

WESTSIDE UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES  
September 5, 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

Patricia K. Shaw, Clerk

III. ROLL CALL

Steven DeMarzio, President – Present  
John Curiel, Vice President – Present  
Patricia K. Shaw, Clerk - Present  
Dr. Linda Jones, Member – Present (Arrived 6:50 p.m.)  
Jennifer Navarro, Member - Present

SUPERINTENDENT

Regina Rossall – Present

IV. ITEMS FROM THE FLOOR

None

V. OTHERS PRESENT

Kristin Kruizinga, Shelly Dearing, Michelle Adams, Andrea Paxton, Rob Garza, Ana Penaloza, Christie Uribe, Jeri Holmes, Sylvia Borg-Otting, Heather Kunz, Terri Rowitz, Kristin Gellinck-Frye, Susan Burke, Kyle Sheeler, J Barte, Trudy Valenzuela, Gregory Lee, Jacquelyn Jones, Jessica Kott, Scott Cusack, Donna Hill

VI. M18-21 - The motion was made by John Curiel seconded by Jennifer Navarro and carried 4/0 to adjourn to closed session at 5:01 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. Gregg Anderson Academy Site Presentation and Employee Recognition – Shelly Dearing and Kristin Kruizinga, Co Principals
- B. 2016-17 Unaudited Actuals – Lisa Jehlicka

X. HEARING SESSION/STAFF REPORTS

- A. Board Comments:

Jennifer Navarro – Thank you, Gregg Anderson, for your presentation this evening. I am impressed with the size of your PTA. Thank you, Lisa, for the financial report, great job. I toured Esperanza with John last week; I enjoyed visiting the school.

Linda Jones – Good job Gregg Anderson. I am excited that you are engaging your parents in what is going on at your site. Based on everything that I am reading we have started this school year strong.

Patricia K. Shaw – Good job, Shelly and Kristin, on your presentation this evening.

John Curiel – Welcome back, it's good to see everyone. Thank you, Gregg Anderson, for your presentation; it's nice to see you meeting your goals. Welcome to our new administrators. I visited Cottonwood and Esperanza last week. I was very impressed with each school and their programs. I had a board member from another district join me for my visit to each site as well as Jennifer at Esperanza.

Steve DeMarzio – Good job Gregg Anderson; based on what I am seeing you are working hard on your goals. Congratulations to all the employees who received service pins this evening. I appreciate you including the parents of the FS students in what is happening at your site. The eclipse was 68% totality in the valley, I was able to be in an area that was 100% totality; the next eclipse is in April 2024.

## B. Staff Reports

1. Assistant Superintendent Administrative Services – Shawn Cabey
  - a. Gregg Anderson, that was fantastic; thank you very much and great job.
  - b. I gave you a handout on OPEB liability showing the different levels. The only group that is in worse condition than schools is the State of California. We took \$3 million from the general fund to apply toward OPEB.
2. Assistant Superintendent Educational Services - Marguerite Johnson
  - a. Congratulations Gregg Anderson. I appreciate your emphasis on equity.
  - b. Lisa, those numbers were impressive.
3. Deputy Superintendent - Robert Hughes
  - a. The AVC Tailgate Party is 9/23/17.
  - b. We had our annual Health Fair last week, it went very well.
  - c. We currently have all of our teacher hires done.
  - d. Gregg Anderson, good job, thank you.
4. Superintendent – Regina Rossall

Mrs. Rossall reviewed the following items with the Trustees:

  - a. Gregg Anderson, I am very impressed with your presentation how you covered equity goals and SBAC scores. I could see your students had a great time at the eclipse.
  - b. We have the upcoming Tailgate Party; our goal is to raise \$12,000.
  - c. Marguerite did an excellent job with the Duck Race. There was a nice article on the front page of the paper.
  - d. We are busy, a lot going on.
  - e. Robert has been working hard at getting teachers hired.
  - f. Thank you Lisa on your presentation, good job.
  - g. We have had a good start and will be visiting Cottonwood tomorrow. We have enlarged our group who visits. One person will be looking at the same grade at each school throughout the year.

## 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
  - AVC Tailgate – September 23, 2017

XII. ITEMS FROM THE FLOOR - Continued

None

XIII. PUBLIC HEARING

None

XIV. BUSINESS SESSION

- A. Organizational/Governance
  - 1. M18-22 - Item 1. Approval of the amended agenda of the Regular Board Meeting of September 5, 2017, as submitted. The motion was made by John Curiel seconded by Patricia K. Shaw and carried 5/0.
  - 2. M18-23 - Items 2a – 2f. The motion was made by John Curiel seconded by Patricia K. Shaw and carried 5/0 to approve the consent agenda.
    - 2a Minutes of the Regular Meeting on August 15, 2017
    - 2b Fundraising Authorizations
    - 2c Personnel Report
    - 2d Purchase Orders
    - 2e Consultant/Contract Agreement Schedule
    - 2f 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. Item 4 - Discussion Item
    - Board Governance

XV. EDUCATIONAL SERVICES

- 5. M18-24 - Item 5. The motion was made by John Curiel seconded by Linda Jones and carried 5/0 to approve the Title III Plan
- 6. M18-25 - Item 6. The motion was made by John Curiel seconded by Linda Jones and carried 5/0 to approve the first and final reading of revised Board Policy 5030, Student Wellness.

XVI. PERSONNEL

- 7. M18-26 - Item 7. The motion was made by John Curiel seconded by Jennifer Navarro and carried 5/0 to approve the Revised Provisional Intern Permits (PIP).
- 8. M18-27 - Item 8. The motion was made by John Curiel seconded by Jennifer Navarro and carried 5/0 to approve the Short Term Staffing Permits (STSP).
- 9. M18-28 - Item 9. The motion was made by John Curiel seconded by Linda Jones and carried 5/0 to approve the Memorandum of Understanding 18-01, between Westside Union School District and Westside Union Teachers Association (WUTA): Article 11.6.4.1, Personal Necessity Leave.

XVII. BUSINESS

10. M18-29 - Item 10. The motion was made by Jennifer Navarro seconded by Linda Jones and carried 5/0 to approve the first reading of the Revised Administrative Regulation and Exhibit 3350, Travel/Conference Expenses.
11. M18-30 - Item 11. The motion was made by Patricia K. Shaw seconded by Linda Jones and carried 5/0 to approve Resolution 18-01, Revised 2016-17 Actual Gann Limit and Projected 2017-18 Gann Limit.
12. M18-31 - Item 12. The motion was made by John Curiel seconded by Patricia K. Shaw and carried 5/0 to approve the 2016-17 Unaudited Actuals.


XVIII. NEW BUSINESS

None

XIX. UNFINISHED BUSINESS

None

XX. ADJOURNMENT – The meeting was adjourned at 6:59 p.m. by Steve DeMarzio, President.

  
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Patricia K. Shaw, Clerk  
September 19, 2017