

WESTSIDE UNION SCHOOL DISTRICT  
SPECIAL MEETING AGENDA  
HILLVIEW  
January 24, 2017

6:00 p.m. – Regular Session  
Adjourned to Closed Session  
6:30 p.m. – Reconvene to Regular  
Session

I. CALL TO ORDER

- II. Workshop \_\_\_\_\_ p.m.  
A. Flag Salute  
B. Roll Call

BOARD OF TRUSTEES

Steve DeMarzio \_\_\_\_\_  
John Curiel \_\_\_\_\_  
Patricia K. Shaw \_\_\_\_\_  
Linda Jones \_\_\_\_\_

SUPERINTENDENT

Regina Rossall \_\_\_\_\_

III. CLOSED SESSION

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

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

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

IV. BUSINESS SESSION

1. Agenda

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

To approve the agenda for the special meeting of January 24, 2017

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

2. Award of bid for Cottonwood Phase III

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

Approval of the award of bid for Cottonwood Phase III  
to \_\_\_\_\_

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

3. Selection and Discussion of Provisional Board Member Candidate Question      Page 3  
Recommendations from the Candidate Question Development Panel

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

To approve the five questions to be asked of Provisional Board Member Candidates

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

V. RECESS—Provisional Candidates will gather in the Library and await to be interviewed

VI. RECONVENE TO OPEN SESSION at \_\_\_\_\_ p.m.

4. Approval of the following Provisional Board Member Candidates

- Shawny Barcelona
- Amaka Donn
- Chris Grado
- Edward Holguin
- Yvette Hypolite
- Cathy Jackson-Ervin
- Jennifer Navarro
- Lee Smith

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

Approval of Provisional Board Member Candidates

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

- 5 Interview of Provisional Board Member Applicants

- 6 Advisory Committee, Public input, Board member discussion regarding Provisional Board Member Candidates

- 7 Consideration of Provisional Board Member Candidates, Including Implementation of Preliminary Selection Procedures. (Board Bylaw 9223)—Round one voting (2 votes per Trustee)

- 8 Consideration of Provisional Board Member Candidates, Including Implementation of Preliminary Selection Procedures. (Board Bylaw 9223)—Round two and subsequent voting (candidates who received at least one vote in round one can be considered, 1 vote per trustee)

- 9 Appointment of Provisional Board Member to Board of Trustees

Made by \_\_\_\_\_ Seconded by \_\_\_\_\_

Approval of \_\_\_\_\_ as the Provisional Board Member until December 2018.

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

10. Calling for an Governing Board Member Election

Made by \_\_\_\_\_ Seconded by \_\_\_\_\_

Approval to Call for a Governing Board Member Election

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

VII. ADJOURNMENT

There being no further business to come before the Board, the Special Meeting of January 24, 2017, 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.).

BOARD AGENDA

January 24, 2017

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 24, 2017.

PROGRAM/EDUCATIONAL IMPLICATION:

None

COST ANALYSIS/FUNDING SOURCE:

None

SUPERINTENDENT'S RECOMMENDATION:

Approval

BOARD AGENDA

January 24, 2017

TO: BOARD OF TRUSTEES  
PREPARED BY: Jeri Holmes, Purchasing Specialist  
SUBJECT: Award of: Cottonwood Modernization, Phase III

BACKGROUND:

Bids were accepted January 19, 2017 for Phase III of the Cottonwood Modernization Project. Work to be completed includes:

1. Modernization of the Multi-purpose Building, including the kitchen and restrooms
2. Modernization of the Administration Building to convert the existing space into two (2) Computer Labs
3. Modernization of the two (2) existing Kindergarten Classrooms

Bids were received as follows:

<b>Bidder</b>	<b>Base Bid Amount</b>	<b>Earthquake Insurance</b>	<b>Total</b>
AMG Associates Inc.	\$2,761,000.00	\$5,600.00	\$2,766,600.00
Monet Construction Inc	\$2,595,000.00	\$7,000.00	\$2,602,000.00
Nazerian Group	\$2,644,123.00	\$15,000.00	\$2,659,123.00

The Board is requested to award the bid to Monet Construction Inc.

PROGRAM/EDUCATIONAL IMPLICATION:

Bidding provides for competitive pricing for Phase III of the Cottonwood Modernization Project.

COST ANALYSIS/FUNDING SOURCE:

Cost: \$2,602,000.00

Funding Sources: GO Bond Funds/School Facilities Fund/Anaverde Settlement Fund/General Fund.

*Note: As previously noted in the Board presentation on March 3, 2015 authorizing the Cottonwood Modernization, the District does not currently have enough Bond funds to complete the project and as a result it may be necessary to use General Fund sources, at least until the School Facilities State-Matching funds owed to the District for previous school construction projects are allocated from the Proposition 51 School Facilities Bonds.*

ASSISTANT SUPERINTENDENT ADMINISTRATIVE SERVICES RECOMMENDATION:

Approval

BOARD AGENDA

January 24, 2017

TO: BOARD OF TRUSTEES

PREPARED BY: Regina L. Rossall, Superintendent

SUBJECT: Selection and Discussion of Provisional Board Member Candidate Question  
Recommendations from the Candidate Question Development Panel

BACKGROUND:

The Board will review and approve five (5) questions to ask the Board Candidates that were recommended by the Candidate Question Development Panel.

PROGRAM/EDUCATIONAL IMPLICATION:

None

COST ANALYSIS/FUNDING SOURCE:

None

SUPERINTENDENT'S RECOMMENDATION:

Approval

Board Member Candidate Question Recommendations  
from the Candidate Question Development Panel

Will be handed out at the Board Meeting