

WESTSIDE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
September 19, 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

John Curiel, Vice 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 5:11 p.m.)

Jennifer Navarro, Member - Present

SUPERINTENDENT

Regina Rossall – Present

IV. ITEMS FROM THE FLOOR

None

V. OTHERS PRESENT

Cathy Bennett, Wendy Richman, Jeri Holmes, Darrell Hrabik, Shawny Barcelona, Donna Margherita, Anne Marie Sharma, Erin Belcher, Denise Strattan, Janet Jordan, Judy Hatcher, William Bingham, Lauren Marriott, Karen Underwood, Lauren Gutierrez, Becky Lathrop, Emilio Gutierrez, Linda Lotzgesell, Kristin Kruizinga, Lauri Massari, Wayne Trussell, Pancho Gonzalez

VI. M18-32 - The motion was made by Patricia K. Shaw seconded by Jennifer Navarro 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)
Claim 1718-02
- 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

M18-33 - The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 5/0 to deny Claim 1718-02.

IX. PRESENTATIONS

- A. Constitution Week Proclamation – Daughters of the American Revolution
- B. Rancho Vista Site Presentation and Employee Recognition

X. HEARING SESSION/STAFF REPORTS

A. Board Comments:

Jennifer Navarro – Rancho Vista is very near and dear to my heart as my daughters attended Rancho Vista. I am grateful to be here to see Rancho Vista's presentation this evening. Keep up the good work. Go Rockets!! Last week I visited Gregg Anderson and next week I will be visiting Joe Walker.

Linda Jones – Great job, I am proud of what you are doing at Rancho Vista. Being in the classroom, we get bombarded by so many tasks. Our students come in many types of packages; it's so important that we make a difference in the life of every student. I have to remind myself to pat my students on the back for the things they do. Kudos to all the supports at Rancho Vista. In our effort to take care of our students, we need to remember to take care of ourselves also.

Patricia K. Shaw – I visited Rancho Vista during Back to School Night; the level of enthusiasm was refreshing. Kudos to Hillview for collecting school supplies for Kate School District in Houston, Texas.

John Curiel – It's always good to see what is going on at Rancho Vista. I enjoyed your facts and figures and what you are doing for your students and the diversity that you face. Rancho Vista always does a good job with their students; my children also attended Rancho Vista. Congratulations to those who received service pins this evening.

Steve DeMarzio – Rancho Vista, you do an outstanding job of giving all students an environment to succeed. Some of those students give the staff challenges but you have highlighted some of the issues and are taking steps to address them. Congratulations to those who received service pins this evening. I also had site visits to Hillview, Del Sur, and Sundown. What great campuses we have.

B. Staff Reports

1. Assistant Superintendent Administrative Services – Shawn Cabey
 - a. I would like to thank Rancho Vista for all your incredible patience while we were redoing your office.
 - b. Congratulations on your scores.
 - c. It was very encouraging to hear that teachers are using technology in their lessons. We are seeing that more and more teachers are using technology as part of their instruction.
2. Assistant Superintendent Educational Services - Marguerite Johnson
 - a. Congratulations to all of you who received service pins this evening.
 - b. Rancho Vista, thank you for what you do for students.
 - c. Cathy, nice presentation this evening.
3. Deputy Superintendent - Robert Hughes
 - a. Rancho Vista, a very interesting and informative presentation. I missed Mr. Hrabik singing a song this evening.
 - b. WAVE meets tomorrow, September 20, 2017, for our monthly meeting
 - c. We have the AVC Tailgate Party on Saturday, September 23, 2017, starting at 4:00 p.m.
4. Superintendent – Regina Rossall

Mrs. Rossall reviewed the following items with the Trustees:

 - a. Rancho Vista, great job. I would like to echo what Shawn said, you never once complained about the time it took to remodel your office; thank you for your patience. It was a hard way to get a new office.

- b. Nice presentation, I appreciate you sharing personal stories of your students. Unfortunately, if we don't get a records request for a student that is not showing up to school, that student stays on our roll. If we never get a request, the student will be identified as a drop out.
- c. Our schools are doing a great job in collecting school supplies for Kate School District. We have a community member who will ship or they will deliver the items to Houston. We received a call today from the person overseeing the collected items for Kate School District. I appreciated the front page article in today's Valley Press about the donations.
- d. Our district was awarded the AIRE Award at the AVAQMD Governing Board Meeting today for the Stand By Me App that was created from Joe Walker's Innovations class taught by Virginia Irvin . It's great to see our kids participating in these types of events.
- e. On Saturday we have the AVC Tailgate party. We have arranged tours of the campus for our students. This is a great opportunity for our students and we thank the Marroquin family for sponsoring this event. The students get very excited about the football players visiting their school.
- f. We are up about 124 students from this time last year; 60 of these students are coming to us with IEPs. This is an interesting shift in the demographics for the district.
- g. Thank you Rancho Vista for your support of our students.

XI. PERSONAL APPEARANCES

- A. Westside Union Teachers Association Representative – Bob Dunham, President
- B. California School Employee Association Representative – Jeri Holmes, President
- C. Parent Teachers Association Representative
- D. WAVE Representative – Patricia Shaw and Robert Hughes
 - AVC Tailgate – September 23, 2017, 4:00 p.m.

XII. ITEMS FROM THE FLOOR - Continued
None

XIII. PUBLIC HEARING
None

XIV. BUSINESS SESSION

- A. Organizational/Governance
 1. M18-34 - Item 1. Approval of the agenda of the Regular Board Meeting of September 19, 2017, as submitted. The motion was made by Patricia K. Shaw seconded by Linda Jones and carried 5/0.
 2. M18-35 - Items 2a – 2g. The motion was made by John Curiel seconded by Linda Jones and carried 5/0 to approve the consent agenda.
 - 2a Minutes of the Regular Meeting on September 5, 2017
 - 2b Fundraising Authorizations
 - 2c Gifts to the District
 - 2d Personnel Report
 - 2e Purchase Orders
 - 2f Consultant/Contract Agreement Schedule
 - 2g Conference/Workshop Schedule

3. Item 3 - Discussion Item
 - Board Governance

XV. EDUCATIONAL SERVICES

4. M18-36 - Item 4. The motion was made by John Curiel seconded by Patricia K. Shaw and carried 5/0 to approve Teacher of the Year Day.
5. M18-37 - Item 5. The motion was made by John Curiel seconded by Jennifer Navarro and carried 5/0 to approve Resolution 18-02, Insufficiency of Textbooks or Instructional Materials.
6. M18-38 - Item 6. The motion was made by John Curiel seconded by Patricia K. Shaw and carried 5/0 to approve the first reading of the revised Board Policies, Administrative Regulation and Exhibit:
 - BP 0410, Nondiscrimination in District Programs and Activities
 - BP 0420.41, Charter School Oversight
 - BP/AR/E 6173, Education for Homeless Children

XVI. BUSINESS

7. M18-39 - Item 7. The motion was made by John Curiel seconded by Linda Jones and carried 5/0 to approve the second and final reading of the Revised Administrative Regulation and Exhibit 3350, Travel/Conference Expenses.
8. M18-40 - Item 8. The motion was made by John Curiel seconded by Patricia K. Shaw and carried 5/0 to approve the Notice of Completions for the following sites:
 - Esperanza School – Two (2) Modular Classrooms
 - Rancho Vista School – Two (2) Modular Classrooms
 - Gregg Anderson Academy – Digital Networks Group, Inc. Whiteboards and Projectors
9. M18-42 - Item 9. The motion was made by Jennifer Navarro seconded by Patricia K. Shaw and carried 5/0 to approve the Award of Bid: Prop 39 HVAC Upgrades to Medallion Contracting Inc.

XVII. PERSONNEL

10. M18-42 - Item 10. The motion was made by John Curiel seconded by Jennifer Navarro and carried 5/0 to approve the Provisional Intern Permit (PIP).
11. M18-43 - Item 11. The motion was made by John Curiel seconded by Patricia K. Shaw and carried 5/0 to approve the Short Term Staffing Permits (STSP).

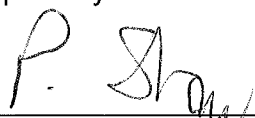
XVIII. NEW BUSINESS

None

XIX. UNFINISHED BUSINESS

None

- XX. ADJOURNMENT – The meeting was adjourned at 6:55 p.m. by Steve DeMarzio, President.



Patricia K. Shaw, Clerk
October 3, 2017