Workshop Schedule
 - 3. Item 3 - Discussion Item
 - Board Governance
 - 4. M18-124 - Item 4. The motion was made by Steve DeMarzio seconded by Jennifer Navarro and carried 4/0 to approve Resolution 18-13, Calling for Full and Fair Funding of California’s Public Schools

XV. PERSONNEL

- 5. M18-125 - Item 5. The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 4/0 to approve the Variable Term Waiver
- 6. M18-126 - Item 6. The motion was made by Jennifer Navarro seconded by Steve DeMarzio and carried 4/0 to approve the Provisional Intern Permit

XVI. BUSINESS

- 7. M18-127 - Item 7. The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 4/0 to approve the Anaverde Hills Elementary Permanent Classrooms Build Out.

XVII. NEW BUSINESS


- a. Solar Panels – Review timeline for panel removal from the Hillview campus.

XVIII. UNFINISHED BUSINESS

None

XIX. ADJOURNMENT – The meeting was adjourned at 6:34 p.m. by the Board President.

Minutes
Regular Board Meeting
January 30, 2018



John Curiel, President
February 20, 2018