

WESTSIDE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
December 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

Jennifer Navarro, Member
Joe Walker Civil Air Patrol

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

None

V. OTHERS PRESENT

Gabriela Aragundi, Wendy Richman, Reyna Smith, Matt Anderson, Liz Anderson, Kaoru Thomas, Dora Navarro-Duenas, Courtney Phelan, Marisa Yudin

VI. M18-74 - The motion was made by Patricia K. Shaw 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 6:00 p.m.

VIII. CLOSED SESSION ACTION

None

IX. PRESENTATIONS

- A. Joe Walker Site Presentation and Employee Recognition
- B. Plaque for Outgoing President, Steve DeMarzio

X. HEARING SESSION/STAFF REPORTS

- A. Board Comments:

Jennifer Navarro – Great presentation, Steve; thank you. Congratulations on receiving the Golden Bell Award. I loved hearing about your parent orientation you hold at the beginning of the school year.

Patricia K. Shaw – Mr. Wood, I would like to see some of the projects your media arts students do; can you send us some examples? I would like to thank Gina for everything she did for us at the CSBA Annual Convention.

John Curiel – Steve, good job on your ELA scores and suspension rates; you are moving in the right direction. Congratulations on receiving the Golden Bell Award.

Steve DeMarzio – Joe Walker, great job as usual. Your ELA scores are very good and I am glad you are addressing your math scores or properly assess that component. Good job, also, on reducing your suspension rates by ~30%. On another note, the California Legislative Analyst Office has predicted that LCFF will be “fully funded” two years prior than anticipated (2018 as opposed to 2020). However, fully funded is really at the 2007 year funding levels, NOT to the 2018 or 2020 funding levels. Plus, PERS and STRS employer (that would be Westside Union School District) participation rate increase will offset any gains that the Westside may get over the next 3 years. We are owed a lot of back pay.

B. Staff Reports

1. Assistant Superintendent Administrative Services – Shawn Cabey
 - a. Joe Walker, congratulations on all that you are doing at your site. Also, congratulations to the Andersons on receiving the Golden Bell Award.
2. Assistant Superintendent Educational Services - Marguerite Johnson
 - a. The Joe Walker staff has really embraced our work on equity and we thank you for implementing rigorous course work. Thank you to the Joe Walker staff as they are always helping get the job done.
3. Deputy Superintendent - Robert Hughes
 - a. Thank you, Joe Walker, for always putting students first. You seem to be a staff that has a great time together.
4. Superintendent – Regina Rossall

Mrs. Rossall reviewed the following items with the Trustees:

 - a. Steve, I am proud of your team at Joe Walker. The positive atmosphere on your campus is a reflection of you and your staff.
 - b. I am proud of the work you have done bringing Project Lead the Way to the district.
 - c. We are appreciative that the Joe Walker staff always steps up when things need to be done.

XI. PERSONAL APPEARANCES

- XI. 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

XII. ITEMS FROM THE FLOOR - Continued

None

XIII. PUBLIC HEARING

None

XIV. ANNUAL REORGANIZATIONAL MEETING

A. Election of Officers

1. M18-75 - The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 4/0 to approve John Curiel as President.
2. M18-76 - The motion was made by John Curiel seconded by Jennifer Navarro and carried 4/0 to approve Patricia K. Shaw as Vice President.
3. M18-77 - The motion was made by John Curiel seconded by Patricia K. Shaw and carried 4/0 to approve Linda Jones as Clerk.
4. M18-78 - The motion was made by Jennifer Navarro seconded by John Curiel and carried 4/0 to approve Patricia K. Shaw as the Representative to the Antelope Valley School Boards Association (AVSBA).
5. M18-79 - The motion was made by Patricia K. Shaw seconded by John Curiel and carried 4/0 to approve Jennifer Navarro as the Representative to the West Antelope Valley Educational Foundation (WAVE).

XV. SEATING OF THE NEW OFFICERS FOR THE BOARD YEAR 2015 – PROCEDURAL MATTERS

1. M18-80 - Page i. The motion was made by Steve DeMarzio seconded by Patricia K. Shaw and carried 4/0 to approve the Schedule of Meeting Dates, Times and Location for the 2018 Board of Trustee Meetings.
2. M18-81 - The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 4/0 to approve that the Roberts' Rules of Order, Revised, be adopted as the ruling authority for all questions pertaining to Parliamentary Procedure.
3. M18-82 - The motion was made by Steve DeMarzio seconded by Patricia K. Shaw and carried 4/0 to approve the appointment of the District Superintendent, Regina L. Rossall, to serve as Secretary of the Board of Trustees per Board Bylaw 9122.
4. M18-83 - The motion was made by Patricia K. Shaw seconded by Steve DeMarzio and carried 4/0 to approve to empower in the following order in the absence of the Superintendent the next in command are members of the Cabinet with the Deputy Superintendent first, Assistant Superintendent Educational Services second and Assistant Superintendent Administrative Services third.
5. M18-84 - The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 4/0 to approve that on behalf of the District the Superintendent, Deputy Superintendent, Assistant Superintendent Educational Services, Assistant Superintendent Administrative Services, Supervisor of Fiscal Services, Director of Student Services, President of the Board of Trustees and/or the Clerk of the Board of Trustees be authorized to sign all documents as the Authorized Agent of the District, and to sign warrants, orders for salary payment, Notices of Employment and Contracts for the period of December 6, 2017, until the Organizational Meeting in December 2018.
6. M18-85 - The motion was made by Steve DeMarzio seconded by Jennifer Navarro and carried 4/0 to approve to grant authority to the District Superintendent or designee to submit proposals and applications for state, local and federally supported programs for which the District may qualify.
7. M18-86 - The motion was made by Patricia K. Shaw seconded by Steve DeMarzio and carried 4/0 to approve that the District may join the Antelope Valley School Boards Association and the California School Board Association.
8. M18-87 - The motion was made by Steve DeMarzio seconded by Patricia K. Shaw and carried 4/0 to approve to authorize Members of the Board of Trustees, Superintendent and Deputy Superintendent to attend all special executive and regular meetings of the

Antelope Valley School Boards Association, with their necessary expenses to be paid from the district's budgeted conference funds.

XVI. BUSINESS SESSION

- A. Organizational/Governance
1. M18-88 - Item 1. Approval of the amended agenda of the Regular Board Meeting of December 5, 2017, as submitted. The motion was made by Steve DeMarzio seconded by Patricia K. Shaw and carried 4/0.
 2. M18-89 - Items 2a – 2h. The motion was made by Steve DeMarzio seconded by Jennifer Navarro and carried 4/0 to approve the consent agenda.
 - 2a Minutes of the Regular Meeting on November 14, 2017
 - 2b Fundraising Authorizations
 - 2c Personnel Report
 - 2d Job Description
 - 2e Purchase Orders
 - 2f Consultant/Contract Agreement Schedule
 - 2g Conference/Workshop Schedule
 - 2h Proposed Conveyance of 1966 Easements at Leona Valley School to Los Angeles County
 3. M18-90 - Item 3. The motion was made by Jennifer Navarro seconded by Patricia K. Shaw and carried 4/0 to approve the Revised CSBA Delegate Nomination of Stacy Dobbs in place of Susan Christopher for CSBA Delegate Assembly Region 22.
 4. Item 4 - Discussion Item
 - Board Governance

XVII. EDUCATIONAL SERVICES

5. M18-91 - Item 5. The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 4/0 to approve Sundown's Site Plan.
6. M18-92 - Item 6. The motion was made by Steve DeMarzio seconded by Patricia K. Shaw and carried 4/0 to approve the first reading of the revised and replaced Board Policies and Administrative Regulations:
 - BP 1250, Visitors
 - AR 3516, Emergencies and Disaster Preparedness
 - AR 3516.2, Bomb Threats
 - BP/AR 5131.4, Student Disturbances
 - BP 5131.5, Vandalism and Graffiti

XVIII. BUSINESS

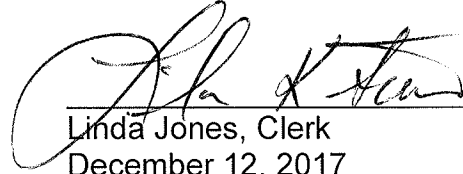
7. M18-93 - Item 7. The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 4/0 to approve to piggyback on the Savanna School District Bid with Elite Modular Leasing and Sales Inc.
8. M18-94 - Item 8. The motion was made by Jennifer Navarro seconded by Steve DeMarzio and carried 4/0 to approve the first reading of the revised Board Policies and Administrative Regulation:
 - BP 3280, Sale or Lease of District-Owned Real Property
 - BP 3513.4, Drug and Alcohol Free Schools
 - AR 3515.6, Criminal Background Checks for Contractors

Minutes
Regular Board Meeting
December 5, 2017

XIX. NEW BUSINESS
None

XX. UNFINISHED BUSINESS
None

XXI. ADJOURNMENT – The meeting was adjourned at 7:13 p.m. by the President.



Linda Jones, Clerk
December 12, 2017