

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

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

Patricia K. Shaw, Vice President

III. ROLL CALL

John Curiel, President – Present

Patricia K. Shaw, Vice President - Present

Dr. Linda Jones, Clerk – Present

Jennifer Navarro, Member – Present (left at 8:00 a.m.)

Steven DeMarzio, Member – Present

SUPERINTENDENT

Regina Rossall – Present

IV. ITEMS FROM THE FLOOR

None

V. OTHERS PRESENT

Tricia Anne Weber, Anthony Kitsch, Rob Garza, Melvina Vail, Jeri Holmes, Pancho Gonzalez, Alix Oddo, Shelly Dearing, Lori Mann, Jody Reynolds, Nancy McKim, Debbie Rutkowski-Hines, Justin Hines, Charles Hines, Amy Brouwer, Gail Blaze, Shawn Tyson, Robin Kackley, Laura Duran, Elvia Valenzuela, Jennifer Slater-Sanchez, Deborah Haskin, Rebecca Davis, Robert Cho, Nicole Hernandez

VI. M18-95 - The motion was made by Patricia K. Shaw seconded by Steve DeMarzio and carried 5/0 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)
- c. Conference with Real Property Negotiator
- d. Public Employee Discipline/Dismissal/Release/Appointment Unrepresented Management (Gov't Code §54957)
- e. Pupil Personnel (Ed Code 35146 and 48918)

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

VIII. CLOSED SESSION ACTION

None

IX. PRESENTATIONS

- A. Research Survey, Doctoral Degree – Tricia Weber
- B. Research Project - Alix Oddo
- C. Retirees
- D. 1st Interim Report – Lisa Jehlicka
- E. CSBA Workshop Review – Trustees

- Jennifer Navarro & Patricia K. Shaw
 - Preparation for the Frist 100 Days
 - Closing the Achievement Gap with Technology: Virtual, Augmented and Mixed Reality
 - Community Partnerships that Impact Learning
 - California's New Accountability Dashboard: Are Your Students in the Red?
 - Customer Service: Learn How to Effectively Communicate Your Message
 - Breaking the Bond and Parcel Tax Myth
- Steve DeMarzio
 - Delegate Assembly Lunch – Presenter Alice Steinglass, President, code.org.
 - Google's Vision in Education – Presenter Jaime Casap, Education Chief Evangelist, Google
 - Fireside Chat with Jaime Casap
 - Discover a Little Disruptive Thinking for Student Achievement – Presenters Twin Rivers Unified and SIA
 - Breaking the Bond and Parcel Tax Myth – Presenter Burlingame SD
- Linda Jones
 - Golden Bell Awards
 - STEM Lab – Block Coding & Robotics Program (Acellus)
- John Curiel
 - Delegate Assembly
 - CLSBA Board of Directors
 - General Session – Presenter Wes Moore

X. HEARING SESSION/STAFF REPORTS

A. Board Comments:

Steve DeMarzio – In the State of California ethnicity for school age children breaks down as: Hispanic 65%, White 24%, Asian 8.9%, and African American 5.8%.

Technology will not replace teachers; they will have to become digital leaders.

Jennifer Navarro – Congratulations to all the retirees that were honored this evening.

Thank you, Lisa, for your presentation this evening. I would like to thank the District for providing the Board the opportunity to attend the CSBA Conference. Thank you to Gina for taking such good care of us at the conference.

Linda Jones - I would like to wish everyone a Merry Christmas and Happy New Year. I would like to be excused from the January 16, 2018, Board Meeting, as I will be recovering from surgery.

Patricia K. Shaw – I enjoyed the Golden Bell Awards. I would like to thank Matt Anderson and Justin Sowa for starting the VEX Robotics program at Joe Walker.

John Curiel – Congratulations to the retirees. I hope everyone enjoys their holidays. Congratulations to Matt Anderson and the Robotics team at Joe Walker.

B. Staff Reports

1. Assistant Superintendent Administrative Services – Shawn Cabey
 - a. Nothing at this time.
2. Assistant Superintendent Educational Services - Marguerite Johnson
 - a. Noting at this time.
3. Deputy Superintendent - Robert Hughes
 - a. We are cancelling the December 13, 2017, WAVE meeting.
 - b. The district lost some great employees through retirement this evening.
4. Superintendent – Regina Rossall

Mrs. Rossall reviewed the following items with the Trustees:

- a. I would like to thank the Board for their presentations on the CSEA conference workshops.
- b. I would like to wish everyone Happy Holidays.
- c. Report cards will go out on Friday, December 15, 2017.
- d. We have many Holiday programs going on at the school sites.
- e. Thanks again for all of your work, I appreciate all you do.
- f. The talent we are losing mid-year and at the end of this school year is big. A lot of long term employees will be leaving us.

XI. PERSONAL APPEARANCES

- XI. Westside Union Teachers Association Representative – Bob Dunham, President
- B. California School Employee Association Representative – Jeri Holmes, President
 - On behalf of CSEA I would like to wish each of you a Merry Christmas.
- C. Parent Teachers Association Representative
- D. WAVE Representative – Jennifer Navarro and Robert Hughes

XII. ITEMS FROM THE FLOOR - Continued

Anthony Kitch – New Grading System

XIII. PUBLIC HEARING

None

XIV. BUSINESS SESSION

- A. Organizational/Governance
1. M18-96 - Item 1. Approval of the revised agenda of the Regular Board Meeting of December 12, 2017, as submitted. The motion was made by Steve DeMarzio seconded by Patricia K. Shaw and carried 4/0.
2. M18-97 - Items 2a – 2h. The motion was made by Patricia K. Shaw seconded by Linda Jones and carried 4/0 to approve the consent agenda.
 - 2a Minutes of the Regular Meeting on December 5, 2017
 - 2b Overnight Field Trip – Las Vegas, Cheer Competition
 - 2c Gifts to the District
 - 2d Personnel Report - Revised
 - 2e Job Descriptions
 - 2f Purchase Orders
 - 2g Consultant/Contract Agreement Schedule - Revised
 - 2h Conference/Workshop Schedule
3. Item 3 - Discussion Item
 - Board Governance

XV. EDUCATIONAL SERVICES

4. M18-98 - Item 4. The motion was made by Steve DeMarzio seconded by Linda Jones and carried 4/0 to approve Site Plans for:
 - Anaverde Hills
 - IDEA Academy at Cottonwood
 - Esperanza
 - Quartz Hill

5. M18-99 - Item 5. The motion was made by Patricia K. Shaw seconded by Linda Jones and carried 4/0 to approve the second and final reading of the revised and replaced Board Policies and Administrative Regulations:
 - BP 1250, Visitors
 - AR 3516, Emergencies and Disaster Preparedness
 - AR 3516.2, Bomb Threats
 - BP/AR 5131.4, Student Disturbances
 - BP 5131.5, Vandalism and Graffiti

XVI. PERSONNEL

6. M18-100 - Item 6. The motion was made by Steve DeMarzio seconded by Linda Jones and carried 4/0 to approve the following Retirement Resolutions:
 - 18-05, Beverly Mewborne
 - 18-06, Gwendolyn Grissom
 - 18-07, Michelle Hidalgo
 - 18-08, Betty Jones
 - 18-09, Georgia Moore
 - 18-10, Cynthia Smith
 - 18-11, Paula Vendal
 - 18-12, Deborah Rutkowski-Hines
7. M18-101 - The motion was made by Patricia K. Shaw seconded by Steve DeMarzio and carried 4/0 to approve Memorandum of Understanding 18-03, between Westside Union School District and California School Employees Association (CSEA): Orientation Agreement Pursuant to AB 119.
8. M18-102 - The motion was made by Steve DeMarzio seconded by Patricia K. Shaw and carried 4/0 to approve the Provisional Intern Permit.

XVII. BUSINESS

9. M18-103 - Item 9. The motion was made by Linda Jones seconded by Steve DeMarzio and carried 4/0 to approve the 2017-18 1st Interim Report
10. M18-104 - Item 10. The motion was made by Patricia K. Shaw seconded by Linda Jones and carried 4/0 to approve the second and final reading of the revised Board Policies and Administrative Regulation:
 - BP 3280, Sale or Lease of District-Owned Real Property
 - BP 3513.4, Drug and Alcohol Free Schools
 - AR 3515.6, Criminal Background Checks for Contractors
11. M18-105 - Item 11. The motion was made by Steve DeMarzio seconded by Patricia K. Shaw and carried 4/0 to approve the Cottonwood Modernization Change Order No. 1 to Belmont Construction, Inc.
12. M18-106 - Item 12. The motion was made by Steve DeMarzio seconded by Linda Jones and carried 4/0 to approve the Cottonwood Modernization Change Order No. 4 to Monet Construction, Inc.
13. M18-107 - Item 13. The motion was made by Steve DeMarzio seconded by Patricia K. Shaw and carried 4/0 to approve the Hillview Solar Decommissioning.
14. M18-108 - Item 14. The motion was made by Steve DeMarzio seconded by Linda Jones and carried 4/0 to approve the Prop 39 Clean Energy Jobs Act Final Allocations.

Minutes
Regular Board Meeting
December 12, 2017

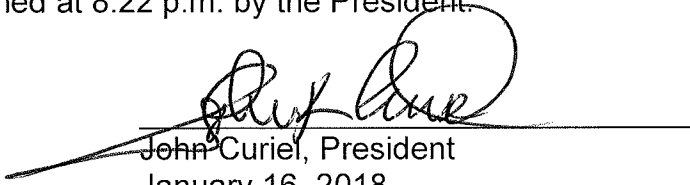
XVIII. NEW BUSINESS

None

XIX. UNFINISHED BUSINESS

None

XX. ADJOURNMENT – The meeting was adjourned at 8:22 p.m. by the President.



John Curiel, President
January 16, 2018