

WESTSIDE UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES  
April 17, 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

Miriam Rushall, Citizens' Bond Oversight Committee Member

III. ROLL CALL

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

SUPERINTENDENT

Regina Rossall – Present

IV. ITEMS FROM THE FLOOR

None

V. OTHERS PRESENT

Rhonda Hanson, Melissa Venter, J Bartee, Ron and Gwen Farrell, Beth Lessley, Ilona Keough, Phoebe Keough, Maria Boozhanof, Scott Cusack, Jake Briggs, Jeanice Peterson, Gary Johnson, Jennifer Slater-Sanchez, Robin Dace, Shelly Dearing, Kristin Kruizinga, Timothy C. Barker, Samuel Schmid, Rodney Lots, Amy Brouwer, Nicole Hernandez, Miriam Rushall, Sandy Jones, Tashia Jackson, Andrea Paxton, Jessica Kott, Cathy Bennett, Norine Javorsek, Laura Duran, Reyna Smith, Becky Lathrop, Sandy Johnson, Chris & Darlene Kaiser, Tom Morreale, Robert & Margaret, Chad & Kathryne Reed, Debbie Farrow, Anita Black, Willie B. Scott, Donnell McMillan, Lauren Gutierrez, Emilio Gutierrez, Martha Blanco, Kristin Gellinick-Frye, Paula Maston, Amber Macias, Wendy Richman, Patricia Bothuel, Lyric Johnson, Saundra Maria, Antoinette Griffin, Deon Lofton, Keri Blessing-Lindsey, Lori Mann, Seleana Alden, Michelle Firouzabadi, Trudy Valenzuela, Sylvia Borg-Otting, Geri Alt, Brianna Barnes, Arden Burrows, Scott Sisan, Brian Schillar

VI. M18-178 - The motion was made by Patricia K. Shaw seconded by Linda Jones and carried 3/0 to adjourn to closed session at 5:02 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 6:05 p.m.

VIII. CLOSED SESSION ACTION

- a. 18-179 - The motion was made by Patricia K. Shaw seconded by Linda Jones and carried 4/0 to approve "in part" the Application for Late Claim 1718-07 for those claims or incidents having occurred "on or after" the date of March 16, 2017. For those claims or incidents having occurred "before" the date of March 16, 2017, the Application for Late Claim is denied in part.
- b. 18-180 - The motion was made by Patricia K. Shaw seconded by Linda Jones and carried 4/0 to reject all 1718-07 claims for damages being sought for incidents having occurred "on or after" the date of March 16, 2017. And that no action on claims for incidents having occurred before the date of March 16, 2017
- c. 18-181 - The motion as made by Patricia K. Shaw seconded by Linda Jones and carried 4/0 to approve the Release of Expulsion for case number 1415-13.

IX. PRESENTATIONS

- A. Linda Chesnutt – Dancing Feet
- B. Volunteers
  - Site
  - Citizens' Oversight Committee
  - PTA/PTO/PTSA Presidents
  - SSC Presidents
  - WAVE Representatives
  - Trustees

X. RECESS

XI. RECONVENE TO OPEN SESSION at 7:22 p.m.

XII. HEARING SESSION/STAFF REPORTS

A. Board Comments:

Steve DeMarzio:

- Thank you, Linda Chestnutt, for your involvement with Dancing Feet.
- Thank you to all of our volunteers.

Linda Jones:

- We are blessed. When we recognize our volunteers, I am so grateful for the parent participation at our schools. I am thankful for all they do at our schools every day.
- I was happy to see all the participation at the wellness fair. I was pleased with the outcome and comments from the parents at our Town Hall Meeting Saturday morning.

Patricia K. Shaw:

- It's so wonderful to see so many volunteers. We must be doing something right to have so many volunteer their time at our sites.

John Curiel:

- I would like to thank the volunteers for volunteering their time, making Westside a special place. Our volunteers help make Westside a family. Our administrators are still smiling at the end of the day. It does say something about all of our volunteers.
- Thank you, Gina, for all you do.
- I also enjoyed the wellness fair on Saturday. I would like to thank everyone who attended the event.

- I appreciated all the input we received from the community at the Town Hall meeting. I think we should hold additional town hall meetings. I would like to canvas our Board regarding their thoughts on having future meetings. We will be looking at the things we can do. I would like to thank my fellow board members for their time on Saturday.

B. Staff Reports:

1. Assistant Superintendent Administrative Services – Shawn Cabey
  - a. I also appreciate the volunteers and the spirit of our family here at Westside; it's so community centered. It makes Westside a wonderful place to work.
  - b. I thought the candor on Saturday was useful; the suggestions will be helpful.
2. Assistant Superintendent Educational Services - Marguerite Johnson
  - a. I would like to thank our volunteers for all they do for our students. It shows that everyone has something to give back.
3. Deputy Superintendent - Robert Hughes
  - a. Our parent volunteers are what set us apart from other districts. We had a great turn out and we are thankful for all our volunteers do.
4. Superintendent – Regina Rossall  
Mrs. Rossall reviewed the following items with the Trustees:
  - a. I too would like to add my thanks to all of our volunteers. I noticed we had several grandparents who volunteer. We are very fortunate that so many people are willing to give of their time. We appreciate all of what our volunteers do.
  - b. I would like to thank Marguerite and her staff for the wellness fair on Saturday. We must have had well over 500 people attend; it was a wonderful event.
  - c. The minutes for the Town Hall meeting will be approved at the May 1, 2018, Board Meeting.
  - d. Westside will be recognized by the "All It Takes" organization on April 28, 2018.

XIII. 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
  - Esperanza will be having their carnival on May 4, 2018, 5:00 p.m. – 8:00 p.m.
  - Del Sur is having an ice cream social and PTSA meeting at 2:30 p.m.
  - Del Sur will be having their talent show on May 30, 2018.
- D. WAVE Representative – Jennifer Navarro and Robert Hughes
  - McDonalds went well, it seemed like we had a good turnout at both locations.

XIV. ITEMS FROM THE FLOOR - Continued

XV. PUBLIC HEARING

None

XVI. BUSINESS SESSION

- A. Organizational/Governance
  1. M18-182- Item 1. Approval of the agenda of the Regular Board Meeting of April 17, 2018, as submitted. The motion was made by Patricia K. Shaw seconded by Linda Jones and carried 5/0.

2. M18-183 - Items 2a – 2h. The motion was made by Patricia K. Shaw seconded by Linda Jones and carried 4/0 to approve the consent agenda.
  - 2a Minutes of the Regular Meeting on April 3, 2018
  - 2b Overnight Field Trip
  - 2c Gifts to the District
  - 2d Fundraising Authorization
  - 2e Personnel Report
  - 2f Purchase Orders
  - 2g Consultant/Contract Agreement Schedule
  - 2h Conference/Workshop Schedule - Revised
3. M18-184 - Item 3. The motion was made by Patricia K. Shaw seconded by Linda Jones and carried 4/0 to approve Resolution 18-47, National Volunteer Week and Proclamation
4. Item - Discussion Item
  - Board Governance
    - a. Board Self Evaluation

#### XVII. EDUCATIONAL SERVICES

5. M18-185 - Item 5. The motion was made by Patricia K. Shaw seconded by Steve DeMarzio and carried 4/0 to approve the second and final 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

6. M18-186 - Item 6. The motion was made by Patricia K. Shaw seconded by Steve DeMarzio and carried 4/0 to approve Memorandums of Understanding between Westside Union School District and Westside Union Teachers Association (WUTA) 18-04, Extended School Year and 18-05, Google Educator Level I Certification.
7. M18-187 - Item 8. The motion was made by Patricia K. Shaw seconded by Linda Jones and carried 4/0 to approve the Variable Term Waiver.

#### XIX. BUSINESS

8. M18-188 - Item 8. The motion was made by Patricia K. Shaw seconded by Steve DeMarzio and carried 4/0 to approve to extend the Baked Goods Contract with Flowers Baking Company.
9. M18-189 - Item 9 The motion was made by Patricia K. Shaw seconded by Linda Jones and carried 4/0 to approve the second and final reading of the revised and deleted Board Policies and Administrative Regulation:
  - BP 3515.7, Firearms on School Grounds
  - BP/AR 3517, Facilities Inspection
10. M18-190 - Item 10. The motion was made by Patricia K. Shaw seconded by Linda Jones and carried 4/0 to approve the Microwave Relay Agreement for Neenach Access.

Minutes  
Regular Board Meeting  
April 17, 2018

11. M18-191 - Item 11. The motion was made by Patricia K. Shaw seconded by Steve DeMarzio and carried 4/0 to approve the Cottonwood Change Order #2 with Bruns Belmont.

XX. NEW BUSINESS

Date for next Town Hall Meeting

XXI. UNFINISHED BUSINESS

None

- XXII. ADJOURNMENT – The meeting was adjourned at 8:14 p.m. by the Board President.



---

Linda Jones, Clerk

May 1, 2018