

WESTSIDE UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES  
March 7, 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

Prentis Edwards, Westside Employee

III. ROLL CALL

Steven DeMarzio, President– 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. OTHERS PRESENT

Rebecca Davis, Amy Brouwer, Jeri Holmes, Pancho Gonzalez, J Bartee, Andrea Paxton, K. Densing, Jeanice Peterson, Terri Rowitz, Nancy Dorowsky, Shaun Tyson, Ani Hyman, Seleana Alden, Nancy Shimer, Payao Gray, Vickie Wyatt, Randi Atrops, Monica Jaffay, Amanda Rasmussen, Lisa Jehlicka, Gail Blaze, Tina Nehen, Johanna Dymowski, Lauri Massari, Alva Torres

V. ITEMS FROM THE FLOOR

None

VI. M17-165 - 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)
  1. Non-Reelects – Temporary/Probationary Certificated Employees
  2. Administrator Release and Reassignments
- e. Pupil Personnel (Ed Code 35146 and 48918  
3 Cases

VII. RECONVENE TO OPEN SESSION at 6:08 p.m.

VIII. CLOSED SESSION ACTION

M17-166 - The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 4/0 to approve the Administrative Panels Recommendation for Expulsion of student number 1617-05.

M17-167 - The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 4/0 to approve the Agreement and Stipulation for Expulsion for student numbers 1617-06 and 1617-07.

M17 -168 - The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 4/0 to approve Resolutions 17-18, 17-19, 17-20, 17-21, 17-22, 17-23, 17-24, 17-25, 17-26, 17-27, 17-28, 17-29, 17-30, 17-31, 17-32, 17-33, 17-34, 17-35, 17-36, 17-38, 17-39, 17-40, 17-41, and 17-42. The Board authorizes execution of signature duties to the Vice President, John Curiel, for Non-Reelection of Temporary/Probationary Certificated Employees.

M17-169 - The motion was made by Patricia K. Shaw seconded by Steve DeMarzio and carried 4/0 to approve Resolutions 17-44, 17-45, 17-46, 17-47, 17-48, 17-49, 17-50, 17-51, 17-52, 17-53, 17-54, 17-55, 17-56, 17-57, 17-58, 17-59, 17-60, 17-61, 17-62, 17-63, 17-64, 17-65, 17-66, 17-67, 17-68, 17-69, 17-70, 17-71, 17-72, and 17-73. The Board authorizes execution of signature duties to the Vice President, John Curiel, to Release and Reassign Administrative Employees

IX. PRESENTATIONS

A. Site Presentations and Employee Recognitions

- Quartz Hill
- Valley View

B. Survey – Amanda Harrison

C. 2<sup>nd</sup> Interim Report – Lisa Jehlicka

X. HEARING SESSION/STAFF REPORTS

A. Board Comments:

Jennifer Navarro:

- Quartz Hill – I enjoyed hearing about your dash and dot program. I think it's fantastic that students are learning technology at such a young age.
- Valley View – I was able to visit Valley View last week and read to students. I love your motto, Shine On; I really felt that when I visited. I think your passion is contagious, keep up the good work. Thank you for showing me around when I visited.
- I also visited Rancho Vista last week. I look forward to visiting the other sites.
- On Tuesday night, 2/28/17, I attended the parent meeting on bullying at Sundown.

Patricia K. Shaw:

- I echo my fellow Trustees comments.
- I attended the Hispanic Chamber meeting today.

John Curiel:

- Quartz Hill - Thank you for the math lesson. It's good to see you collaborating together. Thank you very much to your teachers, students and parents.
- Valley View – Thank you, Valley View, for your presentation this evening. I commend you for all your hard work and creating a sharing culture.
- I would like to thank, Lisa Jehlicka, for your report this evening on the 2<sup>nd</sup> Interim.
- A Parcel Tax is an option for additional revenue.
- I would like to thank all the presenters for answering our questions this evening.

Steve DeMarzio:

- Quartz Hill - Great presentation, I enjoyed hearing about your programs, outstanding job.
- Valley View – Ms. Davis and Ms. Brouwer, you are doing many things on your campus. Thank you for emphasizing the data, LCAP Goals, attendance, and after-school enrichment. It is outstanding that your students are coding at an early age.

B. Staff Reports:

1. Assistant Superintendent Administrative Services – Shawn Cabey
  - a. Quartz Hill – I think it's very cool that we are teaching students technology at a young age.
  - b. Valley View – I am excited to see the technology transformation at your site.
2. Assistant Superintendent Educational Services - Marguerite Johnson
  - a. California Department of Education Dashboard Presentation
  - b. Rebecca, what a nice presentation this evening.
  - c. Thank you, Lisa, for your presentation on the 2<sup>nd</sup> interim.
  - d. Quartz Hill what a great presentation.
3. Deputy Superintendent - Robert Hughes
  - a. Both schools did a very nice job. It's very nice to see what the CCA's do at your schools.
  - b. We are still hiring for next year, the next job fair is on April 8.
4. Superintendent – Regina Rossall  
Mrs. Rossall reviewed the following items with the Trustees:
  - a. Great job Quartz Hill, I see great improvement.
  - b. I would also like to thank Quartz Hill and Valley View for outstanding presentations. I see all the things going on is helping our students be successful. We have had several presentations showing the addition of the PE teachers, counselors and CCA's have been a benefit to our students.
  - c. We are all focused on student achievement.
  - d. Lisa Jehlicka, thank you for your presentation on the budget.
  - e. We had a meeting with the Palmdale Parks and Recreation staff this last week and they will not be able to provide after school care for our schools starting in the 2017-18 school year. They will be moving those funds to another area. We will have to find other after school care providers for the Palmdale school sites. We have other providers that we will be speaking with. These other programs are more expensive than the city's after school care.
  - f. Hillview did qualify for a visit with the Golden Ribbon program, on Thursday, March 16. The 6<sup>th</sup> grade honors academy is the feature program.
  - g. Hillview will also have a WASC visit in April.
  - h. I would like to thank Christina Fitzgerald for putting together the wonderful video of Westside students and programs that was seen at the AV Board of Trade 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, 6:30 p.m. in room 4 at the District Office.

XII. ITEMS FROM THE FLOOR - Continued

None

XIII. PUBLIC HEARING

None

**XIV. BUSINESS SESSION**

- A. Organizational/Governance
1. M17-170 - Item 1. Approval of the revised agenda of the Regular Board Meeting of March 7, 2017, as submitted. The motion was made by Patricia K. Shaw seconded by Steve DeMarzio and carried 4/0.
  2. M17-171 - Items 2a – 2h. The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 4/0 to approve the consent agenda.
    - 2a Minutes of the Regular Meeting on February 21, 2017
    - 2b Fundraising Authorization
    - 2c Overnight Field Trip – Houston, Texas
    - 2d Personnel Report - Revised
    - 2e Purchase Orders
    - 2f Consultant/Contract Agreement Schedule
    - 2g Conference/Workshop Schedule
    - 2h Survey
  3. M17-172 - Item 3. The motion was made by Jennifer Navarro seconded by Patricia K. Shaw and carried 4/0 to approve the second and final 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. Item 4. Discussion Item
    - Board Governance – Nothing at this time.

**XV. EDUCATIONAL SERVICES**

5. M17-173- Item 5. The motion was made by Patricia K. Shaw seconded by Steve DeMarzio and carried 4/0 to approve the second and final reading of the revised Board Policies and Administrative Regulations.
  - BP/AR 5145.3, Nondiscrimination/Harassment
  - BP/AR 5145.7, Sexual Harassment
6. M17-174 - Item 6. The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 4/0 to approve the Consolidated Application, Winter Submission.
7. M17-175 - Item 7. The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 4/0 to approve the site plans for Sundown and Rancho Vista Elementary Schools.

**XVI. PERSONNEL**

8. M17-176 - Item 8. The motion was made by Patricia K. Shaw seconded by Steve DeMarzio and carried 4/0 to approve Resolution 17-17, Retirement of Janice Costello.

**XVII. BUSINESS**

9. M17-177 - Item 9. The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 4/0 to approve the 2<sup>nd</sup> Interim Report.

**XVIII. NEW BUSINESS**

- Communication Protocol
- Appointment Process

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XIX. UNFINISHED BUSINESS  
None

XX. ADJOURNMENT – The meeting was adjourned at 9:14 p.m. in by John Curiel, Vice President



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Patricia K. Shaw, Clerk  
March 21, 2017