

WESTSIDE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
August 21, 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

Patricia k. Shaw, Vice President

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

Bill Lindoff, Carolyn Essex, Timothy Barker, Jeri Gonzalez, Pancho Gonzalez, Antoinette Griffin

VI. M19-17- The motion was made by Patricia K. Shaw seconded by Linda Jones and carried 4/0 to adjourn to closed session at 5:02 p.m. to consider:

- a. Conference with Labor Negotiators (Gov't Code §54957.6)
- b. Existing/Anticipated/Pending Litigation (Gov't Code §54956.9)
- c. Conference with Real Property Negotiator
- d. Public Employee Discipline/Dismissal/Release/Appointment Unrepresented Management (Gov't Code §54957)
- e. Pupil Personnel (Ed Code 35146 and 48918)

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

VIII. CLOSED SESSION ACTION

None

IX. INTRODUCTION OF BOARD CANDIDATES

X. PRESENTATIONS

Recognition of Dr. Linda K. Jones

XI. HEARING SESSION/STAFF REPORTS

A. Board Comments:

Steve DeMarzio:

- I joined this fine team in early 2006. We have had mostly good times and some bad times. I think we have grown as a district and as a governance team. Even though Dr. Jones is leaving us, her legacy will live on. We will still have the Westside spirit.
- I had a nice visit at Quartz Hill. I attended the discipline assembly which also mentioned the STOPit app as well as visiting my granddaughter's 3rd grade classroom.

Linda Jones

- I attended the Joe Walker Back to School Night. The campus looked amazing and the teachers were excited about the new school year.

Patricia K. Shaw:

- I may have only been here a few years but I know we will miss Linda very much.

John Curiel

- Linda, I do think we are better for your presence. We will miss you.
- I attended Rancho Vista and Joe Walker Back to School Nights. I enjoyed the presentations. The teachers at Rancho Vista seemed to embrace Standard-Based Grading.

B. Staff Reports:

1. Assistant Superintendent Administrative Services – Shawn Cabey
 - a. Linda, you will be missed and it will not be the same with you gone.
2. Assistant Superintendent Educational Services - Marguerite Johnson
 - a. Thank you, Linda, we very much appreciate you. You kept us on our toes.
 - b. Chris Fitzgerald has been working with the videographer to work out some dates to include you in the new video.
 - c. We have several schools that will be participating at the AV Tech Expo this weekend at the fair.
 - d. We received a grant for Acellus training. We are training our SDC teachers this week. The teachers that attended today's training were so excited about the program.
3. Deputy Superintendent - Robert Hughes
 - a. Linda, your passion and dedication are so admired; we have learned so much from you.
 - b. We have the Health Fair on Monday, August 27.
 - c. On September 8 we have the AVC Tailgate party starting at 4:00 p.m. If you are interested in a tour the AVC campus, it will begin at 3:00 p.m.
4. Superintendent – Regina Rossall

Mrs. Rossall reviewed the following items with the Trustees:

 - a. When we started in 2005, I got a treasured professional and a friend. You inspire me; you cause me to think about things differently. I will miss you.
 - b. We have had a great start to the school year; our enrollment is up about 150 students from our ending enrollment and about 100 students above our highest enrollment in the 2017-18 school year.
 - c. We will be adding a combo class at Valley View.
 - d. I have attended several Back to School Nights. The teachers and parents are very excited about the start of school.
 - e. I have heard a lot of excitement about Standards-Based Grading.
 - f. This Saturday, August 25, 2018, we will begin our Board Candidate Orientation meetings at the District Office.

XII. PERSONAL APPEARANCES

- A. Westside Union Teachers Association Representative – Bob Dunham, President
- B. California School Employee Association Representative – Jeri Holmes, President
 - Linda, I can't believe it's been 13 years. It has been a pleasure working with you. I wish you all the best on your next endeavor.
- C. Parent Teachers Association Representative
- D. WAVE Representative – Jennifer Navarro and Robert Hughes
 - Tailgate Party on September 8, 2018, tours begin at 3:00 p.m. and the event starts at 4:00 p.m.

XIII. ITEMS FROM THE FLOOR – Regular Session

None

XIV. PUBLIC HEARING

None

XV. BUSINESS SESSION

Organizational/Governance

- 1. M19-18 - Item 1. Approval of the agenda of the Regular Board Meeting of August 21, 2018, as submitted. The motion was made by Steve DeMarzio seconded by Patricia K. Shaw and carried 4/0.
- 2. M19-19 - Items 2a – 2f. The motion was made by Patricia K. Shaw seconded by Linda Jones and carried 4/0 to approve the consent agenda.
 - 2a Minutes of the Regular Meeting on August 7, 2018
 - 2b Fundraising Authorization
 - 2c Personnel Report
 - 2d Purchase Orders
 - 2e Consultant/Contract Agreement Schedule
 - 2f Conference/Workshop Schedule
- 3. M19-20 - Item 3. The motion was made by Steve DeMarzio seconded by Linda Jones and carried 4/0 to approve the Board Candidate Orientation Calendar with the revision of the time from 10:00 a.m. to 11:00 a.m. on September 22, 2018.
- 4. Item 4. Discussion Item
 - Board Governance

XVI. EDUCATIONAL SERVICES

- 5. M19-21 - Item 5. The motion was made by Steve DeMarzio seconded by Patricia K. Shaw and carried 4/0 to approve the second and final 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
- 6. M19-22 - Item 6. The motion was made by Linda Jones seconded by Steve DeMarzio and carried 4/0 to approve the revised Material Change to the 2018-2020 Local Control and Accountability Plan (LCAP)

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XVII. BUSINESS

7. M19-23 - Item 7. The motion was made by Patricia K. Shaw seconded by Linda Jones and carried 4/0 to approve the second and final reading of the revised Board Policy and Administrative Regulation 3516, Emergencies and District Preparedness Plan.

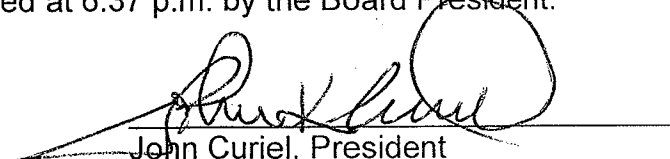
XVIII. NEW BUSINESS

None

XIX. UNFINISHED BUSINESS

None

- XX. ADJOURNMENT – The meeting was adjourned at 6:37 p.m. by the Board President.



John Curiel, President
September 4, 2018