

WESTSIDE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES – REVISED
March 21, 2017

I. CALL TO ORDER

At 5:01 p.m. Steve DeMarzio, President, called to order the Regular Board Meeting of the Westside Union School District Board of Trustees.

II. Flag Salute

Shawn Cabey, Assistant Superintendent Administrative Services

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. OTHERS PRESENT

Jeri Holmes, Peter Mordh, Elvia Valenzuela, Tim Barker, Pancho Gonzalez

V. M17-178 - 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)

VI. RECONVENE TO OPEN SESSION at 6:00 p.m.

VII. CLOSED SESSION ACTION

None

VIII. PRESENTATIONS

None

IX. HEARING SESSION/STAFF REPORTS

A. Board Comments:

Jennifer Navarro: I attended the following:

- Masters in Governance Course 2 – Student Learning & Achievement and Policy and Judicial Review on March 11, 2017, and the Institute for New and First Term Board Members last weekend.
- Palmdale Chamber Meeting

Patricia K. Shaw: I also attended the same workshops and meetings as Jennifer.

John Curiel: Enjoy your spring break. The Board appreciates everything administration does.

Steve DeMarzio: Thank you for coming out this evening. I received the Call for Workshop and Table Talk Proposals for this year's CSBA Annual Conference in December. According to Mrs. Rossall, we may apply for Golden Bell Awards that will be awarded at the same conference.

I received the information the CSBA Annual Conference

B. Staff Reports:

1. Assistant Superintendent Administrative Services – Shawn Cabey
 - a. Nothing at this time.
2. Assistant Superintendent Educational Services - Marguerite Johnson
 - a. Nothing at this time.
3. Deputy Superintendent - Robert Hughes
 - a. Nothing at this time.
4. Superintendent – Regina Rossall

Mrs. Rossall reviewed the following items with the Trustees:

 - a. Hillview had it's Golden Ribbon visit this last week, it went very well. The reviewers were very impressed with Hillview's 6th grade program.
 - b. Hillview will begin the WASC visit after break.
 - c. Management staff have been in training and reflective work the last two days on Equity.
 - d. May 4, 2017, WAVE will host the 70th Anniversary Dinner. This will be a fundraising event. We will be asking the community for nominations for community members who attended Westside schools who have made the community a better place.
 - e. The district office will be closed during break, as we are putting in additional offices in Educational Services building.

X. PERSONAL APPEARANCES

- A. Westside Union Teachers Association Representative – Bob Dunham, President
- B. California School Employee Association Representative – Jeri Holmes, President
I would like to thank Marguerite for making the Aide conference available last week. There were six aides who attended.
- C. Parent Teachers Association Representative
- D. WAVE Representative – Patricia Shaw and Robert Hughes
 - Next meeting is April 12, 2017, 6:30 p.m. in room 4 at the District Office.

XI. ITEMS FROM THE FLOOR - Continued

Educator Appreciation Day, April 2, 2017 – Peter Mordh

XII. PUBLIC HEARING

None

XIII. BUSINESS SESSION

- A. Organizational/Governance
 1. M17-179 - Item 1. Approval of the revised agenda of the Regular Board Meeting of March 21, 2017, as submitted. The motion was made by Patricia K. Shaw seconded by John Curiel and carried 4/0.
 2. M17-180 - Items 2a – 2g. The motion was made by John Curiel seconded by Patricia K. Shaw and carried 4/0 to approve the consent agenda.
 - 2a Minutes of the Regular Meeting on March 7, 2017

- 2b Fundraising Authorization
- 2c Personnel Report
- 2d Purchase Orders - Revised
- 2e Consultant/Contract Agreement Schedule
- 2f Conference/Workshop Schedule
- 2g Obsolete Item Disposal List
- 3. M17-181 - Item 3. The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 4/0 to approve the first reading of Board Bylaws:
 - BB 9320, Meetings and Notices
 - BB 9321, Closed Session Purposes and Agendas
 - BB 9321.1, Closed Session Actions and Reports
 - BB 9322, Agenda/Meeting Materials
- 4. M17-182- Item 4. The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 4/0 to approve Declaring Cottonwood elementary as a School of Choice.
- 5. Item 5. Discussion Item
 - Board Governance:
 - Protocols – Review
 - Electronic Communication – Preference by Trustee as to whether they would like to use the district email or personal email address. Westside email to be the primary email with personal email second.
 - BB/E 9223, Filling Vacancies
 - 9230 Candidates are strongly encouraged to attend orientation meetings as offered by the district.
 - 9230 Candidates to attend Board Meeting

XIV. EDUCATIONAL SERVICES

- 6. M17-183- Item 6. The motion was made by Jennifer Navarro seconded by Patricia K. Shaw and carried 4/0 to approve the first reading of the revised Board Policy and Administrative Regulation.
 - AR 5111, Admission
 - BP 6170.1, Transitional Kindergarten
- 7. M17-184 - Item 7. The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 4/0 to approve Memorandum 17-14, between Westside Union School District and the Children's Bureau.

XV. PERSONNEL

- 8. M17-185 - Item 8. The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 4/0 to approve to Sunshine California School Employees Association (CSEA) Reopeners to Westside Union School District and set April 4, 2017, as the date for a public hearing to receive community input.
- 9. M17-186 - Item 9. The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 4/0 to approve to Sunshine Westside Union School District Reopeners to California School Employees Association (CSEA) and set April 4, 2017, as the date for a public hearing to receive community input.

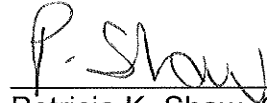
XVI. NEW BUSINESS

None

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XVII. UNFINISHED BUSINESS
None

XVIII. ADJOURNMENT – The meeting was adjourned at 6:41 p.m. in by Steve DeMarzio, President



Patricia K. Shaw, Clerk
April 4, 2017