

WESTSIDE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
September 18, 2018

I. CALL TO ORDER

At 5:01 p.m. John Curiel, President, called to order the Regular Board Meeting of the Westside Union School District Board of Trustees.

II. Flag Salute

Scott Brewer, Director of Student Services

III. ROLL CALL

John Curiel, President – Present

Patricia K. Shaw, Vice President - Present

Jennifer Navarro, Member – Present

Steven DeMarzio, Member – Present - Teleconference

SUPERINTENDENT

Regina Rossall – Present

IV. ITEMS FROM THE FLOOR

None

V. OTHERS PRESENT

Judy Hatcher-DAR, Prof. Amaka Donn, Matthew Shelton, Amy Allington, Bill Lindoff, Jake Briggs, Jeri Gonzalez, Nancy Hemstreet, Ana Penaloza, Tom Lackey, Eric Evers, Dan Schradol, Russell Williams, Korina Barefield, Brian Schiller, Rachel Tucker, Carli Stecker, Erick Jackson, Wendy Richman, Pancho Gonzalez, Rebecca Davis

VI. M19-30- The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 4/0 to adjourn to closed session at 5:03 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 6:05 p.m.

VIII. CLOSED SESSION ACTION

A. M19-31- The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 4/0 to approve the Settlement Agreement for OAH Case Number 2018060617.

IX. INTRODUCTION OF BOARD CANDIDATES

X. PRESENTATIONS

A. Judy Hatcher, Daughters of the American Revolution (DAR) – Constitution Week Proclamation

B. Leona Valley Site Presentation

- B. Master's Project – Erick Jackson
- C. Volunteer Security – Erik Evers

XI. RECESS

XII. RECONVENE TO OPEN SESSION at 7:30 p.m.

XIII. HEARING SESSION/STAFF REPORTS

A. Board Comments:

Steve DeMarzio:

- Leona Valley, you have been small but mighty for almost 38 years!!!
- Daughters of the American Revolution, thank you for your presentation. Our constitution is a great document and has been relevant for 230 years.
- I would love to see the results of Erick Jackson's project.
- As a former veteran, I appreciated the direct approach of the security presentation by Erik Evers. However, I do have concerns about liability and this subject will require further discussion.
- To the California Legislature and to our next Governor. stop playing games with school funding. Fully funding education does not mean at 2007-year levels. That level is not adequate or sufficient.

Jennifer Navarro

- Leona Valley, great job on revising your mission statement it's nice to see it implemented.
- In regards to Mr. Evers presentation, I understand him wanting to make our schools safer. There is nothing more paramount than school safety and our students being safe at school.
- I visited Gregg Anderson with John Curiel last week. They are doing great things at that site.

Patricia K. Shaw:

- School Volunteer Security – Would there be any drop in our insurance rates if we had school security?

John Curiel

- Leona Valley, I really appreciate what you are doing, you are small and mighty. I also appreciate the staff and what they do for our students.
- I am looking forward to seeing the results from Mr. Jackson's project.
- I appreciate Judy Hatcher, DAR, coming this evening, making their presentation, and presenting Westside with a proclamation on Constitution Week. Another reminder on why we love our country so dearly. The principles of the Constitution are what unites us as a nation and we can never turn from what unites us as others try to divide us.
- I commend Mr. Evers on his presentation. We put a lot of emphasis on who is around our students. If the district had the resources that the high school district has, we would have more options. Westside is a proactive district, not a reactive district. Westside takes pride in our emphasis of professional development and training.
- As a 25-year peace officer working at the department of corrections, I understand the basics of security. I do put an emphasis on student and staff safety. There are a lot of moving parts that need to be identified and addressed prior to

implementation. There is a lot of training that will need to be done. The possible solution presented is appreciated. Vigilance and training is the most cost-effective and valuable security measure we can immediately take to protect our students and staff.

- I appreciate the Board Candidates attending the orientation meetings and putting themselves out there for our students.

B. Staff Reports:

1. Assistant Superintendent Administrative Services – Shawn Cabey
 - a. Nothing at this time.
2. Assistant Superintendent Educational Services - Marguerite Johnson
 - a. Thank you to Leona Valley, we appreciate all you are doing at your site.
3. Deputy Superintendent - Robert Hughes
 - a. Nice job, Leona Valley; you always do a great job. You started out the school year showing your passion and enthusiasm.
4. Superintendent – Regina Rossall
Mrs. Rossall reviewed the following items with the Trustees:
 - a. Leona Valley, you have a lot to be proud of. Thank you to the staff who came out this evening.
 - b. Leona Valley will be having their Fall Festival on October 5, 2018, starting at 4:30 p.m..
 - c. Our Saturday Board Candidate Orientation Meeting is currently scheduled for 10:00 a.m. We are requesting to move the time to 8:30 a.m. or 1:00 p.m. There is a memorial service for Dr. Bud Reams that starts at 11:00 a.m. The Board Candidate Orientation Meeting will be rescheduled to 8:00 a.m. on Saturday, September 22, 2018.

XIV. PERSONAL APPEARANCES

- A. Westside Union Teachers Association Representative – Bob Dunham, President
- B. California School Employee Association Representative – Jeri Holmes, President
- C. Parent Teachers Association Representative - Brian Schiller
 - Membership Drives
 - Book Fairs
 - Fall Festivals
 - Council DOT Day Celebration
- D. WAVE Representative – Jennifer Navarro and Robert Hughes

XV. ITEMS FROM THE FLOOR – Regular Session
None

XVI. PUBLIC HEARING

A hearing to receive public input on Resolution 19-04, Sufficiency of Textbooks or Instructional Materials opened at 7:44 p.m. and closed at 7:45p.m.

XVII. BUSINESS SESSION

Organizational/Governance

1. M19-32 - Item 1. Approval of the revised agenda of the Regular Board Meeting of September 18, 2018, as submitted. The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 4/0.

2. M19-33 - Items 2a – 2h. The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 4/0 to approve the consent agenda.
 - 2a Minutes of the Regular Meeting on September 4, 2018
 - 2b Fundraising Authorizations
 - 2c Gifts to the District
 - 2d Personnel Report
 - 2e Purchase Orders
 - 2f Consultant/Contract Agreement Schedule
 - 2g Conference/Workshop Schedule
 - 2h Resolution 19-05, Non-routine Budget Revisions, Adjustments and Transfers
3. M19-34 - The motion was made by Steve DeMarzio seconded by Patricia K. Shaw and carried 4/0 to elect Jennifer Navarro as Clerk of the Board.
4. Item 4. Discussion Item
 - Board Governance

XVIII. EDUCATIONAL SERVICES

5. M19-35 - Item 5. The motion was made by Jennifer Navarro seconded by Patricia K. Shaw and carried 4/0 to approve Recognition of Teacher of the Year Day.
6. M19-36 - Item 6. The motion was made by Jennifer Navarro seconded by Steve DeMarzio and carried 4/0 to approve Resolution 19-04, Sufficiency of Textbooks or Instructional Materials.

XIX. PERSONNEL

7. M19-37 - Item 7. The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 4/0 to approve the Memorandums of Understanding between Westside Union School District and Westside Union Teachers Association (WUTA)
 - 19-01 – Overage for Kindergarten Classes
 - 19-02 – Instructional Leader Position
 - 19-03 – Article 29 – Medigap
 - 19-04 – Article 7.2.1.3.2 – Official Transcripts

XX. BUSINESS

8. M12-38 - Item 8. The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 4/0 to approve the first reading of the revised Board Policies, Administrative Regulations and Board Bylaw:
 - 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
 - BB 9012, Board Member Electronic Communications

XXI. NEW BUSINESS

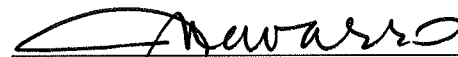
None

XXII. UNFINISHED BUSINESS

None

Minutes
Regular Board Meeting
September 18, 2018

XXIII. ADJOURNMENT – The meeting was adjourned at 7:56 p.m. by the Board President.



Jennifer Navarro, Clerk
October 2, 2018