

WESTSIDE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
August 15, 2017

I. CALL TO ORDER

At 5:00 p.m. Steve DeMarzio, President, called to order the Regular Board Meeting of the Westside Union School District Board of Trustees.

II. Flag Salute

Tonya Williams, Administrative Secretary

III. ROLL CALL

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

SUPERINTENDENT

Regina Rossall – Present

IV. ITEMS FROM THE FLOOR

General Remarks - Bob Dunham, WUTA President

V. OTHERS PRESENT

Bob Dunham, Jeri Holmes

VI. M18-10 - The motion was made by John Curiel seconded by Jennifer Navarro and carried 4/0 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)
Claim for Damages 1718-01
- 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 6:01 p.m.

VIII. CLOSED SESSION ACTION

M18-11 - The motion was made by John Curiel seconded by Patricia K. Shaw and carried 4/0 to deny the 1718-01 Claim for Damages.

IX. PRESENTATIONS

None

X. HEARING SESSION/STAFF REPORTS

A. Board Comments:

Jennifer Navarro – It was an honor to be at Hillview's Gold Ribbon Flag Raising Ceremony last week. Congratulations to Hillview students and staff.

Patricia K. Shaw – I also attended Hillview's Gold Ribbon Flag Raising Ceremony, it was very nice.

John Curiel – Welcome back everyone, it's going to be a good year.

Steve DeMarzio - Thank you everyone for coming this evening. I attended the Gold Ribbon Flag Raising Ceremony at Hillview. It's going to be a great year.

1. Assistant Superintendent Administrative Services – Shawn Cabey
 - a. Nothing at this time.
2. Assistant Superintendent Educational Services - Marguerite Johnson
 - a. Standardized Report Card - We appreciate the Board's decision to allow the committee additional time to develop the new standardized report card. You have a copy of a letter, the current report card and the proposed standardized report card that will go to the parents whose teachers will be pilot using the new report card. At a few of our schools, several teachers will be piloting the new report card.
3. Deputy Superintendent - Robert Hughes
 - a. We are currently reviewing our staffing and it looks like we will be hiring two additional teachers.
4. Superintendent – Regina Rossall
Mrs. Rossall reviewed the following items with the Trustees:
 - a. We had a really good opening with staff.
 - b. Our first day of school was very quiet.
 - c. We are looking at leveling classes across the district.
 - d. Rancho Vista had many students enroll during the last week of school.
 - e. All but four of our schools have had Back to School Nights. The parents seemed to be very enthusiastic about the start of school.
 - f. You should have received a postcard from the Register Records Office regarding the change in odd to even voting years for Board Members. You will also receive one from the high school district and AV College.

XI. PERSONAL APPEARANCES

- A. Westside Union Teachers Association Representative – Bob Dunham, President
- B. California School Employee Association Representative – Jeri Holmes, President
Welcome Back, we look forward to a very good year.
- C. Parent Teachers Association Representative
- D. WAVE Representative – Patricia Shaw and Robert Hughes
 - Grants were approved at our last meeting, August 9, 2017.
 - The Fair Race, 5k Run, will be on Saturday, August 19, 2017, as well as, the registration at Vince's Pizza on Friday night, August 18.

XII. ITEMS FROM THE FLOOR - Continued

None

XIII. PUBLIC HEARING

None

XIV. BUSINESS SESSION

- A. Organizational/Governance
1. M18-12 - Item 1. Approval of the agenda of the Regular Board Meeting of August 15, 2017, as submitted. The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 4/0.
 2. M18-13 - Items 2a – 2e. The motion was made by John Curiel seconded by Patricia K. Shaw and carried 4/0 to approve the consent agenda.
 - 2a Minutes of the Regular Meeting on August 1, 2017
 - 2b Personnel Report
 - 2c Purchase Orders
 - 2d Consultant/Contract Agreement Schedule
 - 2e Conference/Workshop Schedule
 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. M18-14 - Item 4. The motion was made by John Curiel seconded by Jennifer Navarro and carried 4/0 to approve the Inter District Transfer Agreement between Westside Union School District and Keppel Union School District.
 5. Item 5 - Discussion Item
 - Board Governance

XV. EDUCATIONAL SERVICES

6. M18-15 - Item 6. The motion was made by John Curiel seconded by Patricia K. Shaw and carried 4/0 to approve the second and final 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

XVI. PERSONNEL

7. M18-16 - Item 7. The motion was made by John Curiel seconded by Jennifer Navarro and carried 4/0 to approve the Provisional Intern Permits (PIP).
8. M18-17 - Item 8. The motion was made by Jennifer Navarro seconded by Patricia K. Shaw and carried 4/0 to approve the Variable Term Waivers
9. M18-18 - Item 9. The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 4/0 to approve the Short Term Staffing Permits (STSP)

XVII. BUSINESS

10. M18-19 - Item 10. The motion was made by John Curiel seconded by Patricia K. Shaw and carried 4/0 to approve the Notice of Completion: Dimension Data for Low-voltage and Information Technology Equipment, Supplies and Related Services for Phase I of the Cottonwood Elementary School Modernization.
11. M18-20 - Item 11. The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 4/0 to approve the 21st Century Districtwide Network Upgrade, Physical Security Change Order No. 3 to Dimension Data

Minutes

Regular Board Meeting

August 15, 2017

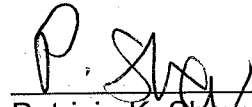
XVIII. NEW BUSINESS

None

XIX. UNFINISHED BUSINESS

None

XX. ADJOURNMENT – The meeting was adjourned at 6:35 p.m. by Steve DeMarzio, President.



Patricia K. Shaw, Clerk
September 5, 2017