

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

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. ITEMS FROM THE FLOOR – Regular Session

None

XIII. PUBLIC HEARING

None

XIV. BUSINESS SESSION

Organizational/Governance

- 1. 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:

- 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

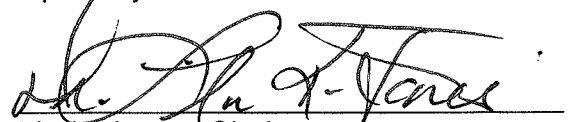
XVIII. NEW BUSINESS

None

XIX. UNFINISHED BUSINESS

None

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


Linda Jones, Clerk
August 21, 2018