

WESTSIDE UNION SCHOOL DISTRICT
REGULAR BOARD MEETING
DISTRICT OFFICE – ROOM 4
June 26, 2018
REVISED

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

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 _____

- II. ITEMS FROM THE FLOOR – Closed Session
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
1 Claim
- d. Public Employee Discipline/Dismissal/Release/Appointment (Gov’t Code §54957)
Superintendent’s Evaluation

e. Pupil Personnel (Ed Code 35146 and 48918)

IV. RECONVENE TO OPEN SESSION at _____ p.m.

V. REPORT OF CLOSED SESSION ACTION

VI. PRESENTATIONS

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

- a. A hearing on the proposed formation of Westside Union School District Community Facilities District No. 2018-1 with Improvement Areas Nos. 1 and 2. (to be held during the Business Session)

Opened _____ Closed _____

XI. BUSINESS SESSION

- A. Organizational/Governance
 - 1. Agenda Item 1 Goal #

Moved by _____ Seconded by _____

To approve the Agenda of the Regular Meeting of June 26, 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 -2e

2. Consent Goal #
- a. Minutes of the Regular Meeting on June 5, 2018 and the Workshop and Regular Meeting on June 19, 2018
 - b. Personnel Report
 - c. Purchase Orders
 - d. Consultant/Contract Schedule
 - e. Conference/Workshop Schedule
 - f. Job Descriptions

Moved by _____ Seconded by _____

Approval of the Consent Items as presented

Ayes:_____ Noes:_____ Abstain:_____

3. Superintendent, Deputy Superintendent, Assistant Superintendent Educational Services and Assistant Superintendent Administrative Services Contract Amendments Item 3

Moved by _____ Seconded by _____

Approval of the Superintendent, Deputy Superintendent, Assistant Superintendent Educational Services, and Assistant Superintendent Administrative Services Contract Amendments

Ayes:_____ Noes:_____ Abstain:_____

4. 2018-19 Board Goals and Expectations Item 4

Moved by _____ Seconded by _____

Approval of the 2018-19 Board Goals and Expectations

Ayes:_____ Noes:_____ Abstain:_____

5. 2018-19 Board Agenda Calendar Item 5

Moved by _____ Seconded by _____

Approval of the 2018-19 Board Agenda Calendar

Ayes:_____ Noes:_____ Abstain:_____

B. Educational Services

6. Consolidated Application, Spring Data Collection Item 6

Moved by _____ Seconded by _____

Approval of the Consolidated Application Spring Data Collection

Goal #

Ayes: _____ Noes: _____ Abstain: _____

- 7. Revised Board Policy and Administrative Regulation 6154, Homework/Makeup Work Item 7

Moved by _____ Seconded by _____

Approval of the second reading of the revised Board Policy Administrative Regulation 6154, Homework/Makeup Work

Ayes: _____ Noes: _____ Abstain: _____

- 8. Site Plans Item 8

- Anaverde Hills
- IDEA Academy at Cottonwood
- Esperanza
- Gregg Anderson
- Rancho Vista
- Sundown

Moved by _____ Seconded by _____

Approval of Site Plans

Ayes: _____ Noes: _____ Abstain: _____

- 9. Local Control Funding Formula Budget and Local Control and Accountability Program (LCAP) Item 9 3

Moved by _____ Seconded by _____

Approval of the Local Control Funding Formula Budget and Local Control and Accountability Program (LCAP)

Ayes: _____ Noes: _____ Abstain: _____

C. Business Services

- 10. California Student Data Privacy Agreement (CSDPA) Item 10

Moved by _____ Seconded by _____

Approval of the California Student Data Privacy Agreement (CSDPA)

Ayes: _____ Noes: _____ Abstain: _____

- | | | | |
|-----|---|----------|--------|
| 11. | Revised Board Policies and Administrative Regulations <ul style="list-style-type: none"> • AR 3230, Federal Grant Funds • AR 3514.2, Integrated Pest Management • BP/AR 3551, Food Service Operations/Cafeteria Fund • BP/AR 3553, Free and Reduced Price Meals | Item 11 | Goal # |
| | Moved by _____ Seconded by _____
Approval of the second and final reading of the revised Board Policies and Administrative Regulations

Ayes: _____ Noes: _____ Abstain: _____ | | |
| 12. | Board Policy and Administrative Regulation 1113, District and School Web Sites | Item 12 | |
| | Moved by _____ Seconded by _____

Approval of the first reading of Board Policy and Administrative Regulation 1113, District and School Web Sites

Ayes: _____ Noes: _____ Abstain: _____ | | |
| 13. | Resolution 18-79, Amended Boundary Map for Westside Union School District Community Facilities District No. 2018-1 with Improvement Areas Nos. 1 and 2 | Item 13 | 4B |
| | Moved by _____ Seconded by _____

Approval of Resolution 18-79, Amended Boundary Map for Westside Union School District Community Facilities District No. 2018-1 with Improvement Areas Nos. 1 and 2

Ayes: _____ Noes: _____ Abstain: _____ | | |
| 13a | Resolution 18-80, Formation of Community Facilities District No. 2018-1 with Improvement Areas Nos. 1 and 2 | Item 13a | 4B |
| | Moved by _____ Seconded by _____

Approval of Resolution 18-80, Formation of Community Facilities District No. 2018-1 with Improvement Areas Nos. 1 and 2

Ayes: _____ Noes: _____ Abstain: _____ | | |
| 13b | Resolution 18-81, Determining the Need to Incur Debt, Westside Union School District Community Facilities District No. 2018-1 with Improvement Area Nos. 1 and 2 | Item 13b | 4B |
| | Moved by _____ Seconded by _____ | | |

Approval of Resolution 18-81, Determining the Need to Incur Debt, Westside Union School District Community Facilities District No. 2018-1 with Improvement Areas Nos. 1 and 2

Goal #

Ayes: _____ Noes: _____ Abstain: _____

13c

Resolution 18-82, Canvassing Election Results, Westside Union School District Community Facilities District No. 2018-1 with Improvement Area Nos. 1 and 2

Item 13c

4B

Moved by _____ Seconded by _____

Approval of Resolution 18-82, Canvassing Election Results, Westside Union School District Community Facilities District No. 2018-1 with Improvement Area Nos. 1 and 2

Ayes: _____ Noes: _____ Abstain: _____

13d

Resolution 18-83, First Reading of Ordinance, Westside Union School District Community Facilities District No. 2018-1, Authorizing the Levy of a Special Tax

Item 13d

4B

Moved by _____ Seconded by _____

Approval of Resolution 18-83, First Reading of Ordinance, Westside Union School District Community Facilities District No. 2018-1, Authorizing the Levy of a Special Tax

Ayes: _____ Noes: _____ Abstain: _____

14.

Resolutions 18-84, 18-85, 18-86, and 18-87 of The Westside Union School District Board of Trustees, Acting as The Legislative Body of The Westside Union School District Community Facilities District (CFD) Nos. 2005-1, 2005-2, 2005-3 and 2007-1 Improvement Areas (“IA”) Authorizing The Levy of Special Taxes for Fiscal Year 2018-2019

Item 14

4B

Moved by _____ Seconded by a _____

Approval of Resolutions 18-84, 18-85, 18-86, and 18-87 of The Westside Union School District Board of Trustees, Acting as The Legislative Body of The Westside Union School District Community Facilities District (CFD) Nos. 2005-1, 2005-2, 2005-3 and 2007-1 Improvement Areas (“IA”) Authorizing The Levy of Special Taxes for Fiscal Year 2018-2019

Ayes: _____ Noes: _____ Abstain: _____

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|-----|--|---------|-------------|
| 15. | 2018-19 Budget | Item 15 | Goal #
5 |
| | Moved by _____ Seconded by _____ | | |
| | Approval of the 2018-19 Budget | | |
| | Ayes: _____ Noes: _____ Abstain: _____ | | |
| 16. | AB1200 | Item 16 | Goal #
5 |
| | Moved by _____ Seconded by _____ | | |
| | Approval of the AB1200 | | |
| | Ayes: _____ Noes: _____ Abstain: _____ | | |
| 17. | Resolution 18-88, Temporary Interfund Transfers of Special or Restricted Fund Moneys for 2018-19 | Item 17 | |
| | Moved by _____ Seconded by _____ | | |
| | Approval of Resolution 18-88, Temporary Interfund Transfers of Special or Restricted Fund Moneys for 2018-19 | | |
| | Ayes: _____ Noes: _____ Abstain: _____ | | |
| 18. | Resolution 18-89, Education Protection Account (EPA) | Item 18 | |
| | Moved by _____ Seconded by _____ | | |
| | Approval of Resolution 18-89, Education Protection Account (EPA) | | |
| | Ayes: _____ Noes: _____ Abstain: _____ | | |
| 19. | Resolution 18-90, Annual Delegation to Process Routine Budget Revisions, Adjustments and Transfers | Item 19 | |
| | Moved by _____ Seconded by _____ | | |
| | Approval of Resolution 18-90, Annual Delegation to Process Routine Budget Revisions, Adjustments and Transfers | | |
| | Ayes: _____ Noes: _____ Abstain: _____ | | |
| 20. | Authorization to Make Appropriation Transfers | Item 20 | |
| | Moved by _____ Seconded by _____ | | |

Approval of Authorization to Make Appropriation Transfers

Goal #

Ayes:_____ Noes:_____ Abstain:_____

21. Amendment to Johnson Controls, Inc. Power Agreement Item 21

Moved by _____ Seconded by _____

Approval of the Amendment to Johnson Controls, Inc. Power Agreement

Ayes:_____ Noes:_____ Abstain:_____

D. Personnel

22. Tentative Agreement for the 2019-2020 and 2010-2021 Collective Bargaining Agreement and Memorandum of Understanding 18-08, Article 5-Instructional Minutes, between Westside Union School District and Westside Union Teachers Association (WUTA) Item 22 2d

Moved by _____ Seconded by _____

Approval of Tentative Agreement for the 2019-2020 and 2010-2021 Collective Bargaining Agreement and Memorandum of Understanding 18-08, Article 5-Instructional Minutes between Westside Union School District and Westside Union Teachers Association (WUTA)

Ayes:_____ Noes:_____ Abstain:_____

23. Tentative Agreement for the 2019-2020 and 2020-2021 Collective Bargaining Agreement between Westside Union School District and California School Employees (CSEA) Chapter #398 and Resolution 18-92, Change in Observance Date for Lincoln’s Day for 2018-19 and 2019-20 School Years Item 23 2d

Moved by _____ Seconded by _____

Approval of the Tentative Agreement for the 2019-2020 and 2020-2021 Collective Bargaining Agreement between Westside Union School District and California School Employees (CSEA) Chapter #398 and Resolution 18-92, Change in Observance Date for Lincoln’s Day for 2018-19 and 2019-20 School Years

Ayes:_____ Noes:_____ Abstain:_____

- | | | | |
|-----|--|---------|--------------|
| 24. | Unrepresented Employee Groups (all Management, Confidential, Playground Supervisors and Crossing Guards) Settlement Agreements for 2018-19 and 2019-20 School Years | Item 24 | Goal #
2d |
| | Moved by _____ Seconded by _____ | | |
| | Approval of the Unrepresented Employee Groups (All Management, Confidential, Playground Supervisors and Crossing Guards) Settlement Agreements for the 2018-19 and 2019-20 School Years. | | |
| | Ayes: _____ Noes: _____ Abstain: _____ | | |
| 25. | Variable Term Waiver | Item 25 | |
| | Moved by _____ Seconded by _____ | | |
| | Approval of the Variable Term Waiver | | |
| | Ayes: _____ Noes: _____ Abstain: _____ | | |
| 26. | Provisional Intern Permit (PIP) | Item 26 | |
| | Moved by _____ Seconded by _____ | | |
| | Approval of the Provisional Intern Permit (PIP) | | |
| | Ayes: _____ Noes: _____ Abstain: _____ | | |
| 27. | Short Term Staff Permit (STSP) | Item 27 | |
| | Moved by _____ Seconded by _____ | | |
| | Approval of the Short Term Staff Permit (STSP) | | |
| | Ayes: _____ Noes: _____ Abstain: _____ | | |

XII. INFORMATION SESSION

- A. Items From The Floor – Continued
- B. Dates to Remember:
 - 1. Regular Meeting on August 7, 2018
 - 2. Regular Meeting on August 21, 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 June 26, 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 or in the District Office located at 41914 50th St. West, Quartz Hill, CA 93536 during normal business hours (8:00 a.m. – 4:00 p.m.).