

WESTSIDE UNION SCHOOL DISTRICT
REGULAR BOARD MEETING
HILLVIEW MIDDLE SCHOOL
September 18, 2018
REVISED

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
6:00 p.m. – Reconvene to Regular Session

Teleconference:
TownePlace Suites
10569 Fairway Dr.
Roseville, CA

CALL TO ORDER _____ p.m.

- I. OPEN SESSION _____p.m.
 - A. Flag Salute
 - B. Roll Call

BOARD OF TRUSTEES

John Curiel _____
Patricia Shaw _____
Jennifer Navarro _____
Steve DeMarzio _____

SUPERINTENDENT

Regina Rossall _____

- II. ITEMS FROM THE FLOOR – Closed Session
Please submit a yellow “Request To Speak To The Board of Trustees” in the folder on the exhibit table for agenda and non-agenda items to the Secretary of the Board prior to the meeting. Not more than three (3) minutes are to be allotted to any one (1) speaker, no more than twenty (20) minutes on the same subject. This portion of the agenda is for presentations to the Board regarding closed session items only. This is not a question and answer period where the Board enters into dialogue. Testimony is not protected from damage claims for libel. Public Charges or allegations may result in legal action being brought by those individuals. If you have questions for the Board, please provide the Board President with a copy and an administrator will provide answers at a later date.

- III. CLOSED SESSION
Moved by _____ Seconded by _____

Ayes: _____ Noes: _____ Abstain: _____

Opened: _____ Closed: _____

- 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 (Gov't Code §54957)
- e. Pupil Personnel (Ed Code 35146 and 48918)
 - 1 Case

IV. RECONVENE TO OPEN SESSION at _____ p.m.

V. REPORT OF CLOSED SESSION ACTION

VI. INTRODUCTION OF BOARD CANDIDATES

VII. PRESENTATIONS

- A. Daughters of the American Revolution - Constitution Week Proclamation
- B. Leona Valley Site Presentation
- C. Master's Project – Erick Jackson
- D. Volunteer Security – Erik Evers

VIII. HEARING SESSION/STAFF REPORTS

- A. Board Comments
- B. Staff Reports
 - 1. Assistant Superintendent Administrative Services
 - 2. Assistant Superintendent Educational Services
 - 3. Deputy Superintendent
 - 4. Superintendent

IX. PERSONAL APPEARANCES

- A. Westside Union Teachers Association Representatives
- B. California School Employees Association Representatives
- C. Parent Teacher Association Representatives
- D. West Antelope Valley Educational Foundation Representatives

X. ITEMS FROM THE FLOOR

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XI. PUBLIC HEARING

A hearing to receive public input on Resolution 19-04, Sufficiency of Textbooks or Instructional Materials

Open _____ Closed _____

XII. BUSINESS SESSION

- A. Organizational/Governance
 - 1. Agenda Item 1 Goal #

Moved by _____ Seconded by _____

To approve the Agenda of the Regular Meeting of
September 18, 2018

Ayes:_____ Noes:_____ Abstain:_____

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.

Items 2a -2h Goal #

- 2. Consent
 - a. Minutes of the Regular Meeting on September 4, 2018
 - b. Fundraising Authorization
 - c. Universal Gift
 - d. Personnel Report
 - e. Purchase Orders
 - f. Consultant/Contract Schedule
 - g. Conference/Workshop Schedule
 - h. Resolution 19-05, Non-Routine Budget Revisions, Adjustments and Transfers

Moved by _____ Seconded by _____

Approval of the Consent Items as presented

Ayes:_____ Noes:_____ Abstain:_____

- 3. Election of Clerk: Item 3

Moved by _____ Seconded by _____

NOMINEE	NOMINATED BY
SECONDED BY	

Close Nominations

Vote:

Ayes:_____ Noes:_____ Abstain:_____

- 4. Discussion Item Item 4
 - Board Governance

- B. Educational Services
 - 5. Recognition of the Teacher of the Year Day Item 5 1c

Moved by _____ Seconded by _____

9-18-18

Approval of the Teacher of the Year Day

Goal #

Ayes:_____ Noes:_____ Abstain:_____

- 6. Resolution 19-04, Sufficiency of Textbooks or Instructional Materials Item 6

Moved by _____ Seconded by _____

Approval of Resolution 19-04, Sufficiency of Textbooks or Instructional Materials

Ayes:_____ Noes:_____ Abstain:_____

C. Personnel

- 7. Memorandum of Understandings between Westside Union School District and Westside Union Teachers Association: Item 7

- 19-01 – Overage for Kindergarten Classes
- 19-02 – Instructional Leader Positions
- 19-03 – Article 29 – Medigap
- 19-04 – Article 7.2.1.3.2 – Official Transcripts

Moved by _____ Seconded by _____

Approval of Memorandum of Understandings 19-01, 19-02, 19-03 and 19-04

Ayes:_____ Noes:_____ Abstain:_____

D. Business Services

- 8. Revised Board Policies, Administrative Regulations and Board Bylaw: Item 8

- BP 1340, Access to District Records
- BP/AR 3312.2, Educational Travel Program Contracts
- BP/AR 3320, Claims and Actions Against the District
- AR 3541, Transportation Routes and Services
- AR 3580, District Records
- Board Bylaw 9012, Board Member Electronic Communications

Moved by _____ Seconded by _____

Approval of the first reading of the revised Board Policies, Administrative Regulations and Board Bylaw.

Ayes:_____ Noes:_____ Abstain:_____

XIII. INFORMATION SESSION

A. Items From The Floor – Continued

B. Dates to Remember:

1. Board Candidate Orientation – September 22, 2018
2. AVSBA Community Education Summit – September 25, 2018

9-18-18

3. Regular Meeting - October 2, 2018
 4. Board Candidate Orientation – October 11, 2018
- C. Board Comments – Continued

XIV. NEW BUSINESS

Future Board Meeting Items

XV. CLOSED SESSION - Continued

XVI. RECONVENE TO OPEN SESSION at _____ p.m.

XVII. REPORT OF CLOSED SESSION ACTION

XVIII. ADJOURNMENT

There being no further business to come before the Board, the regular meeting of September 18, 2018, is adjourned at _____p.m. by the Board President.

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