

WESTSIDE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
June 26, 2018

I. CALL TO ORDER

At 5:00 p.m. Patricia K. Shaw, Vice President, called to order the Regular Board Meeting of the Westside Union School District Board of Trustees.

II. Flag Salute

Regina Rossall, Superintendent

III. ROLL CALL

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

SUPERINTENDENT

Regina Rossall – Present

IV. ITEMS FROM THE FLOOR

None

V. OTHERS PRESENT

Bob Dunham, Jeri Gonzalez, Pancho Gonzalez, Brian Schiller, J Bartee, Elvia Valenzuela

VI. M18-230 - The motion was made by Steve DeMarzio seconded by Jennifer Navarro and carried 3/0 to adjourn to closed session at 5:03 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)

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

VIII. CLOSED SESSION ACTION

- a. M18-231 - The motion was made by Jennifer Navarro seconded by Steve DeMarzio and carried 3/0 to approve the Claim Number 1718-09.

IX. PRESENTATIONS

None

X. HEARING SESSION/STAFF REPORTS

A. Board Comments:

Steve DeMarzio:

- I hope everyone has a great summer vacation and I look forward to another great year.

Jennifer Navarro

- I hope everyone enjoys their summer.

Patricia K. Shaw:

- Thank goodness we have Gina.

B. Staff Reports:

1. Assistant Superintendent Administrative Services – Shawn Cabey
 - a. The solar panels are coming down at Hillview. We are planning a visit to Coachella on July 9, 2018, to see the new solar panels. The new panels will not go up until after the start of school.
2. Assistant Superintendent Educational Services - Marguerite Johnson
 - a. Our ESY is winding down; Friday is the last day.
 - b. I hope everyone has a good break this summer.
3. Deputy Superintendent - Robert Hughes
 - a. We are still working on our hiring; we have seven more teaching positions to fill, 45 classified positions and a couple of management positions.
 - b. It's nice to see Bob Dunham and Jeri Holmes here this evening.
 - c. Shawn's correct step on his contract amendment for the 2017-18 school year was step 9, not step 8. His step has been corrected in his contract amendment that is up for approval this evening.
4. Superintendent – Regina Rossall
Mrs. Rossall reviewed the following items with the Trustees:
 - a. Maintenance is busy working at the sites.
 - b. Lots of registration is going on at the district office.

XI. PERSONAL APPEARANCES

- A. Westside Union Teachers Association Representative – Bob Dunham, President
 - I would like to wish everyone a good break.
 - The Janus ruling is coming out tomorrow morning.
- B. California School Employee Association Representative – Jeri Holmes, President
 - I would like to wish everyone a good summer.
- C. Parent Teachers Association Representative
- D. WAVE Representative – Jennifer Navarro and Robert Hughes

XII. ITEMS FROM THE FLOOR – Regular Session

None

XIII. 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 at 6:14 p.m. and closed at 6:15 p.m.

XIV. BUSINESS SESSION

Organizational/Governance

1. M18-232 - Item 1. Approval of the agenda of the Regular Board Meeting of June 26, 2018, as submitted. The motion was made by Steve DeMarzio seconded by Jennifer Navarro and carried 3/0.
2. M18-233 - Items 2a – 2f. The motion was made by Jennifer Navarro seconded by Steve DeMarzio and carried 3/0 to approve the consent agenda.

- 2a Minutes of the Workshop and Regular Meeting on June 19, 2018 and the Regular Meeting on June 5, 2018
 - 2b Personnel Report
 - 2c Purchase Orders
 - 2d Consultant/Contract Agreement Schedule
 - 2e Conference/Workshop Schedule
 - 2f Job Descriptions
3. M18-234 - Item 3. The Board is now considering the contract amendments for the Superintendent, Deputy Superintendent, Assistant Superintendent Educational Services and Assistant Superintendent Administrative Services, which include:
- Annual move on the salary schedule
 - Receiving the same raise and bonus as other Westside employees for the 2018-19 and 2019-20 school year approved on June 26, 2018
 - Extension of contract for an additional year
 - Deputy Superintendent and Assistant Superintendent Educational Services and Assistant Superintendent Administrative Services severance rights are amended to increase from 12 months to 18 months
- The motion was made by Jennifer Navarro seconded by Steve DeMarzio and carried 3/0 to approve the Superintendent, Deputy Superintendent, Assistant Superintendent Educational Services and Assistant Superintendent Administrative Services Contract Amendments.
4. M18-235 - Item 4. The motion was made by Jennifer Navarro seconded by Steve DeMarzio and carried 3/0 to approve the 2018-19 Board Goals and Expectations.
5. M18-236 - Item 5. The motion was made by Steve DeMarzio seconded by Jennifer Navarro and carried 3/0 to approve the 2018-19 Board Agenda Calendar

XV. EDUCATIONAL SERVICES

- 6. M18-237 - Item 6. The motion was made by Jennifer Navarro seconded by Steve DeMarzio and carried 3/0 to approve the Consolidated Application, Spring Data Collection
- 7. M18-238 - Item 7. The motion was made by Steve DeMarzio seconded by Jennifer Navarro and carried 3/0 to approve the second and final reading of the revised Board Policy and Administrative Regulation 6154, Homework/Makeup Work.
- 8. M18-239 - Item 8. The motion was made by Jennifer Navarro seconded by Steve DeMarzio and carried 3/0 to approve the Site Plans for:
 - Anaverde Hills
 - IDEA Academy at Cottonwood
 - Esperanza
 - Gregg Anderson
 - Rancho Vista
 - Sundown
- 9. M18-240 - Item 9. The motion was made by Steve DeMarzio seconded by Jennifer Navarro and carried 3/0 to approve the Local Control Funding Formula Budget and Local Control and Accountability Program (LCAP).

XVI. BUSINESS

- 10. M18-241 - Item 10. The motion was made by Steve DeMarzio seconded by Jennifer Navarro and carried 3/0 to approve the California Student Data Privacy Agreement (CSDPA)

11. M18-242 - Item 11. The motion was made by Jennifer Navarro seconded by Steve DeMarzio and carried 3/0 to approve the second and final 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
12. M18-243 - Item 12. The motion was made by Steve DeMarzio seconded by Jennifer Navarro and carried 3/0 to approve the first reading of the Board Policy and Administrative Regulation 1113, District and School Web Sites
13. M18-244 - Item 13. The motion was made by Steve DeMarzio seconded by Jennifer Navarro and carried 3/0 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.
- 13a. M18-245 - Item 13a. The motion was made by Steve DeMarzio seconded by Jennifer Navarro and carried 3/0 to approve Resolution 18-80, Formation of Community Facilities District No. 2018-1 with Improvement Areas Nos. 1 and 2
- 13b. M18-246 - Item 13b. The motion was made by Steve DeMarzio seconded by Jennifer Navarro and carried 3/0 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.
- 13c. M18-247 - Item 13c. The motion was made by Steve DeMarzio seconded by Jennifer Navarro and carried 3/0 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.
- 13d. M18-248- Item 13d. The motion was made by Steve DeMarzio seconded by Jennifer Navarro and carried 3/0 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.
14. M18-249 - Item 14. The motion was made by Jennifer Navarro seconded by Steve DeMarzio and carried 3/0 to approve 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.
15. M18-250 - Item 15. The motion was made by Jennifer Navarro seconded by Steve DeMarzio and carried 3/0 to approve the 2018-19 Budget
16. M18-251 - Item 16. The motion was made by Jennifer Navarro seconded by Steve DeMarzio and carried 3/0 to approve the AB1200:
17. M18-252 - Item 17. The motion was made by Jennifer Navarro seconded by Steve DeMarzio and carried 3/0 to approve Resolution 18-88, Temporary Interfund Transfers of Special or Restricted Fund Moneys for 2018-19.
18. M18-253 - Item 18. The motion was made by Steve DeMarzio seconded by Jennifer Navarro and carried 3/0 to approve Resolution 18-89, Education Protection Account (EPA).
19. M18-254 - Item 19. The motion was made by Jennifer Navarro seconded by Steve DeMarzio and carried 3/0 to approve Resolution 18-90, Annual Delegation to Process Routine Budget Revisions, Adjustments and Transfers.

20. M18-255 - Item 20. The motion was made by Steve DeMarzio seconded by Jennifer Navarro and carried 3/0 to approve the Authorization to Make Appropriation Transfers
21. M18-256 - Item 21. The motion was made by Jennifer Navarro seconded by Steve DeMarzio and carried 3/0 to approve Amendment to Johnson Controls, Inc. Power Agreement

XVII. PERSONNEL

22. M18-257 - The motion was made by Steve DeMarzio seconded by Jennifer Navarro and carried 3/0 to approve the Tentative Agreement for the 2018-2019 and 2019-2020 Collective Bargaining Agreement and Memorandum of Understanding 18-08, Article 5 – Instructional Minutes, between Westside Union School District and Westside Union Teachers Association.
23. M18-258 - Item 23. The motion was made by Jennifer Navarro seconded by Steve DeMarzio and carried 3/0 to approve the Tentative Agreement for the 2018-2019 and 2019-2020 Collective Bargaining Agreement between Westside Union School District and California School Employees Association (CSEA) Chapter #398 and Resolution 18-92, Change in Observance Date for Lincoln's Day for 2018-2019 and 2019-2020 School Years.
24. M18-259 - Item 24. The motion was made by Jennifer Navarro seconded by Steve DeMarzio and carried 3/0 to approve the Unrepresented Employee Groups (All Management, Confidential, Playground Supervisors and Crossing Guards) Settlement Agreement for the 2018-19 and 2019-20 School Years.
25. M18-260 - Item 25. The motion was made by Jennifer Navarro seconded by Steve DeMarzio and carried 3/0 to approve the Variable Term Waiver.
26. M18-261 - Item 26. The motion was made by Steve DeMarzio seconded by Jennifer Navarro and carried 3/0 to approve the Revised Provisional Intern Permit (PIP).
27. M18-262 - Item 27. The motion was made by Steve DeMarzio seconded by Jennifer Navarro and carried 3/0 to approve the Short Term Staff Permit (STSP).

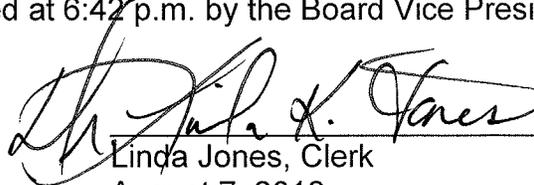
XVIII. NEW BUSINESS

None

XIX. UNFINISHED BUSINESS

None

- XX. ADJOURNMENT – The meeting was adjourned at 6:42 p.m. by the Board Vice President.



Linda Jones, Clerk

August 7, 2018