

WESTSIDE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
September 4, 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 – Presentation of Colors, Joe Walker Civil Air Patrol
Jennifer Navarro, Trustee

III. ROLL CALL

John Curiel, President – Present
Patricia K. Shaw, Vice President - Present
Jennifer Navarro, Member – Present
Steven DeMarzio, Member – Present

SUPERINTENDENT

Regina Rossall – Present

IV. ITEMS FROM THE FLOOR

None

V. OTHERS PRESENT

Prof. Amaka Donn, Kathryn Conner, Kaoru Thomas, Bill Lindoff, Jake Briggs, Jeri Gonzalez, Pancho Gonzalez, J Bartee, Spencer Hilliard, Jonathan Weber, Anthony Langford, Claudia McDonald, Christy Jensen, Bob Dunham, Matt Anderson, Patricia Bothuel, Sandy Jones, Sharonne Campo, Brittany Tallosi, Shirley Hill, Laura Duran, Andrea Paxton, Sylvia Borg-Otting, Dora Navarro-Duenas, Korina Barefield, Lisa Jehlicka, Stacy Henderson, Antoinette Griffin, Alix Oddo, Elvia Valenzuela, Reyna Smith, Wendy Richman, Susan Burke, Kristie Jakeway

VI. M19-24- 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)
- 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 6:02 p.m.

VIII. CLOSED SESSION ACTION

A. M19-25- The motion was made by Patricia K. Shaw seconded by Steve DeMarzio and carried 4/0 to approve the Settlement Agreement for OAH Case Number 2018081459.

IX. INTRODUCTION OF BOARD CANDIDATES

X. PRESENTATIONS

- A. Site Presentations and Employee Recognitions:
 - Anaverde Hills
 - Joe Walker
- B. 2017-18 Unaudited Actuals

XI. HEARING SESSION/STAFF REPORTS

A. Board Comments:

Steve DeMarzio:

Anaverde Hills you always do a great job.

- I think you are on the right track with your standards based grading.
- Promoting all your 8th graders last year was outstanding.
- I see your site is very active, great job.

Joe Walker I am glad to see you're emphasizing both college and career readiness.

- Getting commercial-grade 3D printer and laser engraver is very cool. Hopefully, you can add a CNC machine to your repertoire.
- Both of my kids attended Joe Walker. I wish they were there now, with all the things that are happening on your campus.

Jennifer Navarro

Great job, Anaverde Hills

- Red is a great color for Anaverde Hills; you give your whole heart and you can feel it when you walk on the campus.
- You have a great way of analyzing the data; keep up the great work.
- Thank you for the energy you bring to the school and district.
- I love your out-of-the-box thinking keeping your community informed.

Joe Walker – I remember watching the Color Guard at graduation last June, I appreciate them.

- I am a big AVID advocate.
- I love how goal-oriented you are.
- There are a lot of great things going on at Joe Walker, I see why you are busting at the seams with students. Keep up the good work.

Patricia K. Shaw:

- Great job!! I can't say enough about Anaverde Hills.
- Joe Walker, thank you for everything you are doing.

John Curiel

Anaverde Hills, once again you proved you have a lot of spirit.

- Your passion for your community and school is overwhelming.
- I enjoyed visiting your school last week.
- I like the collaborative planning you have at your site.

Joe Walker, I enjoyed your Back to School Nights.

- Thank you so much for the job that you do.
- My students attended Joe Walker and received a quality education there.
- Thank you for all your collaborative effort.
- The Civil Air Patrol does a great job; the students should be commended
- Thank you, Joe Walker, for all you do.

I attended the Board Candidate Orientation meeting on Saturday where they covered Standard-Based Grading.

B. Staff Reports:

1. Assistant Superintendent Administrative Services – Shawn Cabey

- a. It's always good to have the school sites present. They have exciting things happening at their sites.
 - b. Anaverde Hills invited Marguerite and myself to come out and view an app, Hero 911. Law Enforcement signs up for the app and if an emergency happens they are alerted by the app; it's an interesting concept. The cost of the app for the district is about \$30,000.
 - c. Lisa Jehlicka, thank you very much for your presentation on the Unaudited Actuals.
2. Assistant Superintendent Educational Services - Marguerite Johnson
- a. Congratulations, Lisa, on your presentation.
 - b. Thank you, Anaverde Hills and Joe Walker, for your presentations this evening. I appreciate how thoughtful both of you were on aligning your goals around the LCAP.
3. Deputy Superintendent - Robert Hughes
- a. Anaverde Hills and Joe Walker, nice job. You are schools that have so much going on.
 - b. I appreciate everyone coming out to the health fair last week, about 600 staff attended.
 - c. The tailgate party is this weekend, September 8, 2018.
4. Superintendent – Regina Rossall
- Mrs. Rossall reviewed the following items with the Trustees:
- a. I would also like to thank Anaverde Hills and Joe Walker; your presentations were very informative and very well done.
 - b. Andrea, I would like to thank you for bringing the app to our attention.
 - c. I would like to invite the Trustees to the LACOE Teacher of the Year Luncheon, on September 21, 2018. If you are interested in attending, please let me or Tonya know as soon as possible.
 - d. The grand opening for Cottonwood will be moved to the middle of October.
 - e. We will be having the WASC flag raising ceremonies at Anaverde Hills, Del Sur and Joe Walker.
 - f. Enrollment has topped at 9,600.
 - g. Great job, Robert, for the health fair last week.
 - h. I hope to see all of you at the Tailgate party on Saturday. I would like to thank the Marroquin Family for their donations to this event.

XII. PERSONAL APPEARANCES

- A. Westside Union Teachers Association Representative – Bob Dunham, President
 - I would like to say hello as this is my first meeting for the school year.
 - Thank you, Robert, for the health fair; there were a lot of good services offered this year.
 - I would like to invite all the Board Candidates to meet with WUTA. We will let you know when we have confirmed a date.
- B. California School Employee Association Representative – Jeri Holmes, President
 - Thank you, Robert, for the health fair; it was very well attended and everyone appreciated it.
 - I would like to thank the district for all the trainings that have been offered to classified staff.
 - CSEA will also be looking at dates to meet with the Board Candidates.
- 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. M19-26 - Item 1. Approval of the agenda of the Regular Board Meeting of September 4, 2018, as submitted. The motion was made by Steve DeMarzio seconded by Patricia K. Shaw and carried 4/0.
2. M19-27 - Items 2a – 2g. The motion was made by Steve DeMarzio seconded by Jennifer Navarro and carried 4/0 to approve the consent agenda.
 - 2a Minutes of the Regular Meeting on August 21, 2018
 - 2b Fundraising Authorization - Revised
 - 2c Personnel Report
 - 2d Purchase Orders
 - 2e Consultant/Contract Agreement Schedule
 - 2f Conference/Workshop Schedule
 - 2g Resolution 19-02, 2017-18 Interfund Cash Transfers
3. Item 3. Discussion Item
 - Board Governance
 - Election of a Clerk at the next Board Meeting. This will replace Linda Jones.

XVI. BUSINESS


4. M19-28 - Item 4. The motion was made by Jennifer Navarro seconded by Patricia K. Shaw and carried 4/0 to approve the 2017-18 Unaudited Actuals.
5. M19-29 - Item 5. The motion was made by Steve DeMarzio seconded by Jennifer Navarro and carried 4/0 to approve Resolution 19-03, Revised 2017-18 Gann Limit and Projected 2018-19 Gann Limit.

XVII. NEW BUSINESS

- Election of Board Clerk

XVIII. UNFINISHED BUSINESS
None

XIX. ADJOURNMENT – The meeting was adjourned at 8:00 p.m. by the Board President.



John Curiel, President
September 18, 2018