

WESTSIDE UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES  
MINUTES  
November 13, 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

Jennifer Navarro, Clerk

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. OTHERS PRESENT

Jeri Gonzalez, Bill Lindoff, Pancho Gonzalez, Lisa Jehlicka, Charlotte Ross, Chris Theobald

V. CLOSED SESSION

M19-67 - The motion was made by Steve DeMarzio seconded by Patricia K. Shaw 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)
- 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)  
2 Cases

VI. RECONVENE TO OPEN SESSION at 6:04 p.m.

VII. CLOSED SESSION ACTION

M19-68 - The motion was made by Jennifer Navarro seconded by Steve DeMarzio and carried 4/0 to approve the Settlement Agreement for OAH Case No. 2018071041.

M19-69 - The motion was made by Patricia K. Shaw seconded by Steve DeMarzio and carried 4/0 to approve the Expulsion of Student Case No. 1819-04.

VIII. PRESENTATIONS

A. Local Indicator Dashboard – Marguerite Johnson

IX. HEARING SESSION/STAFF REPORTS

A. Board Comments:

Steve DeMarzio

- It's good to be here in person tonight. Election night brought us two re-elected Board Members and one new Board Member. We are meeting tonight, because our

regular meeting is during the week of Thanksgiving. Have a Happy Thanksgiving and enjoy the break.

Jennifer Navarro

- Thank you, Marguerite, for your presentation this evening.
- I wish everyone a happy and safe holiday.
- I am looking forward to the CSBA Conference

Patricia K. Shaw:

- I agree with everything that has been said.

John Curiel

- Congratulations to all of our winners; I look forward to working with each of you.
- I am looking forward to the CSBA Conference the end of November.
- Thank you, Marguerite, for your presentation this evening.

B. Staff Reports:

1. Assistant Superintendent Administrative Services – Shawn Cabey
  - a. Nothing at this time.
2. Assistant Superintendent Educational Services - Marguerite Johnson
  - a. Congratulations to Bill, Jennifer and John. We appreciate you putting yourselves out there.
3. Deputy Superintendent - Robert Hughes
  - a. Nothing at this time.
4. Superintendent – Regina Rossall  
Mrs. Rossall reviewed the following items with the Trustees:
  - a. I would like to also congratulate Jennifer and John on their re-election and Bill for his continued service to Westside as a Trustee. I would like to thank Amaka Donn and Travis Wilson for running for the Board.
  - b. Thank you, Marguerite, for your presentation this evening

X. PERSONAL APPEARANCES

- A. Westside Union Teachers Association Representative – Bob Dunham, President
- B. California School Employee Association Representative – Jeri Holmes, President
  - .Congratulations to Jennifer, John and Bill.
  - Happy Thanksgiving to everyone.
- C. Parent Teachers Association Representative
- D. WAVE Representative – Jennifer Navarro and Robert Hughes
  - Next meeting is Wednesday, November 14 at 6:30 p.m. in Room 4 at the District Office.

XI. ITEMS FROM THE FLOOR – Regular Session  
None

XII. PUBLIC HEARING  
None

XIII. BUSINESS SESSION  
Organizational/Governance

1. M19-70 - Item 1. Approval of the agenda of the Regular Board Meeting of November 13, 2018, as submitted. The motion was made by Patricia K. Shaw seconded by Steve DeMarzio and carried 4/0.

2. M19-71 - Items 2a – 2f. The motion was made by Jennifer Navarro seconded by Steve DeMarzio and carried 4/0 to approve the consent agenda.
  - 2a Minutes of the Regular Meeting on November 6, 2018
  - 2b Fundraising Authorizations
  - 2c Personnel Report
  - 2d Purchase Orders
  - 2e Consultant/Contract Agreement Schedule
  - 2f Conference/Workshop Schedule
3. M19-72 - Item 3. The motion was made by Steve DeMarzio seconded by Patricia K. Shaw and carried 4/0 to approve the nomination of John Curiel and Steven M. Sturgeon for CSBA Region 22 Delegate Assembly.
4. Item 4. Discussion Item
  - Board Governance

XIV. EDUCATIONAL SERVICES

5. M19-73 - Item 5. The motion was made by Patricia K. Shaw seconded by Steve DeMarzio and carried 4/0 to approve the Local Control and Accountability Plan Report on Local Indicators.

XV. BUSINESS

6. M19-74 - Item 5. The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 4/0 to approve the authorization to Re-issue Stale Dated Warrants.
7. M19-75 - Item 6. The motion was made by Steve DeMarzio seconded by Jennifer Navarro and carried 4/0 to approve the second and final reading of the revised Board Policy and Administrative Regulation 3514, Environmental Safety.

XVI. NEW BUSINESS

None

XVII. UNFINISHED BUSINESS

CSBA Delegate Assembly Nominations

XVIII. ADJOURNMENT – The meeting was adjourned at 6:38 p.m. by the Board President.



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Jennifer Navarro, Clerk  
December 4, 2018