

WESTSIDE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
May 5, 2017

I. CALL TO ORDER

At 8:40 a.m. Steve DeMarzio, President, called to order the Workshop of the Westside Union School District Board of Trustees.

II. PLEDGE OF ALLEGIENCE

Jennifer Navarro, Member

III. ROLL CALL

Steve DeMarzio, President – Present
John Curiel, Vice President – Present
Patricia K. Shaw, Clerk – Present
Linda Jones, Member – Present
Jennifer Navarro, Member

Regina Rossall, Superintendent - Present

IV. OTHERS PRESENT

None

V. CLOSED SESSION

M17-227 - The motion was made by Patricia K. Shaw seconded by Linda Jones and carried 5/0 to adjourn to closed session at 8:41 a.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 (Gov't Code §54957)
 - Superintendent's Evaluation

VI. WORKSHOP

A. Board Self Evaluation

- Conversations about governance effectiveness
- Review working relationships among governance team members

B. Governance Norms and Protocols

C. Governance Handbook


D. Mission Statement

E. Board and Superintendent to discuss progress on goals

F. Framing, Philosophical and Criteria Setting – An initial background discussion to frame efforts on an important issue in the district

G. Develop criteria for Problem-solving, Action-Planning and Decision-Making

VII. ADJOURNMENT –The Workshop of May 5, 2017, is adjourned at 11:04 a.m. by Board President.



Patricia K. Shaw, Clerk
Adopted: May 16, 2017