

WESTSIDE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
August 1, 2017

I. CALL TO ORDER

At 5:01 p.m. John Curiel, Vice President, called to order the Regular Board Meeting of the Westside Union School District Board of Trustees.

II. Flag Salute

Patricia K. Shaw, Member

III. ROLL CALL

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

SUPERINTENDENT

Regina Rossall – Present

IV. ITEMS FROM THE FLOOR

None

V. OTHERS PRESENT

Sylvia Borg-Otting, Scott Cusack, Antoinette Griffin, Debbie Rutkowski-Hines, Timothy Barker, Nancy Hemstreet

VI. M18-01 - The motion was made by Steve DeMarzio seconded by Jennifer Navarro and carried 4/0 to adjourn to closed session at 5:09 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)
- f. Threat to Public Services or Facilities (Gov't Code §54957) – Deputies Allen Dolles and Steven Diaz attending

VII. RECONVENE TO OPEN SESSION at 6:06 p.m.

VIII. CLOSED SESSION ACTION

None

IX. PRESENTATIONS

- A. Management Service Pins for 2016
- B. Bond Refunding Opportunities – Dale Scott

X. HEARING SESSION/STAFF REPORTS

- A. Board Comments:

Jennifer Navarro – I am happy to be back and excited about being a part of the beginning of the school year.

Linda Jones – Congratulations to all of our new administrators and I ditto Jennifer's comments

Patricia K. Shaw – I also ditto both Linda and Jennifer's comments

I would like to nominate Tom_Lackey for the CSBA Legislature of the Year Award.

John Curiel – I hope everyone enjoyed their summer break. It's good to be back and I am happy to see my fellow Board Members. I am ready to see great things happening this school year. I look forward to another great Westside school year.

Steve DeMarzio - Welcome every one back, I hope everyone has a great school year. We have 125 years in service pins this evening.

1. Assistant Superintendent Administrative Services – Shawn Cabey
 - a. I am officially relinquishing my extra ordinary powers for the summer back to the Board.
2. Assistant Superintendent Educational Services - Marguerite Johnson
 - a. Congratulations on everyone who received service pins this evening.
 - b. There will be about 460 students who will attend kindergarten camp that starts tomorrow.
 - c. We have a spot at the AV Tech Expo during the fair. We will be looking for one school site per day to staff our booth. We are currently finalizing the plans for that event.
3. Deputy Superintendent - Robert Hughes
 - a. We are still working on hiring teachers, hopefully we will be done this week.
4. Superintendent – Regina Rossall

Mrs. Rossall reviewed the following items with the Trustees:

 - a. The Welcome Back Breakfast is on Monday, August 7, 7:00 a.m. for breakfast and the program will begin at 7:45 a.m. in the Joe Walker Gym.
 - b. I would like to thank cabinet for their hard work this summer making sure we are ready for the start of school.
 - c. Marguerite did a great job with summer school.
 - d. Staff attended trainings this summer.
 - e. Administrators are busy at their school sites getting ready for staff and students.
 - f. We met with management and discussed how we can implement this year's Boards Goals.
 - g. We have been hiring teachers since February. We are still hiring instructional assistants.
 - h. I am looking forward to everyone being back on Monday.
 - i. We have been enrolling students since April. It looks like our enrollment is up.

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 – Patricia Shaw and Robert Hughes
 - First meeting of the school year will be Wednesday, August 9, 2017, 6:30 p.m.

XII. ITEMS FROM THE FLOOR - Continued

None

- A. Organizational/Governance
1. M18-02 - Item 1. Approval of the agenda of the Regular Board Meeting of August 1, 2017, as submitted. The motion was made by Patricia K. Shaw seconded by Linda Jones and carried 5/0.
 2. M18-03 - Items 2a – 2h. The motion was made by Patricia K. Shaw seconded by Steve DeMarzio and carried 5/0 to approve the consent agenda.
 - 2a Minutes of the Regular Meeting on June 27, 2017
 - 2b Gift to the District
 - 2c Williams Uniform Complaint Quarterly Report
 - 2d Personnel Report
 - 2e Purchase Orders
 - 2f Consultant/Contract Agreement Schedule - Revised
 - 2g Conference/Workshop Schedule
 - 2g Contractor Pre-Qualifications Listing
 3. Item 3. The motion was made by seconded by and carried 0/0 to approve the revised Conflict of Interest Code – **Pulled by Administration**
 4. M18-04 - Item 4. The motion was made by Linda Jones seconded by Jennifer Navarro and carried 5/0 to approve the Inter District Transfer Agreement between Westside Union School District and Southern Kern Unified School District.

XV. EDUCATIONAL SERVICES

5. M18-05 - Item 5. The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 5/0 to approve the second and final reading of the revised Board Policy, Administrative Regulation and Exhibit:
 - Exhibit 5123, Promotion/Acceleration/Retention
 - BP/AR 5141.52, Suicide Prevention
6. M18-06 - Item 6. The motion was made by Patricia K. Shaw seconded by Steve DeMarzio and carried 5/0 to approve the first reading of the Revised Board Policies, Administrative Regulations and Exhibit:
 - BP/AR/E 0520.2, Title I Program Improvement Schools
 - BP/AR 0520.3, Title I Program Improvement Districts
 - BP 4131.62, Tobacco
 - BP/AR 5121, Grades/Evaluation of Student Achievement
 - AR 6158, Independent Study
 - BP/AR 6164.41, Children with Disabilities Enrolled in Private School
 - BP 6179, Supplemental Instruction
7. M18-07 - Item 7. The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 5/0 to approve the Local Control and Accountability Plan (LCAP) Revisions.

XVI. BUSINESS

8. M18-08 - Item 8. The motion was made by Patricia K. Shaw seconded by Steve DeMarzio and carried 5/0 to approve the Citizens' Bond Oversight Committee Annual Report 2016-17.
9. M18-09 - Item 9. The motion was made by Patricia K. Shaw seconded by Steve DeMarzio and carried 5/0 to approve to Request to Bid: Prop 39 HVAC Upgrades.

XVII. NEW BUSINESS

None

XVIII. UNFINISHED BUSINESS

None


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9. M18-09 - Item 9. The motion was made by Patricia K. Shaw seconded by Steve DeMarzio and carried 5/0 to approve to Request to Bid: Prop 39 HVAC Upgrades.

XVII. NEW BUSINESS
None

XVIII. UNFINISHED BUSINESS
None

XIX. ADJOURNMENT – The meeting was adjourned at 6:59 p.m. by John Curiel, Vice President.



Patricia K. Shaw, Clerk
August 15, 2017