

WESTSIDE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES - REVISED
November 7, 2017

I. CALL TO ORDER

At 5:02 p.m. Steve DeMarzio, President, called to order the Regular Board Meeting of the Westside Union School District Board of Trustees.

II. Flag Salute

Robert Hughes, Deputy Superintendent

III. ROLL CALL

Steven DeMarzio, President– Present

John Curiel, Vice President – Present (Arrived at 5:06 p.m.)

Patricia K. Shaw, Clerk - Present

Dr. Linda Jones, Member – Present (Arrived at 5:25 p.m.)

Jennifer Navarro, Member - Present

SUPERINTENDENT

Regina Rossall – Present

IV. ITEMS FROM THE FLOOR

None

V. OTHERS PRESENT

Samara Gugler, Erin Belcher, Anne Marie Sharma, Sophie Frukhtman, Jeri Holmes, Kim Campbell, Landa West, Amy Brouwer, Kristin Frye, Rebecca Livingston, Rob Garza, Elvia Valenzuela, Nicole Hernandez, Laura Duran, Rebecca Davis

VI. M18-58 - The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 3/0 to adjourn to closed session at 5:03 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) – Detective Knittel was present during the presentation by Frank Ciraci, Social Sentinel

VII. RECONVENE TO OPEN SESSION at 6:05 p.m.

VIII. CLOSED SESSION ACTION

None

IX. PRESENTATIONS

A. Cottonwood Site Presentation and Employee Recognition

B. Doctorate Project – Amy Brouwer -

C. Human Resources Presentation – Robert Hughes – Pulled by Administration

X. HEARING SESSION/STAFF REPORTS

A. Board Comments:

Jennifer Navarro – I just wanted to thank Cottonwood for my shirt and great job on your presentation this evening. I enjoyed hearing about your idea lab and the construction update this evening. I visited Joe Walker and was a judge for Del Sur's door decorating contest.

Linda Jones – Cottonwood, I am excited about all that is going on at your school. Laura, thank you for the t-shirt and tonight's presentation. Congratulations, Joe Walker, for your Golden Bell Nomination.

Patricia K. Shaw – Cottonwood, I love the way you greet your students in the morning!!

John Curiel – Cottonwood, thank you for the t-shirt. Well done Cottonwood staff, I appreciate all you do. You were able to maintain and improve slightly on your test scores and I look forward to next year's scores with the implementation of this year's programs.

Steve DeMarzio – Cottonwood, excellent job this evening. You presented a very comprehensive overview of your campus this evening. I enjoyed seeing your test scores broken down by gender and addressing the suspension rates of African American students.

B. Staff Reports

1. Assistant Superintendent Administrative Services – Shawn Cabey
 - a. Amy, replacing detention with the skills lab is a really cool reflection of the change in mentality and I am sure you will see excellent results with this change.
 - b. Laura, thank you for your flexibility and patience in the modernization of Cottonwood.
2. Assistant Superintendent Educational Services - Marguerite Johnson
 - a. Congratulations, Laura, that was an excellent presentation. We all love visiting your site.
 - b. Amy, what a positive impact your project will have on the students. I hope you are able to make a positive phone call for every student.
 - c. Hillview Inclusion League's last game is on November 14, starting about 2:15 p.m. at Hillview.
 - d. A copy of the dashboard information is at your seat.
 - e. A copy of the Information that is given to the parents at the standard-based grading (SBG) school site meetings is also at your seat. Chris has met with about 84 parents total. She has met with parents at every school that is piloting the new report card. Parents like the layout of the report card but have concerns on the following items:
 - How can students demonstrate exceeds standards?
 - Concerns with moving to SBG will reduce the number of students who can stand out and shine.
 - Parents wanted to be able to vote on the new grading system.
 - Opting students out of the pilot program
 - Including new teachers into the pilot.

Chris has been working to address these concerns. The committee thought that we should stay with letter grades but we are finding that is not the best direction. We will be looking at a different way of demonstrating mastery - how do we reflect mastery by special ed students and what is the roll of homework. Parents feel that homework plays an important roll in the family and this is how parents

feel involved. A list of all the concerns and responses will be communicated to the parents.

3. Deputy Superintendent - Robert Hughes
 - a. Nice job Cottonwood. You have created a wonderful culture at your site. I am amazed how excited students are about school.
 - b. Our monthly WAVE meeting for November is cancelled.
4. Superintendent – Regina Rossall
Mrs. Rossall reviewed the following items with the Trustees:
 - a. Very nice job, Laura. You have been very patient with all the ups and downs on your construction progress. Your students are doing a great job and I am looking forward to coming by and seeing your labs.
 - b. I would like to thank the Board for coming to the SAVE Dinner last week. The Marroquin's were well recognized at the dinner. We don't have an amount yet as far as what was raised for our dreams.
 - c. Our enrollment is fluctuating; it is really an interesting trend. We have a higher enrollment now than what we had last year at this time.
 - d. Chris, I would like to thank you for all your work on the SBG. I have attended many of your presentations and you have done a great job trying to explain the change to parents.

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
 - a. November meeting has been cancelled.

XII. ITEMS FROM THE FLOOR - Continued

None

XIII. PUBLIC HEARING

None

XIV. BUSINESS SESSION

- A. Organizational/Governance
 1. M18-59 - Item 1. Approval of the agenda of the Regular Board Meeting of November 7, 2017, as submitted. The motion was made by Patricia K. Shaw seconded by John Curiel and carried 5/0.
 2. M18-60 - Items 2a – 2g. 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 October 17, 2017
 - 2b Fundraising Authorizations – Revised
 - 2c Personnel Report
 - 2d Job Description
 - 2e Purchase Orders
 - 2f Consultant/Contract Agreement Schedule
 - 2g Conference/Workshop Schedule
 3. Item 3 - Discussion Item
 - Board Governance

- Board Goal 3B on Standard-Based Grading

XV. EDUCATIONAL SERVICES

4. M18-61 - Item 4. The motion was made by John Curiel seconded by Jennifer Navarro and carried 5/0 to approve the Site Plans for Hillview and Joe Walker Middle Schools.

XVI. PERSONNEL

5. M18-62 - Item 5. The motion was made by Patricia K. Shaw seconded by Linda Jones and carried 5/0 to approve the first reading of the revised and new Board Policies and Administrative Regulations:
- AR 4112, Appointment and Conditions of Employment
 - BP 4112.2, Certification
 - AR 4112.21, Interns
 - AR 4112.23, Qualifications/Assignment of Special Education Teachers
 - BP 4113, Assignment
 - AR 4115, Evaluation/Supervision
 - AR 4222, Teacher Aides/Paraprofessionals
 - AR 4261.1, Personal Illness/Injury Leave

XVII. BUSINESS

6. M18-63 - Item 6. 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 and Administrative Regulations:
- AR 3580, District Records – Pulled by Administration
 - BP/AR 5113, Absences and Excuses
 - BP 6176, Weekend/Saturday Classes
 - BP 7212, Mello-Roos Districts
7. M18-64 - Item 7. The motion was made by John Curiel seconded by Patricia K. Shaw and carried 5/0 to approve the Notice of Completion, Del Sur Exterior Paint

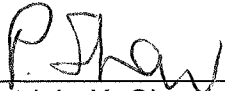
XVIII. NEW BUSINESS

None

XIX. UNFINISHED BUSINESS

None

- XX. ADJOURNMENT – The meeting was adjourned at 8:22 p.m. by Steve DeMarzio, President.



Patricia K. Shaw, Clerk
November 14, 2017