

WESTSIDE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES - REVISED
May 16, 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

Prentis Edwards, Tech Department

III. ROLL CALL

Steven DeMarzio, President– Present

John Curiel, Vice President – Present (left at 7:50 p.m.)

Patricia K. Shaw, Clerk - Present

Dr. Linda Jones, Member – Absent

Jennifer Navarro, Member - Present

SUPERINTENDENT

Regina Rossall – Present

IV. ITEMS FROM THE FLOOR

None

V. OTHERS PRESENT

Rodney Lots, Jeanice Peterson, J. Barte, Rhonda Hanson, Amy Brouwer, Jake Briggs, Cathy Eichner, Debbie Rutkowski-Hines, Elizabeth Martinez, Sandy Jones, Lauri Massari, Antonio Jones, Tonya Jones, Shelly Dearing, Heidi Thompson, Reyna Smith, Rebecca Davis, Tom Morreale, Nancy Hemstreet, Joe Noah, Shelley Torres, Shirley Hill, Terri Rowitz, Susan Price, Debbie Farrow, Tina Turner, Magda Strattan, Mary Redmayne, Stacy Morgan, Kathy Stuart, Lori Mann, Erin Belcher, Elisa Stewart, Susan Burke, Lori Nelson, Tracy Dudley, Doreen Kess, Joe Kesselring, Kristin Kruizinga, Karen Herman, Lavon Winslow, Amanda Marshall, Mary Fagan, Sonia Eisenman, Monica Jovel, Ana Penaloza, Nicole Hernandez, Jessica Kott, Laura Duran, Anna Piercy, Nancy Shimer, Ingrid Armstrong, Cindy Boulais, Sharonne Campo, Trudy Valenzuela, Andrea Paxton, Jeannette Jenkins, Patricia Bothuel, Esosa Odomore

VI. M17-228 - The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 3/0 to adjourn to closed session at 5:01 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 6:00 p.m.

VIII. CLOSED SESSION ACTION

None

IX. PRESENTATIONS

- A. CSBA Masters in Governance Program Certificates
- B. Classified Retirees
Reading of Resolution, 17-95, Classified Employees Week and a statement from California School Employees Association Executive Board
- C. Classified Employees of the Year
- D. Bond Refunding – Steve Gald

X. HEARING SESSION/STAFF REPORTS

A. Board Comments:

Jennifer Navarro – Thank you to all of our classified staff. You definitely are the life blood of the schools. You are usually the first and last face students see; schools wouldn't run smoothly without you. I also enjoyed the Colloquium; I was very impressed with the teachers at our table. Thank you to the district for sending me to the Master's in Governance Program, I feel much more prepared. I am grateful that I was able to attend.

Patricia K. Shaw: Thank you to all of our classified staff; the schools couldn't run without you. Virginia Irvin had a wonderful write up in the paper about her students from the Innovations and Possibilities class addressing the concerns regarding asthma. She should be commended somehow. I enjoyed the Colloquium very much.

John Curiel: Congratulations to all of our classified employees. Without your support the excellent learning experience our children receive would not be possible. Thank you so much for your hard work. You are much appreciated.

Steve DeMarzio: The students are high performance cars, teachers are the fuel and classified staff are the oil; you keep the engine running smoothly and not seize up. On Friday, local delegates of CSBA (Keith Giles, Nancy Smith, Susan Christopher, and me) met with CA State Senator Scott Wilk.

- 1. Assistant Superintendent Administrative Services – Shawn Cabey
- 2. Assistant Superintendent Educational Services - Marguerite Johnson
- 3. Deputy Superintendent - Robert Hughes
 - a. I am honored to work with CSEA; you are great group of people.
- 4. Superintendent – Regina Rossall

Mrs. Rossall reviewed the following items with the Trustees:

- a. As everyone else has said, we have the most fabulous classified staff. They do a great job day in and day out; they make a difference on our campuses. When you listen to what was said this evening about our classified staff, they are honest, caring, come to have fun, and love their jobs. You take a child that is struggling and make a difference in their life. Our classified staff do more and more so that our kids get what they need. I am very proud of all of our employees of the year. Thank you so much for the gift you bring to the kids every day.

XI. RECESS

XII. RECONVENE TO OPEN SESSION at 7:55 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
- We are rescheduling our May meeting.
 - Hopefully we will have the totals by next week for the Westside Hero's Dinner. It was a great event, a lot of hard work by everyone.

XIV. ITEMS FROM THE FLOOR - Continued
None

XV. PUBLIC HEARING
None

XVI. BUSINESS SESSION

- A. Organizational/Governance
1. M17-229 - Item 1. Approval of the amended agenda of the Regular Board Meeting of May 16, 2017, as submitted. The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 3/0.
 2. M17-230 - Items 2a – 2f. The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 3/0 to approve the consent agenda.
 - 2a Minutes of the Regular Meeting on May 2, 2017, and the Workshop on May 5, 2017
 - 2b Fundraising Authorization
 - 2c Personnel Report
 - 2d Purchase Orders
 - 2e Consultant/Contract Agreement Schedule
 - 2f Conference/Workshop Schedule - Revised
 3. Item 3. Discussion Item
 - Board Governance
 - We need to schedule a date for the Self Evaluation and the Superintendent's Evaluation – June 17 and/or June 20.

XVII. EDUCATIONAL SERVICES

4. M17-231- Item 4. The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 3/0 to approve the Site Plans for Quartz Hill and Hillview.

XVIII. PERSONNEL

5. M17-232 - Item 5. The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 3/0 to approve Retirement Resolutions:
 - 17-91 – Diana Frazier
 - 17-92 – Ray Herrera
 - 17-93 – Lizabeth Jenkins
 - 17-94 – Lori Nelson
6. M17-233 - Item 6. The motion was made by Jennifer Navarro seconded by Patricia K. Shaw and carried 3/0 to approve Resolution 17-95, Classified Employees Week
7. M17-234 - Item 7. The motion was made by Jennifer Navarro seconded by Patricia K. Shaw and carried 3/0 to approve Resolutions 17-96 & 17-97, Recognition of Classified Employees of the Year
8. M17-235 - Item 8. The motion was made by Jennifer Navarro seconded by Patricia K. Shaw and carried 3/0 to approve Resolution 17-98, Recognition of the Playground/Crossing Guard Employee of the Year.

XIX. BUSINESS

9. M17-236 - Item 9. The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 3/0 to approve the Request to Bid: Painting at Del Sur School and Quartz Hill Elementary School.
10. M17-237 - Item 10. The motion was made by Jennifer Navarro seconded by Steve DeMarzio and carried 3/0 to approve Resolution 17-99, Bond Refunding.

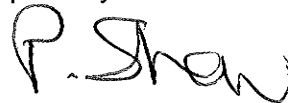
XX. NEW BUSINESS

None

XXI. UNFINISHED BUSINESS

None

- XXII. ADJOURNMENT – The meeting was adjourned at 8:57 p.m. by Steve DeMarzio, President.



Patricia K. Shaw, Clerk
June 6, 2017