

WESTSIDE UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES  
June 5, 2018

I. CALL TO ORDER

At 5:04 p.m. John Curiel, President, called to order the Regular Board Meeting of the Westside Union School District Board of Trustees.

II. Flag Salute

Jeri Holmes, CSEA President

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

Jeri Holmes, Anna Osborn, Rhonda Hanson, Kim Blackstone, George Blackstone, Erin Belcher, Rowdy Dyer, Heather Kunz, Jackie Jones, Priscilla Showers, Ana Penaloza, Cristina Marquez, Amy Brouwer, Rebecca Davis, J Bartee, Marisa Yudin, Laura Duran, Alicia Ceroni, Judi Hynan, Jon Coleman, Rodney Lots, Eric Evers, Sylvia Borg-Otting, Alva Torres, Susan Price, Brian Schiller, Tom Morreale, Kristin Gellinck-Frye, Jennifer Slater-Sanchez, A. Griffin

VI. M18-214 - The motion was made by Linda Jones seconded by Patricia K. Shaw and carried 5/0 to adjourn to closed session at 5:07 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)  
Superintendent's Evaluation
- e. Pupil Personnel (Ed Code 35146 and 48918)  
4 Cases

VII. RECONVENE TO OPEN SESSION at 6:18 p.m.

VIII. CLOSED SESSION ACTION

- a. M18-215 - The motion was made by Patricia K. Shaw seconded by Linda Jones and carried 5/0 to approve the Settlement Agreements for OAH Case Numbers 2018040333 and 2018050137.
- b. M18-216 - The motion was made by Patricia K. Shaw seconded by Linda Jones and carried 5/0 to approve the Agreement and Stipulation for Expulsion for Case Numbers 1718-07 and 1718-08.

IX. PRESENTATIONS

- A. Golden Apple Award
- B. District Office and Management Service Pins
- C. ACSA Awards
- D. Management and Confidential Employees of the Year
- E. Local Control Accountability Program
- F. 2018-19 Budget

X. HEARING SESSION/STAFF REPORTS

A. Board Comments:

Steve DeMarzio:

- Congratulations to you all, what a pleasure it is to serve in this district. I enjoy visiting your school sites whenever I can.
- We need to emphasize the one-time money. In 2018-19 we have more revenue than we have had in the past, but it's still one-time money.
- At the AVSBA dinner in May, we had a school safety presentation. It was very informative.
- In May I attended the CSBA Delegate Assembly. One of the topics was emphasizing full and adequate funding through legislation. CSBA is looking for California to have reach the national average in per pupil spending which I think is setting the bar too low. CSBA also did a poll and found that the public is open to a tax increase but I believe the state government has plenty of revenue and need to be more efficient and focused at how the money is spent. California is last in the nation in having the highest level of poverty and is almost at the bottom in per pupil spending in education. Maybe, just maybe, shift spending more to education to truly break the poverty cycle. Let's be #1 in per pupil spending.
- I just got back from Hawaii on vacation this last week. I saw Trudy Valenzuela and her family while I was there.
- I purchased a bullet blocker backpack for about \$230.00.

Jennifer Navarro

- Congratulations to all the award winners and staff who received service pins this evening. We have a lot of experience in this room.
- Thank you, Marguerite, Shawn and Lisa; you do a great job making your presentations understandable.
- I finished the year out visiting all of the schools. I would like to thank the principals for taking time out of your busy schedules showing me around your sites. Have a great summer; we will see you in August.

Linda Jones

- I would like to wish everyone a very restful summer; you have worked very hard. We are proud of all of you; thank you for your service and hard work.

Patricia K. Shaw:

- Congratulations to everyone who received an award tonight. I was amazed at all the awards; I wish everyone could receive an award.

John Curiel:

- Congratulations to all of our award winners this evening.
- The presentations were very well done, thank you.
- I hope everyone enjoys their summer break.
- I agree, I think everyone should receive an award.

B. Staff Reports:

1. Assistant Superintendent Administrative Services – Shawn Cabey
  - a. It is really inspiring to see everyone receive an award. It's amazing working with all of you.
2. Assistant Superintendent Educational Services - Marguerite Johnson
  - a. Congratulations to all of you who were recognized this evening, a lot of wisdom is in this room.
  - b. Extended School Year starts on Monday, June 11, 2018.
  - c. Since we are not having summer school this year, we have been passing out summer learning kits to students who need them. We ordered and will give out about 600 kits.
  - d. I would like to thank the school sites for working with us on all the issues of testing.
  - e. Have a great summer.
3. Deputy Superintendent - Robert Hughes
  - a. Congratulations to all of our managers, we have an incredible management team.
  - b. We are still working on hiring. Right now, we need about 15 more teachers.
4. Superintendent – Regina Rossall

Mrs. Rossall reviewed the following items with the Trustees:

  - a. I am looking forward to our promotion ceremonies tomorrow.
  - b. Our last day of school is Thursday, June 7, 2018
  - c. It has been a pleasure to honor our management staff this evening. This has been a difficult year for us.
  - d. We are so blessed to work with our management staff.
  - e. Tim Barker has completed his term as ACSA Region XV President. Nicole Hernandez is stepping in as the president.
  - f. As of yesterday, we have completed negotiations with all of our employees; thank you to Robert Hughes and his team.
  - g. Thank you to cabinet, you do a wonderful job. You are joyful in the jobs that you do. There are many things to keep track of and you all do an amazing job.

XI. RECESS

XII. RECONVENE TO OPEN SESSION at 7:52 p.m.

XIII. PERSONAL APPEARANCES

- A. Westside Union Teachers Association Representative – Bob Dunham, President
- B. California School Employee Association Representative – Jeri Holmes, President  
I would like to thank the Board for their generous offer to classified staff. We are very grateful for all the Board has done.
- C. Parent Teachers Association Representative
- D. WAVE Representative – Jennifer Navarro and Robert Hughes

XIV. ITEMS FROM THE FLOOR – Regular Session

- a. Dyneisha Austin – Negative Behavior/Appropriateness
- b. Eric Evers – School Security

XV. PUBLIC HEARING

- A. A hearing to receive public input on the Local Control Accountability Program (LCAP) opened at 8:02 p.m. and closed at 8:03 p.m.

- B. A hearing to receive public input on the 2018-19 Adopted Budget opened at 8:03 p.m. and closed at 8:04 p.m.
- C. 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 at p.m. and closed at p.m.

I move that the Board, at the request of the landowner, pursuant to Government Code sections 53312.5 and 53325, continue the public hearing on the formation of Westside Union School District Community Facilities District No. 2018-1 with Improvement Area Nos. 1 and 2 to its regular meeting scheduled for 5:00 pm. on June 26, 2018, to be held at the District Office Rooms 3 & 4, 41914 50th ST W, Quartz Hill, California 93536. Further, as a result of the continuance of the public hearing, Board action on the other items on tonight's meeting agenda related to the formation of the CFD also be continued to the June 26, 2018, meeting. The motion was made by Patricia K. Shaw seconded by Steve DeMarzio and carried 5/0.

- D. A hearing to receive public input on the Hillview Solar Upgrades/PacificWest Agreement (the Board will close the public hearing after comments are received during the Business Session.) opened at 8:07 p.m. and closed at 8:09 p.m.

## XVI. BUSINESS SESSION

### Organizational/Governance

- 1. M18-217 - Item 1. Approval of the agenda of the Regular Board Meeting of June 5, 2018, as submitted. The motion was made by Steve DeMarzio seconded by Patricia K. Shaw and carried 5/0.
- 2. M18-218 - Items 2a – 2g. The motion was made by Steve DeMarzio seconded by Patricia K. Shaw and carried 5/0 to approve the consent agenda.
  - 2a Minutes of the Workshop and Regular Meeting on May 15, 2018
  - 2b Fundraising Authorization
  - 2c Personnel Report
  - 2d Purchase Orders
  - 2e Consultant/Contract Agreement Schedule
  - 2f Conference/Workshop Schedule
  - 2g Obsolete Item Disposal List
- 3. Discussion Item
  - Governance

## XVII. EDUCATIONAL SERVICES

- 4. M18-219 - Item 4. The motion was made by Steve DeMarzio seconded by Linda Jones and carried 5/0 to approve Site Plans for:
  - Hillview
  - Joe Walker
  - Quartz Hill
- 5. M18-220 - Item 5. The motion was made by Jennifer Navarro seconded by Steve DeMarzio and carried 5/0 to approve Memorandum of Understanding 18-07, between Westside Union School District and Antelope Valley Migrant Education Program Consortium.
- 6. M18-221 - Item 6. The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 5/0 to approve the first reading of the revised Board Policy and Administrative Regulation 6154, Homework/Makeup Work.

XVIII. PERSONNEL

7. M18-222 - Item 7. The motion was made by Jennifer Navarro seconded by Patricia K. Shaw and carried 5/0 to approve the Provisional Intern Permits (PIP).
8. M18-223 - Item 6. The motion was made by Steve DeMarzio seconded by Linda Jones and carried 5/0 to approve Short Term Staffing Permits (STSP).

XIX. BUSINESS

9. Item 9. The motion was made by seconded by and carried 5/0 to approve Resolution 18-79, Amended Boundary Map for Westside Union School District Community Facilities District No. 2018-1 with Improvement Areas Nos. 1 and 2. – **Tabled until June 26, 2018**
- 9a. Item 9a. The motion was made by seconded by and carried 5/0 to approve Resolution 18-80, Formation of Community Facilities District No. 2018-1 with Improvement Areas Nos. 1 and 2. – **Tabled until June 26, 2018**
- 9b. Item 9b. The motion was made by seconded by and carried 5/0 to approve 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. - **Tabled until June 26, 2018**
- 9c. Item 9c. The motion was made by seconded by and carried 5/0 to approve Resolution 18-82, Canvassing Election Results, Westside Union School District Community Facilities District No. 2018-1 with Improvement Area Nos. 1 and 2. - **Tabled until June 26, 2018**
- 9d. Item 9d. The motion was made by seconded by and carried 5/0 to approve Resolution 18-83, First Reading of Ordinance, Westside Union School District Community Facilities District No. 2018-1, Authorizing the Levy of a Special Tax. - **Tabled until June 26, 2018**
10. M18-224 - Item 10. The motion was made by Steve DeMarzio seconded by Linda Jones and carried 5/0 to approve Resolution 18-78, Temporary Extraordinary Approval Authorization.
11. M18-225 - Item 11. The motion was made by Patricia K. Shaw seconded by Steve DeMarzio and carried 5/0 to approve the Hillview Solar Upgrades/PacificWest Agreement.
12. M18-226 - Item 12. The motion was made by Steve DeMarzio seconded by Linda Jones and carried 5/0 to approve the first reading of the revised Board Policies and Administrative Regulations:
  - 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
13. M18-227 - Item 13. The motion was made by Jennifer Navarro seconded by Linda Jones and carried 5/0 to approve the award of Quartz Hill Elementary Paint Bid to Cali Painting.
14. M18- 228- Item 14. The motion was made by Patricia K. Shaw seconded by Linda Jones and carried 5/0 to approve the Bruns Belmont Credit Change Order No. 1 for Cottonwood.

XX. NEW BUSINESS

None

XXI. UNFINISHED BUSINESS

None

XXII. CLOSED SESSION - Continued

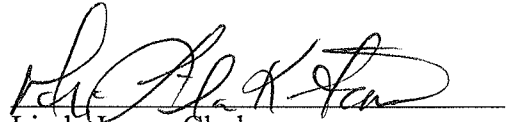
XXIII. RECONVENE TO OPEN SESSION at 8:36 p.m.

Minutes  
Regular Board Meeting  
June 5, 2018

XXIV. CLOSED SESSION ACTION

None

XXV. ADJOURNMENT – The meeting was adjourned at 8:37 p.m. by the Board President.

A handwritten signature in black ink, appearing to read "Linda Jones", written over a horizontal line.

Linda Jones, Clerk

June 19, 2018