

WESTSIDE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
November 6, 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

Jennifer Navarro, Clerk

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

Joseph Tohme, Bill Lindoff, Cathy Bennett, Anne Marie Sharma, Lawana Pratt, Lauren Gutierrez, Becky Lathrop, Lauren Marriott, Rebecca Hewitt, Donna Margherita, Susan Burke, Romina Garcia, Sophie Frukhtman, Colleen Murphy, Kari Briggs, Jake Briggs, Darrell Hrabik, Linda Lotzgesell, Trudy Valenzuela, Adrienne Lindeman

V. CLOSED SESSION

M19-59 - 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)

VI. RECONVENE TO OPEN SESSION at 6:00 p.m.

VII. CLOSED SESSION ACTION

None

VIII. INTRODUCTION OF BOARD CANDIDATES

IX. PRESENTATIONS

- A. Recognition of Christine Ahern, GA Health Clerk
- B. Rancho Vista Site and Employee Recognitions

X. HEARING SESSION/STAFF REPORTS

- A. Board Comments:
Steve DeMarzio

- Rancho Vista, what an enthusiastic staff. Thank you for your honest and thorough assessment of the school site. The stories of inspiration were amazing. I took a tour of Rancho Vista a few weeks ago and visited Mr. Hrabik's class where the class was building bridges. Mr. Hrabik mentioned that I was an engineer so instantly I became a bridge expert. A student wanted to know if I was there when they built the Golden Gate Bridge. Since the bridge was completed in 1937 that would make me older than my mother. That was very funny. I appreciated my visit very much at a great campus.
- Thank you for letting me call in. I have been on the road for the past six weeks. I will be there in person at the next one.
- I attended Gregg Anderson Fall Festival along with Jennifer and John. The following week was the Del Sur Fall Festival where the theme was costume or Western wear.

Jennifer Navarro

- Rancho Vista has a special place in my heart, both of my children attended Rancho Vista. I think you are doing a great job on your positive reinforcement. I also enjoyed hearing about your visually impaired student and how well he is doing. It's great you have provided a place for him where he is included.

Patricia K. Shaw:

- I also enjoyed hearing how well your visually impaired student is doing. I agree with everything that Jennifer said.

John Curiel

- Great job, Rancho Vista, on your presentation this evening. I appreciate the collaboration with your staff. I appreciated seeing some of what is happening at Rancho Vista.

B. Staff Reports:

1. Assistant Superintendent Administrative Services – Shawn Cabey
 - a. Thank you, Cathy, for sharing your student stories with us.
 - b. I loved the attendance trophy, very cool.
2. Assistant Superintendent Educational Services - Marguerite Johnson
 - a. Thank you, Cathy, for a very positive presentation. Rancho Vista very quietly goes about their business.
 - b. Thank you for your participation in MTSS.
3. Deputy Superintendent - Robert Hughes
 - a. Cathy, that was one of the most incredible presentations. You are doing amazing things for your students.
 - b. Christy, thank you for everything that you do.
4. Superintendent – Regina Rossall

Mrs. Rossall reviewed the following items with the Trustees:

 - a. Cathy, what a great student story, very inspirational
 - b. MTSS, DIBELS and Data Teams will have a tremendous impact on your school.
 - c. Anne Marie, nice presentation on all the things that are going on through the counseling dept.
 - d. Thank you, teachers, for all you do for our boys and girls.
 - e. Donna, thank you for all you do.
 - f. Christy, thank you for being in the right place and doing the right thing to help save a life.
 - g. Thank you to all who voted today.

XI. 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
- D. WAVE Representative – Jennifer Navarro and Robert Hughes
 - Dale Lister did a nice job on the run at Apollo Park.
 - The next WAVE meeting is on Wednesday, November 14 at 6:30 p.m. in Room 4 at the District Office.

XII. ITEMS FROM THE FLOOR – Regular Session

None

XIII. PUBLIC HEARING

None

XIV. BUSINESS SESSION

Organizational/Governance

- 1. M19-60 - Item 1. Approval of the agenda of the Regular Board Meeting of November 6, 2018, as submitted. The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 4/0.
- 2. M19-61 - Items 2a – 2g. 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 October 16, 2018
 - 2b Fundraising Authorizations
 - 2c Gifts to the District
 - 2d Personnel Report
 - 2e Purchase Orders
 - 2f Consultant/Contract Agreement Schedule
 - 2g Conference/Workshop Schedule
- 3. M19-62 - Item 3. The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 4/0 to approve the Change in Regular Board Meeting Date from November 20, 2018 to November 13, 2018.
- 4. Item 4. Discussion Item
 - Board Governance

XV. EDUCATIONAL SERVICES

- 5. M19-63 - Item 5. The motion was made by Jennifer Navarro seconded by Patricia K. Shaw and carried 4/0 to approve the Del Sur site Plan.

XVI. PERSONNEL

- 6. M19-64 - Item 6. The motion was made by Jennifer Navarro seconded by Patricia K. Shaw and carried 4/0 to approve the Memorandum of Understandings 19-05, 19-06, 19-07, and 19-08 between Westside Union School District and Westside Union Teachers Association (WUTA).

XVII. BUSINESS

- 7. M19-65 - Item 7. The motion was made by Patricia K. Shaw seconded by Steve DeMarzio and carried 4/0 to approve the Notice of Completion – Quartz Hill Elementary Exterior Painting.

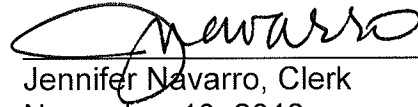
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8. M19-66 - Item 8. The motion was made by Jennifer Navarro seconded by Patricia K. Shaw and carried 4/0 to approve the first reading of the revised Board Policy and Administrative Regulation 3514, Environmental Safety.

XVIII. NEW BUSINESS
None

XIX. UNFINISHED BUSINESS
None

XX. ADJOURNMENT – The meeting was adjourned at 7:00 p.m. by the Board President.



Jennifer Navarro, Clerk
November 13, 2018