

WESTSIDE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
February 20, 2018

I. CALL TO ORDER

At 5:05 p.m. Patricia K. Shaw, Vice 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 (Arrived at 5:10 p.m.)

Patricia K. Shaw, Vice President - Present

Dr. Linda Jones, Clerk – Present (left at 7:50 p.m.)

Jennifer Navarro, Member – Present

Steven DeMarzio, Member – Teleconference

SUPERINTENDENT

Regina Rossall – Present

IV. ITEMS FROM THE FLOOR

None

V. OTHERS PRESENT

J Bartee, Jake Briggs, Tom Morreale, Bob Dunham, Nancy Hemstreet, Monica Campos, Korina Barefield, Christy Jensen, Brittany Tallosi, Claudia McDonald, Spencer Hilliard, Jonathan Weber, Anna Sarkisyan-Patel, Victoria Means, Teresa Johnson, Lyndsie Crowell, Marlene Fitzgerald Rodriguez, Anthony Langford, Dana Skinner, Shine Khalifa, Shi Stowers, Alva Torres, Holli Moss, Erica Nuss, Gabrielle Salinas, Stacy Henderson, Jonathan Buford, Antonio Buford

VI. M18-128 - The motion was made by Jennifer Navarro seconded by Linda Jones and carried 3/0 to adjourn to closed session at 5:07 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)
2 Cases

VII. RECONVENE TO OPEN SESSION at 6:11 p.m.

VIII. CLOSED SESSION ACTION

- A. M18-129 - The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 5/0 to approve the Agreement and Stipulation for Expulsion for Case Number 1718-03
- B. M18-130 - The motion was made by Jennifer Navarro seconded by Patricia K. Shaw and carried 5/0 to approve the Expulsion of Case Number 1718-04.

- C. M18-131 - The motion was made by Patricia K. Shaw seconded by Linda Jones and carried 5/0 to deny the Claim for Damages Number 1718-04.

IX. PRESENTATIONS

A. Site Presentation and Employee Recognitions

- Anaverde Hills
- Child Nutrition
- Westside Academy

X. HEARING SESSION/STAFF REPORTS

A. Board Comments:

Steve DeMarzio – Nancy, I know you and your staff are offering quality meals to our students. Tom, it's great that your goal is all students attend high school. Anaverde Hills, I appreciate your strategic plan on moving forward with a young and energetic staff. On 14 Feb, this country suffered another mass shooting. I think we need to look at root causes rather than addressing the symptoms. What is poisoning the minds of some of our youth? What causes human beings to take the lives of other human beings, even fellow classmates? Do we need to do deeper background checks with access to health records when buying certain firearms? Do we give mental health professionals, parents, and others the authority to report red flags to law enforcement with no retribution?

Jennifer Navarro – Great job to everyone this evening. Child Nutrition, I see you have a lot of students to feed. Mr. Morreale, great job to you as well. I love that Westside has an alternative learning environment where students can feel successful. Anaverde Hills, I remember your presentation from last year, you do feel like a family. I commend all of you for being a positive and happy example to your students. I love your positive phone calls home; as a parent, you want to hear the positive comments about your children. This makes a big difference. Keep up the great work.

Linda Jones – I am glad to be back, thank you for your well wishes. I want to join in with Jennifer's comments. Child Nutrition, I am glad to see we added breakfast at our sites; that makes a difference in the start of school for students. Anaverde Hills, kudos to you as you mourn the loss of staff, you keep giving our students 100%. Please continue to do a great job for our students.

Patricia K. Shaw – Nancy, thank you for answering the question about the debt from unpaid lunches. I wouldn't want any child to go hungry. Mr. Morreale, your students were excellent in their presentation, I can't say enough. Jake, Shannon and Korina, those students will never know how much they have at Anaverde Hills, thank you.

John Curiel – Thank you, Nancy and Monica, for doing a great job with child nutrition. I enjoyed touring your program. Mr. Morreale, I see your students are very excited about your program. I am happy to see you want to expand the program. Anaverde Hills, your presentation was great. You have come together and turned your behavioral program around. The Florida shooting is the 18th tragedy that has happened at schools this year. We need to have the discussion with our elected officials. This is the greatest country on earth; we need to do something and get involved. I pray our leaders will start solving problems.

B. Staff Reports:

1. Assistant Superintendent Administrative Services – Shawn Cabey
 - a. Thank you, Nancy and Monica, for providing meals for our students each day.

- b. Tom, your energy and enthusiasm is infectious; you are doing a great job. Your students did a great job this evening with their presentations.
 - c. Anaverde Hills, WOW, great job. Kudos on your videos. I love your quote "The best group of people that ever became educators teaching our kids", congratulations.
2. Assistant Superintendent Educational Services - Marguerite Johnson
 - a. Nancy and Monica, very well done. I agree that the breakfast program is a benefit for our students. Thank you for what you do.
 - b. Tom, what an inspiring presentation. Thank you for bringing your students, they did a great job. Thank you for the support you provide to them.
 - c. Anaverde Hills, your presentation captured your enthusiasm Thank you for what you do for kids day in and day out.
 - d. Dancing Feet is on Saturday, February 24, 2018, at the Fairgrounds.
 3. Deputy Superintendent - Robert Hughes
 - a. We had three outstanding presentations this evening, thank you.
 - b. Anaverde Hills, you are the perfect example of a staff that makes teaching and learning fun.
 4. Superintendent – Regina Rossall
Mrs. Rossall reviewed the following items with the Trustees:
 - a. Thank you to our Child Nutrition staff. I think that our kids getting a warm breakfast to start their day is incredible. It's important to get our kids on the right track. Thank you for sharing the amount of meals you serve every day.
 - b. Tom, I think we have found a great location to manage that program. I see how enthusiastic you are about the students and program. The students that came this evening did a great job. I look forward to the expansion of your program.
 - c. Anaverde Hills, thank you for showing up every day to make a difference for the boys and girls at Anaverde Hills. You have been through a whole lot this year and you have come through stronger as a unit. Your test scores are wonderful.
 - d. Korina the work you are doing in counseling is helping our students feel comfortable.
 - e. I appreciate all of you being here this evening supporting your school.
 - f. We have our job fair on Saturday, February 24, 2018.
 - g. We also have Dancing Feet on Saturday, February 24, 2018.
 - h. Mulligan's on Friday evening, February 23, 2018, for 6th graders.

XI. PERSONAL APPEARANCES

- A. Westside Union Teachers Association Representative – Bob Dunham, President
 - Linda, welcome back.
 - Steve, it's always good to hear your voice.
 - I would like to echo what Steve said about Florida. There are no easy answers for what happened. I would like to thank Westside for being ahead of the curve by installing the locks on all the doors. There are no easy answers as to why it happened but lots of talk about strategies.
 - Anaverde Hills, it's always a pleasure to visit your site. It reminds me of when I started teaching.
- B. California School Employee Association Representative – Jeri Holmes, President
- C. Parent Teachers Association Representative

- D. WAVE Representative – Jennifer Navarro and Robert Hughes
- Mulligans is on Friday, February 23, 2018, for 6th graders.
 - Nutty Run on March 10, 2018

XII. ITEMS FROM THE FLOOR - Continued
Marlene Fitzgerald Rodriguez - Bullying

XIII. PUBLIC HEARING
None

XIV. BUSINESS SESSION

- A. Organizational/Governance
1. M18-132 - Item 1. Approval of the agenda of the Regular Board Meeting of February 20, 2018, as submitted. The motion was made by Patricia K. Shaw seconded by Linda Jones and carried 5/0.
 2. M18-133 - Items 2a – 2g. The motion was made by Patricia K. Shaw seconded by Linda Jones and carried 5/0 to approve the consent agenda.
 - 2a Minutes of the Regular Meeting on January 30, 2017
 - 2b Fundraising Authorization
 - 2c Williams Uniform Complaint Quarterly Report
 - 2d Personnel Report
 - 2e Purchase Orders
 - 2f Consultant/Contract Agreement Schedule
 - 2g Conference/Workshop Schedule
 3. M18-134 - Item 3. The motion was made by Patricia K. Shaw seconded by Linda Jones and carried 5/0 to approve the Interdistrict Attendance Agreement between Westside Union School District and Lancaster School District
 4. M18-135 - Item 4. The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 5/0 to approve the election of Steven P. DeMarzio, Stacy Dobbs and Nancy R. Smith for Delegate Assembly Region 22.
 5. M18-136 - Item 5. The motion was made by Jennifer Navarro seconded by Patricia K. Shaw and carried 5/0 to approve the first reading of Board Policy and Administrative Regulation 1230, School-Connected Organizations.
 6. Item 6 - Discussion Item
 - Board Governance

XV. EDUCATIONAL SERVICES

7. M18-137 - Item 7. The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 5/0 to approve the amended Consolidated Application Reporting System Winter Data Collection. (Removal of all Title IV)
8. M18-138 - Item 8. The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 4/0 to approve the Support Personnel Accountability Report Cards (SPARCs) for Anaverde Hills, Esperanza, Hillview, Quartz Hill, Sundown, and Valley View.
9. M18-139 - Item 9. The motion was made by Patricia K. Shaw seconded by Steve DeMarzio and carried 4/0 to approve the Comprehensive District and School Safety Plans for Anaverde Hills, Cottonwood, Del Sur, Esperanza, Gregg Anderson, Hillview, Joe Walker, Leona Valley, Quartz Hill, Rancho Vista, Sundown, Valley View and the District Office.

XVI. PERSONNEL

10. M18-140 - Item 10. The motion was made by Jennifer Navarro seconded by Patricia K. Shaw and carried 4/0 to approve the Memorandums of Understanding between Westside Union School District and Westside Teachers Association:
- 18-14, Correct the date of the Martin Luther King Holiday and Change Minimum Day Date
 - 18-15, Change the Targeted Staff Meeting for Joe Walker Middle School

XVII. BUSINESS

11. M18-141 - Item 11. The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 4/0 to approve the 2016-17 Developer Fee Annual Report.

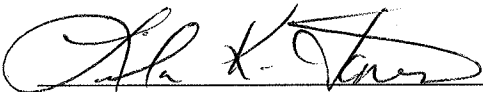
XVIII. NEW BUSINESS

None

XIX. UNFINISHED BUSINESS

None

- XX. ADJOURNMENT – The meeting was adjourned at 8:15 p.m. by the Board President.



Linda Jones, Clerk
March 6, 2018