

WESTSIDE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
October 16, 2018

I. CALL TO ORDER

At 5:02 p.m. John Curiel, President, called to order the Regular Board Meeting of the Westside Union School District Board of Trustees.

II. Flag Salute

Robert Hughes, Deputy Superintendent

III. ROLL CALL

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

SUPERINTENDENT

Regina Rossall – Present

IV. OTHERS PRESENT

Prof. Amaka Donn, Bob Dunham, Bill Lindoff, Carmen Madrigal, Jeri Gonzalez, Pancho Gonzalez, Laura Duran, Lisa Fiore

V. CLOSED SESSION

M19-48 - The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 4/0 to adjourn to closed session at 5:04 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)
3 Cases

VI. RECONVENE TO OPEN SESSION at 6:07 p.m.

VII. CLOSED SESSION ACTION

M19-49 - The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 4/0 to deny Claim for Damages 1819-03.

M19-50 - The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 4/0 to approve the Settlement Agreement for OAH Case No. 2018090049.

M19-51 - The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 4/0 to approve the Agreement and Stipulation for Expulsion for case numbers 1819-02 and 1819-03.

VIII. INTRODUCTION OF BOARD CANDIDATES

IX. PRESENTATIONS

A. Cottonwood Site and Employee Recognitions

X. HEARING SESSION/STAFF REPORTS

A. Board Comments:

Steve DeMarzio

- Cottonwood, you did an outstanding job on tonight's presentation.
- I was traveling at the last meeting; I am sorry I missed Linda's retirement celebration and the last Board Meeting. She will be sorely missed
- This is the first time we are electing Board Members in an even year. Just a reminder to vote the entire ballot. School Districts are on the last page of my ballot.

Jennifer Navarro

- Thank you, Cottonwood for your presentation. I visited Cottonwood a few weeks ago; their new building is beautiful.
- I enjoyed meeting the high school student from Highland who comes over to help with the after school coding class.

Patricia K. Shaw:

- Cottonwood, I think you did an excellent job this evening on your presentation.
- I would like to see more high school students participating in our after school extra-curricular activities.

John Curiel

- I would like to thank Ms. Madrigal and Ms. Fiore for stepping in and helping Ms. Duran with the Cottonwood presentation. I am scheduled to visit Cottonwood tomorrow.
- I attended the Latino School Board Association Conference last week and sat in on the following sessions:
 - Parental Outreach
 - Family Leadership Institute
 - African American Outreach
 - Parental Involvement
- I also attended the Palmdale Promise, which focused on updating their facilities.

B. Staff Reports:

1. Assistant Superintendent Administrative Services – Shawn Cabey
 - a. It is very exciting to hear about all that is going on at Cottonwood. I am very excited about their choir program.
 - b. On the revised Board Policy 3350, we would request that it goes into effect on November 1, 2018.
2. Assistant Superintendent Educational Services - Marguerite Johnson
 - a. Nicely done, Ms. Madrigal and Ms. Fiore, you represented Cottonwood so well.
 - b. There is such a positive vibe at Cottonwood. Kids are loved and nurtured there which is a result of the hard work of staff.
 - c. We will have the videographer at the Board Candidate Orientation on October 30, 2018, to interview the Trustees for the Standards-Based Grading video.
3. Deputy Superintendent - Robert Hughes
 - a. Nice job tonight on your presentation. I was able to visit Cottonwood on Friday. There are so many special things going on at that site.
 - b. WAVE – Hillview and Joe Walker both received grants. There was no meeting but we had an electronic vote on these two grants.
 - c. The WAVE Race will be on October 27 at Apollo Park.
4. Superintendent – Regina Rossall

Mrs. Rossall reviewed the following items with the Trustees:

- a. Thank you, ladies, for a delightful presentation on Cottonwood this evening. I am so respectful of the staff and students over the last few years, being patient with us as finish the school. Cottonwood is a wonderful place to visit. The Grand Re-Opening will be on October 26.
- b. If you are interested, the SAVE Dinner is on November 1, 2018, at the AV Country Club. Dreams are from Cottonwood, Hillview and the music program.
- c. We will be participating in the Great Shake out on October 18.

XI. PERSONAL APPEARANCES

- A. Westside Union Teachers Association Representative – Bob Dunham, President
 - Remember to vote on November 6, 2018.
- B. California School Employee Association Representative – Jeri Holmes, President
 - Good luck to all of the candidates. We hope there is a good voter turnout.
 - I would like to wish all of the bosses Happy Boss's Day.
- C. Parent Teachers Association Representative
- D. WAVE Representative – Jennifer Navarro and Robert Hughes

XII. ITEMS FROM THE FLOOR – Regular Session
None

XIII. PUBLIC HEARING
None

XIV. BUSINESS SESSION

Organizational/Governance

1. M19-52 - Item 1. Approval of the agenda of the Regular Board Meeting of October 16, 2018, as submitted. The motion was made by Patricia K. Shaw seconded by Steve DeMarzio and carried 4/0.
2. M19-53 - Items 2a – 2h. The motion was made by Jennifer Navarro seconded by Patricia K. Shaw and carried 4/0 to approve the consent agenda.
 - 2a Minutes of the Regular Meeting on October 2, 2018
 - 2b Personnel Report
 - 2c Purchase Orders
 - 2d Consultant/Contract Agreement Schedule
 - 2e Conference/Workshop Schedule
3. M19-54 - Item 3. The motion was made by Patricia K. Shaw seconded by Steve DeMarzio and carried 4/0 to approve the interdistrict Attendance Agreement between Westside Union School District and Keppel Union School District effective July 1, 2018 – June 30, 2023.
4. Item 4. Discussion Item
 - Board Governance

XV. EDUCATIONAL SERVICES

5. M19-55 - Item 5. The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 4/0 to approve the second and final reading of the revised Board Policy and Administrative Regulation 5117, Interdistrict Attendance

XVI. PERSONNEL

6. M19-56 - Item 6. The motion was made by Patricia K. Shaw seconded by Steve DeMarzio and carried 4/0 to approve the Short Term Staff Permits (STSP).

XVII. BUSINESS

7. M19- 57- Item 7. The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 4/0 to approve the second and final reading of the revised Administrative Regulation 3350, Travel/Conference Expenses effective November 1, 2018.
8. M19-58 - Item 8. The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 4/0 to approve Medallion Contracting Proposition 39 HVAC Upgrades: Change Order 01.

XVIII. NEW BUSINESS

None

XIX. UNFINISHED BUSINESS

None

- XX. ADJOURNMENT – The meeting was adjourned at 6:58 p.m. by the Board President.



Jennifer Navarro, Clerk
November 6, 2018