

WESTSIDE UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES  
November 14, 2017

I. CALL TO ORDER

At 5:00 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, Clerk

III. ROLL CALL

Steven DeMarzio, President– Present (Teleconference)  
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

None

V. OTHERS PRESENT

Rhonda Hanson, Autumn Lawrence, Jake Briggs, Susan Price, Michael Mann, Nancy Hemstreet, Patricia Bothuel, Pamela Johnson, Sophie Frukhtman, Lisa Fiore, Tom Morreale, Jeri Holmes, Deborah Jones, Tina Turner, Evelyn Hossner, Aubrey Roadhouse, Pancho Gonzalez, Kim Blackstone, George Blackstone.

VI. M18-65 - The motion was made by Patricia K. Shaw 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)
- 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 6:03 p.m.

VIII. CLOSED SESSION ACTION

None

IX. PRESENTATIONS

- A. Del Sur Site Presentation and Employee Recognition
- B. Local Control and Accountability Plan Report on Local Indicators – Marguerite Johnson
- C. Human Resources Presentation – Robert Hughes

X. HEARING SESSION/STAFF REPORTS

- A. Board Comments:

Jennifer Navarro – Mrs. Kott and Mr. Cusack, thank you for your presentation this evening. I enjoyed hearing about your front office staff survey; I think this is important and a great idea. I see you have a good plan to address your areas of weakness. Thank you for having me on your campus at Halloween; I enjoyed my visit. Thank you Robert, Rob and Marguerite for your presentations this evening. I appreciate all your hard work; thank you very much for everything you do.

Patricia K. Shaw – Jessica, don't let the test results for grades 3 and 5, get you down. You set a goal for 96% and you exceeded that. Robert and Marguerite, great job on your presentations.

John Curiel – Thank you, Mr. Cusack, for your hard work and your focus on discipline and early intervention. I see the data is showing that suspensions are down this year from last year. Mrs. Kott, thank you for the review of your deficiencies and your plan; I look forward to seeing your data next year. Thank you also for the pencils. Thank you, Marguerite, for your presentation. Robert and Rob, thank you for your presentation this evening. Hats off to your departments for all your hard work. Excellent teachers produce excellent students.

Steve DeMarzio – Mrs. Kott, thank you for your presentation. I see that you have an engaged staff. I enjoyed your review of Goal #3, your positive approach to reduce suspensions and how you plan to face your challenges. Congratulations to your staff who received service pins this evening.

Our last AVSBA dinner meeting of the year was last Thursday. We had an excellent speaker who spoke on charter schools.

I think both John and Patty should attend the New President Workshop sometime in 2018.

Marguerite, great presentation on Local Indicators. Mr. Hughes and Mr. Garza, great presentation, you both have a great staff. It looks like you are going above and beyond to make sure we don't have any vacancies in the classroom.

B. Staff Reports

1. Assistant Superintendent Administrative Services – Shawn Cabey
  - a. What a privilege it is to work with such excellent people. I always learn something new when I see my colleagues' presentations.
  - b. Del Sur, what a positive site, you always leave the campus with a smile on your face. Thank you to your staff for making it such a positive place.
  - c. Congratulations on your PSAT scores.
2. Assistant Superintendent Educational Services - Marguerite Johnson
  - a. I would like to echo what Mr. Cabey said regarding leaving Del Sur campus with a smile. I appreciate the balance of your presentation, celebrating and identifying the needs of your site.
  - b. Robert and Rob, thank you for all that you do. There is no way we could pull off the training and support without what you do for the district.
3. Deputy Superintendent - Robert Hughes
  - a. Del Sur, I love your campus. Nice job on your presentation; ditto on what has already been said, thank you.
4. Superintendent – Regina Rossall

Mrs. Rossall reviewed the following items with the Trustees:

  - a. Jessica and Scott, great presentation, Thank you, Lisa, for sharing your data and I am glad you are seriously looking at the data.
  - b. I appreciate all of the fun things you do at Del Sur. It's a fun place to work and staff appreciates being there.

- c. Marguerite, thank you for all of the great work you have done with the LCAP.
- d. Robert and Rob, great job on your presentation, HR always has an interesting presentation, as it's a look back on what has been done. It's interesting that we are a limited staff for all that we support. I appreciate everything that HR does.
- e. Friday, November 17, 2017, is a minimum day to start the Thanksgiving break. The district office will be open Monday and Tuesday of next week, November 20-21, 2017.
- f. I would like to wish everyone a very Happy Thanksgiving.

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. The December meeting will be on December 13, 2017, at 6:30 p.m. at the District Office Room 4.

XII. ITEMS FROM THE FLOOR - Continued

None

XIII. PUBLIC HEARING

None

XIV. BUSINESS SESSION

- A. Organizational/Governance
  - 1. M18-66 - Item 1. Approval of the agenda of the Regular Board Meeting of November 14, 2017, as submitted. The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 4/0.
  - 2. M18-67 - Items 2a – 2g. The motion was made by Patricia K. Shaw seconded by Steve DeMarzio and carried 4/0 to approve the consent agenda.
    - 2a Minutes of the Regular Meeting on November 7, 2017 - Revised
    - 2b Fundraising Authorizations
    - 2c Gifts to the District
    - 2d Personnel Report
    - 2e Purchase Orders
    - 2f Consultant/Contract Agreement Schedule
    - 2g Conference/Workshop Schedule
  - 3. M18-68 - Item 3. The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 4/0 to approve the Nomination of Nancy Smith, Steve DeMarzio and Susan Christopher for CSBA Delegate Assembly Region 22.
  - 4. M18-69 - Item 4. The motion was made by Steve DeMarzio seconded by Jennifer Navarro and carried 4/0 to approve the Change of Board Meeting Date from December 19, 2017, to December 12, 2017
  - 5. Item 3 - Discussion Item
    - Board Governance

XV. EDUCATIONAL SERVICES

6. M18-70 - Item 6. The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 4/0 to approve the Local Control and Accountability Plan Report on Local Indicators.

XVI. PERSONNEL

7. M18-71 - Item 7. The motion was made by Jennifer Navarro seconded by Steve DeMarzio and carried 4/0 to approve the second and final 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

8. M18-72 - Item 8. The motion was made by Jennifer Navarro seconded by Patricia K. Shaw and carried 4/0 to approve Resolution 18-04, Acknowledging the Use of Routine Restricted Maintenance Account Funds for Emergency/Disaster Storage Containers  
9. M18-73 - Item 9. The motion was made by Steve DeMarzio seconded by Patricia K. Shaw and carried 4/0 to approve the Cottonwood Modernization, Change Order No. 3 to Monet Construction, Inc.

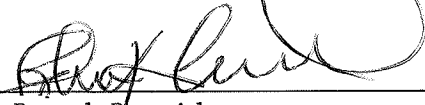
XVIII. NEW BUSINESS

Solar Panels at Hillview – December 5, 2017, Agenda  
CSBA Conference Session Review

XIX. UNFINISHED BUSINESS

None

- XX. ADJOURNMENT – The meeting was adjourned at 8:14 p.m. by John Curiel, Vice President.



Board President

December 5, 2017