

WESTSIDE UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES  
April 4, 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

J Barteo, Westside Employee

III. ROLL CALL

Steven DeMarzio, President– Present  
John Curiel, Vice President – Present  
Patricia K. Shaw, Clerk - Present  
Dr. Linda Jones, Member – Present (Arrived at 5:15 p.m.)  
Jennifer Navarro, Member - Present

SUPERINTENDENT

Regina Rossall – Present

IV. OTHERS PRESENT

Kristin Kruizinga, Korina Barefield, Anthony Langford, Paige Sandefur, Jennifer Parks, Christy Jensen, Sia Dawes, Erica Nuss, Brittany Tallusi, Spencer Hilliard, Jake Briggs, Kellee Koonce, Danielle Hernandez, Maria Lopez, Dana Skinner, Holli Moss, Lyndsie Crowell, Lauri Massari, Noelle Zuaro, Kristin Frye

V. M17-187 - The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 4/0 to adjourn to closed session at 5:01p.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 6:05 p.m.

VII. CLOSED SESSION ACTION

None

VIII. PRESENTATIONS

Anaverde Hills Site Presentation and Employee Recognition

IX. HEARING SESSION/STAFF REPORTS

A. Board Comments:

Jennifer Navarro: Anaverde Hills, I am very impressed. I enjoyed hearing about your school, as well as the break down on your detention and Boys Town implementation. I am excited about my visit next week on Friday, April 14.

Linda Jones: Anaverde Hills, thank you for your presentation; you have grown so much. I see you focusing on student strengths and building on that. I am excited about you

implementing the Equity Institute training.

I will be attending the CSBA Committee meeting on Thursday. This group looks at training Board Members. Board, please review the email I sent and if you have any suggestions for the meeting, please let me know.

Patricia K. Shaw: Anaverde, I liked your lunch on the lawn with the parents.

I attended the AVSBA Dinner last week.

John Curriel: Good job, Anaverde; you should be commended on your passion for students. Having a plan of action and using the data will do positive things for students and the district as a whole. Rewarding and encouraging good behavior helps build community and a learning environment. I look forward to hearing more about the Viper Bucks.

Steve DeMarzio: Anaverde Hills, I appreciate what you are doing on campus. I commend you on how you use technology and the data you presented tonight. It is true that this campus has a very active PTSA. I use Shoparoo phone app (#5 on the list) and Smile.Amazon.com when I purchase items and Anaverde Hills PTSA receives points/money; every little bit helps. Thank you all for coming this evening.

1. Assistant Superintendent Administrative Services – Shawn Cabey
  - a. Anaverde, it's really neat to see how you are committed to your students, very inspiring.
  - b. Cottonwood phase II and III are progressing. The weather did delay us some.
2. Assistant Superintendent Educational Services - Marguerite Johnson
  - a. Very nicely done Anaverde Hills. Thank you for all the hard work that you do. Your presentation was wonderful.
  - b. We are gearing up for testing.
  - c. AVID training was last week.
3. Deputy Superintendent - Robert Hughes
  - a. Anaverde Hills, very nice presentation. It always seems you are having fun on your campus.
4. Superintendent – Regina Rossall

Mrs. Rossall reviewed the following items with the Trustees:

  - a. Great job, Anaverde Hills. I like the things you featured in your presentation. Your school is deeply involved in change. I am pleased with the progress you are making.
  - b. I had my first opportunity to visit the Edwards Air Force Base as an Honorary Commander. Electronic Warfare Building was one of the buildings I toured. I am very excited about this program; they said I could bring some students back to visit. I think I am going to enjoy this opportunity. It was quite an interesting visit.
  - c. Steve, Patti and I had the opportunity to see some of the things Palmdale School District is doing with hotspot technology (myfi) in their district. They have also added hotspots on their busses so students can use their devices on the way home.
  - d. The Cottonwood parent meeting on school of choice is Thursday, April 5, 2017, at 5:00 p.m.
  - e. The Board has been attending Masters in Governance Trainings the last few months. We have our last training in May.

X. RECESS

XI. RECONVENE TO OPEN SESSION at 7:46 p.m.

XII. 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
  - May 4, 2017, is our 70<sup>th</sup> Anniversary Dinner. You can go to [www.westsideheros.com](http://www.westsideheros.com) to purchase your tickets. If you have anyone you would like to nominate as a hero the committee needs the name by tomorrow, Wednesday, April 5, 2017.
  - Next meeting is April 12, 2017, 6:30 p.m. in room 4 at the District Office.

XIII. ITEMS FROM THE FLOOR - Continued

None

XIV. PUBLIC HEARING

- A. A hearing to receive public input on the California School Employees Association (CSEA) Re-opens to Westside Union School District for the 2016-17 School Year opened at 7:48 p.m. and closed at 7:49 p.m.
- B. A hearing to receive public input on the Westside Union School District Reopeners to California School Employees Association (CSEA) for the 2016-17 School Year opened at 7:49 p.m. and closed at 7:50 p.m.
- C. A hearing to receive public input on the School Facilities Needs Analysis opened at 7:50 p.m. and closed at 7:51 p.m.

XV. BUSINESS SESSION

- A. Organizational/Governance
  - 1. M17-188 - Item 1. Approval of the amended agenda of the Regular Board Meeting of April 4, 2017, as submitted. The motion was made by Patricia K. Shaw seconded by Linda Jones and carried 5/0.
  - 2. M17-189 - Items 2a – 2h. The motion was made by Patricia K. Shaw seconded by Linda Jones and carried 5/0 to approve the consent agenda.
    - 2a Minutes of the Regular Meeting on March 21, 2017 - Revised
    - 2b Overnight Field Trip – Anaheim, CA
    - 2c Williams Uniform Complaint Quarterly Report
    - 2d Personnel Report
    - 2e Purchase Orders
    - 2f Consultant/Contract Agreement Schedule
    - 2g Conference/Workshop Schedule
    - 2h Contractor Pre-Qualifications
  - 3. M17-190 - Item 3. The motion was made by Linda Jones seconded by Patricia K. Shaw and carried 5/0 to approve the second and final reading of Board Bylaws:
    - BB 9320/E, Meetings and Notices
    - BB 9321, Closed Session Purposes and Agendas
    - BB 9321.1, Closed Session Actions and Reports
    - BB 9322, Agenda/Meeting Materials
  - 4. M17-191 - Item 4. The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 5/0 to approve the revised Governance Team Protocols.

5. M17-192 - Item 5. The motion was made by Patricia K. Shaw seconded by Linda Jones and carried 5/0 to approve the first reading of the revised Board Bylaw 9230, Orientation.
6. Item 6. Discussion Item
  - Board Governance:

XVI. EDUCATIONAL SERVICES

7. M17-193- Item 7. The motion was made by Jennifer Navarro seconded by Patricia K. Shaw and carried 5/0 to approve the second and final reading of the revised Board Policy and Administrative Regulation.
  - AR 5111, Admission
  - BP 6170.1, Transitional Kindergarten

XVII. PERSONNEL

8. M17-194 - Item 8. The motion was made by Patricia K. Shaw seconded by John Curiel and carried 5/0 to approve the California School Employees Association (CSEA) Reopeners to Westside Union School District for the 2016-17 School Year.
9. M17-195 - Item 9. The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 5/0 to approve the Westside Union School District Reopeners to California School Employees Association (CSEA) for the 2016-17 School Year.

XVIII. BUSINESS

10. M17-196 - Item 10. The motion was made by Patricia K. Shaw seconded by Linda Jones and carried 5/0 to approve Resolution 17-18, School Facilities Needs Analysis.
11. M17-197 - Item 11. The motion was made by Patricia K. Shaw seconded by Linda Jones and carried 5/0 to approve the first reading of new Board Policy 3470, Debt Issuance and Management.


XIX. NEW BUSINESS

None

XX. UNFINISHED BUSINESS

None

- XXI. ADJOURNMENT – The meeting was adjourned at 7:59 p.m. in by Steve DeMarzio, President

  
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Patricia K. Shaw, Clerk  
April 18, 2017