

WESTSIDE UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES  
April 18, 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

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 – Present (Arrived at 6:30 p.m.)

Jennifer Navarro, Member - Absent

SUPERINTENDENT

Regina Rossall – Present

IV. OTHERS PRESENT

Shelly Dearing, Jeanice Peterson, Tom Morreale, Miriam Rushall, Joshua Jackson, Andrea Paxton, Mike & Margaret Mann, Jacque Reed, Gretchon White, Marlene Walsh, Cathy Bennett, Shelley Torres, Ron & Gwen Farrell, Lori Mann Tim Barker, Rebecca Davis, Patricia Bothuel, Lyric Fudge, Jennifer Slater-Sanchez, Beth Lessley, Sia Dawes, Sarah Lewelling, Rodney Lots, Kevin Bice, Jessica Kott, Nicole Hernandez, Stacy Schmidt, Amy Brouwer, Bev Adams, Donnelle McMillan, Jake Briggs, Carrie Mecham, So Un Bear, Debbie Farrow, Gary Graves, Shelly Shepherd, William Guerrero, Sandy Jones, Steve Wood, Laura Duran, Johanna Dymowski, Melissa Almaren, Rodney Taylor, E. Abrahamsun, Kathryn Conner, Dana Mayer, Stacey Platt, Heather Hernandez, Trudy Valenzuela, Bev Mewborne, Amanda Canter, Brianna Barnes, Keri Blessing-Lindsey, Nancy & Noah Heming, Kendall Waden, Aidan Sidikpramana, Randi Atrops, Amber Macias, Summer McGee, Heather Lopez

V. M17-198 - The motion was made by Patricia K. Shaw seconded by John Curiel and carried 3/0 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  
1 Case

VI. RECONVENE TO OPEN SESSION at 6:07 p.m.

VII. CLOSED SESSION ACTION

M17-199 - The motion was made by John Curiel seconded by Patricia K. Shaw and carried 4/0 to approve the Agreement and Stipulation for Expulsion for Case Number 1617-11.

VIII. PRESENTATIONS

Volunteers

- Site
- Citizens' Oversight Committee
- WAVE Board and Representatives
- PTA/PTO/PTSA Presidents
- SSC Presidents
- Superintendent's Advisory Council Representatives
- Westside Union School District Trustees

IX. HEARING SESSION/STAFF REPORTS

A. Board Comments:

Linda Jones: We're blessed. I don't know where we would be without all of our volunteers; thank you very much for all you do.

Patricia K. Shaw: Thank you, volunteers, for all you do. I attended the following events:

- The Republican Women's Fashion Show.
- I visited Anaverde Hills School this past week.

John Curiel: Thank you for attending this evening. Volunteers, it's the little things that you do that make a difference in a student's life. You make Westside the best district in the valley.

Steve DeMarzio: Recognizing our volunteers is a celebration of our community. We are showcasing our district. I would like to thank Gwen Farrell, a former trustee, for all she has done and continues to do. This is what makes our district special.

1. Assistant Superintendent Administrative Services – Shawn Cabey
  - a. The folks here tonight show why Westside is such a special district.
2. Assistant Superintendent Educational Services - Marguerite Johnson
  - a. Thank you to all of our volunteers. So much of what we do is because of our volunteers.
3. Deputy Superintendent - Robert Hughes
  - a. Thank you to all of our volunteers; we appreciate everything that you do for students.
4. Superintendent – Regina Rossall

Mrs. Rossall reviewed the following items with the Trustees:

  - a. Ditto to everything everyone has said.
  - b. Without our volunteers it would be difficult for us to do all we do for our students. You make our community and district the best we can be. You are the glue that holds everything together.

X. RECESS

XI. RECONVENE TO OPEN SESSION at 7:55 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
  - Next Meeting is May 10, 2017

XIII. ITEMS FROM THE FLOOR - Continued

None

XIV. PUBLIC HEARING

None

XV. BUSINESS SESSION

A. Organizational/Governance

1. M17-200 - Item 1. Approval of the amended agenda of the Regular Board Meeting of April 18, 2017, as submitted. The motion was made by Patricia K. Shaw seconded by John Curiel and carried 4/0.
2. M17-201 - Items 2a – 2f. 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 April 4, 2017
  - 2b Fundraising Authorization
  - 2c Personnel Report
  - 2d Purchase Orders
  - 2e Consultant/Contract Agreement Schedule - Revised
  - 2f Conference/Workshop Schedule
3. M17-202 - Item 3. The motion was made by John Curiel seconded by Patricia K. Shaw and carried 4/0 to approve the first reading of Board Bylaws:
  - BB 9323, Meeting Conduct
  - BB/E 9323.2, Actions by the Board
  - BB 9324, Minutes and Recordings
  - BB 9400, Board Self-Evaluation
4. M17-203 - Item 4. The motion was made by John Curiel seconded by Patricia K. Shaw and carried 4/0 to approve the second and final reading of the revised Board Bylaw 9230, Orientation.
5. M17-204 - Item 5. The motion was made by Patricia K. Shaw seconded by Linda Jones and carried 4/0 to approve Resolution 17-74, National Public School Volunteer Week and Proclamation.
6. Item 6. Discussion Item
  - Board Governance:
    - Add "C. Board Comments" to Information Session at the end of the Agenda

XVI. EDUCATIONAL SERVICES

7. M17-205- Item 7. The motion was made by John Curiel seconded by Patricia K. Shaw and carried 4/0 to approve Title I Program Evaluation
8. M17-206 - Item 8. The motion was made by Linda Jones seconded by Patricia K. Shaw and carried 4/0 to approve Memorandum of Understanding 17-15, between Westside Union School District and the Children's Bureau – Palmdale.

XVII. BUSINESS

9. M17-207 - Item 9. The motion was made by Patricia K. Shaw seconded by Linda Jones and carried 4/0 to approve to Extend Baked Goods Contract with Flowers Baking Company.
10. M17-208 - Item 10. The motion was made by Patricia K. Shaw seconded by Linda Jones and carried 4/0 to approve the second and final reading of new Board Policy 3470, Debt Issuance and Management.

11. M17-209 - Item 11. The motion was made by John Curiel seconded by Patricia K. Shaw and carried 4/0 to approve the first reading of the revised Board Policy and Administrative Regulation 3260, Fees and Charges.
12. M17-210 - Item 12. The motion was made by Patricia K. Shaw seconded by John Curiel and carried 4/0 to approve the Contract with Nexus IS/Dimension Data for Low-voltage and Information Technology Services for Cottonwood Modernization, Phase 3 under the State of California Multiple Award Schedule (CMAS)
13. M17-211 - Item 13. The motion was made by John Curiel seconded by Linda Jones and carried 4/0 to approve the Renaming of Cottonwood Elementary School to The IDEA Academy @ Cottonwood.

XVIII. NEW BUSINESS

Board Workshop on a Friday in May.

XIX. UNFINISHED BUSINESS

None

XX. ADJOURNMENT – The meeting was adjourned at 9:04 p.m. in by Steve DeMarzio, President



---

Patricia K. Shaw, Clerk  
May 2, 2017