

WESTSIDE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
February 21, 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

John Curiel, Vice President

III. ROLL CALL

Steven DeMarzio, President– Present

John Curiel, Vice President – Present

Patricia K. Shaw, Clerk - Present

Dr. Linda Jones, Member – Present

Jennifer Navarro, Member - Present

SUPERINTENDENT

Regina Rossall – Present

IV. OTHERS PRESENT

Jeri Holmes, Julie Veal, Kenn Skinner, Dana Skinner, Milton Flores

V. ITEMS FROM THE FLOOR

None

VI. M17-157 - The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 5/0 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

None

X. HEARING SESSION/STAFF REPORTS

A. Board Comments:

Jennifer Navarro: I am excited to attend the Masters in Governance this weekend.

Linda Jones: Nothing at this time.

Patricia K. Shaw: I attended the meeting with the City of Palmdale, School Districts and Palmdale Water District on Friday.

John Curiel: I attended the Barcelona President's Club today. I hope everyone had a good day.

Steve DeMarzio: Gina, Patti, and I attended the meeting last Friday with the City of Palmdale, Palmdale School District, Antelope Valley Union High School District and Palmdale Water District. We talked about the following items: bullying, immigration, after school programs, joint grant writing, expanding Wi-Fi, and expanding the use of recycled and grey water. The meeting was for us to come together, share issues amongst us, and mitigate duplicating efforts.

Make sure you change your passwords on the district website.

An electronic Form 700 was sent to your Westside email.

CSBA is concerned that the state will reduce funding to the Prop 98 "floor" if revenues come in higher than expected.

B. Staff Reports:

1. Assistant Superintendent Administrative Services – Shawn Cabey
 - a. Nothing at this time.
2. Assistant Superintendent Educational Services - Marguerite Johnson
 - a. I would like to remove item 6 from tonight's agenda.
3. Deputy Superintendent - Robert Hughes
 - a. Nothing at this time
4. Superintendent – Regina Rossall

Mrs. Rossall reviewed the following items with the Trustees:

- a. We were contacted on Friday that there is a booth available at the Business Outlook Conference; Joe Walker and Hillview will be using the booth.
- b. I would like to thank Chris Fitzgerald who helped with the Westside video that will be shown at the Business Outlook Conference.
- c. If you are interested in attending the meeting at Sundown on bullying, it is on February 28th. I have sent you a calendar invite.
- d. This Thursday, Shawn and I have an opportunity to meet one of the speakers for the Business Outlook Conference.

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
 - Next meeting is March 8, 2017
 - The weather cleared up for the Nutty Run and everyone had a good time.

XII. ITEMS FROM THE FLOOR - Continued

None

XIII. PUBLIC HEARING

None

XIV. BUSINESS SESSION

- A. Organizational/Governance
 1. M17-158 - Item 1. Approval of the revised agenda of the Regular Board Meeting of February 21, 2017, as submitted. The motion was made by John Curiel seconded by Linda Jones and carried 5/0.
 2. M17-159 - Items 2a – 2g. 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 February 14, 2017
- 2b Fundraising Authorization
- 2c Overnight Field Trip – Carlsbad, CA
- 2d Personnel Report
- 2e Purchase Orders
- 2f Consultant/Contract Agreement Schedule
- 2g Conference/Workshop Schedule
- 3. M17-160 - Item 3. The motion was made by John Curiel seconded by Linda Jones and carried 5/0 to approve the first reading of Board Bylaws:
 - BB 9300, Governance
 - BB 9310, Policy Manual
 - BB/AR 9311, Board Policies
 - BB 9312, Board Bylaws
 - BB 9313, Administrative Regulations
 - BB 9314, Suspension of Policies, Bylaws, Administrative Regulations
- 4. M17-161 - Item 4. The motion was made by John Curiel seconded by Jennifer Navarro and carried 5/0 to approve the second and final reading of Exhibit 5132, Cottonwood Uniform Policy.
- 5. Item 5. Discussion Item
 - Board Governance – Nothing at this time.

XV. EDUCATIONAL SERVICES

- 6. Item 6. The motion was made by seconded by and carried 0/0 to approve the second and final reading of the revised Board Policies and Administrative Regulations. – **Pulled by Administration**
 - BP/AR 5145.3, Nondiscrimination/Harassment
 - BP/AR 5145.7, Sexual Harassment

XVI. PERSONNEL

- 7. M17-162 - Item 7. The motion was made by Patricia K. Shaw seconded by Linda Jones and carried 5/0 to approve the Provisional Intern Permit (PIP).
- 8. M17-163 - Item 8. The motion was made by Linda Jones seconded by Patricia K. Shaw and carried 5/0 to approve the Variable Term Waiver.

XVII. BUSINESS

- 9. M17-164 - Item 9. The motion was made by Linda Jones seconded by John Curiel and carried 5/0 to approve to Piggyback on Colton Joint Unified School District Bid 15-04 for Playground Equipment and DSA Shade Shelters Awarded to Dave Bang Associates Inc.


XVIII. NEW BUSINESS

None

XIX. UNFINISHED BUSINESS

None

XX. ADJOURNMENT – The meeting was adjourned at 6:18 p.m. in by Steve DeMarzio, President



Patricia K. Shaw, Clerk
March 7, 2017