WESTSIDE UNION SCHOOL DISTRICT BOARD OF TRUSTEES MINUTES June 17, 2017

I. CALL TO ORDER

At 8:09 a.m. Steve DeMarzio, President, called to order the Workshop of the Westside Union School District Board of Trustees.

II. PLEDGE OF ALLEGIENCE

Marguerite Johnson, Assistant Superintendent Educational Services

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

Dulaj Lansakara, Billy Hart

V. WORKSHOP

- A. Board Self Evaluation
- B. 2017-18 Board Goals
- VI. RECESS
- VII. RECONVENE TO OPEN SESSION at 9:50 p.m.
- VIII. RECESS
- IX. RECONVENE TO OPEN SESSION at 10:50 p.m.

X. CLOSED SESSION

M17-253 - The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 5/0 to adjourn to closed session at 12:33 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 (Gov't Code §54957)
 - Superintendent's Evaluation
- XI. RECONVENE TO OPEN SESSION at 12:59 p.m.
- XII. CLOSED SESSION ACTION

None

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XIII. <u>ADJOURNMENT</u> –The Workshop of June 17, 2017, is adjourned at 1:00 p.m. by the Board President.

Patricia K. Shaw, Clerk Adopted: June 27, 2017