WESTSIDE UNION SCHOOL DISTRICT REGULAR BOARD MEETING HILLVIEW MIDDLE SCHOOL

August 21, 2018

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

		Adjourn to Closed Session 6:00 p.m. – Reconvene to Regular Session
CALI	L TO ORDER p.m.	
I.	OPEN SESSIONp.m. A. Flag Salute B. Roll Call	
	BOARD OF TRUSTEES John Curiel Patricia Shaw Linda Jones Jennifer Navarro Steve DeMarzio	
	SUPERINTENDENT Regina Rossall	
II.	agenda and non-agenda items to the Secretary of the minutes are to be allotted to any one (1) speaker, no	more than twenty (20) minutes on the same subject. Board regarding closed session items only. This is no into dialogue. Testimony is not protected from any result in legal action being brought by those
111.	CLOSED SESSION Moved by Seconded by	
	Ayes: Noes: Abstain:	
	Opened:Closed:	
	 a. Conference with Labor Negotiators (Gov't. Cod b. Existing/Anticipated/Pending Litigation (Gov't c. Conference with Real Property Negotiator d. Public Employee Discipline/Dismissal/Release/ 	Code §54956.9)
	e. Pupil Personnel (Ed Code 35146 and 48918)	

IV.	RECON	IVENE TO	O OPEN SESSION	at	_ p.m.		
V.	REPOR	T OF CLO	OSED SESSION AC	CTION			
VI.	INTROI	DUCTION	N OF BOARD CAN	IDIDATES			
VII.		NTATION	IS . Linda K. Jones				
VIII.	A. Boa B. Stat	ard Comm ff Reports Assistant Assistant	Superintendent Ad Superintendent Edu Superintendent	ministrative S			
IX.	A. Wes	stside Uni ifornia Scl ent Teach	EARANCES on Teachers Associ hool Employees Ass er Association Repr se Valley Education	sociation Representatives	resentatives		
X.	Please si agenda a minutes This is ri from dar those ind	ubmit a ye and non-ag are to be not a quest mage clain dividuals.	HE FLOOR ellow "Request To Selow "Request To Selow "Request To Selow "Request To Selow "Request to Ambie To Selow "Request to Selow "Reque	secretary of th (1) speaker, no iod where the Charges or al ons for the Boo	e Board prior to the more than twenty (Board enters into di legations may result ard, please provide t	meeting. Not m (20) minutes on alogue. Testime in legal action	nore than three (3) the same subject. ony is not protected being brought by
XI.	PUBLIC	CHEARIN	1G				
XII.	BUSINI A.	ESS SESS Organiz 1.	ION zational/Governance Agenda	;		Item	Goal # 1
			Moved by	Seconde	ed by		
			To approve the Ag August 21, 2018	genda of the R	egular Meeting of		
			Ayes: Noes:	: Abstai	n:		
Actio	ns propos	ed for the	Consent Calendar,	are items with	adopted policies ar	nd Items	2a -2f

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.

	2.	Consent a. Minutes of the Regular Meeting on August 7, 2018 b. Fundraising Authorization c. Personnel Report d. Purchase Orders e. Consultant/Contract Schedule f. Conference/Workshop Schedule		Goal #
		Moved by Seconded by		
		Approval of the Consent Items as presented		
		Ayes: Noes: Abstain:		
	3.	Board Candidate Orientation Calendar	Item 3	
		Moved by Seconded by		
		Approval of the Board Candidate Orientation Calendar		
		Ayes: Noes: Abstain:		
	4.	Discussion Item • Board Governance	Item 4	
В.	Educat 5.	 Revised Board Policies, Administrative Regulations and Exhibits BP 0400, Comprehensive Plans BP/AR/E 0520.2, Title I Program Improvement Schools BP 0520.3, Title I Program Improvement Districts BP/AR 5113.12, District School Attendance Review Board AR 5125.2, Withholding Grades, Diploma or Transcripts 	Item 5	
		Moved by Seconded by		
		Approval of the second and final reading of the Revised, New and Deleted Board Policies, Administrative Regulations and Exhibits		
		Ayes: Noes: Abstain:		
	6.	Material Change to the 2018-2020 Local Control Accountability Plan (LCAP)	Item 6	
		Moved by Seconded by		

			Approval of the Material Change to the 2018-2020 Local Control Accountability Plan (LCAP)	
			Ayes: Noes: Abstain:	
	C.	Business 7.	Revised Board Policy and Administrative Regulation Item 7 3516, Emergencies and Disaster Preparedness Plan	
			Moved by Seconded by	
			Approval of the second and final reading of the revised Board Policy and Administrative Regulation 3516, Emergencies and Disaster Preparedness Plan	
			Ayes: Noes: Abstain:	
XIII.	INFORMATION SESSION A. Items From The Floor – Continued B. Dates to Remember: 1. Regular Meeting on September 4, 2018 2. Regular Meeting on September 18, 2018 C. Board Comments – Continued/			
XIV.	NEW BUSINESS Future Board Meeting Items			
XV.	CLOSED SESSION - Continued			
XVI.	RECON	VENE TO	O OPEN SESSION at p.m.	
XVII.	REPORT OF CLOSED SESSION ACTION			
XVIII.	There be	_	ther business to come before the Board, the regular meeting of August 21, 20 p.m. by the Board President.	18, is
n comp	liance wi	th the Ame	ericans with Disabilities Act, if you need special assistance to access the Boar	rd meetin

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 50^{th} St. West, Quartz Hill, CA 93536 during normal business hours (8:00 a.m. -4:00 p.m.).

Core Beliefs and Board Goals 2018-2019

The District uses data to create a learning-oriented culture for both staff and students which defines success in terms of improvement and progress.

- 1. WE BELIEVE THAT OUR TEACHERS AND STAFF ARE OUR MOST VALUABLE ASSETS AND RESOURCES
- 2. WE OPERATE WITH TRANSPARENCY, TRUST AND INTEGRITY, GOVERNING IN A DIGNIFIED, PROFESSIONAL MANNER, TREATING EVERYONE WITH CIVILITY AND RESPECT
- 3. WE ARE ABSOLUTELY COMMITTED TO PROVIDING A SAFE, DISTINGUISHED AND ENGAGING LEARNING ENVIRONMENT THAT ENSURES ALL STUDENTS LEARN TO THEIR HIGHEST POTENTIAL
 - A. Build the capacity of board and district staff in developing and monitoring data related to goals and priorities specifically in the area of cultural responsiveness and educational equity
 - B. A key concern and priority for this governing board is improving the accuracy and consistency of grading which should measure what students know, as they play a crucial role in every aspect of students' academic lives and future lives as global citizens. Areas of concern are: 1) Grades reflect progressive and mastery of content. 2) They are predictable and understood by parents and third parties. 3) That non-academic factors are graded separately. 4) The system adopted is not overwhelming for teachers.
 - C. The district will continue to develop School Safety protocols.
 - Annual Report by Educational Services
- 4. WE ARE ABSOLUTELY COMMITTED TO PROVIDING THE NECESSARY FACILITIES TO MEET THE HOUSING AND EDUCATION NEEDS OF OUR CHANGING STUDENT POPULATION AND A VISION THAT PROMOTES AND SUPPORTS THEIR FUTURE
 - A. Continue the Cottonwood Elementary School modernization
 - ❖ Annual Report by Business Services
- 5. WE ARE FISCALLY TRUSTWORTHY AND DEDICATED TO RESPONSIBLE FINANCIAL ACCOUNTABILITY
- 6. WE BELIEVE IN AND PROMOTE PARENT AND COMMUNITY INVOLVEMENT IN WESTSIDE UNION SCHOOL DISTRICT

2018-2019 Board Expectations

The District uses data to create a learning-oriented culture for both staff and students which defines success in terms of improvement and progress.

1. WE BELIEVE THAT OUR TEACHERS AND STAFF ARE OUR MOST VALUABLE ASSETS AND RESOURCES

EXPECTATIONS:

- a. Provide staff development to enable employees in a job classifications to maintain and improve their skills to meet stated goals of the Board to meet the needs of students. Continuously monitor and re-evaluate formula-driven staffing levels that adequately address student ratios and campus needs for all classifications of employees (classified, certificated, confidential, and administration)
- b. Maintain and monitor administrative training programs to enable existing staff to become administrators or to increase the skills of current administrators to assume increasing levels of responsibility in the future as well as immediately assisting with the reduction of attendance issues, traffic safety and student discipline at all school sites. Create programs that enable classified employees who want to become teachers to obtain the necessary information to do so, and work with the CSEA Board to make sure members know about contractual benefits available when taking college classes. As grants become available to help classified employees become teachers, apply for any for which the District is eligible.
- c. Provide ongoing recognition for school achievement, program development, i.e., California Gold Ribbon, Golden Bell, Employee of the Year, and Program Innovation: Joe Walker STEALTH, Gregg Anderson Academy, The IDEA Academy at Cottonwood, Westside Academy and Hillview 6th Grade Academy
- d. Continue a long-term plan to provide total compensation for all positions within the district that is competitive with the surrounding Antelope Valley elementary school districts
- e. Provide ongoing training to ensure a safe work place for all employees
- f. As funds are available revenues will be placed in a separate account to pay for long term postemployment benefits
 - a, d & e Annual Report by Human Resources
 - b & c − Annual Report from Superintendent

2. WE OPERATE WITH TRANSPARENCY, TRUST AND INTEGRITY, GOVERNING IN A DIGNIFIED, PROFESSIONAL MANNER, TREATING EVERYONE WITH CIVILITY AND RESPECT

EXPECTATIONS

- a. Continue to improve the knowledge level of trustees through ongoing training, participation in political actions that influence improved funding and legislation for educational programs, and programs of independent study. All Board Members will attend the CSBA Annual Education Conference, with a report of sessions attended at a future Board Meeting, and receive a Masters in Governance certification
- b. The board will initiate the annual process for self-evaluation in June
- c. Annually set objectives to meet the goals of the district in June
- d. Continue to improve working relationship with employee unions to enable communications that enhance the overall well-being of the district including all employees
- e. A public-friendly version of the three major budget reports of the year shall be posted on the website

3. WE ARE ABSOLUTELY COMMITTED TO PROVIDING A SAFE, DISTINGUISHED AND ENGAGING LEARNING ENVIRONMENT THAT ENSURES ALL STUDENTS LEARN TO THEIR HIGHEST POTENTIAL

EXPECTATIONS:

- a. Staff will monitor comprehensive plans for improving student achievement including the Local Control Accountability Plan (LCAP) and the Comprehensive Safety Plans including the sections related to student discipline.
- b. All students will receive rigorous and effective instruction, support and intervention that afford equitable access to a high quality educational experience in an environment that nurtures critical thinking, communication, collaboration, creativity and social responsibility.
- c. Teachers will use research-based best practices to design and deliver instruction, which addresses the knowledge, concepts and skills outlined in the State Standards. Teachers will design lessons that actively engage the minds of all learners with that which is to be learned. Learning objectives that describe what students will be able to do successfully and independently at the end of each lesson will be clearly articulated. Formative assessment will be used to guide and inform instruction. Summative assessment will be used to measure student learning.
- d. Professional Development will be aligned to improve student outcomes. Data will be collected to substantiate growth in student achievement.

4. WE ARE ABSOLUTELY COMMITTED TO PROVIDING THE NECESSARY FACILITIES TO MEET THE HOUSING AND EDUCATION NEEDS OF OUR CHANGING STUDENT POPULATION AND A VISION THAT PROMOTES AND SUPPORTS THEIR FUTURE

EXPECTATION

- a. Monitor and maintain high-quality information technology systems throughout the District
- b. Continue to implement sustainable clean energy programs that promote the long-term well-being of both the District's finances and the environment.
- c. Receive annual updates to the District's Facilities Master Plan while exploring and securing options to finance the plan.
 - b & c − Annual Report by Business Services

5. WE ARE FISCALLY TRUSTWORTHY AND DEDICATED TO RESPONSIBLE FINANCIAL ACCOUNTABILITY

EXPECTATIONS:

- a. Continue to decrease encroachment of general funds by Special Education
- b. Continue to update and implement the adopted Technology Plan
- c. Continue to increase operational efficiency
- d. Citizens Oversight Committee will hold required meetings
- e. Set budget priorities based on the goals of the District
- f. Support and retain partnerships that have a mutual priority to maximize the available dollars for improving programs for students
- g. Maintain student Average Daily Attendance to exceed 96% percent.
- h. Senior Staff to hold twice-yearly fiscal status updates at employee work locations in order to educate and inform our stakeholders
- i. Maintain a financially responsible, positive District budget for the current year and two out years in order to preserve Westside's financial solvency, educational programs and the continued payment of employee salaries.
 - g Annual ADA Report by Business Services
 - a, b, c, d, e, f, h & i Budget Presentations by Business Services

6. WE BELIEVE IN AND PROMOTE PARENT AND COMMUNITY INVOLVEMENT IN WESTSIDE UNION SCHOOL DISTRICT

EXPECTATIONS:

- Continue to monitor and implement plans to increase communication and participation with parents regarding their children's education including the use of PowerSchool/PowerTeacher by all teachers.
- b. Implement plans to improve parent communication and participation with parents of all students.
- c. Explore ongoing efforts to increase communication with the community, utilizing methods that are cost effective.
- d. Strengthen partnerships with businesses, community organizations, and public agencies.
- e. Annually share the Board's goals and accomplishments with the stakeholders. Each school year will begin with a State of the District presentation by Superintendent and staff where maximum efforts are made to assure that the meeting is well-attended by the public.
- f. Create, administer and compile surveys for constituents that will generate data to measure district effectiveness to drive district decisions.
- g. Continue to explore means of obtaining input from stakeholders.
- h Each Trustee will regularly attend community and school site events
- i. The Board will play an active role in promoting our district's image in the community and positive working relationships with all stakeholders.
- j. Keep public postings and communications current. Staff will monitor weekly.

 Partner with parents and community to develop and implement school programs.
 - e Posted on District Website

BOARD AGENDA

August 21, 2018

SUBJECT:	Board Meeting Agenda
BACKGROUND:	
The Board is requeste	ed to approve the Agenda for August 21, 2018.
PROGRAM/EDUC <i>A</i>	ATIONAL IMPLICATION:
None	
COST ANALYSIS/F	FUNDING SOURCE:
None	
SUPERINTENDEN	Γ'S RECOMMENDATION:
Approval	

BOARD OF TRUSTEES

Regina L. Rossall, Superintendent

TO:

PREPARED BY:

BOARD AGENDA

August 21, 2018

TO:	BOARD OF TRUSTEES		
PREPARED BY:	Regina L. Rossall, Superintendent		
SUBJECT:	Board Minutes		
BACKGROUND:			
The Board is requeste	ed to approve the Minutes of the Regular Meeting on August 7, 2018.		
PROGRAM/EDUCA	TIONAL IMPLICATION:		
None			
COST ANALYSIS/F	UNDING SOURCE:		
None			
SUPERINTENDENT	"S RECOMMENDATION:		
Approval			

WESTSIDE UNION SCHOOL DISTRICT BOARD OF TRUSTEES MINUTES August 7, 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

Shawn Cabey, Assistant Superintendent Administrative Services

III. ROLL CALL

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

SUPERINTENDENT

Regina Rossall - Present

IV. ITEMS FROM THE FLOOR

None

V. OTHERS PRESENT

Prof. Amaka Donn, Jeri Gonzalez, Pancho Gonzalez, Bill Lindoff

- VI. M19-01- The motion was made by Steve DeMarzio seconded by Patricia K. Shaw and carried 4/0 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) 1 Case

VII. RECONVENE TO OPEN SESSION at 6:01 p.m.

VIII. CLOSED SESSION ACTION

- a. M19-02 The motion was made by Steve DeMarzio seconded by Patricia K. Shaw and carried 4/0 to approve Claim Number 1819-01.
- b. M19-03 The motion was made by Patricia K. Shaw seconded by Steve DeMarzio and carried 4/0 to approve the Release of Expulsion for Student Case 1617-03.

IX. PRESENTATIONS

None

X. HEARING SESSION/STAFF REPORTS

A. Board Comments:

Steve DeMarzio:

- Yesterday we had the Welcome Back Breakfast. The staff's enthusiasm made for quite the "show". I think this is going to be a great but challenging year.
- Our schools look great for the start of the school year; thank you.

Linda Jones

- Ditto on what Steve said. I see that there have been several trainings for our staff for the last three weeks. I am sure staff is very excited and appreciate the trainings.
- Congratulations, Robert, on all the hiring that's been done by your office. Shawn, I see all the activity that has been going on at Cottonwood.

Patricia K. Shaw:

• I would also like to say ditto for what has been said by Steve and Linda.

John Curiel

- I also attended the Welcome Back Breakfast.
- This year the winners of the school spirit presentations were Anaverde Hills and Joe Walker. This is Anaverde Hills second win.
- The job of the Board is to support the district. We believe in the mission of educating our children with all the things that go on at the school sites.
- I think we will have a wonderful year.
- I would like to thank our grounds men for all their work this summer.

B. Staff Reports:

- 1. Assistant Superintendent Administrative Services Shawn Cabey
 - a. Thank you, to the Board for your words of encouragement. We have a lot of people who have done a lot of hard work this summer.
 - b. I have invited PacWest this evening regarding the Hillview Solar Panels. We finished decommissioning them on July 6, 2018, which was half the time of what was projected. I would like to thank them for doing a great job. The replacement solar panels should be in by the end of the year.
 - c. Prop 39 lighting will be running through the end of October.
- 2. Assistant Superintendent Educational Services Marguerite Johnson
 - a. I would like to thank HR and IT for their help with our trainings.
 - b. Review of Standards Based Grading videos.
- 3. Deputy Superintendent Robert Hughes
 - a. It has been a busy hiring season. All of our teacher and management positions have been filled.
 - b. We are gearing up for our health fair on August 27, 2018.
- 4. Superintendent Regina Rossall

Mrs. Rossall reviewed the following items with the Trustees:

- a. I agree with the Board, we had a great opening yesterday. I think staff had a great time. Jeri, nice job addressing our group, you had very nice things to say.
- b. We are busy with registration.
- c. I think we are down a little bit with enrollment, we will not know until next week. The trend is that families are leaving the state.
- d. Cabinet and their departments have done outstanding work this summer.
- e. I am hearing that this year's setup of the Welcome Back Breakfast was the most efficient.
- f. I would like to commend Shawn and his department on iAttendSchool. Shawn came up with the idea and J perfected it. iAttendSchool is a registered trademark. PowerSchool has picked this up and we have received several

Minutes Regular Board Meeting August 7, 2018

- additional perks from them in exchange for the program. There is a video available if you would like to see what this program can do.
- g. We have several teachers and principals who are Google Certified.
- h. Tomorrow will be a great day and we think 2018-19 will be a great year.
- i. I attended Del Sur and Gregg Anderson Academy Back to School Nights and both schools had excellent attendance.

XI. PERSONAL APPEARANCES

- A. Westside Union Teachers Association Representative Bob Dunham, President
- B. California School Employee Association Representative Jeri Holmes, President
 - We are looking forward to a good year.
- C. Parent Teachers Association Representative
- D. WAVE Representative Jennifer Navarro and Robert Hughes
 - WAVE meeting tomorrow night
 - Tailgate party on September 8 at AVC starting at 4:00 p.m. Tours of AVC will be available at 3:00 p.m.

XII. <u>ITEMS FROM THE FLOOR</u> – Regular Session None

XIII. PUBLIC HEARING

None

XIV. BUSINESS SESSION

Organizational/Governance

- M19-04 Item 1. Approval of the agenda of the Regular Board Meeting of August 7, 2018, as submitted. The motion was made by Patricia K. Shaw seconded by Steve DeMarzio and carried 4/0.
- 2. M19-05 Items 2a 2h. The motion was made by Steve DeMarzio seconded by Linda Jones and carried 4/0 to approve the consent agenda.
 - 2a Minutes of the Regular Meeting on June 26, 2018
 - 2b Fundraising Authorization
 - 2c Williams Uniform Complaint Quarterly Report
 - 2d Personnel Report Revised
 - 2e Purchase Orders
 - 2f Consultant/Contract Agreement Schedule Revised
 - 2g Conference/Workshop Schedule Revised
 - 2h PTA/PTSA/PTO Documents
- 3. M19-06 Item 3. The motion was made by Steve DeMarzio seconded by Linda Jones and carried 4/0 to approve the Inter District Attendance Agreement between Westside Union School District and Southern Kern Unified School District.
- 4. Item 4. Discussion Item
 - Board Governance
 - Orientation for Board Candidates approximately 8 sessions

XV. EDUCATIONAL SERVICES

5. M19-07 - Item 5. The motion was made by Steve DeMarzio seconded by Patricia K. Shaw and carried 4/0 to approve the first reading the revised Board Policies, Administrative Regulations and Exhibits:

Minutes Regular Board Meeting August 7, 2018

- BP 0400, Comprehensive Plans
- BP/AR/E 0520.2, Title I Program Improvement Schools
- BP 0520.3, Title I Program Improvement Districts
- BP/AR 5113.12, District School Attendance Review Board
- AR 5125.2, Withholding Grades, Diploma or Transcripts

XVI. PERSONNEL

- 6. M19-08 Item 6. The motion was made by Patricia K. Shaw seconded by Steve DeMarzio and carried 4/0 to approve the revised Provisional Intern Permit (PIP).
- 7. M19-09 Item 7. The motion was made by Steve DeMarzio seconded by Linda Jones and carried 4/0 to approve the Short Term Staffing Permits (STSP).
- 8. M19-10 Item 8. The motion was made by Steve DeMarzio seconded by Patricia K. Shaw and carried 4/0 to approve the Variable Term Waiver.

XVII. BUSINESS

- 9. M19-11 Item 9. The motion was made by Steve DeMarzio seconded by Linda Jones and carried 4/0 to approve the Notice of Completion: Cottonwood Grading.
- 10. M19-12 Item 10. The motion was made by Steve DeMarzio seconded by Linda Jones and carried 4/0 to approve the second and final reading of the new Board Policy and Administrative Regulation 1113, District and School Web Sites.
- 11. M19-13 Item 11. The motion was made by Linda Jones seconded by Steve DeMarzio and carried 4/0 to approve the Formation of Community Facilities District 2018-1.
- 12. M19-14 Item 12. The motion was made by Steve DeMarzio seconded by Linda Jones and carried 4/0 to approve 2017-18 Citizens' Bond Oversight Community Annual Report.
- 13. M19-15 Item 13. The motion was made by Patricia K. Shaw seconded by Linda Jones and carried 4/0 to approve the first reading of the revised Board Policy and Administrative Regulation 3516, Emergencies and District Preparedness Plan.
- 14. M19-16 Item 14. The motion was made by Linda Jones seconded by Steve DeMarzio and carried 4/0 to approve the 45 Day Revision to the Adopted Budget

XVIII.	NEW	BUSIN	ESS

None

XIX. <u>UNFINISHED BUSINESS</u>

None

XX. ADJOURNMENT – The meeting was adjourned at 7:20 p.m. by the Board President.

Linda Jones, Clerk August 21, 2018

BOARD AGENDA

August 21, 2018

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BOARD OF TRUSTEES

PREPARED BY:

Regina L. Rossall, Superintendent

SUBJECT:

Fund Raiser Approval List

BACKGROUND:

Attached for review and approval by the Board are individual requests from school organizations for fund raising activities. Each is presented on the District's pre-approved form.

PROGRAM/EDUCATIONAL IMPLICATION:

Funds raised as a result of the activities benefit the individual schools as described in each form.

COST ANALYSIS/FUNDING SOURCE:

Approval of these activities increases the funding available for the affected schools as noted on each form.

SUPERINTENDENT'S RECOMMENDATION:

Approval

FUND RAISER APPROVAL LIST

Approved at the Board Meeting of August 21, 2018

Anaverde Hills

Description:

Sales of concessions at events and t-shirt spirit wear.

Date:

2018-19 School Year

Purpose:

Support the programs, events and work of the Anaverde Hills PTSA.

Requesting Group:

Anaverde Hills PTSA

Description:

Collection of Box Tops

Date:

2018-19 School Year

Purpose:

Support the programs, events and work of the Anaverde Hills PTSA.

Requesting Group:

Anaverde Hills PTSA

Description:

Dine-Outs

Date:

Monthly – 2018-19 School Year

Purpose:

Support the programs, events and work of the Anaverde Hills PTSA.

Requesting Group:

Anaverde Hills PTSA

Description:

Jog-A-Thon

Date:

October 5, 2018

Purpose:

Support the programs, events and work of the Anaverde Hills PTSA.

Requesting Group:

Anaverde Hills PTSA

Description:

Coin Drive

Date:

January 14-18, 2019

Purpose:

Support the programs, events and work of the Anaverde Hills PTSA.

Requesting Group:

Anaverde Hills PTSA

Description:

Sale of Items – Determined by PTSA Exec. Board.

Date:

April 1-10, 2019

Purpose

Support the programs, events and work of the Anaverde Hills PTSA.

Requesting Group:

Anaverde Hills PTSA

Description:

See's Candy Sales

Date:

April 1-10, 2019

Purpose:

Support the programs, events and work of the Anaverde Hills PTSA.

Requesting Group:

Anaverde Hills PTSA

Description:

Carnival

Date:

May 17, 2019

Purpose:

Support the programs, events and work of the Anaverde Hills PTSA.

Requesting Group:

Anaverde Hills PTSA

Gregg Anderson Academy

Description:

Box Top Collection

Date:

August 8, 2018 – June 6, 2019

Purpose:

To fund playground equipment.

Requesting Group:

Gregg Anderson Academy PTA

Joe Walker

Description:

Welcome Dance/Social

Date:

August 24, 2018

Purpose:

Promote positive school culture.

Requesting Group:

Joe Walker ASB

Description:

Community Discount Card Sales

Date: Purpose:

September 27 – October 25, 2018 Establish funds for student activities.

Requesting Group:

Joe Walker ASB

Description:

tion: Fall Dance

Date:

October 26, 2018

Purpose:

Promote positive school culture.

Requesting Group:

Joe Walker ASB

Description:

Winter Ball Dance

Date:

January 25, 2019

Purpose:

Promote positive school culture.

Requesting Group:

Joe Walker ASB

Leona Valley

Description:

After School STEAM enrichment Activities

Date:

2018-19 School Year – 4th Wednesday of each month school is in

session.

Purpose:

Provide STEAM enrichment and raise some funds for additional PTO

activities.

Requesting Group:

Leona Valley PTO

Rancho Vista

Description:

Membership Drive

Date:

August 20-31, 2018

Purpose:

PTA Membership Drive

Requesting Group:

Rancho Vista PTA

TUNDRAISING AUTHORIZATION

	Middle School
School Anaverde Hills School	8/1/18 Date
Requesting Group Anaverde Hills School P Indicate if requesting group is under the auspident	TSA ices of ASB/PTA/PTSA/PTO: ASB XXPTA/PTSA/PTO
Date(s) of Fund RaiserOryoing.	Event Start Time
Location of Fund Raiser Anaverde Hills School	ol Campus
Description of Fund Raiser Sules of We	concessions at events and
· ·	ams, events, and work of the Anaverde Hills PTSA.
	staff, and families will directly benefit from this fundraiser funds programs and events for our school.
1975a. 1. 1976a 1986a 1987 - 1987 - 1987 - 1987 - 1987 - 1987 - 1987 - 1987 - 1987 - 1987 - 1987 - 1987 - 1987	-Steinacher, President Dianne Valladares-VP of fundraisi
Person Responsible for the Money Erica Newbe	ern-Treasurer Betty Machen-Financial Secretary
Projected Expenses \$ 500 Projected Profit \$ 200	The food sales shall not impair students' participation in the District's Food Service program. (BF3554) Sanitary and safety procedures shall comply with the State and County Uniform Retail Food Facilities Law. Home-baked goods may not be sold. (BB3554, CURFFI, 113700-114455, AR3554) Food sales will not begin until after the close of the regularly scheduled midday food service period. (Code of Regulations, Title 5 15500, Ed Code 51520)
Approved by ASB in the meeting minutes of	Organizations are encouraged to select items of good natritional quality (BP3554) The food item being sold cannot be an item sold in the food service program at that school during that school day. (Code of Regulations, Title 5)
Signature of ASB President	Date
Signature of ASB Advisor	Date
Signature of PTA/PTO/PTSA President	May Date 8/1/18
Signature of Principal or Assistant I affirm that I have read and understand the District Wellness	Date 8/7/18 Policy and that the activity approved above is not in violation of that policy.
Approved by the Board of Trustees on	

hour after the end of the school day.

Note - Edible items that do not comply with the District's Wellness Policy may be sold to students a half an

FUNDRAISING AUTHORIZATION Middle School

Schalle 9 2018

School Anaverde Hills School	8/1/18 Date
Requesting Group Anaverde Hills School PT Indicate if requesting group is under the auspice	SA es of ASB/PTA/PTSA/PTO: ASB XXPTA/PTSA/PTO
Date(s) of Fund Raiser	Went Start Time
Location of Fund Raiser Anaverde Hills School Description of Fund Raiser (O)	of Box Tops
Purpose of the Fund Raiser Support the program	ms, events, and work of the Anaverde Hills PTSA.
	aff, and families will directly benefit from this fundraiser unds programs and events for our school.
Person Supervising Fund Raiser Amanda Gray-	Steinacher, President Dianne Valladares-VP of fundraising
Person Responsible for the Money Erica Newber	n-Treasurer Betty Machen-Financial Secretary
Projected Expenses \$ 300 Projected Profit \$ 200	The food sales shall not impair students' participation in the District's Food Service program. (BR3554) Santing and safety procedures shall comply with the State and County Uniform Retail Food Facilities Law. Home-baked goods may not be sold. (BR3554, CURFFL 113700-114455,
Approved by ASB in the meeting minutes of	Food sales will not begin until after the close of the regularly scheduled midday food service period. (Code of Regulations, Title 5 15500, Ed Code 51520) Organizations are encouraged to select items of good nutritional quality (BP3554) The food item being sold carnot be an item sold in the food service program at that school during that school day. (Code of Regulations, Title 5)
Signature of ASB President	Date
Signature of ASB Advisor	Date
Signature of PTA/PTO/PTSA President	Date 8/1/18
Signature of Principal or Assistant I affirm that I have read and understand the District Wellness I	Date 8/1/18 Policy and that the activity approved above is not in violation of that policy.
Approved by the Board of Trustees on	

BU-13 10-14 Original to District Office for Approval at next Board Meeting. An approved copy will be sent back to school site.

Note - Edible items that do not comply with the District's Wellness Policy may be sold to students a half an

hour after the end of the school day.

206-3645 | WOS 9

ZATION | School

FUNDRAISING AUTHORIZATION Elementary School

School Anaverde Hills School Date 8/1/18 Requesting Group: PTA PTO XXX PTSA **Event Start Time** Date(s) of Fund Raiser_/1011 Location of Fund Raiser Anaverde Hills School Campus Description of Fund Raiser Purpose of the Fund Raiser Support the programs, events, and work of the Anaverde Hills PTSA. For the benefit of (be specific) The students, staff, and families will directly benefit from this fundraiser This fundraiser funds programs and events for our school. Person Supervising Fund Raiser Amanda Gray-Steinacher, President Dianne Valladares-VP of fundraising Person Responsible for the Money Erica Newbern-Treasurer Betty Machen-Financial Secretary Projected Profit \$ Projected Expenses The food sales shall not impair students' participation in the District's Food Service program. (BP3554) Sanitary and safety procedures shall comply with the State and County Uniform Retail Food Facilities Law, Home-baked goods may not be sold. (BB3554, CURFFL 113700-114455, AR3554) Food sales will not begin until after the close of the regularly scheduled midday food service period. (Code of Regulations, Title 5 15500, Ed Code 51520) Organizations are encouraged to select items of good nutritional quality (BP3554) The food item being sold cannot be an item sold in the food service program at that school during that school day. (Code of Regulations, Signature of PTA/PTO/PTSA President Signature of Principal or Assistant

Approved by the Board of Trustees on _____

Note - Edible items that do not comply with the District's Wellness Policy may be sold to students a half an hour after the end of the school day.

I affirm that I have read and understand the District Wellness Policy and that the activity approved above is not in violation of that policy.

FUNDRAISING AUTHORIZATION

Middle School

2018

8/1/18 School Anaverde Hills School Date Requesting Group Anaverde Hills School PTSA Indicate if requesting group is under the auspices of ASB/PTA/PTSA/PTO:

ASB Event Start Time Date(s) of Fund Raiser Location of Fund Raiser Anaverde Hills School Campus Description of Fund Raiser Purpose of the Fund Raiser Support the programs, events, and work of the Anaverde Hills PTSA For the benefit of (be specific) The students, staff, and families will directly benefit from this fundraiser This fundraiser funds programs and events for our school. Person Supervising Fund Raiser Amanda Gray-Steinacher, President Dianne Valladares-VP of fundraising Person Responsible for the Money Erica Newbern-Treasurer Betty Machen-Financial Secretary The food sales shall not impair students' participation in the District's Food Service program. Projected Expenses Santiary and safety procedures shall comply with the State and County Uniform Retail Food Facilities Law. Home baked goods may not be sold. (BB3554, CURFFL, 113700-114455, Projected Profit Food sales will not begin until after the close of the regularly scheduled midday food service period. (Code of Regulations, Title 5 15500, Ed Code 51520) Organizations are encouraged to select items of good nutritional quality (BP3554) Approved by ASB in the meeting minutes of The food item being sold cannot be an item sold in the food service program at that school during that school day. (Code of Regulations, Title 5) Date Signature of ASB President Date Signature of ASB Advisor Signature of PTA/PTO/PTSA Presiden

Signature of Principal or Assistant

I affirm that I have read and understand the District Wellness Policy and that the activity approved above is not in violation of that policy

Approved by the Board of Trustees on

Note - Edible items that do not comply with the District's Wellness Policy may be sold to students a half an hour after the end of the school day.

Westside Union School District 41914 50th Street West Quartz Hill, CA. 93536

(661) 722-0716 FAX: (661) 974-8588

FUNDRAISING AUTHORIZATION

Middle School

School Anaverde Hills School Date Requesting Group Anaverde Hills School PTSA Indicate if requesting group is under the auspices of ASB/PTA/PTSA/PTO: ASB **Event Start Time** Date(s) of Fund Raiser Location of Fund Raiser Anaverde Hills School Campus Description of Fund Raiser (Purpose of the Fund Raiser Support the programs, events, and work of the Anaverde Hills PTSA For the benefit of (be specific) The students, staff, and families will directly benefit from this fundraiser This fundraiser funds programs and events for our school. Person Supervising Fund Raiser Amanda Gray-Steinacher, President Dianne Valladares-VP of fundraising Person Responsible for the Money Erica Newbern-Treasurer Betty Machen-Financial Secretary The food sales shall not impair students' participation in the District's Food Service program. Projected Expenses Sanitary and safety procedures shall comply with the State and County Uniform Retail Food Facilities Law. Home-baked goods may not be sold. (BB3554, CURFFL 113700-114455, AR3554) Projected Profit Food sales will not begin until after the close of the regularly scheduled midday food service period. (Code of Regulations, Title 5 15500, Ed Code 31520) Organizations are encouraged to select items of good nutritional quality (BP3554) Approved by ASB in the meeting minutes of The food item being sold caunot be an item sold in the food service program at that school during that school day. (Code of Regulations, Title 5) Date Signature of ASB President Date Signature of ASB Advisor Signature of PTA/PTO/PTSA President Signature of Principal or Assistant I affirm that I have read and understand the District Wellness Policy and that the activity approved above is not in violation of that policy

Approved by the Board of Trustees on

Note - Edible items that do not comply with the District's Wellness Policy may be sold to students a half an hour after the end of the school day.

BU-13 10-14 Original to District Office for Approval at next Board Meeting. An approved copy will be sent back to school site.

FUNDRAISING AUTHORIZATION

Middle School

Who	le /
$-\frac{3G}{4}$	100 100 9 2018

School Anaverde Hills School	8/1/18 Date				
Requesting Group Anaverde Hills School PTSA Indicate if requesting group is under the auspices of ASB/#TA/PTSA/PTO: ASB XXPTA/PTSA/PTO					
Date(s) of Fund Raiser	11 - 110/19 Event Start Time				
Location of Fund Raiser Anaverde Hills School	l Campus ´				
Description of Fund Raiser Sules	items at determined by PTSA				
ext.	board. (N-8)				
Purpose of the Fund Raiser Support the progra	ms, events, and work of the Anaverde Hills PTSA.				
For the henefit of the specific) The students, st	taff, and families will directly benefit from this fundraiser				
	funds programs and events for our school.				
The state of the s	Steinacher, President Dianne Valladares-VP of fundraising				
Person Responsible for the Money Erica Newbe	rn-Treasurer Betty Machen-Financial Secretary				
Projected Expenses \$ 3000	The food sales shall not impair students' participation in the District's Food Service program. (BP3554)				
Projected Profit \$ 4000	Sanitary and safety procedures shall comply with the State and County Uniform Retail Food Facilities Law. Home-baked goods may not be sold. (BB3554, CURFFL, 113700-114455, AR3554) Food sales will not begin until after the close of the regularly scheduled midday food service				
Approved by ASB in the meeting minutes of	period. (Code of Regulations, Title 5 15500, Ed Code 51520) Organizations are encouraged to select items of good autitional quality (BP3554) The food item being sold cannot be an item sold in the food service program at that school during that school day. (Code of Regulations, Title 5)				
Signature of ASB President	Date				
Signature of ASB Advisor Date					
Signature of PTA/PTO/PTSA President	Date 8/1/18				
Signature of Principal or Assistant // I affirm that I have read and understand the District Wellness	Date 7/18 Policy and that the activity approved above is not in violation of that policy.				
Approved by the Board of Trustees on					
Note - Edible items that do not comply with the	District's Wellness Policy may be sold to students a half an				

BU-13 10-14 Original to District Office for Approval at next Board Meeting. An approved copy will be sent back to school site.

hour after the end of the school day.

FUNDRAISING AUTHORIZATIO

41914-50" Street West
Quartz Hill, CA. 93536 Whole
(661) 722-0716 FAX: (661) 206-3645
FUNDRAISING AUTHORIZATION / X/) /
Elementary School
AUG 9 2018
School Anaverde Hills School 2/5 - 12/3 Date 8/1/18
Requesting Group: PTA PTOXY PTSA
Date(s) of Fund Raiser 4 Event Start Time
Location of Fund Raiser Anaverde Hills School Campus
Localitin of Fund Raiser
Description of Fund Raiser 465 of See5 candy to Tamily and
triends fundraiser.
Purpose of the Fund Raiser Support the programs, events, and work of the Anaverde Hills PTSA.
Purpose of the rung Raiser
For the benefit of (be specific) The students, staff, and families will directly benefit from this fundraiser
This fundraiser funds programs and events for our school.
Person Supervising Fund Raiser Amanda Gray-Steinacher, President Dianne Valladares-VP of fundraising
Person Responsible for the Money Erica Newbern-Treasurer Betty Machen-Financial Secretary
Projected Expenses \$ 0000 Projected Profit \$ 7,000

The food sales shall not impair students' participation in the District's Food Service program. (BP3554) Sanitary and safety procedures shall comply with the State and County Uniform Retail Food Facilities Law. Home-baked goods may not be sold. (BB3554, CURFFL 113700-114455, AR3554) Food sales will not begin until after the close of the regularly scheduled midday food service period. (Code of Regulations, Title 5 15500, Ed Code 51520) Organizations are encouraged to select items of good nutritional quality (BP3554) The food item being sold cannot be an item sold in the food service program at that school during that school day. (Code of Regulations,

Date 8/1/18

Signature of Principal or Assistant I affirm that I have read and understand the District Wellness Policy and that the activity approved above is not in violation of that policy.

Approved by the Board of Trustees on

Note - Edible items that do not comply with the District's Wellness Policy may be sold to students a half an hour after the end of the school day.

Spring Festival

Westside Union School District
41914 50th Street West
Quartz Hill, CA. 93536
(661) 722-0716 FAX: (661) 974-8588

FUNDRAISING AUTHORIZATION

Middle School

WholeAug	9 2018	
1-School	Construction of the Constr	

Anaverde Hills School	8/1/18
School Anaverde Hills School	Date
Requesting Group Anaverde Hills School PT Indicate if requesting group is under the auspic	SA Ses of ASB/PTA/PTSA/PTO: ASB XXPTA/PTSA/PTO
Date(s) of Fund Raiser MW 17 2	2019 Event Start Time 94M
Location of Fund Raiser Anaverde Hills Schoo	l Campus
Description of Fund Raiser On Campa	as celebration, carrival, activier
Vendors, commonity	evert '
Purpose of the Fund Raiser Support the progra	ms, events, and work of the Anaverde Hills PTSA.
For the benefit of (be specific) The students, st	taff, and families will directly benefit from this fundraiser
	funds programs and events for our school.
Person Supervising Fund Raiser Amanda Gray-	Steinacher, President Dianne Valladares-VP of fundraising
Person Responsible for the Money Erica Newbe	rn-Treasurer Betty Machen-Financial Secretary
Projected Expenses \$ 5000	The food sales shall not impair students' participation in the District's Food Service program.
# 4000	Santary and safety procedures shall comply with the State and County Uniform Retail Food Facilities Law. Home-baked goods may not be sold. (BB3554, CURFFL 113700-114455,
Approved by ASB in the meeting minutes of	Food sales will not begin until after the close of the regularly scheduled midday food service period. (Code of Regulations, Title 5 15300, Ed Code 51520)
White of the work was a war of the whole of the whole of the work	The food item being sold cannot be an item sold in the food service program at that school during that school day. (Code of Regulations, Title 5)
C 1/25 Y 4 Y	Date
Signature of ASB President	
Signature of ASB Advisor	Date
Signature of PTA/PTO/PTSA President	Date 8/1/18
Signature of Principal or Assistant	Date 8/7/18 Policy and that the activity approved above is not in violation of that policy.
Approved by the Board of Trustees on	endergrapheter is and the second
Note - Edible items that do not comply with the	District's Wellness Policy may be sold to students a half an

BU-13 10-14 Original to District Office for Approval at next Board Meeting. An approved copy will be sent back to school site.

hour after the end of the school day.

Westside Union School District 41914 50th Street West Quartz Hill, CA. 93536

(661) 722-0716 FAX: (661) 206-3645

FUNDRAISING AUTHORIZATION

Elementary School
School GAA Date Aug. 8, 2018
Requesting Group: PTA PTO PTSA
Date(s) of Fund Raiser Aug. 8 2018 Event Start Time All school year
Location of Fund Raiser Gregg Anderson Academy
Description of Fund Raiser BOX TOPS (BOX TOP COllections)
Purpose of the Fund Raiser To Fund playground Equipment at Recess.
For the benefit of (be specific) All Grego Anderson Students
will benefit from playground equipment.
Person Supervising Fund Raiser Lindsay Demyberry
Person Responsible for the Money Treasurer, Wendy Culler
Projected Expenses \$ 2,500 3,500 Projected Profit \$ 1,000
The food sales shall not impair students' participation in the District's Food Service program. (BP3554) Sanitary and safety procedures shall comply with the State and County Uniform Retail Food Facilities Law. Home-baked goods may not be sold. (BB3554, CURFFL 113700-114455, AR3554) Food sales will not begin until after the close of the regularly scheduled midday food service period. (Code of Regulations, Title 5 15500, Ed Code 51520) Organizations are encouraged to select items of good nutritional quality (BP3554) The food item being sold cannot be an item sold in the food service program at that school during that school day. (Code of Regulations, Title 5)
Signature of PTA/PTO/PTSA President Best Date 8/8/18
Signature of Principal or Assistant MMM Date 8/9/18 I affirm that I have read and understand the District Wellness Policy and that the activity approved above is not in violation of that policy.
Approved by the Board of Trustees on
Note – Edible items that do not comply with the District's Wellness Policy may be sold to students a half an

hour after the end of the school day.

AUG 1 4 2018

FUNDRAISING AUTHORIZATION

Middle School Date School Requesting Group Indicate if requesting group is under the auspices of ASB/PTA/PTSA/PTO: ASB Event Start Time Date(s) of Fund Raiser Location of Fund Raiser Description of Fund Raiser Purpose of the Fund Raiser For the benefit of (be specific) Person Supervising Fund Raiser Person Responsible for the Money The food sales shall not impair students' participation in the District's Food Service program. Projected Expenses (BP3554) Sanitary and safety procedures shall comply with the State and County Uniform Retail Food Facilities Law. Home-baked goods may not be sold. (BB3554, CURFFL 113700-114455, Projected Profit AR3554) Food sales will not begin until after the close of the regularly scheduled midday food service period, (Code of Regulations, Title 5 15500, Ed Code 51520) Approved by ASB in the meeting minutes of Organizations are encouraged to select items of good nutritional quality (BP3554) The food item being sold cannot be an item sold in the food service program at that school during that school day. (Code of Regulations, Title 5) Signature of ASB President Signature of ASB Advisor Date Signature of PTA/PTO/PTSA President Signature of Principal or Assistant

Approved by the Board of Trustees on _____

Note – Edible items that do not comply with the District's Wellness Policy may be sold to students a half an hour after the end of the school day.

I affirm that I have read and understand the District Wellness Policy and that the activity approved above is not in violation of that policy.

BU-13b 10-14 Original to District Office for Approval at next Board Meeting. An approved copy will be sent back to school site.



FUNDRAISING AUTHORIZATION

N	Middle School
School TW	Date 8/13/18
Requesting Group AB Luder & Indicate if requesting group is under the auspices	SULP of ASB/PTA/PTSA/PTO: X ASB - PTA/PTSA/PTO
Date(s) of Fund Raiser Sept 27 -06	425 Event Start Time NA
Location of Fund Raiser Sattor St	
Description of Fund Raiser Students	will sell community
discount cards	
Purpose of the Fund Raiser Istalies	funds for Frederit
achities	
For the benefit of (be specific) all Stud	lent. Funds well provide
opportunities for ST	udents on compus
Person Supervising Fund Raiser 42 4	nderson
Person Responsible for the Money Christ	y Bushan/hiz Anderso-
Projected Expenses \$3600	The food sales shall not impair students participation in the District's Food Service program. (BP3554) Sanitary and safety procedures shall comply with the State and County Uniform Retail Food
Projected Profit \$3,400	Facilities Law. Home-baked goods may not be sold. (BB3554, CURFFL 113700-114455, AR3554) Food sales will not begin until after the close of the regularly scheduled midday food service period. (Code of Regulations, Title 5 15500, Ed Code 51520)
Approved by ASB in the meeting minutes of	Organizations are encouraged to select items of good nutritional quality (BP3554) The food item being sold cannot be an item sold in the food service program at that school
8/14/18	during that school day. (Code of Regulations, Title 5)
Signature of ASB President <u>Monnole</u> D	uffor Date 8/14/18
Signature of ASB Advisor Sun 1910	nderso- Date 8/14/18
Signature of PTA/PTO/PTSA President	Date
Signature of Principal or Assistant I affirm that I have read and understand the District Wellness Po	Date 3/14/18 Dicy and that the activity approved above is not in violation of that policy.

Note - Edible items that do not comply with the District's Wellness Policy may be sold to students a half an

Approved by the Board of Trustees on ___

hour after the end of the school day.

BU-13b 10-14 Original to District Office for Approval at next Board Meeting. An approved copy will be sent back to school site,

AUG 1 4 2018

FUNDRAISING AUTHORIZATION

Middle School

	at the
School TW	Date_8/13/18/
Requesting Group ASB Leader S Indicate if requesting group is under the auspic	es of ASB/PTA/PTSA/PTO: PASB = PTA/PTSA/PTO
Date(s) of Fund Raiser OCT 26	Event Start Time 6 pm
Location of Fund Raiser Cafeferia	Saint Control of the
Description of Fund Raiser Full 3	Dance
Purpose of the Fund Raiser from the	portice school culture
For the benefit of (be specific) all M	idents and AUD
activities,	
Person Supervising Fund Raiser 12	nderson
Person Responsible for the Money Area	sy Bashan
Projected Expenses \$ 750	The food sales shall not impair students' participation in the District's Food Service program. (BP3554)
Projected Profit \$ 2000	Sanitary and safety procedures shall comply with the State and County Uniform Retail Food Facilities Law. Home-baked goods may not be sold. (BB3554, CURFFL 113700-114455. AR3554)
Approved by ASB in the meeting minutes of	Food sales will not begin until after the close of the regularly scheduled midday food service period. (Code of Regulations, Title 5 15500, Ed Code 51520) Organizations are encouraged to select items of good nutritional quality (BP3554) The food item being sold cannot be an item sold in the food service program at that school during that school day. (Code of Regulations, Title 5)
Signature of ASB President Sammala	Duffee Date 8/14/18
Signature of ASB Advisor	anten Date 8/14/18
Signature of PTA/PTO/PTSA President	Date
Signature of Principal or Assistant Laffirm that I have read and understand the District Wellness	Date 8/14/18 Policy and that the activity approved above is not in violation of that policy.
Approved by the Board of Trustees on	

Note – Edible items that do not comply with the District's Wellness Policy may be sold to students a half an hour after the end of the school day.

AUG 1 4 2018

FUNDRAISING AUTHORIZATION

Middle School

School	Date_8/13/16
Requesting Group ASB Leaden E Indicate if requesting group is under the auspice	ES OF ASB/PTA/PTSA/PTO: X ASB PTA/PTSA/PTO
Date(s) of Fund Raiser Jan 25. 6	Event Start Time Lopm
Location of Fund Raiser Cafefina	
Description of Fund Raiser Whater	Ball Dance
Purpose of the Fund Raiser form te	postque school culture
For the benefit of (be specific) all Stud	leuts and the activities
Sponswed Havonghou	A the year
Person Supervising Fund Raiser /12	Anderson
Person Responsible for the Money Miles	Ly Bustian
Projected Expenses \$ \(\lambda \text{OOO} \) Projected Profit \$ \(\lambda \text{SOO} \)	The food sales shall not impair students' participation in the District's Food Service program. (BP3554) Sanitary and safety procedures shall comply with the State and County Uniform Retail Food Facilities Law. Home-baked goods may not be sold. (BB3554, CURFFL 113700-114455, AR3554)
Approved by ASB in the meeting minutes of	Food sales will not begin until after the close of the regularly scheduled midday food service period. (Code of Regulations, Title 5 15500, Ed Code 51520) Organizations are encouraged to select items of good nutritional quality (BP3554) The food item being sold cannot be an item sold in the food service program at that school during that school day. (Code of Regulations, Title 5)
Signature of ASB President Sammely	Duffee Date 8/14/18,
Signature of ASB Advisor Land	Indeeson Date 8/14/18
Signature of PTA/PTO/PTSA President	Date
Signature of Principal or Assistant I affirm that I have read and understand the District Wellness	Policy and that the activity approved above is not in violation of that policy.
Approved by the Board of Trustees on	

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FUNDRAISING AUTHORIZATION

Elementary School
School Leona Valley Date 8-5-18
Requesting Group: PTA PTO PTSA 4th Weds of each month.
Date(s) of Fund Raiser 8/22/18 + then recurring on 4th weds of each month. Detection of Fund Raiser 8/22/18 + then recurring on 4th weds of each month. Detection of Fund Raiser 8/22/18 + then recurring on 4th weds of each month.
Location of Fund Raiser Leona Valley Elementary School Campus 155
Description of Fund Raiser After School STEAM Envictement Activities,
Purpose of the Fund Raiser Provide STEAM envichment & raise some Runds for
additional PTO activities (usually breaks even)
For the benefit of (be specific) all students. PTO provides
STEAM enrichment and community Suilding events
Person Supervising Fund Raiser Kathe Hender 504 Pro President & Board
Person Responsible for the Money Catherine Lord, Pro Tocasurer & Annie Vicol
Projected Expenses \$ 100 Projected Profit \$ 100
The food sales shall not impair students' participation in the District's Food Service program. (BP3554) Sanitary and safety procedures shall comply with the State and County Uniform Retail Food Facilities Law. Home-baked goods may not be sold. (BB3554, CURFFL 113700-114455, AR3554) Food sales will not begin until after the close of the regularly scheduled midday food service period. (Code of Regulations, Title 5 15500, Ed Code 51520) Organizations are encouraged to select items of good nutritional quality (BP3554) The food item being sold cannot be an item sold in the food service program at that school during that school day. (Code of Regulations, Title 5)
Signature of PTA/PTO/PTSA President K Hender Date 8-5-18
Signature of Principal or Assistant
Approved by the Board of Trustees on
Note – Edible items that do not comply with the District's Wellness Policy may be sold to students a half an

BU-13a 10-14 Original to District Office for Approval at next Board Meeting. An approved copy will be sent back to school site.

Westside Union School District 41914 50th Street West Quartz Hill, CA. 93536

(661) 722-0716 FAX: (661) 206-3645

AUG 1 6 2018

FUNDRAISING AUTHORIZATION

Elementary School School Kancho Vista Requesting Group: PTA PTO PTSA Date(s) of Fund Raiser **Event Start Time** Location of Fund Raiser Description of Fund Raiser Membership (Make parents and Students Purpose of the Fund Raiser For the benefit of (be specific) Person Supervising Fund Raiser Person Responsible for the Money Projected Profit \$ **Projected Expenses** The food sales shall not impair students' participation in the District's Food Service program. (BP3554) Sanitary and safety procedures shall comply with the State and County Uniform Retail Food Facilities Law. Home-baked goods may not be sold. (BB3554, CURFFL 113700-114455, AR3554) Food sales will not begin until after the close of the regularly scheduled midday food service period. (Code of Regulations, Title 5 Organizations are encouraged to select items of good nutritional quality (BP3554) The food item being sold cannot be an item sold in the food service program at that school during that school day. (Code of Regulations, Signature of PTA/PTO/PTSA President Signature of Principal or Assistant I affirm that I have read and understand the District Wellness Policy and that the activity approved above is not in violation Approved by the Board of Trustees on Note - Edible items that do not comply with the District's Wellness Policy may be sold to students a half an

hour after the end of the school day.

WESTSIDE UNION SCHOOL DISTRICT BOARD AGENDA

August 21, 2018

TO:

BOARD OF TRUSTEES

PREPARED BY:

Robert Hughes, Deputy Superintendent

SUBJECT:

Personnel Report #19-02

BACKGROUND:

The Board is requested to approve/ratify the following personnel

Recommendations:

MANAGEMENT

CERTIFICATED

Employment

Farmer, Raynika

Teacher/Column I Step 1/July 1, 2018/URGF

Griffiths, David

Teacher, 1/6th/JW/August 8, 2018/URGF/Req# CE03

Hurlburt, Brian

Certificated Coach, 6th and 7th Grade Boys Vollyball/JW/

2018-2019 School Year/URGF/Req# CE030

Muzaffar, Sofia

Teacher/Column I Step 1/July 1, 2018/URGF.

Sorensen, Todd

Certificated Coach, 8th Grade Boys Volleyball/JW

2018-2019 School Year/URGF/Req# CE029

Change

Position/Location/Effective Date/Salary/Funding/Req. #

Leaves

Position/Location/Effective Date

Separation

Position/Location/Effective Date

CLASSIFIED

Employment Acuna, Yiliana	Position/Location/Effective Date/Salary/Funding/Req.# Crossing Guard/CW/.5 hrs/per/day/August 1, 2018/ URGF/Req# 15727
Alvarez, Kimberley	Instructional Assistant II/GA/3 hrs/per/day/Step 1/July 31, 2018/SDC/Req# 15618
Arnold, Amanda	Clerk IV-Library/SD/3.95 hrs/per/day/Step 1/August 13, 2018/URGF/Req# 15747
Baakko, Stacey	Instructional Assistant II/GA/3 hrs/per/day/Step 1/July 31, 2018/SDC/Req# 15529
Ballinger, Lydia	Instructional Assistant II/VV/3.25 hrs/per/day/Step 1/July 31, 2018/SDC/Req# 15431
Bartlett, Alexander	Instructional Assistant II/QH/3 hrs/per/day/Step 1/August 20, 2018/SDC/Req# 15787
Beck, Danielle	Instructional Assistant II/GA/3 hrs/per/day/Step 1/July 31, 2018/SDC/Req# 15477
Guiterrez, Michelle	Instructional Assistant II-RSP/WA/3.97 hrs/per/day/Step 1/August 8, 2018/SDC/Req# 15704
Hernandez, Norma	Instructional Assistant II/GA/3 hrs/per/day/Step 1/August 13, 2018/SDC/Req# 15794
Jones, Ashley	Playground Supervisor/GA/2.25 hrs/per/day/Step 1/August 16, 2018/URGF/Req# 15761
Lopez, Stephanie	Playground Supervisor/EZ/3.25 hrs/per/day/Step 1/August 7, 2018/URGF/Req# 15656
Main, Suzanne	Child Nutrition Assistant I/QH/1 hr/per/day/Step 1/August 6, 2018/URGF/Req# 15651
Mansholt, Anna	Instructional Assistant II-Speech/CW-RV/3 hrs/per/day/Step 1/July 31, 2018/SDC/Req# 15639
Martinez, Tammy	Child Nutrition Assistant I/DS/2 hrs/per/day/Step 1/August 6, 2018/URGF/Req# 15607

Mazza, Cheyenne	Playground Supervisor/GA/1.92 hrs/per/day/Step 1/August 7, 2018/URGF/Req# 14895
Medina, Lorri	Instructional Assistant I-PE/SD/3 hrs/per/day/Step 1/August 6, 2018/URGF/Req# 15319
Median, Lorri	Child Nutrition Assistant I/SD/.95 hrs/per/day/Step 1/August 6, 2018/URGF/Req# 15650
Navarro, Sabrina	Instructional Assistant II/SD/3.25 hrs/per/day/Step 1/July 31, 2018/SDC/Req# 15345
Navarro, Sabrina	Playground Supervisor/SD/.67 hrs/per/day/Step 1/July 31, 2018/ URGF/Req# 15345
Pastel, Chelsea	Child Nutrition Assistant I/CW/1 hr/per/day/Step 1/August 6, 2018/URGF/Req# 15715
Piolatto, Elizabeth	Instructional Assistant II/RV/3 hrs/per/day/Step 1/July 31, 2018/SDC/Req# 15694
Ramos, Sarah	Instructional Assistant II/QH/3 hrs/per/day/Step 1/July 31, 2018/SDC/Req# 15670
Reyes, Traci	Instructional Assistant II/CW/3.25 hrs/per/day/Step 1/July 31, 2018/SDC/Req# 15635
Shelton, Matthew	Instructional Assistant II/SD/3.25 hrs/per/day/Step 1/July 31, 2018/SDC/Req# 15024
Simpson, Catherine	Instructional Assistant II/QH/2.5 hrs/per/day/Step 1/July 31, 2018/SDC/Req# 15702
Soto, Giannino	Instructional Assistant II/GA/3 hrs/per/day/Step 1/August 14, 2018/SDC/Req# 15617
Towman, Patrick	Playground Supervisor/GA/1.92 hrs/per/day/Step 1/August 7, 2018/URGF/Req# 15708
Towman, Patrick	Crossing Guard/GA/.5 hrs/per/day/Step 1/August 7, 2018/URGF/Req# 15708
Uribe, Caroline	Instructional Assistant II/QH/3 hrs/per/day/Step 1/August 8, 2018/SDC/Req# 15765

Valentine, April Instructional Assistant II/HV/3 hrs/per/day/Step 1/August 16, 2018/

SDC/Req# 15733

Change Position/Location/Effective Date/Salary/Funding/Req. #

Arce, Angelica Instructional Assistant I-AVID (2.58 hrs/per/day) to Instructional

Assistant I-PE (3 hrs/per/day)/AH/July 31, 2018/URGF/Req# 15719

Galaviz, Brianna Crossing Guard (1 hr/per/day) to (.5 hrs/per/day)/CW/July 25, 2018/

URGF/Reg# 15726

Roesch, Amy Child Nutrition Assistant I (3.92 hrs/per/day) to Child Nutrition Assistant

(3.75 hrs/per/day)/JW/August 3, 2018/URGF/Req# 15584

<u>Leaves</u> <u>Position/Location/Effective Date/</u>

Separation Position/Location/Effective Date/

Abril, Michelle Playground Supervisor/QH/August 6, 2018/Resignation

Alvarez, Melissa Child Nutrition Assistant II/HV/July26, 2018/Resignation

Balian, Isabel Child Nutrition Assistant I/CN/July 24, 2018/Resignation

Claudio, Jenna Instructional Assistant II/GA/August 8, 2018/Resignation

Downey, Deaven Substitute Custodian/MO/August 6, 2018/Resignation

Garay, Elizabeth Instructional Assistant II/GA/July 31, 2018/Resignation

Maguellal, Alysia Instructional Assistant I-PE/AH/July 24, 2018/Resignation

Petracca, Suzan Instructional Assistant II/GA/August 7, 2018/Resignation

Stewart, Julia Instructional Assistant II/GA/July 27, 2018/Resignation

BOARD AGENDA

August 21, 2018

TO:

BOARD OF TRUSTEES

PREPARED BY:

Jeri Holmes, Purchasing

SUBJECT:

Purchase Order Approval List

BACKGROUND:

Purchase orders are submitted for pre-approval if the purchase is over \$7,500. Purchase orders are submitted for ratification for items under \$7,500 per the adopted policy. Items that have already been approved by virtue of individual board action/direction are also included on the ratification list, even if their value is over \$7,500

2,875,165.78

PROGRAM/EDUCATIONAL IMPLICATION:

None

COST ANALYSIS/FUNDING SOURCE:

With approval of this action, the Board authorizes expenditures of:

Approval Items:

All Funds

Ratification Items:		
General Fund (01.0)71,975.58		71,975.58
Child Nutrition Fund (13.0)		902.63
Deferred Maintenance Fund (14.0)		0.00
Building Fund: Bonds (21.0)		0.00
Capital Facilities Fund (25.0)		1,673.72
County Facilities Fund (35.0)		0.00
Anaverde Settlement (40.0)		1,883.84
CFD's (49.0)		0.00
	Total	2,951,601.55

ASSISTANT SUPERINTENDENT ADMINISTRATIVE SERVICES RECOMMENDATION:

Approval

PURCHASE ORDERS

Approved/Ratified at the Meeting of August 21, 2018

<u>P.O. #</u>	Vendor/Location	Description/Funding Source Detail	Amount
P53641	Dimension Data North American	Extron Voice Lift Systems (2)	10,457.08
	Cottonwood	Bonds (Fund 40)	,
		Note: PO released to facilitate timely receipt of materials	
P53667	Art in Acton	Instructional Supplies	9,799.02
	Cottonwood	Title I	•
P53677	Southwest School Supply	Office Supplies	7,500.00
	Esperanza	General Fund	,
	·	Note: PO released to facilitate timely receipt of materials	
P53696	FinalSite	Web Hosting Services: Year 3 of 5	20,925.00
	District	Technology Maintenance	,
P53697	AVSTA	2018-19 Home-to-School Transportation	2,308,076.00
	District	General and Special Education Funding	_,,
P53699	AVSTA	2018-2019 Bus Aides for Special Education	275,000.00
	Student Support Services	Special Education	275,000.00
P53707	Lozano Smith LLP	2018-2019 Legal Services	211,000.00
33707	District	General and Developer Fee Funding	211,000.00
P53712	Pro-Ed	Reading Milestones Materials	13,572.38
F33/12	Student Support Services	Special Education	13,372.30
DE 2712	• •	•	10.026.20
P53713	ConvergeOne Inc Quartz Hill	Dell Chromebooks (70) Title I	18,836.30
			Total 2,875,165.78
PO's for B	oard Ratification		
P.O. #	Vendor/Location	Description/Funding Source Detail	<u>Amount</u>
P53640	William Masters	Reimburse: TOBolt handle for Drill Press	36.00
	Maintenance	General Funding	
P53658	Amazon.com Corporate Credit	Instructional Materials	734.52
	Student Support Services	Special Education	
P53661	Fastenal Industrial and Construction	PVC Traffic Cones	203.04
	Gregg Anderson	General Funding	
P53662	Matthew Anderson	Reimburse: PLTW Supplies	250,00
	Joe Walker	General Funding	
253663	Mystery Science Inc	School Membership CW	499.00
	Cottonwood	Title I	.55.75
P53664	Camcor Inc	Hamilton Headset	1,922.38
33004	Cottonwood	Title I	1,322.30
P53665	Math Unity LLC	Pay N Take Complete Kit	512.32
33003	Cottonwood	Title	312.32
P53666	NEWSELA	Pro License	4,000.00
-33000	Cottonwood	Title	4,000.00
052660	Makerspaces.com	Instructional Materials	2 224 70
P53668	,		2,324.79
DEACCO	Cottonwood	Title I	1 517 11
P53669	Padcaster	Padcaster Ultimate Studio	1,517.41
	Cottonwood	Title I	
P53670	Glowforge	Glowforge Plus	4,473.53
	Cottonwood	Title I	
P53671	Southwest School Supply	Office Supplies	1,000.00
	Leona Valley	General Fund	
253672	Iron Mountain Inc	Shredding Services	3,500.00
	Business Services	General Fund	
	California Newspaper Service Bureau	2018-19 LCAP & Budget Public Hearing Ad	145.74
253673	Business Services	General Fund	
253673	Dugitiegg Det Aiceg		
	Southwest School Supply	Office Supplies	5,000.00
		Office Supplies General Fund	5,000.00
P53673 P53676 P53678	Southwest School Supply	• •	5,000.00

P53679	Four Star Printing Educational Services	Community Outreach Materials and Supplies Supplemental Grant	3,972.67
P53680	Southwest School Supply	Office Supplies	4,000.00
1 33000	Gregg Anderson	General Fund	4,000.00
P53681	Bruce Barron	Reimburse: Woodshop Supplies	250.00
. 33001	Joe Walker	General Fund	20.00
P53682	Jeremy Pontius	Reimburse: PLTW Supplies	250.00
1 33002	Joe Walker	General Fund	230.00
P53683	Rhonda Pratt	Reimburse: Home Economics Supplies	250.00
. 55555	Joe Walker	General Fund	
P53684	Cathy Washington	Reimburse: Classroom Rewards for Ed Class	500.00
	Joe Walker	General Fund	
P53685	Bolts in the Bathtub	Home Economics Supplies	400.00
	Joe Walker	Elective Fund	
P53686	Rhonda Pratt	Reimburse: Home Economics Supplies	300.00
	Joe Walker	Elective Fund	
P53687	Reyna Smith	Reimburse: Discipline Awards	500.00
	Joe Walker	General Fund	
P53688	Kristin Gellinck-Frye	Reimburse: Kindercamp Supplies	500.00
	Educational Services	Supplemental Grant	
P53689	Gabrielle Rendon	Reimburse: Random Act of Kindness	500.00
	Sundown	Local Site Funds	
P53690	Marguerite Johnson	Reimburse: Training Supplies and Food	500.00
	Educational Services	General Funding	
P53692	Lauri Massari	Reimburse: Miscellaneous Materials	500.00
	Superintendent	Beginning Teacher Support	
P53695	Pocket Company	Desktop CNC Milling Machine	4,450.00
	Joe Walker	Local Site Funds	
P53698	SISC II Property and Liability	Insurance Deductible	1,000.00
	Risk Management	General Funding	
P53700	Pro-Ed	Reading Milestone Materials	5,480.05
	Student Support Services	Special Education	
P53701	2nd Gear LLC	Dell Professional Monitors (2)	260.33
!	Hillview	General Funding	
P53702	Amerimac Office Products	Digital Duplicator Masters and Ink	490.56
	Quartz Hill	General Funding	
P53703	LA County Office of Education	District and School Level Compliance Checklists	174.75
	Educational Services	Title !	
P53705	ACS WASC	Annual Accreditation Membership Fees	3,540.00
	JW, HV, AH, DS	ESF General Funding	
P53710	E3 Emico	Audiometer Calibration and Repairs	825.00
	Health Services	General Funding	
P53711	Noelle Jones	Reimburse: Incentive Rewards	250.00
	Joe Walker	General Funding	
P53714	Donnelle McMillan	Reimburse: School Supplies for Attendance	100.00
250745	Quartz Hill	General Funding	440.00
P53715	Winter Piller	Professional Growth Stipend - Classified	148.36
050746	Human Resources	General Funding	50.56
P53716	All Things Engravable	Employee of the Year Plates for Plaque	52.56
DE 2747	Board of Trustees	General Funding` Reimburse: Lunch for Management Retreat	675.00
P53717	Regina Rossall	e e	675.00
DE 2710	Board of Trustees	General Funding	E00.00
P53718	Marguerite Johnson Educational Services	Reimburse: Training Supplies and Food General Funding	500.00
P53720	Apple inc	Articulation Station and Word Flips Apps	92.83
F3372U	Student Support Services	Special Education	32.03
P53721	Lauri Massari	Reimburse: Miscellaneous Materials	500.00
100121	Superintendent	Beginning Teacher Support	500.00
P53722	CDWG Computer Centers Inc	Powergistics Charging Towers (6)	5,906.43
	Quartz Hill	Title I	3,500.43
M20904	Tip Top Arborists	Remove Cypress Trees	950.00
	, , ,	71	222.30

	District Office	Maintenance	
M20905	All Phase Electrical	Electrical Supplies - July	123.17
	Various Sites	Maintenance	
M20907	Consolidated Electric	Electrical Supplies - July	790.75
	Various Sites	Maintenance	
M20909	Desert Lock	Lock Hardware	323.99
	Maintenance	Maintenance	
M20918	Motion Industries	Equipment Repair - July	61.79
	Maintenance	Operations	
M20923	United Refrigeration	HVAC Supplies - July	383.35
	Various Sites	Maintenance	
M20928	Empire Floor Supply	Equipment Repair Parts	451.60
	Maintenance	Maintenance	
M20935	Empire Floor Supply	Maintenance Supplies	107.10
	Maintenance	Maintenance	
M20937A	Sinclair Sanitary Supply	Floor Stripper	462.46
	Operations	Operations	
M20945	United Rentals	Scissor Lift Repair	205.38
	Maintenance	Maintenance	
M20970	LTR Products	Rubber Mulch	4,000.00
	Maintenance	Operations	
M20975	B&M Lawn and Garden	Equipment Repair Supplies	129.72
	Maintenance	Operations	
			Total 71,975.58
		CHILD NUTRITION (13)	ng mining (X 12) magana at manang pagamasan saka Kabanas at
P53659	Bernard Food Industries	Pumpkin Pie Pudding	837.63
P53660	CSNA	Membership	65.00
			Total 902.63
		CAPITAL FACILITIES (25)	
M21015	Dunn Edwards	Interior and Exterior Semi Gloss Paint	956.41
M21015A	Dunn Edwards	Interior and Exterior Semi Gloss Paint	717.31
			Total 1,673.72
		ANAVERDE SETTLEMENT (40)	
P53656	CDWG Computer Centers Inc	Ergotron Sit-Stand Workstations (2) - CW	1,883.84
			Total 1,883.84

No Purchase Orders for Funds 14 (Deferred Maintenance), 21 (Bonds), 35 (County Facilities), or 49 (CFD's)

BOARD AGENDA

August 21, 2018

TO:

BOARD OF TRUSTEES

PREPARED BY:

Jeri Holmes, Purchasing

SUBJECT:

Consultant/Contract Agreement Schedule

BACKGROUND:

Consultant agreements and contracts are brought to the Board in accordance with Board Policy 3312 for various purposes including student assemblies, in-house staff workshops, and vendor provided services.

PROGRAM/EDUCATIONAL IMPLICATION:

These Consultant Agreements and Contracts provide support to the District's Educational Program.

COST ANALYSIS/FUNDING SOURCE:

With approval of this action, the Board authorizes expenditures and incoming funds of:

Student Assemblies		0.00
In-house Staff/Parent Workshops		0.00
Vendor Provided Services		72,231.81
Rental/Lease Contracts		0.00
	Total	72,231.81

Incoming Funds 0.00

ASSISTANT SUPERINTENDENT, ADMINISTRATIVE SERVICES RECOMMENDATION:

Approval

CONSULTANT/CONTRACT AGREEMENT SCHEDULE

Ratified/Approved at the Board Meeting of August 21, 2018

<u>Dates</u> 2018-2020	Name/School Site Brandman University District	Description/Funding Source Internship Contract Agreement N/A	Cost Income 0.00
Summer 2018	Cali Painting Inc Joe Walker	Painting of Three Portables (exterior) Developer Fees (Fund 25)	7,400.00
Summer 2018	Cali Painting Inc Esperanza	Painting of Three Portables (exterior) Developer Fees (Fund 25)	7,400.00
2018-2019	Follett School Solutions Inc All Sites	Destiny, Resource Manager, and Titlepeek Services Technology Maintenance	17,992.81
2018-2019	Go Sign Me Up Educational Services	Online Subscription Renewal General Funding	7,699.00
2018-2021	Grand Canyon University District	Student Teaching Affiliation Agreement N/A	0.00
2018-2019	SHI Technology	Adobe Creative Cloud Technology Maintenance	18,600.00
2018-2019	Universal Electronic Alarms Inc District	Security and Fire Alarm Programming and Monitoring Maintenance General Funding	13,140.00

<u>Change</u>

No Changes

Total 72,231.81 0.00 Individual Services Agreements

These individual service agreements fall under previously Board approved Master Contracts. All agreements are funded through

Special Education general funds.
Nonpublic School/Agency

None

Service

Student ID

BOARD AGENDA

August 21, 2018

TO:	BOARD OF TRUSTEES
PREPARED BY:	Jeri Holmes, Purchasing
SUBJECT:	Conference/Workshop Schedule
BACKGROUND:	
Conference requests a	are processed in compliance with Board Policy 3350.
PROGRAM/EDUCA	TIONAL IMPLICATION:
On-going staff develo	opment is a key to the success of the District's programs.
COST ANALYSIS/F	UNDING SOURCE:
With approval of this	action, the Board authorizes expenditures of \$103,587.13.
A GOLGOTA NOT OLUBER	
	INTENDENT ADMINISTRATIVE SERVICES RECOMMENDATION:
Approval	

CONFERENCE/WORKSHOP SCHEDULE Ratified/Approved at the Board Meeting of August 21, 2018

<u>Dates/Location</u> 2018-2019 San Bernardino	Title/Attendees/Funding Location School Business Academy Rob Garza		Fund. Source	Registration 1,695.00	<u>Lodging</u> 2,000.00	Meals 100.00	Mileage 1,120.00	<u>Parking</u> 150.00	<u>Subs</u> 0.00	<u>Other</u> 0.00
Can Bernarano	Business Services		General Fundin	g						
September 24-27, 2018 Ontario	New CAASPP Coordinator Training Cheree Simons, Samara Gugler			450.00	1,350.00	200.00	120.38	0.00	0.00	0.00
	Educational Services		Title II Improved	l Teacher Qua	ality					
November 5, 2018 Hacienda Heights	Lozano Smith SpEd Legal Consortium Scott Brewer			155.00	250.00	0.00	100.00	0.00	0.00	0.00
nacienda neignis	Student Support Services		Special Educati	on						
Changes										
	No Changes	1								
		Subtotals		2,300.00	3,600.00	300.00	1,340.38	150.00	0.00	0.00
		Grand Total		7,690.38						

BOARD AGENDA

August 21, 2018

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BOARD OF TRUSTEES

PREPARED BY:

Regina L. Rossall, Superintendent

SUBJECT:

Approval of Board Candidate Orientation Calendar

BACKGROUND:

Board Bylaw 9230 requires the Superintendent to schedule an orientation process for those seeking office on the Governing Board of the District. The attached calendar is a list of dates proposed for this process. Once approved all candidates will be notified of the dates and requested to attend. Since most current trustees will choose to attend these sessions, they will need to be scheduled as workshops following our regular meeting process.

PROGRAM/EDUCATIONAL IMPLICATION:

None

COST ANALYSIS/FUNDING SOURCE:

None

SUPERINTENDENT'S RECOMMENDATION

This is a direct function of the Board, therefore, an administrative recommendation is not provided.

Westside Union School District

Governing Board Candidate

Orientation Calendar

2018

August 25	10:00 a.m.	General Overview and What is Expected of a Trustee
August 30	5:00 p.m.	Standards Based Grading
September 13	5:00 p.m.	Curriculum, Health and Special Education
September 22	10:00 a.m.	LCAP and Budget
October 11	5:00 p.m.	Business Services
October 17	5:00 p.m.	Human Resources
October 30	5:00 p.m.	Human Resources and New Teacher Support

BOARD AGENDA

August 21, 2018

TO:

BOARD OF TRUSTEES

PREPARED BY:

Regina L. Rossall, Superintendent

SUBJECT:

Discussion Items:

• Board Governance

BOARD AGENDA

August 21, 2018

TO: BOARD OF TRUSTEES

PREPARED BY: Marguerite Johnson, Assistant Superintendent, Educational Services

SUBJECT: Board Policies, Administrative Regulations and Exhibits – Second and Final Reading

BACKGROUND:

Annually policies are reviewed by CSBA and changes are suggested as a result of either recent judicial rulings or legislative enactment. Changes to these policies and regulations make our policies consistent with law.

PROGRAM/EDUCATIONAL IMPLICATION:

Board Policy 0400 Comprehensive Plans - Revised

The policy has been updated to include the local control and accountability plan (LCAP) as a comprehensive plan of the district and to emphasize the need for consistency among documents and plans that set direction for the district.

Board Policy/Administrative Regulation/Exhibit 0520.2 Title I Program Improvement Schools – Delete The policy, regulation, and exhibit have been deleted as federal program improvement requirements have been suspended for the 2017-18 school year and will, beginning in the 2018-19 school year, be replaced by a new system of comprehensive and targeted improvement established by the Every Student Succeeds Act.

Board Policy 0520.3- Title I Program Improvement Districts - Delete

The policy deleted as federal program improvement requirements have been suspended for the 2017-18 school year and will, beginning in the 2018-19 school year, be replaced by a new system of comprehensive and targeted improvement established by the Every Student Succeeds Act.

Board Policy/Administrative Regulation 5113.12 - District School Attendance Review Board - New The new policy and regulation are to be used by districts that have established their own local school attendance review board (SARB).

Administrative Regulation 5125.2- Withholding Grades, Diploma or Transcripts - Replace

The regulation has been updated to clarify the circumstances under which the district may withhold a student's grades, diploma, and/or transcripts until the student's parents/guardians have paid for the damages to or loss of district property willfully caused by the student. Revisions also clarify the student's due process rights, as well as the requirement to continue to withhold the grades, diploma, and/or transcripts when such a student transfers from one district to another.

COST ANALYSIS:
There are no costs associated with updating these policies and administrative regulations.
ASSISTANT SUPERINTENDENT EDUCATIONAL SERVICES RECOMMENDATION:
Approval

Board Policy - Revised

Comprehensive Plans

Philosophy, Goals, Objectives and Comprehensive Plans

BP 0400(a)

The Board of Trustees believes that careful planning is essential to effective implementation of district programs and policies. Comprehensive plans shall identify cohesive strategies for school improvement, and provide stability in district operations, and be aligned to ensure consistency among district approaches for student academic growth and achievement.

The Superintendent or designee shall develop comprehensive plans for the implementation of the district's vision and goals, on specific policy topics and on other areas as required by law. As appropriate, comprehensive Comprehensive plans adopted by the district shall include the local control and accountability plan (LCAP) and other plans required by law or determined by the Board to be in the best interest of the district. Such may describe, but not be limited to, anticipated short- and long-term needs, measurable outcomes, priorities, activities, available resources, timelines, staff responsibilities, and strategies for internal and external communications regarding the plan.

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(cf. 0000 - Vision)
(cf. 0200 - Goals for the School District)
(cf. 0430 - Comprehensive Local Plan for Special Education)
(cf. 0440 - District Technology Plan)
(cf. 0450 - Comprehensive Safety Plan)
(cf. 0500 - Accountability)
(cf. 1112 - Media Relations)
(cf. 2123 - Evaluation of the Superintendent)
(cf. 3516 - Emergencies and Disaster Preparedness Plan)
(cf. 3543 - Transportation Safety and Emergencies)
(cf. 4141.6/4241.6 - Concerted Action/Work Stoppage)
(cf. 6010 - Goals and Objectives)
(cf. 6171 - Title I Programs)
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(cf. 6190 - Evaluation of the Instructional Program)

(cf. 7110 - Facilities Master Plan)

Comprehensive plans may be subject to review and approval by the Board.

The process for developing comprehensive plans shall invite broad participation of school and community representatives. Committees may be appointed to assist in the development of plans. Comprehensive plans shall be available to the public and shall be reviewed at regular intervals as specified within the plan.

(cf. 0420.5 - School-Based Decision Making)

BP 0400(b)

(cf. 1220 - Citizen Advisory Committees)

(cf. 2230 - Representative and Deliberative Groups)

(cf. 6020 - Parent Involvement)

(cf. 9130 - Board Committees)

In addition, school-level plans may be developed to meet the unique circumstances of individual school sites provided that they are consistent with law, district vision, Board policies, administrative regulations and districtwide plans. School plans may be subject to review and approval of the Superintendent or designee and/or the Board.

(cf. 0420 - School Plans/Site Councils)

(cf. 0420.1 - School-Based Coordinated Program)

(cf. 0420.2 - School Improvement Program)

(cf. 0420.3 - School-Based Student Motivation and Maintenance Program)

Legal Reference:

EDUCATION CODE

35035 Powers and duties of Superintendent

35291 Rules (power of governing board)

Management Resources:

CSBA PUBLICATIONS

Maximizing School Board Leadership: Vision, 1996

WEB SITES

CSBA: http://www.csba.org

Policy WESTSIDE UNION SCHOOL DISTRICT adopted: June 15, 1998 Lancaster, California

Board Policy - Delete

Title I Program Improvement Schools

Philosophy, Goals, Objectives and Comprehensive Plans

BP 0520.2(a)

The Board of Trustees is committed to enabling all district students to meet state academic achievement standards and to narrowing the achievement gap among student groups. To that end, the district shall provide support and assistance to increase student achievement in any school that receives federal Title I funding and has been identified by the California Department of Education as a program improvement (PI) school.

(cf. 6011 - Academic Standards)

(cf. 6162.5 - Student Assessment)

(cf. 6162.51 - Standardized Testing and Reporting Program)

(cf. 6171 - Title I Programs)

Whenever a school is identified for Year 4 PI but is not identified as a "persistently lowest achieving school" pursuant to Education Code 53201, the parents/guardians of students attending that school may petition the Board to implement an intervention for the purpose of improving academic achievement or student safety, provided that the state limit on the number of such schools has not yet been reached. To be considered by the Board, the petition shall contain all required content and signatures and specify one of four intervention models (i.e., turnaround model, restart model, school closure, or transformation model) or an alternative governance arrangement, as described in 5 CCR 4803-4807. The district shall implement the option requested by the parents/guardians unless, at a regularly scheduled public hearing, the Board makes a finding in writing stating the reason it cannot implement the recommended option and instead designates one of the other options to be implemented. (Education Code 53300-53303; 5 CCR 4800-4808)

Program Evaluation

The Superintendent or designee shall develop an annual report card that includes the information specified in 20 USC 6311 for each district school and for the district as a whole. The required information may be incorporated into each school's school accountability report card. (20 USC 6311)

(cf. 0510 - School Accountability Report Card) (cf. 6190 - Evaluation of the Instructional Program)

The report card shall be concise, presented in an understandable and uniform format and, to the

extent practicable, in a language that parents/guardians can understand. It shall be made BP 0520.2(b)

accessible to the public on the district's web site. (20 USC 6311)

(cf. 1113 - District and School Web Sites)

As necessary based on the results of this evaluation, the Board may require the Superintendent or designee to review and revise any of the school's reform plans, including the school's Single Plan for Student Achievement, allocate additional resources toward the implementation of the plan, and/or require more frequent monitoring of the school's progress in order to raise student achievement.

Legal Reference:

EDUCATION CODE

35256 School accountability report card

53200-53203 Persistently lowest achieving schools

53300-53303 Parent Empowerment Act

64000 Categorical programs included in consolidated application

64001 Single school plan for student achievement, consolidated application programs

CODE OF REGULATIONS, TITLE 5

4800-4808 Parent Empowerment petitions

11992-11994 Persistently dangerous schools, definition

UNITED STATES CODE, TITLE 20

1232g Family Educational Rights and Privacy Act

6301 Title I program purpose

6311 State plan; state and local educational agency report cards

6312 Local educational agency plan

6313 Eligibility of schools and school attendance areas; funding allocation

7912 Persistently dangerous schools

UNITED STATES CODE, TITLE 29

794 Section 504 of the Rehabilitation Act

CODE OF FEDERAL REGULATIONS, TITLE 34

99.1-99.67 Family Educational Rights and Privacy

200.49-200.51 State responsibilities

200.52-200.53 District improvement

Management Resources:

CALIFORNIA DEPARTMENT OF EDUCATION PUBLICATIONS

Every Student Succeeds Act 2016-17 School Year Transition Plan, April 2016

FEDERAL REGISTER

Final Rule and Supplementary Information, October 29, 2008. Vol. 73, No. 210, pages 64436-64513

U.S. DEPARTMENT OF EDUCATION PUBLICATIONS

Transitioning to the Every Student Succeeds Act (ESSA): Frequently Asked Questions, rev.

BP 0520.2(c)

May 4, 2016 WEB SITES

CSBA: http://www.csba.org

California Department of Education, Program Improvement:

http://www.cde.ca.gov/ta/ac/ti/programimprov.asp U.S. Department of Education: http://www.ed.gov

Policy WESTSIDE UNION SCHOOL DISTRICT adopted: September 1, 2009 Quartz Hill, California

revised: August 15, 2017

Administrative Regulation - Delete

Title I Program Improvement Schools

Philosophy, Goals, Objectives and Comprehensive Plans

AR 0520.2(a)

Year 1 Program Improvement

For any district school in its first year of program improvement (PI), the Superintendent or designee shall implement a school improvement plan that was approved by the Board of Trustees.

(cf. 6171 - Title I Programs)

The Superintendent or designee shall ensure that the school receives technical assistance either from the district, the California Department of Education (CDE), an institution of higher education, a private organization, an educational service agency, or another entity with experience in helping schools improve academic achievement, including assistance in: (20 USC 6316)

- 1. Analyzing data from state assessments and other examples of student work to identify and address problems in instruction and/or problems in implementing Title I requirements pertaining to parent involvement, professional development, or school and district responsibilities identified in the school plan
- 2. Identifying and implementing professional development, instructional strategies, and methods of instruction that are based on scientifically based research and that have proven effective in addressing the specific instructional issues that caused the school to be identified for PI
- 3. Analyzing and revising the school's budget so that the school's resources are more effectively allocated to the activities most likely to increase student achievement and remove the school from PI status

(cf. 3100 - Budget)

Year 2 Program Improvement

For any district school in its second year of PI, the Superintendent or designee shall continue to implement the school improvement plan and to provide for technical assistance in accordance with the section "Year 1 Program Improvement" above.

In addition, the Superintendent or designee shall arrange for the provision of alternative supports to eligible students from low-income families, as described below in the section "Alternative Supports."

Year 3 Program Improvement: Corrective Action

After the second full school year after identification for PI, the Superintendent or designee shall continue to implement all elements of Year 1 and Year 2 PI specified above, as well as the corrective action(s) determined by the Board, which may include:

1. Replacing school staff relevant to the failure

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(cf. 4113 - Assignment)
(cf. 4114 - Transfers)
(cf. 4314 - Transfers)
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2. Implementing a new curriculum and related professional development

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(cf. 4131 - Staff Development)
(cf. 4231 - Staff Development)
(cf. 4331 - Staff Development)
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- 3. Significantly decreasing management authority at the school level
- 4. Appointing an outside expert to advise the school
- 5. Extending the school year or school day for the school

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(cf. 6111 - School Calendar)
(cf. 6112 - School Day)
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6. Restructuring the internal organization of the school

Year 4 Program Improvement and Beyond: Restructuring

For any school in Year 4 of PI or beyond, the Superintendent or designee shall continue to implement all elements of Year 1 and Year 2 PI specified above, as well as one of the following options for alternative governance and restructuring, as determined by the Board:

- 1. Reopening the school as a charter school
- 2. Replacing all or most of the school staff relevant to the failure
- 3. Entering into a contract with an entity with a demonstrated record of effectiveness to operate the school
- 4. Turning the operation of the school over to the CDE
- 5. Instituting any other major restructuring of the school's governance arrangements that

makes fundamental reforms

Alternative Supports

In any school identified for Year 2 PI or beyond, eligible students from low-income families shall be offered district-selected alternative supports designed to improve their academic achievement. Alternative supports may include, but are not limited to, any of the following:

- 1. Academic support offered during school hours, before school, after school, during intercession, and/or during summer learning programs
- (cf. 5148.2 Before/After School Programs)
- (cf. 6176 Weekend/Saturday Classes)
- (cf. 6177 Summer Learning Programs)
- (cf. 6179 Supplemental Instruction)
- 2. Small group instruction and/or pull-out interventions offered during the regular school day
- 3. Interventions offered during After School Education and Safety or 21st Century Community Learning Center programs
- 4. High quality academic tutoring
- 5. Provision of supplemental materials that support alternative support services
- 6. Provision of a crisis, intervention, and/or academic counselor to meet with eligible students
- 7. Services and programs that remove barriers to promote academic achievement of eligible students

The types of alternative supports and the criteria used to identify eligible students may be included in the district's local control and accountability plan and shall be consistent and aligned with local priorities.

(cf. 0460 - Local Control and Accountability Plan)

If the district contracts with outside entities or community partners to provide alternative supports to eligible students, the Superintendent or designee shall ensure that no electronic device or other items of value are given, retained, or used as an incentive or achievement award and that funds are expended only on direct services to eligible students.

The district shall set aside a reasonable amount of Title I, Part A funds for alternative supports. Whenever the district does not have sufficient funds to serve all eligible students, it may give

AR 0520.2(d)

priority to the lowest achieving PI schools or the lowest achieving eligible students attending a PI school. The Superintendent or designee may identify the lowest achieving eligible students based on assessment scores, grades, teacher evaluations, or another locally defined measure.

Regulation WESTSIDE UNION SCHOOL DISTRICT approved: September 1, 2009 Quartz Hill, California

revised: August 15, 2017

Exhibit - Delete

Title I Program Improvement Schools

Philosophy, Goals, Objectives and Comprehensive Plans

E 0520.2(a)

PARENT/GUARDIAN TRANSFER REQUEST BASED ON SCHOOL'S PROGRAM IMPROVEMENT STATUS

Instructions: To request a transfer for your child out of a school that has been identified for [program improvement, corrective action or restructuring], please complete the following form

and return it by [date] to [the distr	rict office or to the principal at your child's school]. You will be
	child's school assignment for the next school year and your
options if you decide to decline th	ne school assignment at that time.
Child's Name:	Signature:
Parent/Guardian's Name:	Signature:
Please write numbers in the boxes	s below to rank your top [number] choices of available schools:
[]	[school name]
	[school name] [school name]
[]	[school name] contact the [district office or principal] at [phone number].
If you have any questions, please	contact the [district office or principal] at [phone number].
Exhibit WESTSIDE UNION SCH	
version: September 1, 2009 Qua	irtz Hill, California
E(2) 0520.2	
TITLE I PROGRAM IMPROVE	MENT SCHOOLS
PARENT/GUARDIAN SELECT	ION OF
SUPPLEMENTAL EDUCATION	NAL SERVICES
Instructions: To select supplemen	tal educational services for your child, please complete the
•	deliver it to the principal of your child's school or to the district
office by [date].	Calcarl.
Student's Name:	School: Signature: Signature: Solution below to indicate your top [number] choices of service
Parent/Guardian's Name:	Signature:
Please write numbers in the boxes	s below to indicate your top [number] choices of service

[]	[name of service provider]	
	E 0520.2(b)
[]	[name of service provider]	
$\begin{bmatrix} \end{bmatrix}$	[name of service provider]	
	[name of service provider]	
Onc	service provider has been determined for your child, the district will enter into a form	al
con	et with the provider in accordance with law.	

If you have any questions or need assistance selecting a provider, please contact [name] at [phone number].

Exhibit WESTSIDE UNION SCHOOL DISTRICT version: September 1, 2009 Quartz Hill, California

Board Policy - Delete

Title I Program Improvement Districts

Philosophy, Goals, Objectives and Comprehensive Plans

BP 0520.3(a)

The Board of Trustees desires to continuously improve educational programs and district operations to enable all students to achieve proficiency. The Superintendent or designee shall ensure the implementation and coordination of all district improvement plans and shall annually report to the Board regarding the district's performance in making progress toward student achievement standards.

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(cf. 0460 - Local Control and Accountability Plan)
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(cf. 0500 - Accountability)

(cf. 0520.2 - Title I Program Improvement Schools)

(cf. 6011 - Academic Standards)

(cf. 6162.51 - State Academic Achievement Tests)

The district shall implement all actions required for Title I program improvement (PI) as required by law and the California Department of Education (CDE).

The development of district improvement strategies shall be based upon the results of a self-assessment conducted with state program assessment tools that identify specific problems contributing to low student achievement.

Each year that the district is in PI status, it shall:

1. Review the Title I local educational agency (LEA) plan and, as needed, revise the plan. Revisions may be made in an addendum to the existing plan. The revised LEA plan or plan addendum shall be approved by the Board and electronically submitted to the CDE.

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(cf. 6171 - Title I Programs)
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2. Reserve and spend at least 10 percent of its Title I, Part A allocation to provide high-quality professional development for instructional staff

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(cf. 4131 - Staff Development)
(cf. 4331 - Staff Development)
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In addition, during Year 3 of PI or beyond, the Board shall cooperate with the Superintendent of Public Instruction and the State Board of Education (SBE) in the identification and implementation of appropriate corrective actions. As applicable, the district shall implement the recommendations of the district assistance and intervention team (DAIT) that has been assigned to assist the district pursuant to Education Code 52055.57.

BP 0520.3(b)

The Superintendent or designee shall submit to the CDE an annual report regarding the district's evidence of progress, including a summary description of the district's progress toward implementing the strategies in the LEA plan, an analysis of the district's progress toward student achievement goals in the LEA plan based on state or local assessment data, and documentation that the Board has been notified of the report.

In the event that the district is required to appear before the SBE within Year 3 of PI to review the district's progress, the Superintendent or designee, the DAIT, and/or the County Superintendent of Schools shall provide testimony and written data sufficient for the SBE to determine whether an alternative corrective action is needed. (Education Code 52055.57)

Legal Reference:

EDUCATION CODE

52055.57-52055.59 Districts identified or at risk of identification for program improvement 52059 Statewide system of school support

UNITED STATES CODE, TITLE 20

6301 Title I program purpose

6311 State plan

6312 Local educational agency plan

6321 Fiscal responsibilities

Management Resources:

CALIFORNIA DEPARTMENT OF EDUCATION PUBLICATIONS

Every Student Succeeds Act 2016-17 School Year Transition Plan, April 2016

Local Educational Agency Program Improvement Plan Addendum Template, rev. April 2016 WEB SITES

CSBA: http://www.csba.org

California Department of Education, Program Improvement:

http://www.cde.ca.gov/ta/ac/ti/programimprov.asp

U.S. Department of Education: http://www.ed.gov

Policy WESTSIDE UNION SCHOOL DISTRICT adopted: August 15, 2017 Quartz Hill, California

Board Policy - New

District School Attendance Review Board

Students BP 5113.12(a)

The Board of Trustees recognizes that poor school attendance and behavior problems negatively impact student achievement and put students at greater risk of dropping out of school. The Superintendent or designee shall establish a comprehensive and integrated system for the early identification of attendance problems and shall implement strategies to encourage students' attendance. After other interventions have been exhausted, students with a pattern of unexcused absences may be referred to a school attendance review board (SARB), in accordance with applicable law, in order to receive intensive guidance and assistance.

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(cf. 5113 - Absences and Excuses)
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- (cf. 5113.1 Chronic Absence and Truancy)
- (cf. 5113.11 Attendance Supervision)
- (cf. 5147 Dropout Prevention)

The SARB shall maintain a continuing inventory of community resources, including alternative educational programs.

The Superintendent or designee shall collaborate with the SARB and appropriate community agencies, including, but not limited to, law enforcement agencies, child welfare agencies, and health services, to provide school-based and/or community-based interventions tailored to the specific needs of the student.

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(cf. 1020 - Youth Services)
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- (cf. 5030 Student Wellness)
- (cf. 5126 Awards for Achievement)
- (cf. 5131 Conduct)
- (cf. 5131.2 Bullying)
- (cf. 5137 Positive School Climate)
- (cf. 5141.6 School Health Services)
- (cf. 5145.3 Nondiscrimination/Harassment)
- (cf. 5146 Married/Pregnant/Parenting Students)
- (cf. 6158 Independent Study)
- (cf. 6164.2 Guidance/Counseling Services)
- (cf. 6164.5 Student Success Teams)
- (cf. 6173 Education for Homeless Children)
- (cf. 6173.1 Education for Foster Youth)
- (cf. 6173.2 Education of Children of Military Families)
- (cf. 6175 Migrant Education Program)
- (cf. 6179 Supplemental Instruction)
- (cf. 6181 Alternative Schools/Programs of Choice)

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(cf. 6183 - Home and Hospital Instruction)
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(cf. 6184 - Continuation Education)

(cf. 6185 - Community Day School)

The Board shall appoint members to the district's SARB, who may include a parent/guardian as well as representatives of various agencies including, but not limited to, school districts; the county probation department; the county welfare department; the County Superintendent of Schools; law enforcement agencies; community-based youth service centers; school guidance personnel; child welfare and attendance personnel; school or county health care personnel; school, county, or community mental health personnel; the county district attorney's office; and the county public defender's office. (Education Code 48321)

The district's SARB shall provide support to improve student attendance and behavior through proactive efforts focused on building positive school environments and improved school connectedness, early identification and immediate intervention to re-engage students with poor attendance or behavior, and intensive intervention with students and families to address severe or persistent attendance or behavior issues.

The district's SARB shall operate in accordance with Education Code 48320-48325, the Brown Act (Government Code 54950-54963), and the bylaws of the SARB.

The SARB shall collect data and annually report outcomes on SARB referrals to the Governing Board, Superintendent or designee, and County Superintendent of Schools. (Education Code 48273)

Legal Reference:

EDUCATION CODE

1740 Employment of personnel to supervise attendance (county superintendent)

1980-1986 County community school

46010-46014 Absences

48200-48208 Children ages 6-18 (compulsory full-time attendance)

48240-48246 Supervisors of attendance

48260-48273 Truants

48290-48297 Failure to comply; complaints against parents

48320-48325 School attendance review boards

48340-48341 Improvement of student attendance

48400-48403 Compulsory continuation education

48660-48666 Community day school

49067 Unexcused absences as cause of failing grade

CODE OF CIVIL PROCEDURE

1985-1997 Production of evidence; means of production

GOVERNMENT CODE

54950-54963 The Ralph M. Brown Act

PENAL CODE

270.1 Chronic truancy; parent/guardian misdemeanor

272 Parent/guardian duty to supervise and control minor child; criminal liability for truancy

830.1 Peace officers

VEHICLE CODE

13202.7 Driving privileges; minors; suspension or delay for habitual truancy

WELFARE AND INSTITUTIONS CODE

256-258 Juvenile hearing officer

601-601.4 Habitually truant minors

11253.5 Compulsory school attendance

CODE OF REGULATIONS, TITLE 5

306 Explanation of absence

420-421 Record of verification of absence due to illness and other causes

COURT DECISIONS

L.A. v. Superior Court of San Diego County, (2012) 209 Cal. App. 4th 976

Management Resources:

CALIFORNIA DEPARTMENT OF EDUCATION PUBLICATIONS

School Attendance Review Board Handbook: A Road Map for Improved School Attendance and Behavior, 2015

School Attendance Improvement Handbook, 2000

WEB SITES

CSBA: http://www.csba.org

Attendance Works: http://www.attendanceworks.org

California Association of Supervisors of Child Welfare and Attendance: http://www.cascwa.org

California Department of Education: http://www.cde.ca.gov

10/17

Administrative Regulation - New

District School Attendance Review Board

Students AR 5113.12(a)

Upon receiving a referral of a student with attendance and/or behavior problems, a designated member of the school attendance review board (SARB) shall review the case and may meet with school personnel to determine whether the school has provided sufficient information about the student's attendance record or behavior. If the referral is complete and is an appropriate matter for the SARB to consider, the SARB chairperson shall provide written notification to the student's parents/guardians stating the reasons a referral has been made, explaining the SARB process, advising whether additional information is needed, and describing school-level interventions that have previously been attempted.

The SARB shall meet with the student and his/her parents/guardians, give them an opportunity to present their understanding of the problem, and discuss the school and/or community resources appropriate for the student's circumstances.

Any SARB meeting to consider matters related to an individual student shall be held in closed session unless the parent/guardian requests, in writing, that the meeting be held in open session.

(cf. 9321 - Closed Session Purposes and Agendas)

The SARB shall have access to relevant student records, but shall not provide access to others without written consent of the student's parent/guardian. (Education Code 49076)

(cf. 5125 - Student Records)

For the limited purpose of making a proper disposition of the referral of a student, the SARB may issue subpoenas pursuant to Code of Civil Procedure 1985-1997 or may request the juvenile court to issue subpoenas to require the attendance of the student, parents/guardians or other person having control of the student, the school authority referring the student, or any other person who has pertinent or material information concerning the matter. The SARB shall not issue any subpoena that includes a request for production of written materials, but may request a juvenile court to issue such subpoena for the production of written materials. (Education Code 48263, 48321.5)

The SARB shall issue written directives stating the responsibilities of all persons involved, detailed resource referrals, and follow-up dates for the school's reports on the student's progress. The written directives shall include an agreement that the student will attend school or improve classroom behavior as applicable, and shall be signed by the student, his/her parents/guardians, the SARB chairperson, and the Superintendent or designee.

When referred by the SARB, a student may be assigned to a community day school or a county

community school. (Education Code 1981, 48662)

(cf. 6185 - Community Day School)

At any time it deems proper, the SARB may require the student or his/her parents/guardians to furnish satisfactory evidence of participation in any available community services that the student or parents/guardians have been directed to use. (Education Code 48263)

Based on progress reports submitted by the school, the SARB may terminate the agreement upon the successful completion of the terms of the agreement, extend the time for completion of the agreement, or schedule another meeting with the student and his/her parents/guardians.

If the student's attendance or behavior problems cannot be resolved by the SARB, or if the student and/or the student's parents/guardians continually and willfully fail to respond to SARB directives or the services provided, the student or parents/guardians shall be referred to the appropriate agency, including law enforcement agencies when necessary. (Education Code 48263, 48290-48291)

10/17

Administrative Regulation - Replace

Withholding Grades, Diploma Or Transcripts

Students AR 5125.2(a)

When a minor student willfully cuts, defaces, or otherwise injures real or personal property of the district or does not return district property that has been loaned to him/her upon demand of a district employee, the student's parents/guardians may be required to pay the costs of all damages within the limits established pursuant to Education Code 48904. Until the student's parents/guardians have paid for the damages, the Superintendent or designee may withhold the student's grades, diploma, and/or transcripts. (Education Code 48904)

(cf. 3515.4 - Recovery for Property Loss or Damage)

(cf. 5121 - Grades/Evaluation of Student Achievement)

(cf. 5125 - Student Records)

(cf. 5131.5 - Vandalism and Graffiti)

(cf. 6161.2 - Damaged or Lost Instructional Materials)

Before withholding the student's grades, diploma, and/or transcripts, the Superintendent or designee shall inform the student's parents/guardians in writing of the student's alleged misconduct. (Education Code 48904)

(cf. 5145.6 - Parental Notifications)

The student shall be afforded due process consistent with procedures established for the expulsion of students. (Education Code 48904)

(cf. 5144.1 - Suspension and Expulsion/Due Process)

If the student and parents/guardians are unable to pay for the damages or return the property, the Superintendent or designee shall provide a program of voluntary work for the student in lieu of monetary damages. Upon completion of the voluntary work, the student's grades, diploma, and/or transcripts shall be released. (Education Code 48904)

When a student who is transferring into the district has had his/her grades, diploma, and/or transcripts withheld by the previous district, the Superintendent or designee shall continue to withhold the student's grades, diploma, and/or transcripts until notified by the previous district that the decision to withhold has been rescinded. (Education Code 48904.3)

Upon receiving notice that a student whose grades, diploma, and/or transcripts have been withheld by this district has transferred to another district in California, the Superintendent or designee shall provide the student's records to the new district and notify the new district that the student's grades, diploma, and/or transcripts are being withheld from the student and parents/guardians pursuant to Education Code 48904.

AR 5125.2(b)

The Superintendent or designee shall also notify the student's parents/guardians in writing that the decision to withhold the student's grades, diploma, and/or transcripts will be enforced by the new district. (Education Code 48904.3)

Legal Reference: EDUCATION CODE

48904 Liability of parent

48904.3 Withholding grades, diplomas, or transcripts of pupils causing property damage or injury; transfer of pupils to new school districts; notice to rescind decision to withhold

48911 Suspension by principal, designee or superintendent

49069 Absolute right to access

(12/91) 10/17

BOARD AGENDA

August 21, 2018

TO:

BOARD OF TRUSTEES

PREPARED BY:

Marguerite Johnson, Assistant Superintendent, Educational Services

SUBJECT:

Material Change to the 2018-2020 Local Control and Accountability Plan (LCAP)

BACKGROUND:

Substantive changes to an LEA's LCAP that are recommended for implementation mid-year are to be approved by the LEA's governing board.

Goal 1, Action 28 will be revised as follows:

To administer a CDE approved diagnostic assessment in both English language Arts and Mathematics to all second grade students.

PROGRAM/EDUCATIONAL IMPLICATION:

Review of student academic data, including our most recent CAASPP indicates that many student groups including English Learners, foster, and socio-economically disadvantaged are not making measurable growth in the areas of English Language Arts and mathematics. Gaps among student groups persist. Building the capacity of staff to use assessment, particularly formative assessment, to guide and inform instruction has been a priority of the district. There is a need for a research-based assessment platform that can be used for progress monitoring. NWEA MAP addresses this need.

COST ANALYSIS:

The assessment suite will be paid for with Supplemental grant funding. The estimated costs for the assessments and professional development is \$135,000/year. The cost estimate in the approved 2018 LCAP was \$50,000 and the expense was charged to Base grant.

ASSISTANT SUPERINTENDENT EDUCATIONAL SERVICES RECOMMENDATION:

Approval

BOARD AGENDA

August 21, 2018

TO:

BOARD OF TRUSTEES

PREPARED BY:

Shawn Cabey, Assistant Superintendent Administrative Services

SUBJECT:

Board Policy and Administrative Regulation – Second and Final Reading

BACKGROUND:

Board Policy and Administrative Regulation 3516 – Emergencies and Disaster Preparedness Plan Revised

[BP/AR Revised. To align with applicable statutes (CSBA)]

Policy expands paragraph on the involvement of staff and community groups in plan development, consistent with U.S. Department of Education recommendation. Policy also adds training on staff responsibilities in an emergency or disaster, clarifies staff's legal obligation to serve as disaster service workers, and clarifies that board members are not considered disaster service workers. Regulation expands prevention strategies to include measures to increase the security of school facilities, expands crisis communications methods to include social media and electronic communications, and adds assembly of key information into a "crisis response box" that can be easily accessed in an emergency.

PROGRAM/EDUCATIONAL IMPLICATION:

None

COST ANALYSIS/FUNDING:

There are no costs associated with adding the Board Policy and Administrative Regulation.

ASSISTANT SUPERINTENDENT ADMINISTRATIVE SERVICES RECOMMENDATION:

Approval

Board Policy - Revised

Emergencies And Disaster Preparedness Plan

Business and Noninstructional Operations

BP 3516(a)

In order to save lives and protect property, The Governing Board recognizes that all district staff and students must be prepared to respond quickly and responsibly to emergencies, disasters, and events which threaten to result in a disaster. threats of disaster. The district shall take all reasonable steps to prevent and/or mitigate the impact of a disaster on district students, staff, and schools.

The Superintendent or designee shall develop and maintain a disaster preparedness plan which contains routine and emergency disaster procedures, including, but not limited to, earthquake emergency procedures, and adaptations for individuals with disabilities in accordance with the Americans with Disabilities Act. Such procedures shall be incorporated into the comprehensive school safety plan. details provisions for handling all foreseeable emergencies and disasters. The Superintendent or designee may appoint a committee to regularly review the disaster preparedness plan and recommend changes. (Education Code 32282)

(cf. 0400 - Comprehensive Plans) (cf. 0450 - Comprehensive Safety Plan) (cf. 3516.3 - Earthquake Emergency Procedure System)

In developing the disaster preparedness plan, the Superintendent or designee shall involve district staff at all levels, including administrators, district police or security officers, facilities managers, transportation managers, food services personnel, school psychologists, counselors, school nurses, teachers, classified employees, and public information officers. As appropriate, he/she shall also collaborate with law enforcement, fire safety officials, emergency medical services, health and mental health professionals, parents/guardians, and students.

(cf. 0420 - School Plans/Site Councils) (cf. 1220 - Citizen Advisory Committees) (cf. 3513.3 - District Police/Security Department)

The principal or designee shall augment the district plan with working plans and procedures specific to each school. He/she shall present a copy of these site plans and procedures to the Superintendent.

District and site plans shall address at least the following situations:

- 1. Fire on or off school grounds which endangers students
- 2. Natural or man-made disasters

BP 3516(b)

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(cf. 3516.3 - Earthquake Emergency Procedure System)
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3. Bomb threat or actual detonation

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(cf. 3516.2 Bomb Threats)
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4. Attack or disturbance by individuals or groups

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(cf. 3515.2 – Disruptions)
(cf. 3530 – Risk Management/Insurance)
(cf. 5131.4 – Campus Disturbances)
```

The Superintendent or designee should ensure that the plan includes:

- 1. Procedures for personal safety and security
- 2. Ways to ensure smooth administrative control of operations during a crisis
- 3. Procedures to establish a clear, effective communications system
- 4. Guidelines for law enforcement involvement, including specific steps for law enforcement intervention depending upon the intensity of the crisis

The Superintendent or designee The plan shall comply with use state-approved Standard Emergency Management System (SEMS) guidelines established for multiple-jurisdiction or multiple-agency operations and with and the National Incident Management System. Command-System when updating district and site-level emergency and disaster preparedness plans.

The Superintendent or designee shall provide training to employees regarding their responsibilities, including periodic drills and exercises to test and refine staff's responsiveness in the event of an emergency.

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(cf. 4131 - Staff Development)
(cf. 4231 - Staff Development)
(cf. 4331 - Staff Development)
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The Superintendent or designee shall consult with city and/or county agencies so that district and site plans may provide the best possible way of handling each situation and also provide for emergency communications systems between these agencies and each district school.

The Superintendent or designee may provide a plan which allows bus seating capacity limits to be exceeded when a disaster or hazard requires students to be moved immediately to ensure their safety. (Education Code 39834)

(cf. 3543 - Transportation Safety and Emergencies)

BP 3516(c)

Disaster preparedness exercises shall be held regularly at each school site and shall demonstrate how safety procedures may be applied to various types of emergencies. All students and employees shall receive instruction regarding emergency plans.

The Board of Trustees encourages all employees to become proficient in first aid and cardiopulmonary resuscitation (CPR). The Superintendent or designee shall ascertain that at least one staff member at each school holds a valid certificate in these areas. The Superintendent or designee shall provide for CPR inservice training to be offered at least once a year for district staff.

The Board shall grant the use of school buildings, grounds, and equipment to public agencies, including the American Red Cross, for mass care and welfare shelters during disasters or other emergencies affecting the public health and welfare. The Board shall cooperate with such agencies in furnishing and maintaining whatever services they the district may deem necessary to meet the community's needs. (Education Code 32282)

(cf. 1330 - Use of School Facilities)

School District employees are considered disaster service workers and are subject to disaster service activities assigned to them. (Government Code 3100)

(cf. 4112.3/4212.3/4312.3 - Oath or Affirmation) (cf. 4119.3/4219.3/4319.3 - Duties of Personnel)

Legal Reference:

EDUCATION CODE

32001 Fire alarms and drills

32040 Duty to equip school with first aid kit

32280-32289 School safety plans

32290 Safety devices

39834 Operating overloaded bus

46390-46392 Emergency average daily attendance in case of disaster

49505 Natural disaster; meals for homeless students; reimbursement

CIVIL CODE

1714.5 Release from liability for disaster service workers and shelters

GOVERNMENT CODE

3100-3109 Public employees as disaster service workers; oath or affirmation

8607 Standardized emergency management system

CODE OF REGULATIONS, TITLE 5

550 Fire drills

560 Civil defense and disaster preparedness plans

CODE OF REGULATIONS, TITLE 19

2400-2450 Standardized emergency management system

UNITED STATES CODE, TITLE 42

12101-12213 Americans with Disabilities Act

Management Resources:

CSBA PUBLICATIONS

Avian Influenza, Governance and Policy Services Fact Sheet, April 2006

911! A Manual for Schools and the Media During a Campus Crisis, 2001

CENTERS FOR DISEASE CONTROL AND PREVENTION PUBLICATIONS

Pandemic Influenza Planning Checklist, 2006

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Pandemic Flu School Action Kit, June 2006

GOVERNOR'S OFFICE OF EMERGENCY SERVICES

School Emergency Response: Using SEMS at Districts and Sites, June 1998

CALIFORNIA DEPARTMENT OF EDUCATION PUBLICATIONS

Crisis Response Box, 2000

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Active Shooter Awareness Guidance, February 2018

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School Emergency Response: Using SEMS at Districts and Sites, June 1998

FEDERAL EMERGENCY MANAGEMENT AGENCY PUBLICATIONS

National Incident Management System, 3rd ed., October 2017

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Practical Information on Crisis Planning: A Guide for Schools and Communities, May 2003

Guide for Developing High-Quality School Emergency Operations Plans, 2013

WEB SITES

CSBA: http://www.csba.org

American Red Cross: http://www.redcross.org

California Attorney General's Office: http://oag.ca.gov

California Department of Education, Crisis Preparedness: http://www.cde.ca.gov/ls/ss/cp

California Governor's Office of Emergency Services: http://www.caloes.ca.gov

California Office of Emergency Services: http://www.oes.ca.gov

California Seismic Safety Commission: http://www.seismic.ca.gov

Centers for Disease Control and Prevention: http://www.cdc.gov

Contra Costa County Office of Education, Pandemic influenza resources:

http://www.cccoe.k12.ca.us/about/flu/resources flu action kit

Federal Emergency Management Agency: http://www.fema.gov

U.S. Department of Education, Emergency Planning:

http://www2.ed.gov/admins/lead/safety/emergencyplancrisisplanning.html

U.S. Department of Homeland Security: http://www.dhs.gov

Policy WESTSIDE UNION SCHOOL DISTRICT adopted: October 2, 2007 Lancaster, California

Administrative Regulation - Revised

Emergencies And Disaster Preparedness Plan

Business and Noninstructional Operations

AR 3516(a)

Components of the Plan

The Superintendent or designee shall ensure that district and/or school site comprehensive safety plans address, at a minimum, the following types of emergencies and disasters:

1. Fire on or off school grounds which endangers students and staff

(cf. 3516.1 - Fire Drills and Fires)

2. Earthquake, flood, or other natural disasters

(cf. 3516.3 - Earthquake Emergency Procedure System)

3. Environmental hazards, such as leakages or spills of hazardous materials

(cf. 3514 - Environmental Safety) (cf. 3514.2 - Integrated Pest Management)

4. Attack or disturbance, or threat of attack or disturbance, by an individual or group

(cf. 3515 - Campus Security) (cf. 3515.2 - Disruptions) (cf. 3515.7 - Firearms on School Grounds) (cf. 5131.4 - Student Disturbances)

5. Bomb threat or actual detonation

(cf. 3516.2 - Bomb Threats)

- 6. Biological, radiological, chemical, and other activities, or heightened warning of such activities
- 7. Medical emergencies and quarantines, such as a pandemic influenza outbreak

(cf. 5141.22 - Infectious Diseases)

The Superintendent or designee shall ensure that the district's procedures include strategies and actions for prevention/mitigation, preparedness, response, and recovery, including, but not limited to, the following:

AR 3516(b)

1. Regular inspection of school facilities and equipment and identification of risks, and implementation of strategies and measures to increase the safety and security of school facilities

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(cf. 3513.3 - District Police/Security Department)
(cf. 3515 - Campus Security)
(cf. 3517 - Facilities Inspection)
(cf. 3530 - Risk Management/Insurance)
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- 2. Instruction and practice for students and employees regarding emergency plans, including:
- a. Training of staff in first aid and cardiopulmonary resuscitation
- b. Regular practice of emergency procedures by students and staff

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(cf. 4131 - Staff Development)
(cf. 4231 - Staff Development)
(cf. 4331 - Staff Development)
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- 3. Specific determination of roles and responsibilities of staff during a disaster or other emergency, including determination of:
- a. The appropriate chain of command at the district and, if communication between the district and site is not possible, at each site
- b. Individuals responsible for specific duties
- c. Designation of the principal for the overall control and supervision of activities at each school during the emergency, including authorization to use his/her discretion in situations which do not permit execution of prearranged plans
- d. Identification of at least one person at each site who holds a valid certificate in first aid and cardiopulmonary resuscitation
- e. Assignment of responsibility for identification of injured persons and administration of first aid
- 4. Personal safety and security, including:
- a. Identification of areas of responsibility for supervision of students
- b. Procedures for evacuation of students and staff, including posting of evacuation routes
- c. Procedures for release of students, including a procedure to release students when reference to the emergency card is not feasible

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(cf. 5141 - Health Care and Emergencies)
(cf. 5142 - Safety)
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- d. Identification of transportation needs, including a plan which allows bus seating capacity limits to be exceeded when a disaster or hazard requires students to be moved immediately to ensure their safety
- (cf. 3543 Transportation Safety and Emergencies)
- e. Provision of a first aid kit to each classroom
- f. Arrangements for students and staff with special needs
- (cf. 4032 Reasonable Accommodation) (cf. 6159 - Individualized Education Program)
- (cf. 6164.6 Identification and Education Under Section 504)
- g. Upon notification that a pandemic situation exists, adjustment of attendance policies for students and sick leave policies for staff with known or suspected pandemic influenza or other infectious disease
- (cf. 4161.1/4361.1 Personal Illness/ Injury Leave)
- (cf. 4261.1 Personal Illness/Injury Leave)
- (cf. 5113 Absences and Excuses)
- (cf. 6183 Home and Hospital Instruction)
- 5. Closure of schools, including an analysis of:
- a. The impact on student learning and methods to ensure continuity of instruction
- b. How to provide for continuity of operations for essential central office functions, such as payroll and ongoing communication with students and parents/guardians
- (cf. 3516.5 Emergency Schedules)
- 6. Communication among staff, parents/guardians, the Board of Trustees, other governmental agencies, and the media during an emergency, including:
- a. Identification of spokesperson(s)

(cf. 1112 - Media Relations)

b. Development and testing of communication platforms, such as hotlines, telephone trees, and, web sites, social media, and electronic notifications

(cf. 1113 - District and School Web Sites) (cf. 1114 - District-Sponsored Social Media)

- c. Development of methods to ensure that communications are, to the extent practicable, in a language and format that is easy for parents/guardians to understand
- d. Distribution of information about district and school site emergency procedures to staff, students, and parents/guardians
- 7. Cooperation with other state and local agencies, including:
- a. Development of guidelines for law enforcement involvement and intervention
- b. Collaboration with the local health department, including development of a tracking system to alert the local health department to a substantial increase of student or staff absenteeism as indicative of a potential outbreak of an infectious disease

(cf. 1400 - Relations between Other Governmental Agencies and the Schools)

- 8. Steps to be taken after the disaster or emergency, including:
- a. Inspection of school facilities
- b. Provision of mental health services for students and staff, as needed

(cf. 6164.2 - Guidance/Counseling Services)

The Superintendent or designee shall assemble key information that would be needed in an emergency. Such information may include, but is not limited to, a list of individuals and organizations who should be contacted for assistance in an emergency, current layouts and blueprints of school buildings, aerial photos of the campus, maps of evacuation routes and alternate routes, a roster of employees with their work locations, student photographs and their emergency contact information, a clearly labeled set of keys, location of first aid supplies, and procedures and locations for turning off fire alarms, sprinklers, utilities, and other systems. Such information shall be stored in a box in a secure, easily accessible location, with a duplicate kept at another location in case the primary location is inaccessible.

Regulation WESTSIDE UNION SCHOOL DISTRICT approved: December 12, 2017 Quartz Hill, California