

WESTSIDE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
June 27, 2017

I. CALL TO ORDER

At 5:04 p.m. Steve DeMarzio, President, called to order the Regular Board Meeting of the Westside Union School District Board of Trustees.

II. Flag Salute

Robert Hughes, Deputy Superintendent

III. ROLL CALL

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

SUPERINTENDENT

Regina Rossall – Present

IV. ITEMS FROM THE FLOOR

None

V. OTHERS PRESENT

Jeri Holmes, Wayne Trussell, Pancho Gonzalez, Wil Masters

VI. M17-255 - The motion was made by John Curiel seconded by Patricia Shaw and carried 5/0 to adjourn to closed session at 5:04 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)
 - Superintendent's Evaluation
- e. Pupil Personnel (Ed Code 35146 and 48918)
1 Case

VII. RECONVENE TO OPEN SESSION at 5:44 p.m.

VIII. CLOSED SESSION ACTION

M17-256 - The motion was made by John Curiel seconded by Patricia K. Shaw and carried 5/0 to approve the Release of Expulsion for Case Number 1516-07.

IX. PRESENTATIONS

- A. Dancing Feet Plaque Presentation to the District
- B. Facilities Assessment Report – Wayne Trussell and Wil Masters

X. HEARING SESSION/STAFF REPORTS

- A. Board Comments:

Jennifer Navarro – Thank you, Wayne and Wil, for your facilities presentation this evening. It was very educational.

Linda Jones – I am excited about these new facility programs and all the work you have done in developing them. I hope you have an enjoyable summer and find some time to relax.

Patricia K. Shaw – Ditto

John Curiel - Thank you, Wayne and Wil, for all your hard work, I appreciate what I saw this evening. Congratulations on your promotion Wil. Enjoy your summer.

Steve DeMarzio - Since I came on board 12 years ago, technology has come a long way. We, as a district, have made great strides in developing programs and using practical applications of technology. Long time Eastside Union School District Board Trustee, Martha Johnson, passed away recently. She was a very active member in the Antelope Valley community and was the treasurer of the Antelope Valley School Boards Association. She will be missed.

1. Assistant Superintendent Administrative Services – Shawn Cabey
 - a. I would like to thank the facilities team for doing an outstanding job. They have a wide view and are adept at solving programs.
 - b. I would like to thank Lisa Jehlicka for her work on the budget and also helping with several other projects we have been working on.
2. Assistant Superintendent Educational Services - Marguerite Johnson
 - a. We completed two weeks of enrichment summer school a total of 650 students attended. The teachers did a fabulous job; they had the opportunity to teach project based learning. Transportation worked with us on transporting students to Del Sur, Esperanza and Valley View for this program. I would also like to thank the support staff who worked these two weeks. We did a survey on the program with both parents and students who attended.
 - b. Jeri, thank you for getting all the items on the PO list for this evening's meeting.
3. Deputy Superintendent - Robert Hughes
 - a. We are still working on hiring staff for the start of school. We have hired five management positions, 30 classified and we currently need 12 additional teachers. The applicant pool is very shallow and starting to dry up quickly.
4. Superintendent – Regina Rossall

Mrs. Rossall reviewed the following items with the Trustees:

 - a. Sara Veronica, Master's Degree summer class – Research Study Survey
 - b. We are busy during this summer with hiring, ESY, and facilities to name a few. I would like to thank cabinet for all the work they have done.
 - c. Great development from our M & O staff.
 - d. Jeri Holmes and Lisa Jehlicka are always helping us out, thank you.
 - e. Some of us are driving down to San Diego on Wednesday to the AVID conference. We will be meeting our staff who for dinner Wednesday evening.

XI. 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

XII. ITEMS FROM THE FLOOR - Continued

None

XIII. PUBLIC HEARING

1. A hearing to receive public input on the Budget Adoption 2017-18 Above Reserves opened at 6:35 p.m. and closed at 6:38 p.m.

XIV. BUSINESS SESSION

A. Organizational/Governance

1. M17-257 - Item 1. Approval of the revised agenda of the Regular Board Meeting of June 27, 2017, as submitted. The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 4/0. (John Curiel stepped out)
2. M17-258 - Items 2a – 2g. The motion was made by John Curiel seconded by Patricia K. Shaw and carried 5/0 to approve the consent agenda.
 - 2a Minutes of the Special Meeting on June 9, 2017, and June 20, 2017, and the Workshop on June 17, 2017
 - 2b Fundraising Authorizations
 - 2c Personnel Report
 - 2d Purchase Orders - Revised
 - 2e Consultant/Contract Agreement Schedule - Revised
 - 2f Conference/Workshop Schedule
 - 2g Survey
3. M17-259 - Item 3. The motion was made by Jennifer Navarro seconded by Patricia K. Shaw and carried 5/0 to approve the second and final reading of the revised Exhibit 5132, Gregg Anderson Uniform Policy.
4. M17-260 - Item 4. The motion was made by John Curiel seconded by Patricia K. Shaw and carried 5/0 to approve the Contract Amendments. The Board is considering the contract amendments for the Superintendent, Deputy Superintendent, Assistant Superintendent Educational Services and Assistant Superintendent Administrative Services which include:
 - Annual move on the salary schedule
 - Receiving the same raise as other Westside employees approved on June 6, 2017
 - Extension of their contract for an additional year
(Approved after closed session)
5. M17-261 - Item 5. The motion was made by John Curiel seconded by Patricia K. Shaw and carried 5/0 to approve the 2017-18 Board Goals and Expectations.
6. M17-262 - Item 6. The motion was made by Patricia K. Shaw seconded by John Curiel and carried 5/0 to approve the Board's Self Evaluation.
7. M17-263 - Item 7. The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 5/0 to approve the 2017-18 Board Agenda Calendar.
8. Item 8. Discussion Item
 - Board Governance

XV. EDUCATIONAL SERVICES

9. M17-264 - Item 9. The motion was made by John Curiel seconded by Patricia K. Shaw and carried 5/0 to approve the Consolidated Application Reporting System Spring Data Collection.
10. M17-265 - Item 10. The motion was made by John Curiel seconded by Patricia K. Shaw and carried 5/0 to approve the Memorandum of Understanding 17-20, between Westside Union School District and Masada Homes for Mental Health Services.

11. M17-266 - Item 11. The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 5/0 to approve Cottonwood Elementary's Site Plan.
12. M17-267 - Item 12. The motion was made by Patricia K. Shaw seconded by Linda Jones and carried 5/0 to approve the Local Control Funding Formula Budget and Local Control and Accountability Plan (LCAP).
13. M17-268 - Item 13. The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 5/0 to approve first reading of the revised Board Policy, Administrative Regulation and Exhibit:
 - Exhibit 5123, Promotion/Acceleration/Retention
 - BP/AR 5141.52, Suicide Prevention

XVI. PERSONNEL

14. M17-269 - Item 14. The motion was made by Patricia K. Shaw seconded by John Curiel and carried 5/0 to approve the Memorandum of Understanding 17-21, between Westside Union School District and Westside Union Teachers Association (WUTA): Article 30, Instructional Leader Positions

XVII. BUSINESS

15. M17-270 - Item 15. The motion was made by Patricia K. Shaw seconded by Linda Jones and carried 5/0 to approve the Award of Bid for Del Sur School Exterior Paint to Prime Painting Contractors, Inc.
16. M17-271 - Item 17. The motion was made by Patricia K. Shaw seconded by John Curiel and carried 5/0 to approve to Extend the Special Education Transportation Agreement with Murray's Transportation for the 2017-18 School Year.
17. M17-272 - Item 17. The motion was made by Patricia K. Shaw seconded by Linda Jones and carried 5/0 to approve the Authorization to Make Appropriation Transfers.
18. Item 18. 2017 Facilities Assessment Report
19. M17-273 - Item 19. The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 5/0 to approve Resolution 17-103, Temporary Extraordinary Approval Authorization.
20. M17- 274- Item 20. The motion was made by Patricia K. Shaw seconded by Linda Jones and carried 5/0 to approve the Cottonwood Modernization Change Orders Numbers 1 and 2 to Monet Construction.
21. M17-275 - Item 21. The motion was made by John Curiel seconded by Patricia K. Shaw and carried 5/0 to approve Resolutions 17-104, 17-105, 17-106, and 17-107 of The Westside Union School District Board of Trustees, Acting as The Legislative Body of the Westside Union School District Community Facilities District (CFD) Nos. 2005-1, 2005-2, 2005-3, and 2007-1 Improvement Areas ("IA") Authorizing The Levy of Special Taxes for Fiscal Year 2017-2018.
22. M17-276 - Item 22. The motion was made by John Curiel seconded by Patricia K. Shaw and carried 5/0 to approve Resolution 17-108, Budget Adoption 2017-18 Above Reserves.
23. M17-277 - Item 23. The motion was made by Linda Jones seconded by Jennifer Navarro and carried 5/0 to approve Resolution 17-109, Temporary Interfund Transfers of Special or Restricted Fund Moneys for 2017-18.
24. M17-278 - Item 24. The motion was made by Jennifer Navarro seconded by Patricia K. Shaw and carried 5/0 to approve Resolution 17-110, Education Protection Account (EPA).

25. M17-279 - Item 25. The motion was made by John Curiel seconded by Patricia K. Shaw and carried 5/0 to approve Resolution 17-111, Annual Delegation to Process Routine Budget Revisions, Adjustments and Transfers.
26. M17-280 - Item 26. The motion was made by John Curiel seconded by Patricia K. Shaw and carried 5/0 to approve 2017-18 Budget
27. M17-281 - Item 27. The motion was made by John Curiel seconded by Linda Jones and carried 5/0 to approve Piggyback on Renewal of Glendale Unified School District Purchase Agreement with Apple, Inc.
28. M17-282 - Item 28. The motion was made by Jennifer Navarro seconded by Patricia K. Shaw and carried 5/0 to approve Boundary Change for Cottonwood Elementary.

XVIII. NEW BUSINESS

None

XIX. UNFINISHED BUSINESS

None


XX. CLOSED SESSION – Continued

XXI. CLOSED SESSION ACTION

None

XXII. RECONVENE TO OPEN SESSION at 7:52 p.m.

XXIII. ADJOURNMENT – The meeting was adjourned at 7:55 p.m. by Steve DeMarzio, President.



Patricia K. Shaw, Clerk
August 1, 2017