

WESTSIDE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
January 17, 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 5:40 p.m.)

SUPERINTENDENT

Regina Rossall – Present

IV. OTHERS PRESENT

Bob Dunham, Amaka Donn, Jennifer Navarro, Jeri Holmes, Lisa Jehlicka, Rob Garza, Donald R. Griffin, Pancho Gonzalez, Terri Rowitz

V. ITEMS FROM THE FLOOR

Bob Dunham - Standard's Based Report Cards

VI. M17-125 - The motion was made by Patricia K. Shaw seconded by John Curiel and carried 3/0 to adjourn to closed session at 5:06 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. INTRODUCTION OF BOARD CANDIDATES

X. PRESENTATIONS

- A. CSBA Delegate Assembly Review – John Curiel
- B. 2015-16 Audited Financial Statement – Lisa Jehlicka
- C. FPM Report – Marguerite Johnson

XI. HEARING SESSION/STAFF REPORTS

- A. Board Comments:
Linda Jones – Nothing at this time.

Patricia K. Shaw – The events that I attended the last few weeks were Hispanic Chamber, new department opening at Palmdale Hospital and Palmdale Chamber Installation.

John Curiel – Welcome to the Board Meeting. The reason you don't see the community in attendance this evening is because there is no controversy within the district.

Steve DeMarzio – Thank you all for coming this evening. A few things that are going on are: the Governor's budget has been posted. CalPERS has lowered their discount rate, which means that the district's contribution rate will go from 20% to 28% by 2021. The regulations and business practices (some that I personally think are excessive) set by Division of State Architect (DSA) increases the cost and causes delays of school projects. Charter schools don't have to comply with DSA.

B. Staff Reports:

1. Assistant Superintendent Administrative Services – Shawn Cabey
 - a. To finish out the Cottonwood project, we will be using general fund monies. We can use COP's which would require us to pay interest.
2. Assistant Superintendent Educational Services - Marguerite Johnson
 - a. Next week, our schools will be participating in the Great Kindness Challenge.
3. Deputy Superintendent - Robert Hughes
 - a. Nothing this evening.
4. Superintendent – Regina Rossall

Mrs. Rossall reviewed the following items with the Trustees:

 - a. I would like to remind the Board that the final performance of ACME Acting will be February 3-5, 2017. Students will be in the theater starting January 30, 2017. Mark & Bev Mewborne have decided to retire from ACME after 18 years of service.
 - b. May 4, 2017, will be our 70th Anniversary Celebration Dinner at Rancho Vista Golf Course. We will be looking to honor Westside graduates.

XII. PERSONAL APPEARANCES

- A. Westside Union Teachers Association Representative – Bob Dunham, President
- B. California School Employee Association Representative – Jeri Holmes, President
 - Nothing at this time.
- C. Parent Teachers Association Representative
- D. WAVE Representative – Patricia Shaw and Robert Hughes
 - Next meeting is January 25, 2017.

XIII. ITEMS FROM THE FLOOR - Continued

None

XIV. PUBLIC HEARING

A hearing to receive public input on the Westside Union School District Re-opens to Westside Union Teacher Association (WUTA) for the 2016-17 School Year opened at 6:56 p.m. and closed at 6:57 p.m.

XV. BUSINESS SESSION

- A. Organizational/Governance
 1. M17-126 - Page 1. Approval of the amended agenda of the Regular Board Meeting of January 17, 2017, as submitted. The motion was made by John Curiel seconded by Patricia K. Shaw and carried 4/0.

2. M17-127 - Pages 2a – 2g. The motion was made by Linda Jones seconded by Patricia K. Shaw and carried 4/0 to approve the consent agenda.
 - 2a Minutes of the Regular Meeting on December 20, 2016, and the Board Workshop on January 12, 2017
 - 2b Fundraising Authorization
 - 2c Personnel Report
 - 2d Purchase Orders
 - 2e Consultant/Contract Agreement Schedule
 - 2f Conference/Workshop Schedule
 - 2g Mileage Reimbursement Rate Adjustment
3. M17-128 - Page 3. The motion was made by John Curiel seconded by Patricia K. Shaw and carried 4/0 to approve the first reading of Board Bylaws:
 - BB 9230, Orientation
 - BB 9240, Board Development
 - BB 9250, Remuneration, Reimbursement and Other Benefits
 - BB 9260, Legal Protection
 - BB 9270, Conflict of Interest
 - BB 9271, Code of Ethics
4. Page 4. Discussion Item
 - Grades and Evaluation
 - Update from Christina Fitzgerald
 - Staff Concerns from Bob Dunham – Marguerite Johnson
 - The Board agrees that the report card doesn't need to have full implementation by the end of the 2016-17 school year; piloting the program during the 2017-18 school year, collecting the data and tweaking the program as you go.
 - Board Governance

XVI. EDUCATIONAL SERVICES

5. M17-129 - Page 5. The motion was made by John Curiel seconded by Patricia K. Shaw and carried 4/0 to approve the FPM Report.

XVII. PERSONNEL

6. M17-130- Page 6. The motion was made by John Curiel seconded by Linda Jones and carried 4/0 to approve the Westside Union School District Re-openers to Westside Union Teachers Association (WUTA) for the 2016-17 School Year
7. M17-131 - Page 7. The motion was made by Linda Jones seconded by Patricia K. Shaw and carried 4/0 to approve the Provisional Intern Permit

XVIII. BUSINESS

8. M17-132 - Page 8. The motion was made by Linda Jones seconded by Patricia K. Shaw and carried 4/0 to approve Resolution 17-14, Public Agencies Post-Employment Benefits Trust
9. M17-133 - Page 9. The motion was made by Linda Jones seconded by Patricia K. Shaw and carried 4/0 to approve the Request to Bid: Cottonwood Modernization, Phase II and Phase III Landscaping.
10. M17-134 - Page 10. The motion was made by Linda Jones seconded by Patricia K. Shaw and carried 4/0 to approve Contractor Pre-Qualifications.

XIX. NEW BUSINESS
None

XX. UNFINISHED BUSINESS
None

XXI. ADJOURNMENT – The meeting was adjourned at 7:50 p.m. in by Steve DeMarzio, President



Patricia K. Shaw, Clerk
February 14, 2017