

WESTSIDE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
January 12, 2017

I. CALL TO ORDER

At 5:07 p.m. Steve DeMarzio, President, called to order the Workshop of the Westside Union School District Board of Trustees.

II. PLEDGE OF ALLEGIENCE

Shawn Cabey, Assistant Superintendent Administrative Services

III. ROLL CALL

Steve DeMarzio, President – Present
John Curiel, Member – Present
Patricia K. Shaw, Member – Present
Linda Jones, President – Present

Regina Rossall, Superintendent - Present

IV. OTHERS PRESENT

J Barte, Edward Holguin, Jennifer Navarro, Shawny Barcelona, Chris Grado, Amaka Donn, Yvette Hypolite, Lee D. Smith Cathy Jackson-Ervin, Lisa Jehlicka

V. CLOSED SESSION

M17- - The motion was made by Patricia K. Shaw, seconded by John Curiel and carried 3/0 to adjourn to Closed Session at 5:08 p.m.

VI. RECONVENE TO OPEN SESSION at 5:45 p.m.

VII. GOVERNANCE

1. M17-123 - Page 1. Approval of the amended agenda of the Workshop of January 12, 2017, as submitted. The motion was made by John Curiel seconded by Patricia K. Shaw and carried 4/0
2. Discussion Item - Board Governance
 - Board Bylaw 9223, Filling Vacancies
3. Page 3. The motion was made by seconded by and carried 0/0 to approve the first and final reading of the Revised Board Bylaw 9223, Filling Vacancies – **Pulled by Trustees**
4. M17-124 - Page 4. The motion was made by Patricia K. Shaw seconded by John Curiel and carried 4/0 to approve the first and final reading of the revised Board Policy and Administrative Regulation 1312.3, Uniform Compliant Procedures.

VIII. ITEMS FROM THE FLOOR

None

IX. WORKSHOP

A. Governing Board Candidate Orientation

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X. ADJOURNMENT –The Workshop of January 12, 2017, is adjourned at 8:53 p.m. by Board President.



Patricia K. Shaw, Clerk
Adopted: January 17, 2017