

WESTSIDE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
May 1, 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

Steve DeMarzio, Member

III. ROLL CALL

John Curiel, President – Present
Patricia K. Shaw, Vice President - Present
Dr. Linda Jones, Clerk – Present
Jennifer Navarro, Member – Present
Steven DeMarzio, Member – Present

SUPERINTENDENT

Regina Rossall – Present

IV. ITEMS FROM THE FLOOR

None

V. OTHERS PRESENT

Bill Lindoff, Brittany Tallosi, Jake Briggs, Rhonda Hanson, Gail Blaze, Lyndsie Crowell, Robin Barkas, Victoria Means, Bob Dunham, Heather Kunz, Robin Kackley, Jeanice Peterson, Rose Lopez, Kristin Kruizinga, Andrea Paxton, Shirley Hill, Becky Lathrop, Emilio Gutierrez, Lauren Gutierrez, Eileen Quinn, Lauren Marriott, Stephanie Zankich, Timothy C. Barker, Matt Anderson, Tom Morreale, Jennifer Slater-Sanchez, Shaun Tyson, Margie Lopez, Erin Belcher, Nicole Hernandez, Jessica Kott, Reyna Smith, Shelly Dearing, Janice Potter, Jacquelyn Jones, Lisa Anderson, Darrel & Bonny Harper, Cynthia H. Peers, Sophie Frukhtman, Jonathan Weber, Rondi Herrera, Rebecca Livingston, Dr. George Collucci, Elisa Winn, Wendy Richman, Jennifer Brughon, K. Koonce, Autumn Laurence, Rebecca Hewett, Karen Underwood, Ruthie Lundin, Lori Mann, Cathy Bennett, Alicia Ceroni, Korina Barefield, Cyndee Dodge, Sharon Kennedy, Amy Brouwer, Marisa Yudin, R. Drew Warden, Laura Duran, Maria Fizzolio, Ryan F., David Wallasky, Linda Lotzgesell, Rodney Lots, A. Griffin, Trudy Valenzuela, Renee Hofmann, Sandy Jones, Claudia McDonald, Nancy Shimer, Payao Gray, Nancy Dusty, Sylvia Borg-Otting, Anna S-Patel, Janet Moser, Scott Cusack, Andria Contreras, Debbie Farrow, Michelle Sessions, Susan Hurlburt, Marie Nortin, Heather Hansen, Geri Alt, Nancy McKim, Prof. Amaka Donn, Jeannette Jenkins

VI. M18-192 - 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)
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)

VII. RECONVENE TO OPEN SESSION at 6:05 p.m.

VIII. CLOSED SESSION ACTION

M18-193 - The motion was made by Patricia K. Shaw seconded by Steve DeMarzio and carried 5/0 to deny claim number 1718-08

IX. PRESENTATIONS

- A. Certificated Retirees
- B. Teacher of the Year

X. RECESS

XI. RECONVENE TO OPEN SESSION at 8:08 p.m.

XII. HEARING SESSION/STAFF REPORTS

A. Board Comments:
Jennifer Navarro

- It was a good night. Recognizing our staff makes me feel good about being part of the Westside family.
- I have been on several site visits the past month. I am really enjoying getting to the sites.

Steve DeMarzio:

- To all the talented retirees that are leaving this fine district, you will be sorely missed. I wish you well in your next endeavors.
- There is an assembly bill that if passed that will force school districts to significantly beef up their school site safety plans. Just be aware it will be requiring additional drills including mandatory active shooter exercises. Of course, there is probably no additional dollars that come with this.

Linda Jones:

- It was a good night.

Patricia K. Shaw:

- It was a good night.

John Curiel:

- It was a good night.

B. Staff Reports:

1. Assistant Superintendent Administrative Services – Shawn Cabey
 - a. There is so much inspiration as to what goes on at our sites; there is so much talent and love. We are so lucky to have such amazing staff.
 - b. We received the first round of pricing to remove the solar panels at Hillview.
2. Assistant Superintendent Educational Services - Marguerite Johnson
 - a. Thank you to our retirees on behalf of thousands of students and parents.
 - b. Congratulations to our Teachers of the Year.
3. Deputy Superintendent - Robert Hughes
 - a. An incredible group of retirees and Teachers of the Year. This evening we saw a small group of our amazing teachers.
4. Superintendent – Regina Rossall

Mrs. Rossall reviewed the following items with the Trustees:

 - a. This has been a week of awards for our students and staff. Several district folks attended the All It Takes Foundation Dinner. The district was awarded a plaque recognizing the district. I would like to thank Shannon Rossall, Marguerite Johnson, Christina Fitzgerald and Dan Pratt for introducing us to the program and implementing it at our sites.
 - b. Congratulations to Tim Barker who is the president of region XV ACSA. We had the following staff recognized at the Annual Spring Awards Banquet, three regional winners, Robert Hughes, Nancy Hemstreet and Kim Blackstone; Lisa Jehlicka, Laura Duran, Steve Wood, and Marguerite Johnson were also recognized.

- c. Gina also received the Ferd Kessell Award.
- d. Thursday, May 3, 2018, we are going down to Anaheim for the Distinguished School Celebration for Gregg Anderson Academy.
- e. Today we finished our WASC visit at Del Sur.
- f. I would like to wish Marguerite Happy Birthday.
- g. Right now, there is a lot going on in the District.
- h. We are in the process of doing an insurance offering for Long Term Care, Life Insurance, Accident, and Disability to our staff, which is also available to the Trustees. It is available until May 9, 2018.

XIII. 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 – Jennifer Navarro and Robert Hughes
 - Our next meeting is May 9, 2018, 6:30 p.m. at the District Office in rooms 3 & 4.
 - We made \$1600 on our McDonalds dine-out night.

XIV. ITEMS FROM THE FLOOR – Continued

None

XV. PUBLIC HEARING

None

XVI. BUSINESS SESSION

- A. Organizational/Governance
 - 1. M18-194 - Item 1. Approval of the agenda of the Regular Board Meeting of May 1, 2018, as submitted. The motion was made by Patricia K. Shaw seconded by Steve DeMarzio and carried 5/0.
 - 2. M18-195 - Items 2a – 2h. The motion was made by Steve DeMarzio seconded by Linda Jones and carried 5/0 to approve the consent agenda.
 - 2a Minutes of the Workshop on April 14, 2018, and Regular Meeting on April 17, 2018
 - 2b Fundraising Authorization
 - 2c Gifts to the District
 - 2d Personnel Report
 - 2e Job Description
 - 2f Purchase Orders
 - 2g Consultant/Contract Agreement Schedule
 - 2h Conference/Workshop Schedule
 - 3. Item - Discussion Item
 - Board Governance
 - a. Board Self Evaluation – Workshop on May 23, 2018, at 5:00 p.m. at the District Office
 - 4. M18-196 - Item 4. The motion was made by Steve DeMarzio seconded by Linda Jones and carried 5/0 to approve Resolution 18-48, Teacher of the Year.
 - 5. M18-197 - Item 5. The motion was made by Patricia K. Shaw seconded by Steve DeMarzio and carried 5/0 to approve Resolution 18-49, Teacher Appreciation Week, National Teacher Day and California Day of the Teacher Proclamation.

XVII. PERSONNEL

- 6. M18-198 - Item 6. The motion was made by Patricia K. Shaw seconded by Linda Jones and carried 5/0 to approve the Certificated Retirement Resolutions:

- 18-50, Thomas Abbott
- 18-51, Lisa Anderson
- 18-52, Robin Barkas
- 18-53, Gail Blaze
- 18-54, Alice Fischer
- 18-55, Rondi Herrera
- 18-56, Robin Kackley
- 18-57, Sharon Kennedy
- 18-58, Ruth Lundin
- 18-59, Janice Potter
- 18-60, Diana Shepardson
- 18-61, Anita Sorrell
- 18-62, Jerry Sulz
- 18-63, Mary Taylor
- 18-64, Karen Wood
- 18-65, Stephanie Zankich

7. M18-199 - Item 7. The motion was made by Steve DeMarzio seconded by Jennifer Navarro and carried 5/0 to approve the Declaration of Need for Fully Qualified Educators.
8. M18-200 - Item 8. The motion was made by Jennifer Navarro seconded by Patricia K. Shaw and carried 5/0 to approve the Declaration of Indefinite Salaries for Retroactive Pay.

XVIII. BUSINESS

9. M18-201 - Item 9. The motion was made by Steve DeMarzio seconded by Patricia K. Shaw and carried 5/0 to approve the first reading of the revised Board Policy 3100, Budget
10. M18-202 - Item 10. The motion was made by Steve DeMarzio seconded by Linda Jones and carried 5/0 to approve the Cottonwood Modernization, Change Order #3 to Bruns Belmont.

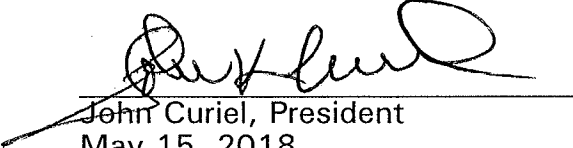
XIX. NEW BUSINESS

None

XX. UNFINISHED BUSINESS

None

- XXI. ADJOURNMENT – The meeting was adjourned at 8:38 p.m. by the Board President.



John Curiel, President
May 15, 2018