

WESTSIDE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
April 3, 2018

I. CALL TO ORDER

At 5:02 p.m. John Curiel, President, called to order the Regular Board Meeting of the Westside Union School District Board of Trustees.

II. Flag Salute

Patricia K. Shaw, Vice President

III. ROLL CALL

John Curiel, President – Present
Patricia K. Shaw, Vice President - Present
Dr. Linda Jones, Clerk – Present (Arrived at 5:10 p.m.)
Jennifer Navarro, Member – Absent
Steven DeMarzio, Member – Present

SUPERINTENDENT

Regina Rossall – Present

IV. ITEMS FROM THE FLOOR

None

V. OTHERS PRESENT

Jeff & Jill Culver, J Bartee, Andrea Paxton, Amy Young, Shaun Tyson, Sandra Hughes, Jody Reynolds, Rebecca Davis, Jeri Holmes, Debbie Farrow, Maria Barabasch, Sylvia Borg-Otting, David Wallasky, Ashley Calderon, Geri Vidal, Kelsey Iribarren, Amy Brouwer, Rob Garza, Timothy Barker, Jodi Ta, Bev Adams, Liz Anderson, Pancho Gonzalez, Emily Curry, Prof. Amaka Donn, Donna Hill

VI. M18-164 - The motion was made by Patricia K. Shaw seconded by Steve DeMarzio 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)
- e. Pupil Personnel (Ed Code 35146 and 48918)

VII. RECONVENE TO OPEN SESSION at 6:02 p.m.

VIII. CLOSED SESSION ACTION

None

IX. PRESENTATIONS

A. Quartz Hill Site Presentation and Employee Recognitions – Andrea Paxton

X. HEARING SESSION/STAFF REPORTS

A. Board Comments:

Steve DeMarzio:

- Quartz Hill, great job as always. I am glad you highlighted your chronic absenteeism data and ways to address it. Ms. McMillan, that was a very thorough presentation on your LCAP Goals. I have a special place for Quartz Hill; my children attended and my granddaughter currently attends Quartz Hill.
- Congratulations to Gregg Anderson Academy on becoming a 2018 California Distinguished School
- Last Tuesday, AVSBA had a superintendents' forum at its monthly meeting. The panel spoke about how their programs prepare students for the high school. Gina did a fine job showcasing WUSD's programs.
- Gina is a pillar of the community and should be commended for all the work she does.
- I hope everyone had a great Spring break.

Linda Jones:

- Great Job, Quartz Hill, on your presentation.
- I would like to congratulate Gregg Anderson on becoming a California Distinguished School.

Patricia K. Shaw:

- If I had children or grandchildren in elementary school, I would like them to attend Quartz Hill. Nice job on your presentation this evening.

John Curiel:

- Welcome back
- Congratulations to all our staff who received service pins this evening.
- Quartz Hill, well done on your presentation. Ms. McMillian, a thorough presentation. Thank you, teachers, for doing a great job; you are everyday heroes and we appreciate you.

B. Staff Reports:

1. Assistant Superintendent Administrative Services – Shawn Cabey
 - a. Quartz Hill, great job as always. Nice to see you went to the Museum of Tolerance. It's never too early to learn about tolerance.
 - b. I just heard that the City of Atlanta had a ransom attack.
2. Assistant Superintendent Educational Services - Marguerite Johnson
 - a. There is a lot of experience teaching at Quartz Hill. Andrea, thank you for your presentation. Quartz Hill is one of our schools piloting our MTSS program.
 - b. Testing will start next week and run through May.
3. Deputy Superintendent - Robert Hughes
 - a. Wonderful job, Quartz Hill; you are a wonderful staff. Congratulations to your staff who received service pins; you have many years of experience at your site.
 - b. We will be having a job fair on Saturday, April 7, 2018, at the District Office.
 - c. We will be having a WAVE meeting and a McDonalds Dine-Out Night on Wednesday, April 11, 2018.
4. Superintendent – Regina Rossall

Mrs. Rossall reviewed the following items with the Trustees:

 - a. Quartz Hill, great job on your presentation this evening. I enjoyed looking at your data.
 - b. Donnelle, nice job on what you are doing in counselling.

- c. Congratulations to everyone who received a service pin this evening.
- d. Congratulations to our counseling staff on approval of their sites SPARC.
- e. Congratulations, Gregg Anderson, on being named a California Distinguished School. We now have four California Distinguished Schools in our district.
- f. On April 14, we are going to have a community workshop on safety. This will be in conjunction with the Wellness Fair at Joe Walker. The meeting will be from 8:00 a.m. – 9:30 a.m.
- g. Under the new regulations from the state chronic absenteeism is 10%, which is 18 absences. We have some students who need to work on absenteeism.

XI. RECESS

XII. RECONVENE TO OPEN SESSION at 6:45 p.m.

XIII. PERSONAL APPEARANCES

- A. Westside Union Teachers Association Representative – Bob Dunham, President
- B. California School Employee Association Representative – Jeri Holmes, President
 - CSEA would like to thank the Board for their appreciation and we look forward to meeting with the district on negotiations for the 2018-19 school year.
- C. Parent Teachers Association Representative
- D. WAVE Representative – Jennifer Navarro and Robert Hughes
 - The next meeting is Wednesday, April 11, 2018, at 6:30 p.m. in Room 4 at the District Office.
 - McDonalds Dine-Out on Wednesday, April 11, 2018, from 4:00 p.m. – 7:00 p.m. at Ave. N and 50th St. W. and Ave L and 30th St. W.

XIV. ITEMS FROM THE FLOOR - Continued

- Shaun Tyson – Severe Student Behavior

XV. PUBLIC HEARING

- A. A hearing to receive public input on the Westside Union School District Reopeners to Westside Union Teachers Association (WUTA) for the 2018-19 school year opened at 6:54 p.m. and closed at 6:55 p.m.
- B. A hearing to receive public input on the California School Employees Association (CSEA) Reopeners to Westside Union School District for the 2018-19 school year opened at 6:55 p.m. and closed at 6:56 p.m.
- C. A hearing to receive public input on Westside Union School District Reopeners to California School Employees Association (CSEA) for the 2018-19 school year opened at 6:56 p.m. and closed at 6:57 p.m.
- D. A hearing to receive public input on the School Facilities Need Analysis opened at 6:57 p.m. and closed at 6:58 p.m.

XVI. BUSINESS SESSION

- A. Organizational/Governance
 1. M18-165- Item 1. Approval of the agenda of the Regular Board Meeting of April 3, 2018, as submitted. The motion was made by Steve DeMarzio seconded by Patricia K. Shaw and carried 4/0.
 2. M18-166 - Items 2a – 2g. The motion was made by Linda Jones seconded by Patricia K. Shaw and carried 4/0 to approve the consent agenda.

- 2a Minutes of the Regular Meeting on March 20, 2018 - Revised
- 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. M18-167 - Item 3. The motion was made by Steve DeMarzio seconded by Patricia K. Shaw and carried 4/0 to approve Resolution 18-41, Biennial Governing Board Member Elections – November 6, 2018
- 4. M18-168 - Item 4. The motion was made by Patricia K. Shaw seconded by Steve DeMarzio and carried 4/0 to approve the Fees for Governing Board Member Election, November 6, 2018.
- 5. Item 5 - Discussion Item
 - Board Governance

XVII. EDUCATIONAL SERVICES

- 6. M18-169 - Item 6. The motion was made by Steve DeMarzio seconded by Patricia K. Shaw and carried 4/0 to approve the first reading of the revised Board Policies, Administrative Regulations and Exhibits:
 - BP/AR 0000, Vision
 - E 0420.41 Charter School Oversight
 - BP/AR 1312.3, Uniform Complaint Procedures
 - BP/AR 5022, Student and Family Privacy Rights
 - BP/E 5145.6, Parental Notifications
 - BP 6162.5, Student Assessment
 - BP/E 6161.1, Selection and Evaluation of Instructional Materials
 - BP/AR 6171, Title 1 Programs

XVIII. PERSONNEL

- 7. M18-170 - Item 7. The motion was made by Patricia K. Shaw seconded by Steve DeMarzio and carried 4/0 to approve the Westside Union School District Reopeners to Westside Union Teachers Association (WUTA) for the 2018-19 school year.
- 8. M18-171 - Item 8. The motion was made by Steve DeMarzio seconded by Linda Jones and carried 4/0 to approve the California School Employees Association (CSEA) Reopeners to Westside Union School District for the 2018-19 school year.
- 9. M18-172 - Item 9. The motion was made by Linda Jones seconded by Steve DeMarzio and carried 4/0 to approve the Westside Union School District Reopeners to California School Employees Association (CSEA) for the 2018-19 school year.
- 10. M18-173 - Item 10. The motion was made by Steve DeMarzio seconded by Patricia K. Shaw and carried 4/0 to approve the Provisional Intern Permit (PIP).

XIX. BUSINESS

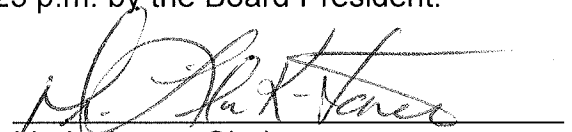
- 11. M18-174 - Item 11. The motion was made by Linda Jones seconded by Steve DeMarzio and carried 4/0 to approve Resolution 18-42, School Facilities Need Analysis.
- 12. M18-175 - Item 12. The motion was made by Linda Jones seconded by Steve DeMarzio and carried 4/0 to approve Resolution 18-43, Imposing Elementary School District Level I Fees with Fee-sharing Agreement; Approval of CEQA Exemption.

13. M18-176 - Item 13. The motion was made by Patricia K. Shaw seconded by Steve DeMarzio and carried 4/0 to approve the Formation of Community Facilities District 2018-1 and Resolutions:
 - 18-44, Intention to Form CFD
 - 18-45, To Incur Debt
 - 18-46, Approve Boundary Map
14. M18-177 - Item 14. The motion was made by Steve DeMarzio seconded by Patricia K. Shaw and carried 4/0 to approve the first reading of the revised and deleted Board Policies and Administrative Regulation:
 - BP 3515.7, Firearms on School Grounds
 - BP/AR 3517, Facilities Inspection

XX. NEW BUSINESS
None

XXI. UNFINISHED BUSINESS
None

XXII. ADJOURNMENT – The meeting was adjourned at 7:23 p.m. by the Board President.



Linda Jones, Clerk
April 17, 2018