

WESTSIDE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
March 6, 2018

I. CALL TO ORDER

At 5:02 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

Steve DeMarzio, Member

III. ROLL CALL

John Curiel, President – Present (Arrived at 6:20 p.m.)

Patricia K. Shaw, Vice President - Present

Dr. Linda Jones, Clerk – Present (Arrived at 5:08 p.m.)

Jennifer Navarro, Member – Present

Steven DeMarzio, Member – Present

SUPERINTENDENT

Regina Rossall – Present

IV. ITEMS FROM THE FLOOR

None

V. OTHERS PRESENT

J Barte, Jennifer Slater-Sanchez, Judi Hynan, Amy Brouwer, Alicia Ceroni, Valerie Kenney, Rosy Knight, Rebecca Davis, Jeri Holmes, Rodney Lots, Jennifer Schmid, Ani Hynan, Pancho Gonzalez, Shawn Tyson, Gail Blaze, Jody Reynolds, Cindy Boulais, Nancy Dusky, Robin Kackley, Tina Nehen, Rob Garza, Vickie Wyatt, Payao Gray, Deborah Haskins, Johanna Dymowski, Professor Amaka Donn, Renee Hofmann, Michele Cuillerier

VI. M18-142 - The motion was made by Steve DeMarzio seconded by Jennifer Navarro and carried 3/0 to adjourn to closed session at 5:03 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)
 - Non Reelects – Temporary/Probationary Certificated Employees
- e. Pupil Personnel (Ed Code 35146 and 48918)
1 Case

VII. RECONVENE TO OPEN SESSION at 6:08 p.m.

VIII. CLOSED SESSION ACTION

A. M18-143 - The motion was made by Jennifer Navarro seconded by Steve DeMarzio and carried 4/0 to approve the Settlement Agreement for OAH Case Number 2018011175

B. M18-144 - The motion was made by Steve DeMarzio seconded by Jennifer Navarro and carried 4/0 to approve Resolutions, 18-16, 18-17, 18-18, 18-19, 18-20, 18-21, 18-22, 18-23, 18-24, 18-25, 18-26, 18-27, 18-28, 18-29, 18-30, 18-31, 18-32, 18-33, 18-34, 18-35, 18-38,

the Board authorizes execution of signature duties to the Vice President, Patricia K. Shaw, for Non-Reelection of Temporary/Probationary Certificated Employees.

IX. PRESENTATIONS

A. Site Presentation and Employee Recognitions

- Hillview
- Valley View

B. 2nd Interim Report

X. HEARING SESSION/STAFF REPORTS

A. Board Comments:

Steve DeMarzio

- Valley View, you have a great campus. The presentation shows how much you genuinely care about the school and the community. Renee Hofmann was my daughter's teacher; she has incredible patience.
- Hillview, great presentation. I think it's great you are going for the WASC Accreditation and all the programs you are doing to address your challenges.
- Shawn – Good job, it seems that your office gets tighter and tighter on your projections every year. On another note, California has the 6th largest GDP in the world, yet it is 47th per pupil funding and has the highest poverty level. According to the latest US News & World Report Best States Ranking, California is 26th in education (we should be #1) and a dismal 50th in quality of life. The state is obviously not doing something right with its present course of action in the state government. I think the State squanders a lot of money. To declare a true War on Poverty, California should be spending billions of dollars on education to break the cycle of poverty and create an atmosphere that can fill these skilled jobs that are not being filled, not pet projects or programs that show little to nothing in return. Let's fund education in California to 2018 levels, not "fully funded" to back to 2007 levels. Prop 98 funding should be the floor and not treated as the ceiling.

Jennifer Navarro

- Valley View, every time I have been on your campus I always feel welcome and part of the Valley View family. I enjoyed reading to your 6th grade students. Congratulations on your test scores. I see why you have large parent participation; you make everyone feel welcome.
- Hillview, your presentation was very thorough. I love that you have detailed strategies on where you need improvement. I am glad to hear you use the AVID strategies. Congratulations on your Gold Ribbon School and the WASC accreditation.
- I also agree with Steve. Great job, Shawn and Lisa, on the second interim report, you explained it well.
- I went to Valley View and read to kindergarten and 6th grade. I received notes from the 6th grade class. I also read at Rancho Vista. Tomorrow I will be visiting Del Sur.

Linda Jones

- Valley View, I like your kindness camp in lieu of detention. We can see the effort of community support in your school climate. Kudos on your academic piece. Kids want to come to school.
- Hillview, kudos for achieving WASC Accreditation and Gold Ribbon School. I like the equity and opportunity information.
- Thank you, Shawn, your department always does a great job.

- I would like to apologize for not being here the last few months; I have had some health problems and just had back surgery.

Patricia K. Shaw

- Valley View and Hillview, keep up the good work.
- I agree with everything that Steve has said.

John Curiel

- Thank you, Valley View, for your presentation this evening. I like that you are aware of your academic scores and you have a plan to move them forward. It is good to see you have created a healthy and productive environment for our staff and students.
- We know more about Hillview and incorporating more strategies. We appreciate the honesty on your scores. I appreciate your suspensions going down, days in the classroom are better. I thank you for pursuing the Model UN and congratulations on pursuing your WASC accreditation and receiving a Gold Ribbon School award.
- I visited Gregg Anderson and Quartz Hill and toured Rancho Vista and Quartz Hill.
- I read at Rancho Vista and Quartz Hill last week.
- Thank you, Shawn, for your presentation this evening.
- Thank you ,Patricia Shaw, for starting the meeting this evening.

B. Staff Reports:

1. Assistant Superintendent Administrative Services – Shawn Cabey
 - a. Thank you, Valley View and Hillview, for great presentations this evening.
 - b. Valley View is 219 units away from being 1:1 on student devices
 - c. Hillview is 80 units away from being 1:1 on student devices
2. Assistant Superintendent Educational Services - Marguerite Johnson
Absent
3. Deputy Superintendent - Robert Hughes
 - a. Nice job, Hillview and Valley View. I see all the great things that are going on at your sites.
 - b. We have a lot of retirements this year. I anticipate us needing about 40 new teachers for next year. I appreciate Gina, Marguerite and the principal's help at our job fair in February. We will be attending several job fairs in the next several weeks.
4. Superintendent – Regina Rossall
Mrs. Rossall reviewed the following items with the Trustees:
 - a. It has been a busy week. Last week we started the WASC visitation at Joe Walker. WASC visits for our K-8 schools will begin in April.
 - b. Thank you to both Valley View and Hillview for your presentations this evening. Tremendous things are going on at our schools. Academically you are right, we have to focus on improvement with the new standards. It's not easy to move that dial as fast as we want. I know at Valley View they have been hit hard in retirements the last couple of years with about 50% of staff.
 - c. I would like to thank Jennifer Navarro for attending the Business Outlook Conference last Friday, lots of information on how small business interacts in our community.
 - d. We are looking at a McDonalds Dine-out on March 14th.
 - e. Gregg Anderson is eligible to apply for CA Distinguished School.
 - f. Thank you for reading at the sites on Dr. Seuss Day last Friday.

- g. The Board might want to consider a short workshop at the Wellness Fair in April regarding safety. There is interest on the part of our parents to know how safe our schools are and how can we make them safer.

XI. PERSONAL APPEARANCES

- A. Westside Union Teachers Association Representative – Bob Dunham, President
- B. California School Employee Association Representative – Jeri Holmes, President
- C. Parent Teachers Association Representative
- D. WAVE Representative – Jennifer Navarro and Robert Hughes
 - Next meeting is Wednesday, March 7, 2018, at 6:30 p.m. in Room 4 at the District Office.
 - Mulligans went well, we had many students attend. Trudy does a great job organizing this event.
 - Nutty Run is on March 10, 2018. If you have registered, you can pick up your documents on Friday evening at Vincas Pasta and Pizza.
 - Almond Blossom Festival is this weekend, March 10-11, 2018, at Lane Park.

XII. ITEMS FROM THE FLOOR - Continued

None

XIII. PUBLIC HEARING

None

XIV. BUSINESS SESSION

- A. Organizational/Governance
 1. M18-145- Item 1. Approval of the agenda of the Regular Board Meeting of March 6, 2018, as submitted. The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 5/0.
 2. M18-146 - Items 2a – 2g. The motion was made by Steve DeMarzio seconded by Linda Jones and carried 5/0 to approve the consent agenda.
 - 2a Minutes of the Regular Meeting on February 20, 2018
 - 2b Gifts to the District
 - 2c Fundraising Authorization
 - 2d Personnel Report - Revised
 - 2e Purchase Orders
 - 2f Consultant/Contract Agreement Schedule
 - 2g Conference/Workshop Schedule
 3. M18-147 - Item 3. The motion was made by Jennifer Navarro seconded by Steve DeMarzio and carried 5/0 to approve the second and final reading of Board Policy and Administrative Regulation 1230, School-Connected Organizations.
 4. M18-148 - Item 4. The motion was made by Steve DeMarzio seconded by Patricia K. Shaw and carried 5/0 to approve the 6th Grade Honor Academy Revised Criteria
 5. Item 5 - Discussion Item
 - Board Governance

XV. PERSONNEL

6. M18-149 - Item 6. The motion was made by Steve DeMarzio seconded by Patricia K. Shaw and carried 5/0 to approve to Sunshine Westside Union Teachers Association

(WUTA) Reopeners to Westside Union School District and set March 20, 2018, as the date for public hearing to receive community input.

XVI. BUSINESS

7. M18-150 - Item 7. The motion was made by Jennifer Navarro seconded by Steve DeMarzio and carried 5/0 to approve the 2nd Interim Report
8. M18-151 - Item 8. The motion as made by Steve DeMarzio seconded by Linda Jones and carried 5/0 to approve to Request to Bid: Painting at Quartz Hill Elementary School.

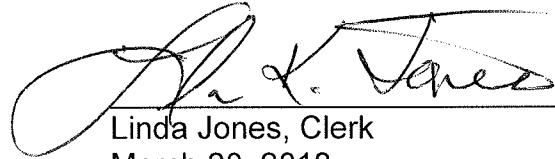
XVII. NEW BUSINESS

None

XVIII. UNFINISHED BUSINESS

None

XIX. ADJOURNMENT – The meeting was adjourned at 8:16 p.m. by the Board President.



Linda Jones, Clerk
March 20, 2018