

WESTSIDE UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES  
October 2, 2018

I. CALL TO ORDER

At 6:07 p.m. John Curiel, President, called to order the Regular Board Meeting of the Westside Union School District Board of Trustees.

II. Flag Salute

Amaka Donn, Board Candidate

III. ROLL CALL

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

SUPERINTENDENT

Regina Rossall – Present

IV. OTHERS PRESENT

Seleana Alden, Rosey Knight, Maria Tamuar, Lori Mann, Pancho Gonzalez, Ani Hyman, Cindy Boulais, Bill Lindoff, Nancy Shimer, Amy Brouwer, Rebecca Davis, Jody Reynolds, Kendra Scanlon, Jeri Gonzalez, Tina Nehen, Alva Torres, Alicia Ceroni, Professor Amaka Donn, Araceli Monreal

V. INTRODUCTION OF BOARD CANDIDATES

VI. PRESENTATIONS

A. Valley View Site and Employee Recognitions

VII. HEARING SESSION/STAFF REPORTS

A. Board Comments:

Jennifer Navarro

- Valley View, your campus reminds me of the elementary school that I attended; it's familiar and comfortable to me.
- Thank you for your data. Students who enjoy being at school are learning.
- I love the free library book idea. I would love to donate books to your free library.

Patricia K. Shaw:

- I like the free library.
- Good job on your presentation this evening

John Curiel

- Valley View, I do appreciate the information you presented this evening.
- You make it work and do an excellent job with your goals.
- Ms. Brouwer, I appreciate the data on improving your school climate.
- Ms. Hynan, I love your innovated approach to student discipline.
- Thank you, Ms. Mann, for the free library.
- Thank you for embracing Standards-Based Grades. I hope Valley View's success will go district-wide.
- I enjoy visiting Valley View on Fridays.
- Thank you, everyone, for all your hard work.

B. Staff Reports:

1. Assistant Superintendent Administrative Services – Shawn Cabey
  - a. Absent
2. Assistant Superintendent Educational Services - Marguerite Johnson
  - a. Congratulations, Valley View, nicely done. Valley View, your staff has always been known for their collaborative spirit.
3. Deputy Superintendent - Robert Hughes
  - a. Absent
4. Superintendent – Regina Rossall  
Mrs. Rossall reviewed the following items with the Trustees:
  - a. Valley View has always had a special place in my heart; my children attended there and I served as the principal.
  - b. As always, you are a hard working staff. You have had significant changes in your staff the last couple of years.
  - c. Lori, I always appreciate your view on reading and always providing students with reading material.
  - d. Thank you for all you do for students; it's always a special time when I visit Valley View.
  - e. Our next Board Orientation will be October 11, 2018, at 5:00 p.m. at the District Office.
  - f. The SAVE dinner will be on November 1, 2018.
  - g. Civil Air Patrol will be presenting the colors this year at the SAVE Dinner.

VIII. PERSONAL APPEARANCES

- A. Westside Union Teachers Association Representative – Bob Dunham, President
- B. California School Employee Association Representative – Jeri Holmes, President
  - CSEA will also be interviewing the Board Candidates.
- C. Parent Teachers Association Representative -
- D. WAVE Representative – Jennifer Navarro and Robert Hughes  
The October meeting has been changed to October 17, 2018, from October 10, 2018.

IX. ITEMS FROM THE FLOOR – Regular Session

None

X. PUBLIC HEARING

None

XI. BUSINESS SESSION

Organizational/Governance

1. M19-39 - Item 1. Approval of the revised agenda of the Regular Board Meeting of October 2, 2018, as submitted. The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 3/0.
2. M19-40 - Items 2a – 2h. The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 3/0 to approve the consent agenda.
  - 2a Minutes of the Regular Meeting on September 18, 2018
  - 2b Fundraising Authorizations
  - 2c Overnight Field Trip
  - 2d Williams Uniform Complaint Quarterly Summary
  - 2e Personnel Report

- 2f Purchase Orders
- 2g Consultant/Contract Agreement Schedule - Revised
- 2h Conference/Workshop Schedule
- 3. Item 3. Discussion Item
  - Board Governance

XII. EDUCATIONAL SERVICES

- 4. M19-41 - Item 4. The motion was made by Jennifer Navarro seconded by Patricia K. Shaw and carried 3/0 to approve the Valley View Site Plan.
- 5. M19-42 - Item 6. The motion was made by Jennifer Navarro seconded by Patricia K. Shaw and carried 3/0 to approve the first reading of the revised Board Policy 5117, Interdistrict Attendance

XIII. BUSINESS

- 6. M19-43 - Item 6. The motion was made by Jennifer Navarro seconded by Patricia K. Shaw and carried 3/0 to approve the second and final 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
- 7. M19-44 - Item 7. The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 3/0 to approve Medallion Contracting Proposition 39 HVAC Upgrades: Credit Change Orders
- 8. M19-45 - Item 8. The motion was made by Jennifer Navarro seconded by Patricia K. Shaw and carried 3/0 to approve the first reading of the revised Administrative Regulation 3350, Travel/Conference Expenses.

XIV. NEW BUSINESS

None

XV. UNFINISHED BUSINESS

None

XVI. CLOSED SESSION

M19-46 - The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 3/0 to adjourn to closed session at 6:53 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)

XVII. RECONVENE TO OPEN SESSION at 7:06 p.m.

XVIII. CLOSED SESSION ACTION

M19-47 - The motion was made by Jennifer Navarro seconded by Patricia K. Shaw and carried 3/0 to approve Claim for Damages 1819-02

XIX. ADJOURNMENT – The meeting was adjourned at 7:07 p.m. by the Board President.



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Jennifer Navarro, Clerk  
October 16, 2018