

WESTSIDE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
May 2, 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

Jennifer Schmid, Counselor

III. ROLL CALL

Steven DeMarzio, President– Present
John Curiel, Vice President – Present
Patricia K. Shaw, Clerk - Present
Dr. Linda Jones, Member – Present (Arrived at 5:20 p.m.)
Jennifer Navarro, Member - Present

SUPERINTENDENT

Regina Rossall – Present

IV. ITEMS FROM THE FLOOR

WUTA Bargaining – Kim Collins, Marie Norlin

V. OTHERS PRESENT

Bob Dunham, Bill Lindoff, Rowdy Dyer, Drew Warden, Jody Reynolds, Melody Dumayos, Kim Collins, Jennifer Schmid, Lorena Rivas-Dunn, Patricia Bothuel, Esosa Odomore, Kathryn Conner, Michelle Husband, Nicole Allen, Sandra Hughes, Katie Artiga, Felicia Goldovsky, Adrienne Card, Joanne Hill, Darrell Hrabik, Richard Handley, Kim Marsh, Kathe Ruiz, Geri Alt, Sharon Ebert, S. Golub, Rodney Lots, Lori Gudim, Jen Brustuen, Hussein Avvale, Rebecca Livingston, Kristin Studt, Marie Norlin, Jennifer Mann, Michael Mann, Mary Greaver, Kristin G. Frye, Michelle Sessions, Michelle Bruch, Janet Moser, Ann Mendes, Trish Scarfone, Shawn Tyson, Linda Lotzgesell, Karen Underwood, Becky Lathrop, JJ Schramm, J Bartee, Rachel Tucker, Lauri M., Jaime Gall, Jeanice Peterson, Cyndee Dodge, Janet Jordan, Carli Steeker, Lisa Anderson, Rich Anderson, Antoinette Griffin, Lauren Gutierrez, Xavier Flores, Nicole Hernandez, Lisa Harmon, Andrea Paxton, Gail Blaze, Shelly Dearing, Romina Garcia, Jake Briggs, Kristin Kruizinga, Janice Potter, Denise Strattan, Wendy Richman, Deidre Murphy, Shari Nabors, Sandy Jones, Lauren Marriott, Shelley Torres, Judi Hynan, Amy Brouwer, Rebecca Davis, Deborah Haskins, Jennifer Slater-Sanchez, Tom Morreale, Reyna Smith, Ana Penaloza, Geri Rather, Heather Bustanday, Cathy Bennett, Randi Atrops, Kelly Virtue, Jessica Kott, Laura Duran, Tim Barker, Cynthia Haylock-Peters, Melissa Hannah, Robin Kackley, Jaclyn Bennett, Erin Belcher, Debbie Farrow, Jacqueline Guillen, Trudy Valenzuela, Vickie Wyatt, Nancy Shimer, Pat Stanley, Shirley Hill, Denise McWilliams, Lori Mann, Bev Adams, Hope Ausby, Shawny Barcelona, Emily Curry, Susan Burke, Christina Stricklen, Amber Stricklen, Gilbert Stricklen Cristina Marquez

VI. M17-212 - The motion was made by Patricia K. Shaw seconded by John Curiel and carried 4/0 to adjourn to closed session at 5:08 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 6:07 p.m.

VIII. CLOSED SESSION ACTION

M17-213 - The motion was made by Patricia K. Shaw seconded by Linda Jones and carried 5/0 to reject Claim Number 1617-02.

IX. PRESENTATIONS

- A. Tarzana Treatment Centers Community Assessment Survey
- B. Teacher of the Year
- C. Certificated Retirees
- D. Dissertation Research –Andrea Paxton, Quartz Hill Principal

X. HEARING SESSION/STAFF REPORTS

A. Board Comments:

Jennifer Navarro – I am so impressed with our teachers. I am glad to be a part of the Westside family.

Linda Jones: I am excited about the journey our retirees are about to begin. Their leaving will be heartfelt. Congratulations to our site Teachers of the Year and to our district Teacher of the Year, Mr. Hanley.

Patricia K. Shaw: I attended the Palmdale Chamber Luncheon. The Westside Band Students who played at the luncheon were excellent. Gina spoke to the chamber about the excellent work of our students.

John Curriel: It is very sad to see many of our experienced teachers who will be retiring. Several of these teachers taught my children. I was happy that we recognized our excellent teaching staff this evening. We are in the human industry and teachers create the future. Teachers are on the front lines and they do change student lives. The students that we are teaching today will take care of us tomorrow. Thank you, teachers, for all that you do.

Steve DeMarzio: We do have the best quality teachers in the valley. To the retirees, you will be missed; you have touched so many lives.

- 1. Assistant Superintendent Administrative Services – Shawn Cabey
 - a. This evening has been really inspiring. There are some wonderful teachers who are retiring; we have big shoes to fill.
 - b. Valley View's teacher logo inspired me. It really reflects what teachers do.
 - c. Cottonwood Phase 3, there are some unforeseen conditions in the buildings and we will need to go back to DSA to get these changes approved. There will be some significant delays getting these items corrected.
- 2. Assistant Superintendent Educational Services - Marguerite Johnson
 - a. I too would like to congratulate our Teachers of the Year and our retirees; how humble they are.
- 3. Deputy Superintendent - Robert Hughes
 - a. It's always an exciting night when we recognize our teachers. It is also a sad night recognizing our retirees, it will be difficult to fill their positions.
- 4. Superintendent – Regina Rossall
 - Mrs. Rossall reviewed the following items with the Trustees:

- a. I am impressed at how many of our site Teachers of the Year had five or less years working in the district. I thank Marguerite and Lauri along with their staffs for helping these young teachers be the best they can be. Many of the Teachers of the Year were in the college class that I teach. Some of the retirees I have worked with at a site and they taught my children also.
- b. I want to remind the Board that the Westside Heroes dinner is sold out for Thursday, May 4, 2017. I would like to thank everyone who has helped put this event together.
- c. We are busy to the max between now and promotions on June 7, 2017.
- d. Our Hillview staff did an excellent job of stepping in during the incident the end of last week.

XI. RECESS

XII. RECONVENE TO OPEN SESSION at 8:06 p.m.

XIII. 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
 - Westside Heroes Dinner on May 4, 2017

XIV. ITEMS FROM THE FLOOR - Continued
None

XV. PUBLIC HEARING
None

XVI. BUSINESS SESSION

- A. Organizational/Governance
 1. M17-214 - Item 1. Approval of the amended agenda of the Regular Board Meeting of May 2, 2017, as submitted. The motion was made by John Curiel seconded by Patricia K. Shaw and carried 5/0.
 2. M17-215 - Items 2a – 2f. 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 April 18, 2017
 - 2b Fundraising Authorization
 - 2c Personnel Report
 - 2d Purchase Orders
 - 2e Consultant/Contract Agreement Schedule
 - 2f Conference/Workshop Schedule - Revised
 3. M17-216 - Item 3. The motion was made by John Curiel seconded by Patricia K. Shaw and carried 5/0 to approve the second and final 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. Item 4. The motion was made by seconded by and carried 5/0 to approve the County of Los Angeles Public Health and Tarzana Treatment Centers Community Assessment Survey. – **Dies for a lack of a motion.**
5. Item 5. Discussion Item
 - Board Governance:

XVII. EDUCATIONAL SERVICES

6. M17-217- Item 6. The motion was made by John Curiel seconded by Patricia K. Shaw and carried 5/0 to approve Resolution 17-75, Teacher of the Year
7. M17-218 - Item 7. The motion was made by Jennifer Navarro seconded by John Curiel and carried 5/0 to approve Resolution 17-76, National Teacher Day, Teacher Appreciation Week and California Day of the Teacher Proclamation

XVIII. PERSONNEL

8. M17-219 - Item 8. The motion was made by John Curiel seconded by Jennifer Navarro and carried 5/0 to approve Retirement Resolutions:
 - 17-77, Richard Anderson
 - 17-78, Wendy Chance
 - 17-79, Tyna Chang
 - 17-80, Janet Diaz
 - 17-81, James Jacobs
 - 17-82, Janet Jordan
 - 17-83, John Jordan
 - 17-84, Linda Lounder
 - 17-85, Jean Newhouser
 - 17-86, Susan Reno
 - 17-87, Laura Riggs
 - 17-88, Helen Schafer
 - 17-89, JJ Schramm
 - 17-90, Willie Scott
9. M17-220 - Item 9. The motion was made by John Curiel seconded by Linda Jones and carried 5/0 to approve the Declaration of Need for Fully Qualified Educators
10. M17-221 - Item 10. The motion was made by Jennifer Navarro seconded by Patricia K. Shaw and carried 5/0 to approve the Declaration of Indefinite Salaries for Retroactive Pay
11. M17-222 - Item 11. The motion was made by Jennifer Navarro seconded by Patricia K. Shaw and carried 5/0 to approve the Variable Term Waiver

XIX. BUSINESS

12. M17-223 - Item 12. The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 5/0 to approve the second and final reading of revised Board Policy and Administrative Regulation 3260, Fees and Charges.
13. M17-224 - Item 13. The motion was made by John Curiel seconded by Patricia K. Shaw and carried 5/0 to approve the Notice of Completion: Digital Networks Group, Inc.
14. M17-225 - Item 14. The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 5/0 to approve the Rejection of Bid: Proposition 39 HVAC Upgrades at Sundown and Valley View and Roof Replacement at Sundown.

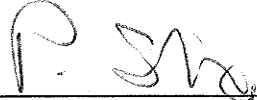
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15. M17-226 - Item 15. The motion was made by John Curiel seconded by Patricia K. Shaw and carried 5/0 to approve the 2017-2018 Westside Union Teacher Association Calendar.

XX. NEW BUSINESS
None

XXI. UNFINISHED BUSINESS
None

XXII. ADJOURNMENT – The meeting was adjourned in Memory of Suzanne Kelly at 8:29 p.m. in by Steve DeMarzio, President



Patricia K. Shaw, Clerk
May 16, 2017