

WESTSIDE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
January 24, 2017

I. CALL TO ORDER

At 6:00 p.m. Steve DeMarzio, President, called to order the Special Meeting of the Westside Union School District Board of Trustees.

II. PLEDGE OF ALLEGIENCE

Gwendolyn Farrell, Member of the WUSD Oversight Committee

III. ROLL CALL

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

Regina Rossall, Superintendent - Present

IV. OTHERS PRESENT

Gwen Farrell, Ron Farrell, Donita Winn, Cindy Trujillo, Don Wilson, Bob Dunham, Nancy Shimer, Janet Diaz, Joanne Fitzgerald, J Barte, Yvette Hypolite, Amy Brouwer, Rob Garza, Flora Turner, Audres Hernandez, Cathy Eichner, Lisa Jehlicka, Karen Underwood, Linda Lotzgesell, Monica Gardo, Eimon Smith, Darrell Hrabik, Rosemarie Giron, Julio Giron, Crystal Faye, Bobbie Curiel, Suzanne Banks, Trudy Valenzuela, Lauri Massari, Laura Duran, Terri Rowitz, Nicole Hernandez, Michelle Lewis, Gary Van Dam

V. CLOSED SESSION

M17-135 - The motion was made by Patricia K. Shaw seconded by John Curiel and carried 4/0 to adjourn to Closed Session at 6:01 p.m.

VI. RECONVENE TO OPEN SESSION at 6:32 p.m.

VII. ITEMS FROM THE FLOOR

None

VIII. GOVERNANCE

1. M17-136- Page 1. Approval of the agenda of the Special Meeting of January 24, 2017, as submitted. The motion was made by Patricia K. Shaw seconded by Linda Jones and carried 4/0.
2. Page 2. Award of bid for Cottonwood Phase III Construction to _____. **Pulled by Administration**
3. M17-137 - Page 3. The motion was made by Patricia K. Shaw seconded by Linda Jones and carried 4/0 to approve the selection and discussion of Provisional Board Member Candidate Question recommendations from the Candidate Question Development Panel. – Questions for Round One - 1, 2, 3, 5 & 6, Questions for Round Two – 9 & 10, Questions for Round Three 7 & 11

IX. GOVERNANCE – Continued

4. M17-138 - The motion was approved by Patricia K. Shaw seconded by John Curiel and carried 4/0 to approve of the following Provisional Board Member Candidates:

- Shawny Barcelona
 - Amaka Donn
 - Chris Grado
 - ~~Edward Holguin~~—Withdrawn
 - Yvette Hypolite
 - Cathy Jackson-Ervin
 - Jennifer Navarro
 - Lee Smith
5. Interview of Provisional Board member Applicants
6. Advisory Committee, Public Input, Board Member Discussion regarding Provisional Board Member Candidates:
- Joanne Fitzgerald – Jennifer Navarro
 - Rosemarie Gron – Amaka Donn
 - Flora Turner – Amaka Donn
 - Crystal Faye – Amaka Donn
 - Gary VanDam – Shawny Barcelona
 - Nancy Shimer – Jennifer Navarro
 - George Hypolite – Yvette Hypolite

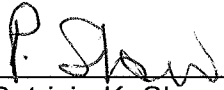
X RECESS

XI RECONVENE TO OPEN SESSION at 8:41 p.m.

7. Consideration of Provisional Board Member Candidates, Including Implementation of Preliminary Selection Procedures (Board Bylaw 9223) – Round one voting (2 votes per Trustee)
- Round One:
 - Linda Jones – Jennifer Navarro & Cathy Jackson-Ervin
 - Patricia K. Shaw – Jennifer Navarro & Lee Smith
 - John Curiel – Shawny Barcelona & Lee Smith
 - Steve DeMarzio – Shawny Barcelona & Jennifer Navarro
8. Consideration of Provisional Board member Candidates, Including Implementation of Preliminary Selection Procedures (Board Bylaw 9223 – Round two and subsequent voting (candidates who received at least one vote in Round One can be considered, one vote per trustee)
- Round Two:
 - Linda Jones – Cathy Jackson-Ervin
 - Patricia K. Shaw – Jennifer Navarro
 - John Curiel – Shawny Barcelona
 - Steve DeMarzio – Cathy Jackson-Ervin
 - Round Three:
 - Linda Jones – Jennifer Navarro
 - Patricia K. Shaw – Jennifer Navarro
 - John Curiel – Shawny Barcelona
 - Steve DeMarzio – Jennifer Navarro

9. M17-139 - The motion was made by Patricia K. Shaw seconded by Linda Jones and carried 4/0 to approve the appointment of Jennifer Navarro as the Provisional Board Member to the Board of Trustees.
10. Call for a Governing Board Member Election. – **Pulled by the Board**

X. ADJOURNMENT –The Workshop of January 24, 2017, is adjourned at 9:35 p.m. by Board President.



Patricia K. Shaw, Clerk
Adopted: February 14, 2017