

WESTSIDE UNION SCHOOL DISTRICT  
REGULAR BOARD MEETING  
HILLVIEW MIDDLE SCHOOL  
January 30, 2018

Mission Statement: Recognizing the exceptionalism of every child, the mission of Westside Union School District is to educate all students to universally high levels of academic competence. We are committed to comprehensive systems of instructional delivery that include research-based best practices to assure this outcome by “pointing the way, providing the path” to success.

Vision Statement: Our vision is to graduate students who have acquired the knowledge, skills and attitudes necessary to achieve significant career, educational, civic and personal goals, which will enrich our society as positive role models and responsible citizens.

**5:00 p.m.** – Regular Session  
Adjourned to Closed Session  
**6:00 p.m.** – Reconvene to Regular Session

Teleconference:  
The Worthington Renaissance  
200 Main St.  
Fort Worth, TX 76102

CALL TO ORDER \_\_\_\_\_ p.m.

- I. OPEN SESSION \_\_\_\_\_ p.m.  
A. Flag Salute  
B. Roll Call

BOARD OF TRUSTEES

John Curiel	_____
Patricia Shaw	_____
Linda Jones	_____
Jennifer Navarro	_____
Steve DeMarzio	_____

SUPERINTENDENT

Regina Rossall	_____
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II. ITEMS FROM THE FLOOR

Please submit a yellow “Request To Speak To The Board of Trustees” in the folder on the exhibit table for agenda and non-agenda items to the Secretary of the Board prior to the meeting. Not more than three (3) minutes are to be allotted to any one (1) speaker, no more than twenty (20) minutes on the same subject. This portion of the agenda is for presentations to the Board regarding closed session items only. This is not a question and answer period where the Board enters into dialogue. Testimony is not protected from damage claims for libel. Public Charges or allegations may result in legal action being brought by those individuals. If you have questions for the Board, please provide the Board President with a copy and an administrator will provide answers at a later date.

III. CLOSED SESSION

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

Opened: \_\_\_\_\_ Closed: \_\_\_\_\_

- 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)
  - e. Pupil Personnel (Ed Code 35146 and 48918)
    - 1 Case
- IV. RECONVENE TO OPEN SESSION AT \_\_\_\_\_ p.m.
- V. REPORT OF CLOSED SESSION ACTION
- VI. PRESENTATIONS
- A. Dimension Data – Heads, Hearts & Hands at Esperanza
- VII. HEARING SESSION/STAFF REPORTS
- A. Board Comments
  - B. Staff Reports
    - 1. Assistant Superintendent Administrative Services
    - 2. Assistant Superintendent Educational Services
    - 3. Deputy Superintendent
    - 4. Superintendent
- VIII. PERSONAL APPEARANCES
- A. Westside Union Teachers Association Representatives
  - B. California School Employees Association Representatives
  - C. Parent Teacher Association Representatives
  - D. West Antelope Valley Educational Foundation Representatives
- IX. ITEMS FROM THE FLOOR
- Please submit a yellow "Request To Speak To The Board of Trustees" in the folder on the exhibit table for agenda and non-agenda items to the Secretary of the Board prior to the meeting. Not more than three (3) minutes are to be allotted to any one (1) speaker, no more than twenty (20) minutes on the same subject. This is not a question and answer period where the Board enters into dialogue. Testimony is not protected from damage claims for libel. Public Charges or allegations may result in legal action being brought by those individuals. If you have questions for the Board, please provide the Board President with a copy and an administrator will provide answers at a later date.
- X. PUBLIC HEARING
- None
- XI. BUSINESS SESSION
- |    |   |                   |        |
|----|---|-------------------|--------|
| A. | Organizational/Governance   |                   | Goal # |
|    | 1. Agenda   | Item1             |        |
|    | Moved by _____  | Seconded by _____ |        |
|    | To approve the Agenda of the Regular Meeting of<br>January 30, 2018 |                   |        |
|    | Ayes: _____ Noes: _____ Abstain: _____                              |                   |        |

Actions proposed for the Consent Calendar, are items with adopted policies and approved practices of the District and are deemed routine in nature. They will be acted upon in one motion, without discussions, unless members of the Board request an item's removal. The item will then be removed from the motion to approve and after the approval of the consent agenda the item(s) will be heard.

Items 2a -2f      Goal #

2.      Consent
  - a.   Minutes of the Regular Meeting on January 16, 2018
  - b.   Fundraising Authorizations
  - c.   Personnel Report
  - d.   Purchase Orders
  - e.   Consultant/Contract Schedule
  - f.   Conference/Workshop Schedule

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Approval of the Consent Items as presented

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

3.      Discussion Item Item 3
  - Governance

4.      Resolution 18-13, Calling for Full and Fair Funding of Item 4  
California's Public Schools

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Approval of Resolution 18-13, Calling for Full and Fair  
Funding of California's Public Schools

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

B.      Personnel

5.      Variable Term Waiver Item 5

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Approval of Variable Term Waiver

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

6.      Provisional Intern Permit Item 6

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Approval of the Provisional Intern Permit

Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

- C. Business
7. Anaverde Hills Elementary Permanent Classrooms Build Out      Item 7      Goal #
- Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_
- Approval of Anaverde Hills Elementary Permanent Classrooms Build Out
- Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

**XII. INFORMATION SESSION**

- A. Items From The Floor – Continued
- B. Dates to Remember:
1. Regular Meeting on February 20, 2018
  2. Regular Meeting on March 6, 2018
- C. Board Comments - Continued

**XIII. NEW BUSINESS**  
Future Board Meeting Items

**XIV. CLOSED SESSION - Continued**

**XV. RECONVENE TO OPEN SESSION at \_\_\_\_\_ p.m.**

**XVI. REPORT OF CLOSED SESSION ACTION**

**XVII. ADJOURNMENT**

There being no further business to come before the Board, the regular meeting of January 30, 2018, is adjourned at \_\_\_\_\_ p.m. by the Board President.

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Tonya Williams at (661) 722-0716. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting room.

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection on the District Web Site, [www.westside.k12.ca.us](http://www.westside.k12.ca.us) or in the District Office located at 41914 50<sup>th</sup> St. West, Quartz Hill, CA 93536 during normal business hours (8:00 a.m. – 4:00 p.m.).

## **Core Beliefs and Board Goals 2017-2018**

**The District uses data to create a learning-oriented culture for both staff and students which defines success in terms of improvement and progress.**

- 1. WE BELIEVE THAT OUR TEACHERS AND STAFF ARE OUR MOST VALUABLE ASSETS AND RESOURCES**
- 2. WE OPERATE WITH TRANSPARENCY, TRUST AND INTEGRITY, GOVERNING IN A DIGNIFIED, PROFESSIONAL MANNER, TREATING EVERYONE WITH CIVILITY AND RESPECT**
- 3. WE ARE ABSOLUTELY COMMITTED TO PROVIDING A SAFE, DISTINGUISHED AND ENGAGING LEARNING ENVIRONMENT THAT ENSURES ALL STUDENTS LEARN TO THEIR HIGHEST POTENTIAL**

- ❧ A. Build the capacity of board and district staff in developing and monitoring data related to goals and priorities specifically in the area of cultural responsiveness and educational equity
- ❧ B. A key concern and priority for this governing board is improving the accuracy and consistency of grading which should measure what students know, as they play a crucial role in every aspect of students' academic lives and future lives as global citizens. Areas of concern are: 1) Grades reflect progressive and mastery of content. 2) They are predictable and understood by parents and third parties. 3) That non-academic factors are graded separately. 4) The system adopted is not overwhelming for teachers.

❖ Annual Report by Educational Services

- 4. WE ARE ABSOLUTELY COMMITTED TO PROVIDING THE NECESSARY FACILITIES TO MEET THE HOUSING AND EDUCATION NEEDS OF OUR CHANGING STUDENT POPULATION AND A VISION THAT PROMOTES AND SUPPORTS THEIR FUTURE**

- ❧ A. Continue the Cottonwood Elementary School modernization
- ❧ B. Receive annual updates to the District's Facilities Master Plan while exploring and securing options to finance the plan.
- ❧ C. Continue to implement sustainable clean energy programs that promote the long-term well-being of both the District's finances and the environment.

❖ Annual Report by Business Services

- 5. WE ARE FISCALLY TRUSTWORTHY AND DEDICATED TO RESPONSIBLE FINANCIAL ACCOUNTABILITY**
- 6. WE BELIEVE IN AND PROMOTE PARENT AND COMMUNITY INVOLVEMENT IN WESTSIDE UNION SCHOOL DISTRICT**

## 2017-2018 Board Expectations

**The District uses data to create a learning-oriented culture for both staff and students which defines success in terms of improvement and progress.**

### **1. WE BELIEVE THAT OUR TEACHERS AND STAFF ARE OUR MOST VALUABLE ASSETS AND RESOURCES**

#### EXPECTATIONS:

- a. Provide staff development to enable employees in a job classifications to maintain and improve their skills to meet stated goals of the Board to meet the needs of students. Continuously monitor and re-evaluate formula-driven staffing levels that adequately address student ratios and campus needs for all classifications of employees (classified, certificated, confidential, and administration)
- b. Maintain and monitor administrative training programs to enable existing staff to become administrators or to increase the skills of current administrators to assume increasing levels of responsibility in the future as well as immediately assisting with the reduction of attendance issues, traffic safety and student discipline at all school sites. Create programs that enable classified employees who want to become teachers to obtain the necessary information to do so, and work with the CSEA Board to make sure members know about contractual benefits available when taking college classes. As grants become available to help classified employees become teachers, apply for any for which the District is eligible.
- c. Provide ongoing recognition for school achievement, program development, i.e., California Gold Ribbon, Golden Bell, Employee of the Year, and Program Innovation: Joe Walker STEALTH, Gregg Anderson Academy, The IDEA Academy at Cottonwood, Westside Academy and Hillview 6<sup>th</sup> Grade Academy
- d. Continue a long-term plan to provide total compensation for all positions within the district that is competitive with the surrounding Antelope Valley elementary school districts
- e. Provide ongoing training to ensure a safe work place for all employees
- f. As funds are available revenues will be placed in a separate account to pay for long term post-employment benefits

- a. a, d & e - Annual Report by Human Resources
- b. b & c - Annual Report from Superintendent
- c. f - Annual Report by Business Services

### **2. WE OPERATE WITH TRANSPARENCY, TRUST AND INTEGRITY, GOVERNING IN A DIGNIFIED, PROFESSIONAL MANNER, TREATING EVERYONE WITH CIVILITY AND RESPECT**

#### EXPECTATIONS

- a. Continue to improve the knowledge level of trustees through ongoing training, participation in political actions that influence improved funding and legislation for educational programs, and programs of independent study. All Board Members will attend the CSBA Annual Education Conference, with a report of sessions attended at a future Board Meeting, and receive a Masters in Governance certification
- b. The board will initiate the annual process for self-evaluation in June
- c. Annually set objectives to meet the goals of the district in June
- d. Continue to improve working relationship with employee unions to enable communications that enhance the overall well-being of the district including all employees
- e. A public-friendly version of the three major budget reports of the year shall be posted on the website

3. **WE ARE ABSOLUTELY COMMITTED TO PROVIDING A SAFE, DISTINGUISHED AND ENGAGING LEARNING ENVIRONMENT THAT ENSURES ALL STUDENTS LEARN TO THEIR HIGHEST POTENTIAL**

EXPECTATIONS:

- a. Staff will monitor comprehensive plans for improving student achievement including the Local Control Accountability Plan (LCAP) and the Comprehensive Safety Plans including the sections related to student discipline.
- b. All students will receive rigorous and effective instruction, support and intervention that afford equitable access to a high quality educational experience in an environment that nurtures critical thinking, communication, collaboration, creativity and social responsibility.
- c. Teachers will use research-based best practices to design and deliver instruction, which addresses the knowledge, concepts and skills outlined in the State Standards. Teachers will design lessons that actively engage the minds of all learners with that which is to be learned. Learning objectives that describe what students will be able to do successfully and independently at the end of each lesson will be clearly articulated. Formative assessment will be used to guide and inform instruction. Summative assessment will be used to measure student learning.
- d. Professional Development will be aligned to improve student outcomes. Data will be collected to substantiate growth in student achievement.

4. **WE ARE ABSOLUTELY COMMITTED TO PROVIDING THE NECESSARY FACILITIES TO MEET THE HOUSING AND EDUCATION NEEDS OF OUR CHANGING STUDENT POPULATION AND A VISION THAT PROMOTES AND SUPPORTS THEIR FUTURE**

EXPECTATION

- a. Monitor and maintain high-quality information technology systems throughout the District

5. **WE ARE FISCALLY TRUSTWORTHY AND DEDICATED TO RESPONSIBLE FINANCIAL ACCOUNTABILITY**

EXPECTATIONS:

- a. Continue to decrease encroachment of general funds by Special Education
- b. Continue to update and implement the adopted Technology Plan
- c. Continue to increase operational efficiency
- d. Citizens Oversight Committee will hold required meetings
- e. Set budget priorities based on the goals of the District
- f. Support and retain partnerships that have a mutual priority to maximize the available dollars for improving programs for students
- g. Maintain student Average Daily Attendance to exceed 96% percent.
- h. Senior Staff to hold twice-yearly fiscal status updates at employee work locations in order to educate and inform our stakeholders
- i. Maintain a financially responsible, positive District budget for the current year and two out years in order to preserve Westside's financial solvency, educational programs and the continued payment of employee salaries.

☞ g - Annual ADA Report by Business Services

☞ a, b, c, d, e, f, h & i - Budget Presentations by Business Services

6. **WE BELIEVE IN AND PROMOTE PARENT AND COMMUNITY INVOLVEMENT IN WESTSIDE UNION SCHOOL DISTRICT**

EXPECTATIONS:

- a. Continue to monitor and implement plans to increase communication and participation with parents regarding their children's education including the use of PowerSchool/PowerTeacher by all teachers.
- b. Implement plans to improve parent communication and participation with parents of all students.
- c. Explore ongoing efforts to increase communication with the community, utilizing methods that are cost effective.
- d. Strengthen partnerships with businesses, community organizations, and public agencies.
- e. Annually share the Board's goals and accomplishments with the stakeholders. Each school year will begin with a State of the District presentation by Superintendent and staff where maximum efforts are made to assure that the meeting is well-attended by the public.
- f. Create, administer and compile surveys for constituents that will generate data to measure district effectiveness to drive district decisions.
- g. Continue to explore means of obtaining input from stakeholders.
- h. Each Trustee will regularly attend community and school site events
- i. The Board will play an active role in promoting our district's image in the community and positive working relationships with all stakeholders.
- j. Keep public postings and communications current. Staff will monitor weekly.  
Partner with parents and community to develop and implement school programs.

☞ e - Posted on District Website



## BOARD AGENDA

January 30, 2018

TO: BOARD OF TRUSTEES  
PREPARED BY: Regina L. Rossall, Superintendent  
SUBJECT: Board Meeting Agenda

### BACKGROUND:

The Board is requested to approve the Agenda for January 30, 2018.

### PROGRAM/EDUCATIONAL IMPLICATION:

None

### COST ANALYSIS/FUNDING SOURCE:

None

### SUPERINTENDENT'S RECOMMENDATION:

Approval

## BOARD AGENDA

January 30, 2018

TO: BOARD OF TRUSTEES  
PREPARED BY: Regina L. Rossall, Superintendent  
SUBJECT: Board Minutes

### BACKGROUND:

The Board is requested to approve the Minutes of the Regular Meeting on January 16, 2017.

### PROGRAM/EDUCATIONAL IMPLICATION:

None

### COST ANALYSIS/FUNDING SOURCE:

None associated with the approval of Board Minutes.

### SUPERINTENDENT'S RECOMMENDATION:

Approval

WESTSIDE UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES  
January 16, 2018

I. CALL TO ORDER

At 5:00 p.m. John Curiel, President, called to order the Regular Board Meeting of the Westside Union School District Board of Trustees.

II. Flag Salute

Jennifer Navarro, Member

III. ROLL CALL

John Curiel, President – Present

Patricia K. Shaw, Vice President - Present

Dr. Linda Jones, Clerk – Absent

Jennifer Navarro, Member – Present

Steven DeMarzio, Member – Present

SUPERINTENDENT

Regina Rossall – Present

IV. ITEMS FROM THE FLOOR

None

V. OTHERS PRESENT

Lauri Massari, Sandy Jones, Bob Dunham, Jeri Holmes, Gregory Lee, Nicole Hernandez, Reyna Smith, Lisa Anderson, Nancy Meyer, Jassom Salami, Veronica Zamudio, Antoinette Griffin, Pancho Gonzalez

VI. M18-109 - The motion was made by Steve DeMarzio seconded by Patricia K. Shaw and carried 4/0 to adjourn to closed session at 5:01 p.m. to consider:

- a. Conference with Labor Negotiators (Gov't Code §54957.6)
- b. Existing/Anticipated/Pending Litigation (Gov't Code §54956.9)  
1 Claim
- 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)  
1 Case

VII. RECONVENE TO OPEN SESSION at 6:00 p.m.

VIII. CLOSED SESSION ACTION

M18-110 - The motion was made by Steve DeMarzio seconded by Patricia K. Shaw and carried 4/0 to approve claim number 1718-03.

M18-111 - The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 5/0 to approve the finding of Records Panel Review for Case Number RR1718-02.

IX. PRESENTATIONS

A. Esperanza Site and Employee Recognitions

B. Doctoral Program – Reyna Smith

C. 2016-17 Audited Financial Statement

X. HEARING SESSION/STAFF REPORTS

A. Board Comments:

Steve DeMarzio – Esperanza, good job this evening. Ms. Hernandez, I can tell that you really enjoy your job and that the campus is a great place to be. I appreciate that your mission statement has buy-in from all the stakeholders. You also identified where the students need assistance and your independent strategies in addressing them. LCFF is fully funded two years ahead of schedule but that is at 2007 levels. Even though California has the largest GDP of any state, it is well below the national average of taxable income spent on education. We are also the largest poverty state in the nation, 20% of the population is below the poverty line. The state spends a lot on social programs on poverty but that barely makes a dent in breaking the cycle of poverty and dependence on the state. Maybe spend that much money in education, make California number 1 in education spending and see if that makes a difference. Let's try something new, something truly "progressive".

Jennifer Navarro – Great job, Esperanza; I loved your video. It looks like you are having a lot of fun at your site. Keep up the good work. I like the positive reinforcement at your staff. I would love to participate in your next paint night. Happy New Year to everyone. Great job Lisa and your staff; that is an outstanding accomplishment to have an audit with no findings.

Patricia K. Shaw – If I was going to have another life where I was going to teach, I would like to teach at your school. Thank you Lisa for your report and no audit findings for the last four years. Do they keep records on this streak, four years without an audit finding?

John Curiel – Esperanza, for your honest assessment, you have a big challenge ahead of you; we expect good things. I appreciate your positive message and input from your stakeholders. Reyna I look forward to your results. Thank you Lisa, for your report this evening.

B. Staff Reports

1. Assistant Superintendent Administrative Services – Shawn Cabey

- a. Nicole, the Westside writing is really cool. Your attendance between 3 and 6 is really impressive. Lisa, I am very proud of you and your staff as to what you have accomplished. Thank you also to Jeri for all the hard work you do with ASB.

2. Assistant Superintendent Educational Services - Marguerite Johnson

- a. Good luck to you, Reyna, on collecting your data.
- b. Lisa, congratulations, please extend this to your staff also.
- c. Jeri, thank you for what you do.
- d. Congratulations, Nicole, on your presentation this evening. I too appreciate the process you use for your mission statement.

3. Deputy Superintendent - Robert Hughes

- a. Nicole and Sandy, nice job. Thank you for the energy you bring to work every day and all the things your staff is doing, job well done.

4. Superintendent – Regina Rossall

Mrs. Rossall reviewed the following items with the Trustees:

- a. Nicole great job, you and your staff have brought a lot of energy to the campus. I appreciate you are working really hard to make a change. I loved the video; it looks like the kids are having a great time at school. Providing leadership to 17

new teachers is no small feat. There is a lot of work with that many new teachers.

- b. Reyna, thank you for your presentation this evening.
- c. Lisa, it's not easy to get a no findings audit. Please thank your staff for all their hard work. Good job.
- d. We have lots going on in the district.

XI. PERSONAL APPEARANCES

- A. Westside Union Teachers Association Representative – Bob Dunham, President
  - Happy New to everyone.
  - The last couple of years we have had some tragedies.
  - We have not had a grievance filed with the district in two years. I think it's because we have a good working relationship with the district and we are trying to take care of problems as they come up.
- B. California School Employee Association Representative – Jeri Holmes, President
  - Happy New Year to all of you.
  - We appreciate our good working relationship with the district.
- C. Parent Teachers Association Representative
- D. WAVE Representative – Jennifer Navarro and Robert Hughes
  - We met last week, there were no grants to approve.
  - We have the Nutty Run and Mulligans coming up.
  - The next meeting is February 7, 2018 at the district office.

XII. ITEMS FROM THE FLOOR - Continued

None

XIII. PUBLIC HEARING

None

XIV. BUSINESS SESSION

- A. Organizational/Governance
  - 1. M18-112 - Item 1. Approval of the agenda of the Regular Board Meeting of January 16, 2018, as submitted. The motion was made by Steve DeMarzio seconded by Patricia K. Shaw and carried 4/0.
  - 2. M18-113 - Items 2a – 2h. The motion was made by Jennifer Navarro seconded by Patricia K. Shaw and carried 4/0 to approve the consent agenda.
    - 2a Minutes of the Regular Meeting on December 12, 2017
    - 2b Fundraising Authorization
    - 2c Gifts to the District
    - 2d Personnel Report
    - 2e Purchase Orders
    - 2f Consultant/Contract Agreement Schedule
    - 2g Conference/Workshop Schedule
    - 2h Obsolete Item Disposal List
  - 3. M18-114 - Item 3. The motion was made by Steve DeMarzio seconded by Jennifer Navarro and carried 4/0 to approve the California Teacher Induction Program.
  - 4. Item 4 - Discussion Item
    - Board Governance

XV. EDUCATIONAL SERVICES

5. M18-115 - Item 5. The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 4/0 to approve Site Plans for:
  - Del Sur
  - Valley View
6. M18-116 - Item 6. The motion was made by Steve DeMarzio seconded by Patricia K. Shaw and carried 4/0 to approve the SUMS MTSS Grant.
7. M18-117 - Item 7. The motion was made by Steve DeMarzio seconded by Jennifer Navarro and carried 4/0 to approve the Air Force Research Laboratory Grant.

XVI. PERSONNEL

8. M18-118 - Item 8. The motion was made by Jennifer Navarro seconded by Steve DeMarzio and carried 4/0 to approve Short Term Staffing Permits
9. M18-119 – Item 9. The motion was made by Steve DeMarzio seconded by Patricia K. Shaw and carried 4/0 to approve the Provisional Intern Permit

XVII. NEW BUSINESS

- February 6, 2018, Board Meeting will be moved to Tuesday, January 30, 2018, at Hillview Middle School.
- CSBA – Resolution - Fully Funded

XVIII. UNFINISHED BUSINESS

None

XIX. ADJOURNMENT – The meeting was adjourned at 7:18 p.m. by the Board President.

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Linda Jones, Clerk  
January 30, 2018

## BOARD AGENDA

January 30, 2018

TO: BOARD OF TRUSTEES

PREPARED BY: Regina L. Rossall, Superintendent

SUBJECT: Fund Raiser Approval List

### BACKGROUND:

Attached for review and approval by the Board are individual requests from school organizations for fund raising activities. Each is presented on the District's pre-approved form.

### PROGRAM/EDUCATIONAL IMPLICATION:

Funds raised as a result of the activities benefit the individual schools as described in each form.

### COST ANALYSIS/FUNDING SOURCE:

Approval of these activities increases the funding available for the affected schools as noted on each form.

### SUPERINTENDENT'S RECOMMENDATION:

Approval

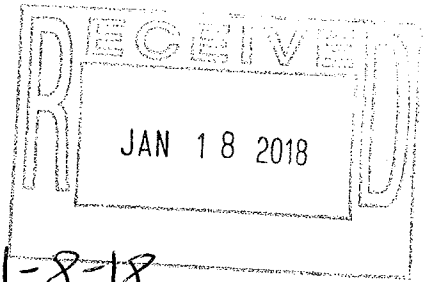
## FUND RAISER APPROVAL LIST

Approved at the Board Meeting of January 30, 2018

Anaverde Hills	Description:	Coin drive for teacher class supplies. (Elementary & Middle School)
	Date:	January 17-19, 2018
	Purpose:	To raise funds for the programs, events and work of the Anaverde Hills PTA.
	Requesting Group:	Anaverde Hills PTSA
	Description:	Jog-A-Thon (Elementary & Middle School)
	Date:	February 28, 2018
	Purpose:	To raise funds for the program, events and work of Anaverde Hills PTSA.
	Requesting Group:	Anaverde Hills PTSA
	Description:	Annual Spring Community Event (Elementary & Middle School)
	Date:	May 5, 2018
	Purpose:	To raise funds for the program, events and work of Anaverde Hills PTSA.
	Requesting Group:	Anaverde Hills PTSA
Joe Walker	Description:	Pledge Drive
	Date:	February 1-19, 2018
	Purpose:	To raise funds needed for 2018-19 binder reminders and teacher wish lists.
	Requesting Group:	Joe Walker PTA
Quartz Hill	Description:	Scholastic Book Fair
	Date:	February 26 – March 2, 2018
	Purpose:	To raise funds for AR for the 2018-19 school year.
	Requesting Group:	Quartz Hill PTA



Westside Union School District  
41914 50<sup>th</sup> Street West  
Quartz Hill, CA. 93536  
(661) 722-0716 FAX: (661) 206-3645



**FUNDRAISING AUTHORIZATION**  
Elementary School

School Anaverde Hills

Date 1-8-18

Requesting Group: ☐ PTA ☐ PTO ☒ PTSA

Date(s) of Fund Raiser 1/17 - 1/19/18 Event Start Time Ongoing

Location of Fund Raiser on campus

Description of Fund Raiser coin drive for teacher class supplies.  
grants for teachers in classroom

Purpose of the Fund Raiser raise funds for the programs, events, and work of  
the Anaverde Hills PTSA

For the benefit of (be specific) the students, staff, and families of Anaverde  
Hills School

Person Supervising Fund Raiser Amanda Steinacher, PTSA President

Person Responsible for the Money Came Bruckner, Treasurer

Projected Expenses \$ 0 Projected Profit \$ 800-

The food sales shall not impair students' participation in the District's Food Service program. (BP3554)  
Sanitary and safety procedures shall comply with the State and County Uniform Retail Food Facilities Law. Home-baked goods may not be sold. (BB3554, CURFFL 113700-114455, AR3554)  
Food sales will not begin until after the close of the regularly scheduled midday food service period. (Code of Regulations, Title 5 15500, Ed Code 51520)  
Organizations are encouraged to select items of good nutritional quality (BP3554)  
The food item being sold cannot be an item sold in the food service program at that school during that school day. (Code of Regulations, Title 5)

Signature of PTA/PTO/PTSA President Amanda Steinacher Date 1-8-18

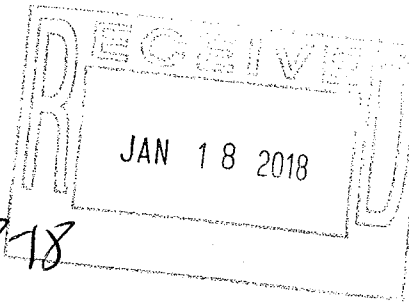
Signature of Principal or Assistant [Signature] Date 1/16/18

I affirm that I have read and understand the District Wellness Policy and that the activity approved above is not in violation of that policy.

Approved by the Board of Trustees on \_\_\_\_\_

**Note – Edible items that do not comply with the District's Wellness Policy may be sold to students a half an hour after the end of the school day.**

Westside Union School District  
41914 50<sup>th</sup> Street West  
Quartz Hill, CA. 93536  
(661) 722-0716 FAX: (661) 974-8588



**FUNDRAISING AUTHORIZATION**  
Middle School

1-8-18

School Anavende Hills Date 1-8-18  
Requesting Group Anavende Hills School PTSA  
Indicate if requesting group is under the auspices of ASB/PTA/PTSA/PTO: ☐ ASB ☒ PTA ☐ PTSA ☐ PTO  
Date(s) of Fund Raiser 1/17-1/19/18 Event Start Time \_\_\_\_\_

Location of Fund Raiser On campus

Description of Fund Raiser coins for classrooms fundraiser,  
grants for teacher class supplies

Purpose of the Fund Raiser raise funds for the programs, events, and work  
of the Anavende Hills PTSA

For the benefit of (be specific) the student, staff, and families of  
Anavende Hills School

Person Supervising Fund Raiser Amanda Steinacher, PTSA President

Person Responsible for the Money Cameo Bruckner, Treasurer

Projected Expenses \$ 0

Projected Profit \$ 800

The food sales shall not impair students' participation in the District's Food Service program. (BP3554)  
Sanitary and safety procedures shall comply with the State and County Uniform Retail Food Facilities Law. Home-baked goods may not be sold. (BB3554, CURFFL 113700-114455, AR3554)  
Food sales will not begin until after the close of the regularly scheduled midday food service period. (Code of Regulations, Title 5 15500, Ed Code 51520)  
Organizations are encouraged to select items of good nutritional quality (BP3554)  
The food item being sold cannot be an item sold in the food service program at that school during that school day. (Code of Regulations, Title 5)

Approved by ASB in the meeting minutes of

N/A.  
Signature of ASB President N/A

Date \_\_\_\_\_

Signature of ASB Advisor \_\_\_\_\_

Date \_\_\_\_\_

Signature of PTA/PTO/PTSA President Amanda Steinacher

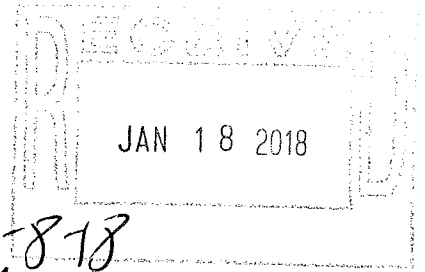
Date 1-8-18

Signature of Principal or Assistant [Signature] Date 1/16/18  
I affirm that I have read and understand the District Wellness Policy and that the activity approved above is not in violation of that policy.

Approved by the Board of Trustees on \_\_\_\_\_

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Westside Union School District  
41914 50<sup>th</sup> Street West  
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**FUNDRAISING AUTHORIZATION**  
Elementary School

School Anaverde Hills

Date 1-8-18  
2/28/18

Requesting Group: ☐ PTA ☐ PTO ☒ PTSA

Date(s) of Fund Raiser 2/28/18 Event Start Time Varies by grade

Location of Fund Raiser Field AH

Description of Fund Raiser Jog-a-thon style online pledge event

Purpose of the Fund Raiser raise funds for the programs, events, and work of the Anaverde Hills PTSA

For the benefit of (be specific) the students, staff and families of Anaverde Hills School - (Field TRIPS)

Person Supervising Fund Raiser Amanda Steinacher, PTSA President

Person Responsible for the Money Came Bruckner, Treasurer

Projected Expenses \$ 100

Projected Profit \$ 900

The food sales shall not impair students' participation in the District's Food Service program. (BP3554)  
Sanitary and safety procedures shall comply with the State and County Uniform Retail Food Facilities Law. Home-baked goods may not be sold. (BB3554, CURFFL 113700-114455, AR3554)  
Food sales will not begin until after the close of the regularly scheduled midday food service period. (Code of Regulations, Title 5 15500, Ed Code 51520)  
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Signature of PTA/PTO/PTSA President Amanda Steinacher

Date 1-8-18  
2/28/18

Signature of Principal or Assistant [Signature]

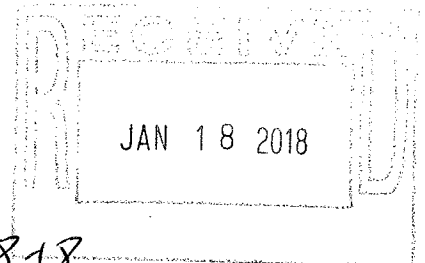
Date 1/16/18

I affirm that I have read and understand the District Wellness Policy and that the activity approved above is not in violation of that policy.

Approved by the Board of Trustees on \_\_\_\_\_

**Note – Edible items that do not comply with the District's Wellness Policy may be sold to students a half an hour after the end of the school day.**

Westside Union School District  
41914 50<sup>th</sup> Street West  
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(661) 722-0716 FAX: (661) 974-8588



**FUNDRAISING AUTHORIZATION**  
Middle School

School Anaverde Hills Date 8/22/18 <sup>1-8-18</sup>  
Requesting Group Anaverde Hills School PTSA  
Indicate if requesting group is under the auspices of ASB/PTA/PTSA/PTO: ☐ ASB ☒ PTA ☐ PTSA ☐ PTO  
Date(s) of Fund Raiser 2/28/18 Event Start Time Varies  
Location of Fund Raiser Field AH  
Description of Fund Raiser jog-a-thon style online pledge event

Purpose of the Fund Raiser raise funds for the programs, events, and work of the Anaverde Hills PTSA  
For the benefit of (be specific) the student, staff, and families of Anaverde Hills School  
Person Supervising Fund Raiser Amanda Steinacher, PTSA President  
Person Responsible for the Money Cameo Bruckner, Treasurer

Projected Expenses \$ 1,000  
Projected Profit \$ 9,000

The food sales shall not impair students' participation in the District's Food Service program. (BP3554)  
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Approved by ASB in the meeting minutes of N/A

Signature of ASB President N/A

Date \_\_\_\_\_

Signature of ASB Advisor \_\_\_\_\_

Date \_\_\_\_\_

Signature of PTA/PTO/PTSA President Amanda Steinacher

Date 8/22/18

Signature of Principal or Assistant [Signature] Date 1/16/18  
I affirm that I have read and understand the District Wellness Policy and that the activity approved above is not in violation of that policy.

Approved by the Board of Trustees on \_\_\_\_\_

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Westside Union School District  
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**FUNDRAISING AUTHORIZATION**

Elementary School

JAN 18 2018

School Anaverde Hills

Date 1-8-18

Requesting Group: ☐ PTA ☐ PTO ☒ PTSA

Date(s) of Fund Raiser 5/5/18 Event Start Time 10am

Location of Fund Raiser ON Campus AH

Description of Fund Raiser annual spring, community event  
Carnival games, car show, activities.

Purpose of the Fund Raiser raise funds for the programs, events, and work of  
the Anaverde Hills PTSA

For the benefit of (be specific) the students, staff, and families of Anaverde  
Hills School

Person Supervising Fund Raiser Amanda Steinacher, PTSA President

Person Responsible for the Money Camea Bruckner, Treasurer

Projected Expenses \$ 4,000 Projected Profit \$ 7,000

The food sales shall not impair students' participation in the District's Food Service program. (BP3554)  
Sanitary and safety procedures shall comply with the State and County Uniform Retail Food Facilities Law. Home-baked goods may not be sold. (BB3554, CURFFL 113700-114455, AR3554)  
Food sales will not begin until after the close of the regularly scheduled midday food service period. (Code of Regulations, Title 5 15500, Ed Code 51520)  
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Signature of PTA/PTO/PTSA President Amanda Steinacher Date 1-8-18

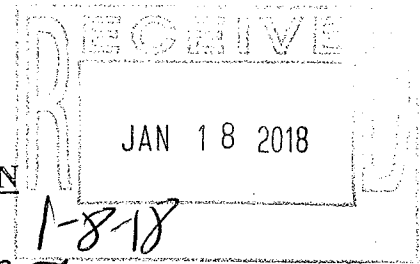
Signature of Principal or Assistant [Signature] Date 1/16/18

I affirm that I have read and understand the District Wellness Policy and that the activity approved above is not in violation of that policy.

Approved by the Board of Trustees on \_\_\_\_\_

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**FUNDRAISING AUTHORIZATION**  
Middle School

School Anaverde Hills Date 1-8-18  
Requesting Group Anaverde Hills School PTSA  
Indicate if requesting group is under the auspices of ASB/PTA/PTSA/PTO: ☐ ASB ☒ PTA ☒ PTSA ☐ PTO  
Date(s) of Fund Raiser 5/5/18 Event Start Time 10am  
Location of Fund Raiser On campus, AH  
Description of Fund Raiser Annual community event  
carnival games, car show, activities  
Purpose of the Fund Raiser Raise funds for the programs, events, and work  
of the Anaverde Hills PTSA  
For the benefit of (be specific) the student, staff, and families of  
Anaverde Hills School  
Person Supervising Fund Raiser Amanda Steinacher, PTSA President  
Person Responsible for the Money Cameo Bruckner, Treasurer  
Projected Expenses \$ 4,000-  
Projected Profit \$ 7,000-

The food sales shall not impair students' participation in the District's Food Service program. (BP3554)  
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Approved by ASB in the meeting minutes of

N/A.

Signature of ASB President N/A

Date \_\_\_\_\_

Signature of ASB Advisor \_\_\_\_\_

Date 1-8-18

Signature of PTA/PTO/PTSA President Amanda Steinacher

Date 1-8-18

Signature of Principal or Assistant [Signature]

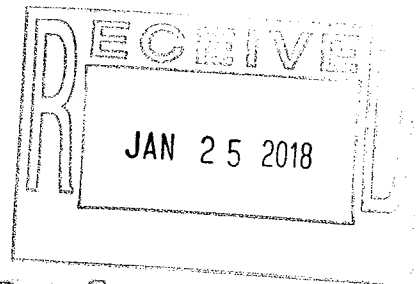
Date 1/16/18

I affirm that I have read and understand the District Wellness Policy and that the activity approved above is not in violation of that policy.

Approved by the Board of Trustees on \_\_\_\_\_

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**FUNDRAISING AUTHORIZATION**  
Middle School

School Se Weeker

Date 1/22/2018

Requesting Group PTA

Indicate if requesting group is under the auspices of ASB/PTA/PTSA/PTO: ☐ ASB ☒ PTA/PTSA/PTO

Date(s) of Fund Raiser 2/1 - 2/19/18 <sup>first collection</sup> is 2/19/18 Event Start Time 7:00am

Location of Fund Raiser Se Weeker

Description of Fund Raiser Pledge Drive to raise funds for Binder Reminders and teacher wish lists.

Purpose of the Fund Raiser TO raise needed funds for 2018-2019 binder reminders and teacher wish lists

For the benefit of (be specific) Students & Staff

Person Supervising Fund Raiser Diana Keough

Person Responsible for the Money Jennifer McCarty

Projected Expenses \$ 150<sup>00</sup>

Projected Profit \$ 8,000<sup>00</sup>

Approved by ASB in the meeting minutes of \_\_\_\_\_

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Signature of ASB President \_\_\_\_\_

Date \_\_\_\_\_

Signature of ASB Advisor \_\_\_\_\_

Date \_\_\_\_\_

Signature of PTA/PTO/PTSA President [Signature]

Date 1/22/18

Signature of Principal or Assistant [Signature]

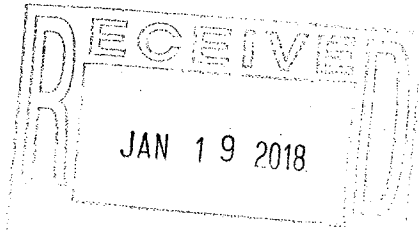
Date 1/24/18

I affirm that I have read and understand the District Wellness Policy and that the activity approved above is not in violation of that policy.

Approved by the Board of Trustees on \_\_\_\_\_

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Quartz Hill, CA. 93536  
(661) 722-0716 FAX: (661) 206-3645



**FUNDRAISING AUTHORIZATION**  
Elementary School

School QHE

Date 1/12/18

Requesting Group: ☒ PTA ☐ PTO ☐ PTSA

Date(s) of Fund Raiser Feb. 26 - March 2, 2018

Event Start Time 8a - 3:30p

Location of Fund Raiser School Café

Description of Fund Raiser Scholastic Book Fair

Purpose of the Fund Raiser Raise funds for AR  
for the 2018-2019 school year

For the benefit of (be specific) All students on campus

Person Supervising Fund Raiser Meagan Myers

Person Responsible for the Money Meagan Myers

Projected Expenses \$ 100.00

Projected Profit \$ 1,500.00

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The food item being sold cannot be an item sold in the food service program at that school during that school day. (Code of Regulations, Title 5)

Signature of PTA/PTO/PTSA President Beverly Adams

Date 1/12/18

Signature of Principal or Assistant [Signature]

Date 1-16-18

I affirm that I have read and understand the District Wellness Policy and that the activity approved above is not in violation of that policy.

Approved by the Board of Trustees on \_\_\_\_\_

Note – Edible items that do not comply with the District's Wellness Policy may be sold to students a half an hour after the end of the school day.



WESTSIDE UNION SCHOOL DISTRICT  
BOARD AGENDA  
January 30, 2018

TO: BOARD OF TRUSTEES

PREPARED BY: Robert Hughes, Deputy Superintendent

SUBJECT: Personnel Report #18-12

BACKGROUND: The Board is requested to approve/ratify the following personnel Recommendations:

MANAGEMENT

<u>Change</u>	<u>Position/Location/Effective Date/Salary/Funding/Req. #</u>
Jehlicka, Lisa	Supervisor III-Fiscal (8hrs/per/day) to <u>Director IV-Business Services</u> (8hrs/per/day)/BS/Step 1/January 1, 2018/URGF/Req# 14925

CERTIFICATED

<u>Employment</u>	
Albrecht, Rustin	Certificated Coach, Model United Nations/DS/2017-2018 School Year/ Extra Curr/Req# 14915
Benavidez, Paula	Teacher Hourly, Language Arts Extended Learning/JW/January 22 not to exceed March 16, 2018/SG/Req# 14905
Bennewitz, Dillon	Teacher Hourly, AVID Field Trip/ESF/December 2, 2017/AVID/ Req# 14860
Black, Caylee	Teacher, Hourly Boys Town Training/ESF/January 4-5, 2018/BT/ Req# 14965
Carlton, Katherine	Teacher Hourly, WASC/AH/URGF/December 20, 2017/Req# 14893
Coker, Mary	Teacher Hourly, AVID Field Trip/ESF/December 2, 2017/AVID/ Req# 14860
Crane, Dianah	Teacher, Hourly Boys Town Training/ESF/January 4-5, 2018/BT/ Req# 14965

Denning, Louis	Certificated Coach, Model United Nations/HV/2017-2018 School Year/ Extra Curr/Req# 14914
Diaz, Jonathan	Teacher, Hourly Boys Town Training/ESF/January 4-5, 2018/BT/ Req# 14965
Farrell, Canssandra	Teacher, Hourly Boys Town Training/ESF/January 4-5, 2018/BT/ Req# 14965
Faulk, Tina	Certificated Score Keeper, Basketball/HV/2017-2018 School Year/ASB/ Req# 14621
Gomez, Elise	Teacher Hourly, AVID Field Trip/ESF/December 2, 2017/AVID/ Req# 14860
Grace, Kathryn	Certificated Coach, Girls Basketball/AH/2017-2018 School Year/ Extra Curr/Req# 14879
Greaver, Mary	Teacher Hourly, AVID Field Trip/ESF/December 2, 2017/AVID/ Req# 14860
Grove, Ellen	Certificated Score Keeper, Basketball/HV/2017-2018 School Year, 2018/ASB/Req# 14621
Guenther, Rowyn	Teacher, Hourly Boys Town Training/ESF/January 4-5, 2018/BT/ Req# 14965
Hanley, Richard	Teacher Hourly, AVID Field Trip/ESF/December 2, 2017/AVID/ Req# 14860
Hendrickson, Autumn	Teacher, Hourly Boys Town Training/ESF/January 4-5, 2018/BT/ Req# 14965
Hendrix, Vicki	Teacher Hourly, Math Extended Learning/JW/January 22 not to exceed March 16, 2018/SG/Req# 14906
Hetland, Lauren	Teacher, Hourly WASC Applications/DS/December 4, 2018/BSE/ Req# 14909
Hilliard, Spencer	Teacher Hourly, AVID Field Trip/ESF/December 2, 2017/AVID/ Req# 14860
Hurlburt, Brian	Teacher Hourly, Language Arts Extended Learning/JW/January 22 not to exceed March 16, 2018/SG/Req# 14905

Iverson, Rebecca	Teacher, Hourly WASC Applications/DS/December 4, 2018/BSE/ Req# 14909
Iverson, Ty	Certificated Coach, Model United Nations/HV/2017-2018 School Year/ Extra Curr/Req# 14914
Jacobs, Sarah	Teacher, Hourly Boys Town Training/ESF/January 4-5, 2018/BT/ Req# 14965
Jackson, Pamela	Teacher, Hourly Boys Town Training/ESF/January 4-5, 2018/BT/ Req# 14965
Jakeway, Kristie	Teacher Hourly, AVID Field Trip/ESF/December 2, 2017/AVID/ Req# 14860
Langford, Anthony	Teacher, Hourly Boys Town Training/ESF/January 4-5, 2018/BT/ Req# 14965
Linstrom, Julietta	Teacher, Hourly Boys Town Training/ESF/January 4-5, 2018/BT/ Req# 14965
Lopez, Rose	Teacher, Hourly Boys Town Training/ESF/January 4-5, 2018/BT/ Req# 14965
Lopez, Rose	Teacher Hourly, Language Arts Extended Learning/JW/January 22 not to exceed March 16, 2018/SG/Req# 14905
Mann, Michael	Certificated Score Keeper, Basketball/HV/2017-2018 School Year, 2018/ASB/Req# 14621
McDonald, Claudia	Teacher, Hourly Boys Town Training/ESF/January 4-5, 2018/BT/ Req# 14965
Michelson, Eden	Teacher Hourly, Language Arts Extended Learning/JW/January 22 not To exceed March 16, 2018/SG/Req# 14728
Moss, Holli	Teacher, Hourly Boys Town Training/ESF/January 4-5, 2018/BT/ Req# 14965
Oddo, Alix	Teacher, Hourly Boys Town Training/ESF/January 4-5, 2018/BT/ Req# 14965
Patterson, Doretta	Teacher Hourly, History/JW/January 22 not to exceed March 16, 2018/ SG/Req# 14903

Plaisance, Laura	Teacher, Hourly Boys Town Training/ESF/January 4-5, 2018/BT/ Req# 14965
Randall, James	Teacher 1/6 <sup>th</sup> /JW/January 15 not to exceed June 7, 2018/Title I/ Req# 14729
Rather, Geri	Teacher, Hourly WASC Applications/DS/December 4, 2018/BSE/ Req# 14909
Rather, Geri	Teacher Hourly, AVID Field Trip/ESF/December 2, 2017/AVID/ Req# 14860
Salinas, Gabrielle	Teacher, Hourly Boys Town Training/ESF/January 4-5, 2018/BT/ Req# 14965
Scanlon, Kendra	Teacher, Hourly Boys Town Training/ESF/January 4-5, 2018/BT/ Req# 14965
Scott, Traci	Teacher Hourly, Math Extended Learning/JW/January 22 not to exceed March 16, 2018/SG/Req# 14906
Sharma, Kirk	Certificated Coach, Girls Basketball/AH/2017-2018 School Year/ Extra Curr/Req# 14878
Sharma, Kirk	Teacher Hourly, AVID Field Trip/ESF/December 2, 2017/AVID/ Req# 14860
Sill, David	Teacher, Hourly Boys Town Training/ESF/January 4-5, 2018/BT/ Req# 14965
Sill, David	Teacher, Hourly Science Extended Learning/JW/January 22 not to exceed March 16, 2018/SG/Req# 14904
Squires, Sonja	Teacher, Hourly Science Extended Learning/JW/January 22 not to exceed March 16, 2018/SG/Req# 14904
Squires, Sonja	Teacher Hourly, AVID Field Trip/ESF/December 2, 2017/AVID/ Req# 14860
Squires, Sonja	Teacher 1/6 <sup>th</sup> /JW/January 15 not to exceed June 7, 2018/Title I/ Req# 14727
Stowers, Shi	Teacher, Hourly Boys Town Training/ESF/January 4-5, 2018/BT/ Req# 14965

Stricklen, Christina	Teacher Hourly, Math Extended Learning/JW/January 22 not to exceed March 16, 2018/SG/Req# 14906
Taylor, Mary	Certificated Coach, Drama/HV/2017-2018 School Year/Extra Curr/Req# 14916
Tsoi, John	Teacher Hourly, Math Extended Learning/JW/January 22 not to exceed March 16, 2018/SG/Req# 14906
Tsoi, John	Teacher 1/6 <sup>th</sup> /JW/January 15 not to exceed June 7, 2018/Title I/Req# 14728
Upah, Daniel	Teacher, Hourly Boys Town Training/ESF/January 4-5, 2018/BT/Req# 14965
Wallasky, David	Teacher, Hourly Boys Town Training/ESF/January 4-5, 2018/BT/Req# 14965
Weber, Jonathon	Teacher Hourly, WASC/AH/URGF/December 20, 2017/Req# 14893
Williams, Tessa	Teacher, Hourly Boys Town Training/ESF/January 4-5, 2018/BT/Req# 14965
Wilson, Timothy	Teacher, Hourly Boys Town Training/ESF/January 4-5, 2018/BT/Req# 14965
Wilson, Timothy	Teacher Hourly, AVID Field Trip/ESF/December 2, 2017/AVID/Req# 14860
Wilson, Timothy	Teacher Hourly, History/JW/January 22 not to exceed March 16, 2018/SG/Req# 14903
Zuaro, Noelle	Teacher Hourly, WASC/AH/URGF/December 20, 2017/Req# 14893
<u>Change</u> Gugler, Samara	<u>Position/Location/Effective Date/Salary/Funding/Req. #</u> Teacher, Regular Ed/CW/to Curriculum Resource Teacher/DO/January 8, 2018/URGF/Req# 14920
<u>Leaves</u>	<u>Position/Location/Effective Date</u>
<u>Separation</u> Herrera, Rondi	<u>Position/Location/Effective Date</u> Teacher/SD/June 8, 2018/Retirement

Potter, Janice            Teacher/VV/January 8, 2018/ District Health and Welfare  
Coverage Early Retirement

Wood, Karen            Teacher, RSP/SD/June 7, 2018/Retirement

CLASSIFIED

<u>Employment</u>	<u>Position/Location/Effective Date/Salary/Funding/Req.#</u>
Aceves, Jessica	Extra-Duty Playground Supervisor/ESF/6.5 hrs/per/day/Step 1/ January 4-5, 2018/Sup Grant/Req# 14966
Agnor, Michael	Extra-Duty Playground Supervisor/ESF/6.5 hrs/per/day/Step 1/ January 4-5, 2018/Sup Grant/Req# 14966
Aguilar, Veronica	Extra-Duty Instructional Assistant II/ESF/6.5 hrs/per/day/Step 1/ January 4-5, 2018/Sup Grant/Req# 14966
Ashmore-Green, Alfreda	Extra-Duty Campus Climate/ESF/6.5 hrs/per/day/Step 1/ January 4-5, 2018/Sup Grant/Req# 14966
Arce, Angelica	Short-Term Instructional Assistant I/AH/.75 hrs/per/day/Step 1/ January 22-June 7, 2018/Sup Grant/Req# 15007
Arce, Suzanne	Short-Term Instructional Assistant I/AH/1 hr/per/day/Step 1/ January 22-June 7, 2018/Title I/Req# 15006
Arias, Elise	Instructional Assistant II/HV/3 hrs/per/day/Step 1/January 22, 2018/ SDC/Req# 14396
Badillo, Leyda	Short-Term Instructional Assistant II/SD/2 hrs/per/day/Step 4/ November 17, 2017-January 26, 2018/Title III/Req# 14851
Beckwith, Frances	Short-Term Instructional Assistant I/QH/.97 hrs/per/day/Step 1/ January 8-May 25, 2018/Title I/Req# 14852
Brown, Sirikul	Extra-Duty Instructional Assistant II/ESF/6.5 hrs/per/day/Step 5/ January 4-5, 2018/Sup Grant/Req# 14966
Burke, Jessica	Playground Supervisor/EZ/3.25 hrs/per/day/Step 1/January 25, 2018/ URGF/Req# 14900
Busbee, Hollie	Instructional Assistant II/HV/RV/3 hrs/per/day/Step 1/January 22, 2018/ SDC/Req# 14857

Campbell, Kimberly	Extra-Duty Playground Supervisor/CW/1.5 hrs/per/day/Step 7/ November 16, 2017/Title I/Req# 14800
Carter, Kathy	Short-Term Instructional Assistant I/JW/.5 hrs/per/day/Step 1/ August 15, 2017-May 25, 2018/Sup Grant/Req# 14374
Clark, Raina	Extra-Duty Clerk I/ESF/6.5 hrs/per/day/Step 8/ January 4-5, 2018/Sup Grant/Req# 14966
Cobb, Bianca	Short-Term Instructional Assistant I/AH/1 hr/per/day/Step 1/ January 22-June 7, 2018/Title I/Req# 15006
Cottrell, Julie	Playground Supervisor/AH/2.67 hrs/per/day/Step 1/January 16, 2018/ URGF/Req# 15003
Cooper, Matthew	Extra-Duty Clerk I-Tech Assistant/IT/4.05 hrs/per/day/Step 2/ January 11-February 2, 2018/URGF/Req# 14982
Cossette, Vanessa	Instructional Assistant II/EZ/3.5 hrs/per/day/Step 1/January 25, 2018/ SDC/Req# 14837
Davalos, Sylvia	Extra-Duty Instructional Assistant II/ESF/6.5 hrs/per/day/Step 5/ January 4-5, 2018/Sup Grant/Req# 14966
Densing, Taylor	Extra-Duty Playground Supervisor/QH/3 hrs/every Wednesday/Step 1/ January 17-May 30, 2018/Sup Grant/Req# 14984
Donnelly, Conor	Instructional Assistant II/JW/3 hrs/per/day/Step 1/January 25, 2018/ SDC/Req# 15026
Eslick, Ellen	Short-Term Instructional Assistant II/HV/2.92 hrs/per/day/Step 8/ January 8-March 16, 2018/SDC/Req# 14933
Espinoza, Sylvia	Extra-Duty Playground Supervisor/ESF/6.5 hrs/per/day/Step 1/ January 4-5, 2018/Sup Grant/Req# 14966
Gracia, Claudia	Crossing Guard/AH/.58 hrs/per/day/Step 1/January 16, 2018/ URGF/Req# 14945
Gracia, Claudia	Extra-Duty Playground Supervisor/ESF/6.5 hrs/per/day/Step 1/ January 4-5, 2018/Sup Grant/Req# 14966
Hernandez, Patricia	Extra-Duty Instructional Assistant II/ESF/6.5 hrs/per/day/Step 5/ January 4-5, 2018/Sup Grant/Req# 14966

Inez, Mark	Extra-Duty Playground Supervisor/ESF/6.5 hrs/per/day/Step 2/ January 4-5, 2018/Sup Grant/Req# 14966
Iorns, Madelyn	Instructional Assistant II/HV/3 hrs/per/day/Step 1/January 19, 2018/ SDC/Req# 14974
Johnson, Chantel	Instructional Assistant II/AH/3 hrs/per/day/Step 1/ January 16, 2018/SDC/Req# 14947
Jones, Aracely	Extra-Duty Playground Supervisor/ESF/6.5 hrs/per/day/Step 1/ January 4-5, 2018/Sup Grant/Req# 14966
Kalmes, Heather	Instructional Assistant II/HV/3 hrs/per/day/Step 1/January 29, 2018/ SDC/Req# 14976
Lopez, Carina	Instructional Assistant II/LV/3 hrs/per/day/Step 1/January 12, 2018/ SDC/Req# 14826
Lopez, Yessica	Substitute Playground Supervisor/Step 1/January 12, 2018/URGF/
Lopez-Valazquez, Yahaira	Extra-Duty Playground Supervisor/QH/3 hrs/every Wednesday/Step 1/ January 17-May 30, 2018/Sup Grant/Req# 14984
Macias, Ivette	Short-Term Instructional Assistant II/RV/2 hrs/per/day/Step 4/ January 16-May 8, 2018/SDC/Req# 14942
Martin, Dina	Extra-Duty Instructional Assistant II/ESF/6.5 hrs/per/day/Step 1/ January 4-5, 2018/Sup Grant/Req# 14966
May, Jenna	Extra-Duty Clerk IV-Library/ESF/Not to Exceed 10 hrs/total/Step 1/ January 22-May 2, 2018/URGF/Req# 15018
Navarro, Cynthia	Extra-Duty Instructional Assistant II/ESF/6.5 hrs/per/day/Step 7/ January 4-5, 2018/Sup Grant/Req# 14966
Nyan, Bonwah	Extra-Duty Clerk I-Tech Assistant/IT/4.05 hrs/per/day/Step 2/ January 11-February 2, 2018/URGF/Req# 14983
Olson, Amanda	Extra-Duty Instructional Assistant II/ESF/6.5 hrs/per/day/Step 2/ January 4-5, 2018/Sup Grant/Req# 14966
Pearce, Shelley	Short-Term Instructional Assistant II/RV/2 hrs/per/day/Step 7/ January 16-May 8, 2018/SDC/Req# 14942
Perez, Carina	Short-Term Instructional Assistant II/SD/2 hrs/per/day/Step 6/ November 17, 2017-January 26, 2018/Title III/Req# 14850



Piller, Tina	Extra-Duty Instructional Assistant II/ESF/6.5 hrs/per/day/Step 5/ January 4-5, 2018/Sup Grant/Req# 14966
Piller, Winter	Extra-Duty Instructional Assistant II/ESF/6.5 hrs/per/day/Step 4/ January 4-5, 2018/Sup Grant/Req# 14966
Rodriguez, Asuncion	Short-Term Instructional Assistant II/HV/2.67 hrs/per/day/Step 4/ January 8-March 16, 2018/SDC/Req# 14934
Rodriguez, Asuncion	Extra-Duty Instructional Assistant II/ESF/6.5 hrs/per/day/Step 4/ January 4-5, 2018/Sup Grant/Req# 14966
Rodriguez, Janet	Short-Term Instructional Assistant I/AH/1 hr/per/day/Step 1/ Mon, Tues, & Thurs Only/January 22-June 7, 2018/Title I/Req# 15006
Schimpf, Brooke	Short-Term Instructional Assistant I/QH/.97 hrs/per/day/Step 1/ January 8-May 25, 2018/Title I/Req# 14852
Seeger, Jamie	Short-Term Instructional Assistant I/RV/.5 hrs/per/day/Step 1/ January 9-May 25, 2018/Title I/Req# 14990
Srivastava, Parul	Short-Term Instructional Assistant II/RV/3 hrs/per/day/Step 1/ January 8-February 28, 2018/SDC/Req# 14991
Strong, Darla	Extra-Duty Instructional Assistant II/ESF/6.5 hrs/per/day/Step 1/ January 4-5, 2018/Sup Grant/Req# 14966
Taylor, Korisa	Extra-Duty Instructional Assistant II/ESF/6.5 hrs/per/day/Step 1/ January 4-5, 2018/Sup Grant/Req# 14966
Thomas, Karou	Short-Term Instructional Assistant I/JW/.5 hrs/per/day/Step 1/ August 15, 2017-May 25, 2018/Sup Grant/Req# 14374
Valasek, Robyn	Short-Term Instructional Assistant I/QH/.97 hrs/per/day/Step 1/ January 8-May 25, 2018/Title I/Req# 14852
Villada, Jennifer	Extra-Duty Instructional Assistant II/ESF/6.5 hrs/per/day/Step 1/ January 4-5, 2018/Sup Grant/Req# 14966
Villalobos-White, Karla	Extra-Duty Instructional Assistant II/ESF/6.5 hrs/per/day/Step 2/ January 4-5, 2018/Sup Grant/Req# 14966
Vlach, Bertha	Instructional Assistant II/LV/3 hrs/per/day/Step 1/January 22, 2018/ SDC/Req# 14825

Vlach, Bertha	Playground Supervisor/LV/.75 hrs/per/day/Step 1/January 22, 2018/URGF/Req# 14825
Wagner, Randee	Extra-Duty Instructional Assistant II/ESF/6.5 hrs/per/day/Step 1/January 4-5, 2018/Sup Grant/Req# 14966
Walker, Brittney	Instructional Assistant I-AVID/AH/2.58 hrs/per/day/Step 1/January 22, 2018/Sup Grant/Req# 14641
Walker, Britany	Short-Term Instructional Assistant I/AH/.75 hrs/per/day/Step 1/January 22-June 7, 2018/Sup Grant/Req# 15007
Winslow, Lavon	Short-Term Clerk IV-Library/ESF/Not to Exceed 20/hrs/total/Step 8/January 8-February 28, 2018/Base Grant/Req# 14996
<u>Change</u>	<u>Position/Location/Effective Date/Salary/Funding/Req. #</u>
Carbonel, Theresa	Instructional Assistant II (3.25 hrs/per/day) to <u>(3.5 hrs/per/day)</u> /AH/Step 7/January 16, 2018/SDC/Req# 14944
Chaidez, Neri	Playground Supervisor (2.41 hrs/per/day) to <u>(2.67 hrs/per/day)</u> /AH/Step 4/January 16, 2018/URGF/Req# 15002
Cole, Amber	Instructional Assistant II (3.25 hrs/per/day) to <u>(3.5 hrs/per/day)</u> /VV/Step 2/January 11, 2018/SDC/Req# 14880
Espinoza, Sylvia	Playground Supervisor (2.83 hrs/per/day) to <u>(3.17 hrs/per/day)</u> /AH/Step 1/January 16, 2018/URGF/Req# 15005
Fusco, Kimberly	Instructional Assistant II (3.25 hrs/per/day)/HV/to <u>(3 hrs/per/day)</u> /GA/Step 4/January 16, 2018/SDC/Req# 14849
Gracia, Claudia	Playground Supervisor (2.5 hrs/per/day) to <u>Instructional Assistant II (3 hrs/per/day)</u> /AH/Step 1/January 16, 2018/SDC/Req# 14945
Hernandez, Danielle	Instructional Assistant II (3 hrs/per/day) to <u>(3.25 hrs/per/day)</u> /SD/Step 8/November 16, 2017/SDC/Req# 14735
Holmes, Sherry	Instructional Assistant I-AVID (1.50 hrs/per/day) to <u>Instructional Assistant II (3 hrs/per/day)</u> /HV/Step 5/January 22, 2018/SDC/Req# 14936
Holmes, Sherry	Playground Supervisor (1.67 hrs/per/day) to <u>(.95 hrs/per/day)</u> /HV/Step 2/January 22, 2018/URGF/Req# 15028
Jones, Aracely	Playground Supervisor (3 hrs/per/day) to <u>(3.17 hrs/per/day)</u> /AH/Step 1/January 16, 2018/URGF/Req# 15001

Kith, Mary Jane	Child Nutrition Assistant I (2.75 hrs/per/day) to <u>(3 hrs/per/day)</u> /CN/ Step 2/January 16, 2018/URGF/Req# 14890
Linares, Rosa	Substitute Playground Supervisor to <u>Instructional Assistant II-Speech</u> <u>(3hrs/per/day)</u> /HV/RV/Step 1/February 6, 2018/SDC/Req# 14856
Muniga-Moreno, Jessie	Playground Supervisor (1.58 hrs/per/day) to <u>(1.75 hrs/per/day)</u> /HV/ Step 1/January 22, 2018/URGF/Req# 15029
Piercy, Victoria	Instructional Assistant II (3.08 hrs/per/day) to <u>(3.5 hrs/per/day)</u> /EZ/ Step 4/January 8, 2018/SDC/Req# 14410
<u>Leaves</u>	<u>Position/Location/Effective Date/</u>
<u>Separation</u>	<u>Position/Location/Effective Date/</u>
Alvarado, Laura	Instructional Assistant II/RV/January 12, 2018/Probationary Release
Caudillo, Rhonda	School Office Coordinator/DS/May 4, 2018/ District Health and Welfare Coverage Early Retirement
Ghareeb, Mervat	Instructional Assistant II/GA/January 19, 2018/39 month-rehire
Maguellal, Anita	Playground Supervisor/GA/January 15, 2018/Resignation
Miras, Asiye	Instructional Assistant II/QH/January 19, 2018/Resignation
Reynolds, Tess	Playground Supervisor/VV/January 19, 2018/Resignation
Reynolds, Tess	Crossing Guard/VV/January 19, 2018/Resignation
Rischar, Rebecca	Playground Supervisor/SD/October 26, 2017/Resignation
Robinson, Deana	Child Nutrition Assistant/HV/January 18, 2018/Resignation
Salinas-Valverde, Aaron	Playground Supervisor/AH/January 11, 2018/Resignation
Sumner, Arlene	Instructional Assistant II/GA/January 11, 2018/39 month-rehire

## BOARD AGENDA

January 30, 2018

TO: BOARD OF TRUSTEES  
PREPARED BY: Jeri Holmes, Purchasing  
SUBJECT: Purchase Order Approval List

### BACKGROUND:

Purchase orders are submitted for pre-approval if the purchase is over \$7,500. Purchase orders are submitted for ratification for items under \$7,500 per the adopted policy. Items that have already been approved by virtue of individual board action/direction are also included on the ratification list, even if their value is over \$7,500

### PROGRAM/EDUCATIONAL IMPLICATION:

None

### COST ANALYSIS/FUNDING SOURCE:

With approval of this action, the Board authorizes expenditures of:

#### **Approval Items:**

All Funds	35,997.09
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#### **Ratification Items:**

General Fund (01.0)	30,458.93
Child Nutrition Fund (13.0)	0.00
Deferred Maintenance Fund (14.0)	0.00
Building Fund: Bonds (21.0)	0.00
Capital Facilities Fund (25.0)	0.00
County Facilities Fund (35.0)	0.00
Anaverde Settlement (40.0)	0.00
CFD's (49.0)	0.00

<b>Total</b>	<b>66,456.02</b>
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### ASSISTANT SUPERINTENDENT, ADMINISTRATIVE SERVICES RECOMMENDATION:

Approval

**PURCHASE ORDERS**  
**Approved/Ratified at the Meeting of January 30, 2018**

**PO's for Board Approval (note: General Fund (01.0) moneys unless otherwise noted)**

<b><u>P.O. #</u></b>	<b><u>Vendor/Location</u></b>	<b><u>Description/Funding Source Detail</u></b>	<b><u>Amount</u></b>
P52874	ConvergeOne, Inc. Del Sur School	Chromebooks (45) Title I	11,431.82
P52875	Full Source, LLC Human Resources	Safety Vests and Raincoats Risk Management	9,657.06
M30557	SEA Supply Various Sites	Custodial Supplies - January Operations	14,908.21
<i>Note: PO released to facilitate timely payment of materials already received</i>			

**Total 35,997.09**

**PO's for Board Ratification**

<b><u>P.O. #</u></b>	<b><u>Vendor/Location</u></b>	<b><u>Description/Funding Source Detail</u></b>	<b><u>Amount</u></b>
P52841	AVSTA All Sites	Field Trip Transportation: November 16-30, 2017 Reimbursable, Supplemental Grant, HV Local Site Funds	5,226.06
P52843	Staples Del Sur	School and Office Supplies General Funding	250.00
P52844	LA County Office of Education Educational Services	Books: A Tool to Scaffold Instruction for English Learners Supplemental Grant	1,642.50
P52845	Southwest School Supply Gregg Anderson and Esperanza	Crayons and Sidewalk Chalk for Counselor Programs ESF Supplemental Grant	59.92
P52846	Apple Inc Gregg Anderson	Green Screen Apps for iPad General Funding	31.29
P52847	Sierra School Equipment Company Business Services	Bookcase and Sit-Stand Desktop Workstation Risk Management General Funding	1,202.32
P52849	Regina Rossall Educational Services	Reimbursement for Parking General Fund	15.00
P52851	William Bingham Maintenance	Reimbursement for Refreshments for Training General Fund	35.00
P52852	Amy Young Joe Walker	Reimbursement for Dancing Feet Supplies General Fund	180.00
P52858	Staples Fiscal Services	1099 Misc Tax Envelopes General Fund	32.83
P52859	Davis Communications Joe Walker	Mailer Cards for Community Open House General Fund	2,000.00
P52860	Really Good Stuff Esperanza	Kindergarten Journals General Fund	443.80
P52861	Boys Town Press Sundown School	Materials and Supplies Supplemental Grant	108.74
P52862	Amerimac Superintendent & Board	Toner for Konica 350 General Fund	90.92
P52863	CWI Cal West Educational Services	Marantz Professional Voice Rover Speaker System Restricted Textbook/Core Curricula	598.50
P52864	Rhonda Pratt Joe Walker	Materials and Supplies General Fund	400.00
P52865	Louis Denning HV	Reimburse for CHSF Dues Local Site Funds	35.00
P52866	Southwest School Supply Sundown School	School and Office Supplies Local Site Funds	1,300.00
P52873	CDWG Computer Centers, Inc. Del Sur	Charge Cart and Powergistics Tower 12 Title I	2,792.25
P52876	Thinking Maps, Inc. Educational Services	Textbooks and posters Restricted Textbooks/Core Curricula	5,037.00
M20388	Motion Industries Various Sites	Maintenance Supplies - Oct/Nov Maintenance	253.42
M20448	Van Dam Farms	Maintenance Supplies - November	154.03

M20496	Various Sites DeWolfe Lumber	Maintenance/Operations Maintenance Supplies - December	20.70
M20511	Various Sites Van Dam Farms	Operations Maintenance Supplies - December	123.46
M20516	Maintenance Westside Body and Paint	Operations Repairs - Truck 75	131.40
M20545	Maintenance Desert Lock Company	Lock Hardware Maintenance	24.00
M20545A	Maintenance Desert Lock Company	Cabinet Locks Maintenance	278.10
M20566	Patriot Plumbing Del Sur	Plumbing Repairs Maintenance	1,647.50
M20567	Patton Sales Corp Rancho Vista	Plumbing Supplies Maintenance	284.14
M20568A	Interstate Batteries Maintenance	Grounds Equipment Parts Operations	109.22
M20578	Tire Xpress Operations	Trailer Tires Operations	340.46
M20580	Commercial Landscape Supply Maintenance	Gopher Traps and Edger Blades Operations	701.67
M20583	Tire Xpress Maintenance	Grounds Equipment Repair Operations	24.00
M20492	AutoZone Maintenance	Maintenance Supplies - December Operations	248.08
M20594	Clinical Lab Del Sur	Nitrate Testing Operations	20.00
M20506	PPG Architectural Finishes Various Sites	Paint Supplies - December Maintenance	780.30
M20513	West Side Equipment Rentals Various Sites	Yard Sand - December Operations	131.40
M20533	Montgomery Hardware Maintenance	Lock Hardware Maintenance	1,223.84
M20573	Northern Tool and Equipment Maintenance	Safety Fuel Cans Operations	197.08
M20584	Meldon Glass Anaverde Hills	Install Glass and Frames in Doors Maintenance	2,285.00

**Total 30,458.93**

CHILD NUTRITION (13)  
DEFERRED MAINTENANCE (14)  
BUILDING FUND: BONDS (21)  
CAPITAL FACILITIES (25)  
COUNTY FACILITIES (35)  
ANAVERDE SETTLEMENT (40)  
CFD's (49)

No Purchase Orders for Funds 13, 14, 21, 25, 35, 40, or 49

**Total 0.00**

## BOARD AGENDA

January 30, 2018

TO: BOARD OF TRUSTEES  
PREPARED BY: Jeri Holmes, Purchasing  
SUBJECT: Consultant/Contract Agreement Schedule

### BACKGROUND:

Consultant agreements and contracts are brought to the Board in accordance with Board Policy 3312 for various purposes including student assemblies, in-house staff workshops, and vendor provided services.

### PROGRAM/EDUCATIONAL IMPLICATION:

These Consultant Agreements and Contracts provide support to the District's Educational Program

### COST ANALYSIS/FUNDING SOURCE:

With approval of this action, the Board authorizes expenditures and incoming funds of:

Student Assemblies	0.00
In-house Staff/Parent Workshops	0.00
Vendor Provided Services	44,930.39
Rental/Lease Contracts	0.00
<b>Total</b>	<b><u>44,930.39</u></b>

Incoming Funds	<b>0.00</b>
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### ASSISTANT SUPERINTENDENT, ADMINISTRATIVE SERVICES RECOMMENDATION:

Approval

# CONSULTANT/CONTRACT AGREEMENT SCHEDULE

Ratified/Approved at the Board Meeting of January 30, 2018

<u>Dates</u>	<u>Name/School Site</u>	<u>Description/Funding Source</u>	<u>Cost</u>	<u>Income</u>
Winter 2018	AV Roofing Company Inc Sundown	Install New Roofing on Two (2) Classrooms Fund 49 (Bonds)	11,360.00	
2018-2019	Ricoh Technology	EFI Maintenance Technology Maintenance	8,000.00	
Winter 2018	Tel Pro Voice and Data Inc Rancho Vista School	Structured Cabling for Two (2) Classrooms Fund 25 (Developer Fees)	7,353.20	
Winter 2018	Tel Pro Voice and Data Inc Rancho Vista	Extron Audio Video for Two (2) Classrooms Fund 25 (Developer Fees)	18,217.19	

## Change

No Changes

<b>Total</b>	<b>44,930.39</b>	<b>0.00</b>
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## Individual Services Agreements

*These individual service agreements fall under previously Board approved Master Contracts. All agreements are funded through Special Education general funds.*

<u>Nonpublic School/Agency</u>	<u>Service</u>	<u>Student ID</u>
None		



## BOARD AGENDA

January 30, 2018

TO: BOARD OF TRUSTEES  
PREPARED BY: Jeri Holmes, Purchasing  
SUBJECT: Conference/Workshop Schedule

### BACKGROUND:

Conference requests are processed in compliance with Board Policy 3350.

### PROGRAM/EDUCATIONAL IMPLICATION:

On-going staff development is a key to the success of the District's programs.

### COST ANALYSIS/FUNDING SOURCE:

With approval of this action, the Board authorizes expenditures of \$6,328.00.

### ASSISTANT SUPERINTENDENT, ADMINISTRATIVE SERVICES RECOMMENDATION:

Approval

**CONFERENCE/WORKSHOP SCHEDULE**  
**Ratified/Approved at the Board Meeting of January 30, 2018**

<u>Dates/Location</u>	<u>Title/Attendees/Funding Location</u>	<u>Fund. Source</u>	<u>Registration</u>	<u>Lodging</u>	<u>Meals</u>	<u>Mileage</u>	<u>Parking</u>	<u>Subs</u>	<u>Other</u>
January 31, 2018 Webinar	How to Create and Run a Calm Room Judi Hynan, Donnelle McMillan, Anne Marie Sharma, Alva Torres Educational Services	Supp Grant	388.00	0.00	0.00	0.00	0.00	0.00	0.00
February 6, 2018 Ontario, CA	Communicate with Tact and Professionalism Bill Bingham Maintenance and Operations	General Funding	99.00	0.00	0.00	0.00	0.00	0.00	0.00
February 14, 2018 Santa Clarita	Project Management Workshop Wayne Trussell, William Masters Maintenance & Operations	General Funding	398.00	0.00	0.00	0.00	0.00	0.00	0.00
February 14, 2018 Santa Clarita, CA	Project management Workshop Shawn Cabey Administrative Services	General Funding	199.00	0.00	0.00	0.00	0.00	0.00	0.00
February 15, 2018 Nashville, TN	AASA National Conference Laura Duran Cottonwood	Supp. Grant	1,035.00	0.00	0.00	0.00	0.00	0.00	0.00
February 22, 2018 Ontario, CA	The Essentials of HR Law 2018 Shawn Cabey Administrative Services	General Funding	199.00	0.00	0.00	0.00	0.00	0.00	0.00
Feb. 28 - Mar. 3, 2018 Reno, NV	CADA State Convention Liz Anderson Joe Walker	Title I	350.00	480.00	75.00	0.00	0.00	360.00	200.00
Mar 14 - 15, 2018 Sacramento, CA	CAAASA 2018 Statewide Professional Dev. Summit Antoinette Griffin Educational Services	Supp. Grant	550.00	0.00	0.00	0.00	0.00	0.00	0.00
April 12-14, 2018 San Francisco, CA	LEAD 3 Symposium Nicole Hernandez (EZ), Jessica Kott(DS), Kristin Kruizinga(GA), Andrea Paxton(QH), Rodney Lots(HV) Educational Services	Supp. Grant	1,995.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>Changes</b>	No Changes								
		Subtotals	5,213.00	480.00	75.00	0.00	0.00	360.00	200.00
		Grand Total	6,328.00						

## BOARD AGENDA

January 30, 2018

TO: BOARD OF TRUSTEES

PREPARED BY: Regina L. Rossall, Superintendent

SUBJECT: Discussion Items:

- Board Governance

## BOARD AGENDA

January 30, 2018

TO: BOARD OF TRUSTEES

PREPARED BY: Steve DeMarzio, Trustee

SUBJECT: Resolution 18-13, Calling for Full and Fair Funding of California's Public Schools

### BACKGROUND:

K-12 school funding has not substantially increased, on an inflation-adjusted basis, for more than a decade and under the Local Control Funding Formula (LCFF), state funding for K-12 schools has only this year recently returned to levels predating the Great Recession of 2007. California's investment in public schools is out of alignment with its wealth, its ambitions, its demographics and the demands of a 21<sup>st</sup>-century education. California funds schools at roughly \$1,961 per student less than the national average, which translates to approximately \$3,462 per student when adjusted for California being a high-cost state; and trails the average of the top 10 states by almost \$7,000 in per-pupil funding. In order to prepare our students for participation in a democratic society and an increasingly competitive, technology-driven global economy, California must fund schools at a level sufficient to support student success. The District urges the State Legislature to fund California public schools at the national average or higher by the year 2020, and at a level that is equal to or above the average of the top 10 states nationally by 2025 and to maintain, at a minimum, this level of funding until otherwise decreed.

### PROGRAM/EDUCATIONAL IMPLICATION:

None

### COST ANALYSIS/FUNDING SOURCE:

None

**DISTRICT OFFICE**  
41914 N. 50<sup>th</sup> Street West  
Quartz Hill, CA 93536  
(661) 722-0716  
www.westside.k12.ca.us

**REGINA L. ROSSALL**  
District Superintendent

**ROBERT HUGHES**  
Deputy Superintendent  
Human Resources

**MARGUERITE JOHNSON**  
Assistant Superintendent  
Educational Services

**SHAWN CABEY**  
Assistant Superintendent  
Administrative Services

#### SCHOOL SITES

**ANAVERDE HILLS SCHOOL**  
Jacob Briggs, Co-Principal  
Shannon Rossall, Co-Principal

**COTTONWOOD SCHOOL**  
Laura Duran, Principal

**DEL SUR SCHOOL**  
Jessica Kott, Principal

**ESPERANZA SCHOOL**  
Nicole Hernandez, Principal

**GREGG ANDERSON  
ACADEMY**  
Shelly Dearing, Co-Principal  
Kristin Kruizinga, Co-Principal

**HILLVIEW MIDDLE SCHOOL**  
Rodney Lots, Co-Principal  
Jennifer Slater-Sanchez,  
Co-Principal

**JOE WALKER MIDDLE  
SCHOOL**  
Steve Wood, Principal

**LEONA VALLEY SCHOOL**  
Jacob Briggs, Co-Principal  
Shannon Rossall, Co-Principal

**QUARTZ HILL SCHOOL**  
Andrea Paxton, Principal

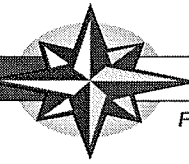
**RANCHO VISTA SCHOOL**  
Cathy Bennett, Principal

**SUNDOWN SCHOOL**  
Timothy Barker, Principal

**VALLEY VIEW SCHOOL**  
Rebecca Davis, Principal

**WESTSIDE ACADEMY**  
Thomas Morreale  
Principal/Teacher

**Westside**



**Union School District**

*Pointing the way, providing the path*

#### BOARD OF TRUSTEES

John Curiel  
Steve DeMarzio  
Linda Jones  
Jennifer Navarro  
Patricia K. Shaw

## **RESOLUTION 18-13** **Calling for Full and Fair Funding** **of California's Public Schools**

WHEREAS, California has the sixth largest economy in the world, and the largest Gross Domestic Product (GDP) of any state in the nation; and

WHEREAS, despite California's leadership in the global economy, the state falls in the nation's bottom quintile on nearly every measure of public K-12 school funding and school staffing; and

WHEREAS, California ranks 45<sup>th</sup> nationally in the percentage of taxable income spent on education, 41<sup>st</sup> in per-pupil funding, 45<sup>th</sup> in pupil-teacher ratios and 48<sup>th</sup> in pupil-staff ratios; and

WHEREAS, K-12 school funding has not substantially increased, on an inflation-adjusted basis, for more than a decade; and

WHEREAS, under the Local Control Funding Formula (LCFF), state funding for K-12 schools has only this year recently returned to levels predating the Great Recession of 2007; and

WHEREAS, the modest revenue increases since the implementation of LCFF have been eroded by rapidly increasing costs for health care, pensions, transportation and utilities; and

WHEREAS, 58 percent of California's public school students are eligible for free and reduced-price lunch — 13 percent above the national average — and 23 percent of California students are English learners, more than twice the national average; and

WHEREAS, California's investment in public schools is out of alignment with its wealth, its ambitions, its demographics and the demands of a 21<sup>st</sup>-century education; and

WHEREAS, in 2007, a bipartisan group of California leaders commissioned a report titled *Getting Down to Facts*, which stated it would take an additional \$17 billion annually to meet the State Board of Education achievement targets for K-12 schools; and

WHEREAS, in 2016, a California School Boards Association (CSBA) report, *California's Challenge: Adequately Funding Education in the 21<sup>st</sup> Century*, updated the *Getting Down to Facts* data and determined that, adjusting for inflation, an additional \$22 billion to \$40 billion annually would be required to provide all public school students with access to a high-quality education; and

WHEREAS, California funds schools at roughly \$1,961 per student less than the national average, which translates to approximately \$3,462 per student when adjusted for California being a high-cost state; and

WHEREAS, California trails the average of the top 10 states by almost \$7,000 in per-pupil funding; and

WHEREAS, in *Robles-Wong v. State of California*, a group of plaintiffs led by CSBA argued that California's school funding system violated Article IX of the State

Constitution by denying all students access to an education that prepares them for economic security and full participation in our democratic institutions; and

WHEREAS, the California Supreme Court declined to hear the case by a 4-3 margin, prompting Justice Goodwin H. Liu to write: “It is regrettable that this court, having recognized education as a fundamental right in a landmark decision 45 years ago [*Serrano v. Priest* (1971) 5 Cal.3d 584], should now decline to address the substantive meaning of that right.”; and

WHEREAS, in order to prepare our students for participation in a democratic society and an increasingly competitive, technology-driven global economy, California must fund schools at a level sufficient to support student success; and

WHEREAS, despite its vast wealth, California has consistently underfunded public education while widening its scope, adding new requirements and raising standards without providing appropriate resources to prepare all students for college, career and civic life; and

WHEREAS, if California is to close opportunity and achievement gaps and create a public school system that offers consistently high levels of education, the State must provide schools with the resources to meet the needs of their specific populations;

NOW, THEREFORE BE IT RESOLVED, that the governing board of the Westside Union School District urges the State Legislature to fund California public schools at the national average or higher by the year 2020, and at a level that is equal to or above the average of the top 10 states nationally by 2025 and to maintain, at a minimum, this level of funding until otherwise decreed.

Adopted the 30<sup>th</sup> day of January, 2018.

\_\_\_\_\_  
John Curiel, President

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Patricia K. Shaw, Vice President

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Linda Jones, Clerk

\_\_\_\_\_  
Jennifer Navarro, Member

\_\_\_\_\_  
Steve DeMarzio, Member

## BOARD AGENDA

January 30, 2018

TO: BOARD OF TRUSTEES  
PREPARED BY: Robert Hughes, Deputy Superintendent  
SUBJECT: Variable Term Waiver

### BACKGROUND:

Variable Term Waivers are designed to allow employing agencies to hire qualified individuals to fill a position for which they have not yet completed a credential program. Variable Term Waivers are issued in 1 year periods and require adequate progress toward the credential goal for renewal.

### PROGRAM/EDUCATIONAL IMPLICATION:

The Variable Term Waiver allows for utilization and retention of qualified candidates who have yet to start or complete the appropriate credential program.

### COST ANALYSIS/FUNDING SOURCE:

Not applicable

### DEPUTY SUPERINTENDENT'S RECOMMENDATION:

Approval

Teacher Assignments Authorized by Variable Term Waiver:

Kellie Hier  
Samantha Lemus

100% Speech Teacher  
100% Speech Teacher



## BOARD AGENDA

January 30, 2018

TO: BOARD OF TRUSTEES  
PREPARED BY: Robert Hughes, Deputy Superintendent  
SUBJECT: Provisional Intern Permit

### BACKGROUND:

Provisional Intern Permits are designed to allow employing agencies to hire qualified individuals to fill a position for which they have not yet completed a credential program. Provisional Intern Permits are issued in 1 year periods and require adequate progress toward the requirements for admittance into a university internship for renewal.

### PROGRAM/EDUCATIONAL IMPLICATION:

The Provisional Intern Permit allows for utilization and retention of qualified candidates who have yet to start or complete the appropriate credential program.

### COST ANALYSIS/FUNDING SOURCE:

Not applicable

### SUPERINTENDENT'S RECOMMENDATION:

Approval

Teacher Assignments Authorized by Provisional Intern Permit

Juan Ledezma

100% Special Education

## BOARD AGENDA

January 30, 2018

TO: BOARD OF TRUSTEES

PREPARED BY: Shawn Cabey, Assistant Superintendent Administrative Services

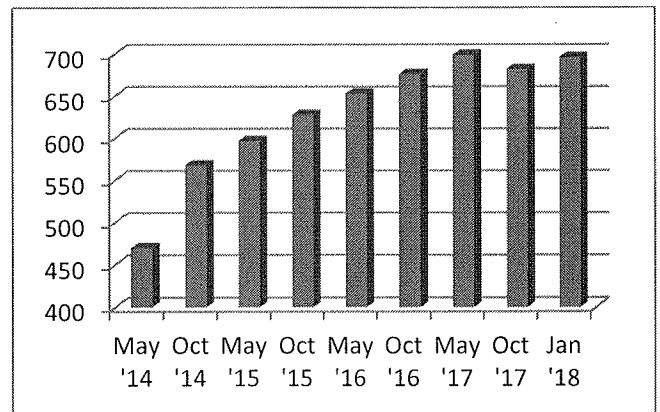
SUBJECT: Anaverde Hills Elementary Permanent Classrooms Build Out

### BACKGROUND:

Anaverde Hills enrollment has been growing steadily for the past several years, and although recent enrollment trends suggest a possible levelling off [*see chart below*], it appears highly probable that AH will experience sustained enrollment levels of at least 680-700 students for the foreseeable future, and that estimate is in the absence of any significant housing build-outs (the District is currently involved in negotiations with developers in the immediate vicinity).

Presently AH has 22 permanent classrooms, which represent a design capacity of 630 students (SpEd classes, of which there are currently 2, typically operate at less than half of standard classroom capacity). The excess students are currently being housed in 4 temporary classrooms as well as temporary build-out of the old MPR (current Phys Ed room) which is currently under construction and is anticipated to be completed by February 23.

As the Board is already aware, the District is anticipating receipt of approximately \$9.2 million in reimbursement from the State for costs related to the construction of Anaverde Hills. As the Board is also aware, the Cottonwood Modernization project was undertaken without sufficient bond funds to fully cover the construction costs, with the strategic expectation that subsequent AH state reimbursement funds would eventually be made available to fund the remainder of CW (approximately \$5.4 million of the \$9.2 million).



### COST ANALYSIS/FUNDING:

Administrative Services is requesting the Board consider allocating approximately \$3.5 million to construct 6 permanent classrooms (with associated restrooms) and relocate the existing temporary classrooms that will provide another 6 additional classrooms for future growth. Note that DSA approval for the construction drawings for the permanent classrooms was as of June 2015 and is nearing the end of expiration. If the drawings expire, the existing DSA approvals will be null and void and all construction drawings will need to be re-approved per the building code currently in effect, which will almost certainly require revisions that may significantly impact construction costs.

### ASSISTANT SUPERINTENDENT ADMINISTRATIVE SERVICES RECOMMENDATION:

Approval