

WESTSIDE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
June 6, 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

Bob Dunham, WUTA President

III. ROLL CALL

Steven DeMarzio, President– Present

John Curiel, Vice President – Present

Patricia K. Shaw, Clerk - Present

Dr. Linda Jones, Member – Present (Arrived at 6:40 p.m.)

Jennifer Navarro, Member - Absent

SUPERINTENDENT

Regina Rossall – Present

IV. ITEMS FROM THE FLOOR

Bob Dunham, WUTA President – 2016-17 Contract Negotiations

V. OTHERS PRESENT

Bob Dunham, Rhonda Hanson, Debbie Rutkowski-Hines, Reyna Smith, Jeanice Peterson, Nancy Hemstreet, J Barteo, Virginia Irvin, Andrea Paxton, Timothy Barker, Jeri Holmes, Pancho Gonzalez, Ana Penaloza, Sandy Jones, Jake Briggs, Kristin Gellinck-Frye, Amy Brouwer, Laura Duran, Nicole Hernandez, Trudy Valenzuela, Erin Belcher

VI. M17-238 - The motion was made by Patricia K. Shaw seconded by John Curiel and carried 3/0 to adjourn to closed session at 5:03 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)

3 Cases

VII. RECONVENE TO OPEN SESSION at 6:00 p.m.

VIII. CLOSED SESSION ACTION

M17-239 - The motion was made by John Curiel seconded by Patricia K. Shaw and carried 4/0 to approve the settlement agreements for Case Numbers OAH 2017040104, OAH 2017041192 and STJUM120303M001

IX. PRESENTATIONS

A. Recognition of Virginia Irvin - Award from HDGMA to Virginia and the Innovations and Possibilities Class on their asthma project.

B. Management and Confidential Employees of the Year

- C. Management Retiree
- D. Golden Apple Award
- E. ACSA Awards

X. RECESS

XI. RECONVENE TO OPEN SESSION at 7:00 p.m.

XII. PRESENTATIONS CONTINUED

- F. Passantino Andersen
- G. Local Control Accountability Program (LCAP)
- H. 2017-18 Budget

XIII. HEARING SESSION/STAFF REPORTS

A. Board Comments:

Linda Jones – I am so proud of all of you on how you represent the district and the community.

Patricia K. Shaw – I agree with the comments from my fellow Trustees.

John Curiel: Congratulations to all of our winners this evening. Enjoy your summer.

1. Steve DeMarzio: As I stated in earlier meetings, students are the high performance engines, teachers are the fuel that feed the engine, and classified staff are the oil that keeps the engine from seizing up. Management and administration are two things; you are the coolant that keeps things running at the proper operating temperature and the steering system that keeps the district headed in the right direction.
 2. Assistant Superintendent Administrative Services – Shawn Cabey
 3. Assistant Superintendent Educational Services - Marguerite Johnson
 - a. Congratulations to all who were recognized this evening.
 4. Deputy Superintendent - Robert Hughes
 - a. Congratulations, they were well-deserved recognitions.
 5. Superintendent – Regina Rossall

Mrs. Rossall reviewed the following items with the Trustees:

 - a. I am very proud of the team we have to serve the district.
 - b. The promotion ceremonies were very nice and parents were very impressed and appreciative. I hope we continue to do the great job we have done.
 - c. Willie, I don't think we should let you leave. We have appreciated all the work you have done.

XIV. 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 will be in August 2017

XV. ITEMS FROM THE FLOOR - Continued

None

XVI. PUBLIC HEARING

1. A hearing to receive public input on the Local Control Accountability Program (LCAP) Annual Update was opened at 9:19 p.m. and closed at 9:20 p.m.
2. A hearing to receive public input on the 2017-18 Budget was opened at 9:20 p.m. and closed at 9:21 p.m.

XVII. BUSINESS SESSION

A. Organizational/Governance

1. M17-240 - Item 1. Approval of the agenda of the Regular Board Meeting of June 6, 2017, as submitted. The motion was made by Patricia K. Shaw seconded by John Curiel and carried 3/0. (Linda Jones out of the room)
2. M17-241 - Items 2a – 2e. The motion was made by Patricia K. Shaw seconded by John Curiel and carried 3/0 to approve the consent agenda. (Linda Jones out of the room)
 - 2a Minutes of the Regular Meeting on May 16, 2017.
 - 2b Personnel Report
 - 2c Purchase Orders
 - 2d Consultant/Contract Agreement Schedule
 - 2e Conference/Workshop Schedule
3. M17-242 - Item 3. The motion was made by Patricia K. Shaw seconded by John Curiel and carried 4/0 to approve the first reading of the revised Exhibit 5132, Gregg Anderson Uniform Policy.
4. Item 4. Discussion Item
 - CSBA Delegate Assembly information will be discussed at the Board Meeting on June 17, 2017.

XVIII. EDUCATIONAL SERVICES

5. Item 5. The motion was made by seconded by and carried 4/0 to approve the Consolidated Application Reporting System Spring Data Collection.- **Pulled by Administration**
6. M17-243 - Page 6. The motion was made by Patricia K. Shaw seconded by Linda Jones and carried 4/0 to approve the first reading of the revised Board Policies and Administrative Regulations:
 - BP/AR 1312.3, Uniform Complaint Procedures
 - AR 5145.3, Nondiscrimination/Harassment
 - BP 6142.93, Science Instruction
 - BP 6145, Extracurricular and Cocurricular Activities
 - BP/AR 6145.2, Athletic Competition

XIX. BUSINESS

7. M17-244 - Item 6. The motion was made by Patricia K. Shaw seconded by Linda Jones and carried 4/0 to approve Resolution 17-100, Of the Governing Board of the Westside Union School District Approving Assignment of Delinquent Tax Receivables to the California Statewide Delinquent Tax Finance Authority for Fiscal Years Ending June 30, 2017, 2018 and 2019, and Authorizing Execution and Delivery of Related Documents and Actions.
8. M17-245 - Item 8. The motion was made by Patricia K. Shaw seconded by Linda Jones and carried 4/0 to approve the AB1200

XX. PERSONNEL

9. M17-246 - Item 9. The motion was made by Patricia K. Shaw seconded by Linda Jones and carried 4/0 to approve Retirement Resolution 17-101 for Timothy Gollnick
10. M17-247 - Item 10. The motion was made by Patricia K. Shaw seconded by John Curiel and carried 4/0 to approve Tentative Agreement between Westside Union School District and Westside Union Teachers Association (WUTA) for the 2016-17 and 2017-18 School Years, 2017-18 School Calendar, 2018-19 School Calendar and Memorandum of Understanding 17-16, Consulting Teacher/Support Provider
11. M17-248 - Item 11. The motion was made by Patricia K. Shaw seconded by John Curiel and carried 4/0 to approve the Memorandum of Understanding 17-17 of May 22, 2017, to Revise Tentative Agreement of May 1, 2017, between California School Employee Association (CSEA) and Westside Union School District for the 2016-17 and 2017-18 School Years, Resolution 17-102, Change in Observance Date for "Lincoln's Day" and Memorandum of Understanding 17-18, Child Nutrition Managers and Clerks increase to a 208 day work calendar from a 206 day work calendar
12. M17-249 - Item 12. The motion was made by Patricia K. Shaw seconded by John Curiel and carried 4/0 to approve the Unrepresented Employee Groups (All Management, Confidential, Playground and Crossing Guards) Settlement Agreements for the 2016-17 and 2017-18 School Years

XXI. EDUCATIONAL SERVICES – Continued

13. M17-250 - Item 13. The motion was made by Patricia K. Shaw seconded by John Curiel and carried 4/0 to approve Memorandum of Understanding 17-19, between Westside Union School District and Antelope Valley Migrant Education Consortium

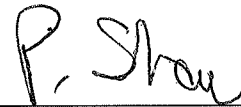
XXII. NEW BUSINESS

None

XXIII. UNFINISHED BUSINESS

None

XXIV. ADJOURNMENT – The meeting was adjourned at 9:37 p.m. by Steve DeMarzio, President.



Patricia K. Shaw, Clerk
June 9, 2017