

WESTSIDE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
October 3, 2017

I. CALL TO ORDER

At 5:04 p.m. Steve DeMarzio, President, called to order the Regular Board Meeting of the Westside Union School District Board of Trustees.

II. Flag Salute

Regina Rossall, Superintendent

III. ROLL CALL

Steven DeMarzio, President– Present
John Curiel, Vice President – Present
Patricia K. Shaw, Clerk - Present
Dr. Linda Jones, Member – Present (Arrived at 5:06 p.m.)
Jennifer Navarro, Member - Present

SUPERINTENDENT

Regina Rossall – Present

IV. ITEMS FROM THE FLOOR

None

V. OTHERS PRESENT

David Howard, Jeri Holmes, Jeanice Peterson, Jake Briggs, Desirae Tainatongo, Timothy Barker, Rodney Lots

VI. M18-44 - The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 4/0 to adjourn to closed session at 5:05 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)
2 Cases
- f. Threat to Public Services or Facilities

VII. RECONVENE TO OPEN SESSION at 6:00 p.m.

VIII. CLOSED SESSION ACTION

M18-45 - The motion was made by John Curiel seconded by Patricia K. Shaw and carried 5/0 to approve Settlement Agreement OAH Case No. 2017081166
M18-46 - The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 5/0 to approve Administrative Hearing Panel recommendation for Expulsion for Case Number 1718-01.

IX. PRESENTATIONS

- A. Leona Valley Site Presentation and Employee Recognition – **Pulled by Administration**
- B. David Howard - Dissertation

X. HEARING SESSION/STAFF REPORTS

A. Board Comments:

Jennifer Navarro – I would like to reiterate what my fellow trustees have said. My heart goes out to the staff and students at Anaverde Hills and the Parks family. From what I am hearing, the administrators have done an excellent job handling all that has gone on. I am here to help if you need me.

Linda Jones – My heart goes out to Jennifer's family and my prayers to her husband. Our district has been through so much. Each time we go through something we are supporting each other. We need to continue to be there for our students and the families who have been impacted. This is a national issue and will be talked about a lot. I want to remind us that business will continue to go on, but we need to take care of each other. This is a tragedy.

CSBA Program Advisory will be looking at the school board candidate orientations. They will be surveying Gina Rossall and Steve DeMarzio.

Patricia K. Shaw – I am happy to hear and see that no one is mentioning the shooters name. We shouldn't give any publicity to this person. Jennifer Parks will live on.

John Curiel – Our hearts go out to the victims of the Las Vegas shooting and to the family of Jennifer Parks, this has been such a sock. Things are getting crazy. Thank you, Gina, for fielding all the questions from the media.

Steve DeMarzio – This is very difficult, Westside took a big loss and Jennifer will be missed. This was a selfish act. We will remain a strong Westside community. Last Tuesday we had the AVSBA Education Summit with speakers from CSBA. They spoke about charter schools and equity and adequacy. We don't have enough money to address every issue on equity. CSBA did do a survey of the general public; at first the public thought the district was well funded, after reconsideration they didn't feel that our schools are adequately funded. I think we do a fabulous job with the funding our district receives. The State needs to step up and fully fund our schools.

B. Staff Reports

1. Assistant Superintendent Administrative Services – Shawn Cabey
Absent

2. Assistant Superintendent Educational Services - Marguerite Johnson
Absent

3. Deputy Superintendent - Robert Hughes

a. It has been sad days for our country, our community and the district. It has been a difficult time for our district. In the last few weeks, we have gone from the AVC Tailgate party, collecting donations for the school district in Texas and now stepping up for Jennifer Parks. Thank you to Shannon, Jake and Gina.

b. WAVE Tailgate Party – We made \$11,500 gross, which was more than last year. We also offered tours of AVC, which brought more students out this year.

4. Superintendent – Regina Rossall

Mrs. Rossall reviewed the following items with the Trustees:

a. I would like to ditto what Robert has said. It has been a difficult couple of days for the district.

b. I would like to thank the Marroquin family for their support of the Tailgate Party.

c. We have been collecting items for Kate ISD in Texas. The items will be picked up tomorrow for delivery to them.

d. Jenny Parks, she was one of my students at Brandman. She was so excited about coming to work at Westside and loved her students at Anaverde. She was

a fabulous gift for our children and it's so hard to imagine that someone who was so gifted be taken away. I would like to thank our principals and the crises team; they have done a fabulous job with helping our staff and students who are struggling with this tragedy. We have talked to so many news sources throughout the nation. I appreciate the positive way they ask questions as to what Jenny did for kids. We are so fortunate she passed our way. Anaverde Hills will be having a vigil at 7:00 p.m. on October 4, 2017, at the flagpole in front of the school. Thursday we are doing a dress day of Red, White and Blue, Friday we will wear Red shirts and cowboy boots. I appreciate everyone stepping up when there is a need. One of our principals suggested a PTSD workshop for our staff who are struggling.

XI. PERSONAL APPEARANCES

- A. Westside Union Teachers Association Representative – Bob Dunham, President
- B. California School Employee Association Representative – Jeri Holmes, President
I didn't know Jenny, but if there is anything that CSEA can do for your school or the family, please let me know.
- C. Parent Teachers Association Representative
- D. WAVE Representative – Patricia Shaw and Robert Hughes

XII. ITEMS FROM THE FLOOR - Continued

None

XIII. PUBLIC HEARING

None

XIV. BUSINESS SESSION

- A. Organizational/Governance
 - 1. M18-47 - Item 1. Approval of the agenda of the Regular Board Meeting of October 3, 2017, as submitted. The motion was made by John Curiel seconded by Patricia K. Shaw and carried 5/0.
 - 2. M18-48 - Items 2a – 2h. The motion was made by John Curiel seconded by Linda Jones and carried 5/0 to approve the consent agenda.
 - 2a Minutes of the Regular Meeting on September 19, 2017
 - 2b Fundraising Authorizations
 - 2c Williams Uniform Complaint Quarterly Report Summary
 - 2d Personnel Report
 - 2e Purchase Orders
 - 2f Consultant/Contract Agreement Schedule
 - 2g Conference/Workshop Schedule
 - 2h Resolution 18-03, Processing of Non-Routine Budget Revisions, Adjustments and Transfers
 - 3. Item 3 - Discussion Item
 - Board Governance

XV. EDUCATIONAL SERVICES

- 4. M18-49 - Item 4. 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 Policies, Administrative Regulation and Exhibit:

- BP 0410, Nondiscrimination in District Programs and Activities
 - BP 0420.41, Charter School Oversight
 - BP/AR/E 6173, Education for Homeless Children
5. M18-50 - Item 5. The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 5/0 to approve Memorandum of Understanding 18-02, between Westside Union School District and Hathaway-Sycamores Child and Family Services (HSCFS).

XVI. PERSONNEL

6. Item 6. The motion was made by seconded by and carried 0/0 to approve the first reading of the Revised and New Board Policy and Administrative Regulations: - **Pulled by Administration**
- AR 4112.2, Appointment and Conditions of Employment
 - AR 4112.21, Interns
 - AR 4112.23, Qualifications/Assignment of Special Education Teachers
 - BP 4117.13, Early Retirement Option
 - AR 4217.11, Preretirement Part-Time Employment
 - AR 4222, Teacher Aides/Paraprofessionals
 - AR 4261.1, Personal Illness/Injury Leave

XVII. BUSINESS

7. M18-51 - Item 7. The motion was made by Jennifer Navarro seconded by Linda Jones and carried 5/0 to approve the first reading of the Revised Board Policies and Administrative Regulation:
- BP/AR 3551, Food Service Operations/Cafeteria Plan
 - BP 7214, General Obligation Bonds


XVIII. NEW BUSINESS

None

XIX. UNFINISHED BUSINESS

None

- XX. ADJOURNMENT – The meeting was adjourned in honor of Jennifer Parks at 6:31 p.m. by Steve DeMarzio, President.



Patricia K. Shaw, Clerk
October 17, 2017