

WESTSIDE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
December 4, 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

Marguerite Johnson, Assistant Superintendent Educational Services

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

Bill Lindoff, Erin Rosentock, Doreen Kesselring, Kristin Studt, Andrea Paxton, Deidre Murphy, Marie Norlin, Michelle Bruds, Michelle Sessions, Shari Nabors, Terri Rowitz, Debbie Farrow, Rhonda Hanson, Courtney Phelan, Jeri Gonzalez, Lisa Jehlicka, Susan Price, Sharon Ebert, Christina Khoury, Sylvia Borg-Otting, Kerry Longmead, Joy Kritzer, Alva Torres, Kim Blackstone, George Blackstone, Rodney Lots, Tina Turner, Maria Meza, Rob Garza, Wayne Trussell, Asiye Miras, Julie Colonello, Lisa Moscoso, Karen Tiffany, Lori Gudim, Michael M. Shaw.

V. CLOSED SESSION

M19-76 - The motion was made by Steve DeMarzio seconded by Patricia K. Shaw 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

VI. RECONVENE TO OPEN SESSION at 6:05 p.m.

VII. CLOSED SESSION ACTION

M19-77 - The motion was made by Steve DeMarzio seconded by Patricia K. Shaw and carried 4/0 to approve the Findings of Records Panel Review for Case No. RR1819-01

VIII. PRESENTATIONS

- A. Quartz Hill Site and Employee Recognitions
- B. District Office Employee Recognition

IX. HEARING SESSION/STAFF REPORTS

A. Board Comments:

Steve DeMarzio

- Quartz Hill, great job, I think your attendance results are outstanding!!
- Congratulations to all the employees who received service pins this evening.

Jennifer Navarro

- Great job, Quartz Hill, kudos to your efforts to increase attendance. I enjoyed hearing about the Second Chance Breakfast and the Smile Committee.
- Congratulations to everyone who received service pins this evening; the district is lucky to have each of you.

Patricia K. Shaw:

- Quartz Hill, thank you so much for all you do for our students.
- Thank you to everyone who received service pins this evening.

John Curiel

- Thank you, Quartz Hill, for your well thought-out presentation. Early intervention is the key to attendance and grades. I like your Second Chance Breakfast and Hero Program. I appreciate all the work you are doing on your LCAP goals.
- Thank you to everyone who received service pins this evening; we appreciate all you do for the district.

B. Staff Reports:

1. Assistant Superintendent Administrative Services – Shawn Cabey

- a. Absent

2. Assistant Superintendent Educational Services - Marguerite Johnson

- a. Thank you, Quartz Hill, for a great presentation. We appreciate you paying attention to data, piloting MTSS and your attention to what makes the education a good experience for students. Your students are lucky to have you.
- b. Congratulations to all who received service pins this evening, thank you.

3. Deputy Superintendent - Robert Hughes

- a. Quartz Hill, I am sorry I had to step out and miss your presentation.
- b. Congratulations to all who received service pins this evening; thank you for all you do.

4. Superintendent – Regina Rossall

Mrs. Rossall reviewed the following items with the Trustees:

- a. Quartz Hill, great presentation. I know you have been working hard at looking at your data and assessment.
- b. Attendance is an important piece of data.
- c. Danielle, thank you for your work with your parent group.
- d. New Teacher Induction received a \$1,000 check from CSBA for our efforts on recruitment and retention of new teachers. We received the check for being the best in that category.
- e. Thank you to the District Office staff for coming out this evening. Congratulations to everyone who received service pins this evening.
- f. I received a call today from the LA County Office of Education; we have been selected to be on their list of assistance because of our test scores for our students with disabilities on academics and suspension rate. They will be giving us support in these areas for these students.
- g. We will be swearing in our three Trustees who were elected or reelected in November at the December 11, 2018, Board Meeting.

X. PERSONAL APPEARANCES

- A. Westside Union Teachers Association Representative – Bob Dunham, President
- B. California School Employee Association Representative – Jeri Holmes, President
 - Kudos to Quartz Hill, I enjoyed hearing about your new programs in your presentation this evening.
 - I will not be able to attend the next Board Meeting. Congratulations to those who will be sworn in at the next meeting and Happy Holidays.
- C. Parent Teachers Association Representative
- D. WAVE Representative – Jennifer Navarro and Robert Hughes

XI. ITEMS FROM THE FLOOR – Regular Session
Kristin Studt – Standards Based Grading

XII. PUBLIC HEARING
None

XIII. BUSINESS SESSION

Organizational/Governance

- 1. M19-78 - Item 1. Approval of the agenda of the Regular Board Meeting of December 4, 2018, as submitted. The motion was made by Steve DeMarzio seconded by Patricia K. Shaw and carried 4/0.
- 2. M19-79 - 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 13, 2018
 - 2b Fundraising Authorizations
 - 2c Personnel Report
 - 2d Purchase Orders
 - 2e Consultant/Contract Agreement Schedule
 - 2f Conference/Workshop Schedule
- 3. M19-80 - Item 3. The motion was made by Steve DeMarzio seconded by Patricia K. Shaw and carried 4/0 to table the nomination to CSBA Region 22 Delegate Assembly to next Board Meeting, December 11, 2018
- 4. Item 4. Discussion Item
 - Board Governance
 - Master's in Governance – All Trustees will attend
 - CSBA Workshop Review – January

XIV. EDUCATIONAL SERVICES

- 5. M19-81 - Item 5. The motion was made by Patricia K. Shaw seconded by Steve DeMarzio and carried 4/0 to approve the first reading of the revised Board Policies, Administrative Regulations and Exhibit:
 - BP 0410, Nondiscrimination in District Programs and Activities
 - BP/AR 1312.3, Uniform Complaint Procedures
 - BP/AR 5111, Admission
 - BP/AR 5111.1, District Residency
 - BP/AR 5125, Student Records
 - AR/E 5125.1, Release of Directory Information

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- BP 5131.2, Bullying
- BP/AR 5145.13, Response to Immigration Enforcement
- BP/AR 5145.3, Nondiscrimination/Harassment
- BP 5145.9, Hate-Motivated Behavior
- BP 6161.3, Toxic Art Supplies

XV. PERSONNEL

6. M19-82 - Item 6. The motion was made by Steve DeMarzio seconded by Jennifer Navarro and carried 4/0 to approve the Variable Term Waiver.

XVI. BUSINESS

7. M19-83 - Item 7. The motion was made by Steve DeMarzio seconded by Patricia K. Shaw and carried 4/0 to approve the Community Facilities District (CFD) 2007-1 – Fee Reimbursement

XVII. NEW BUSINESS

None

XVIII. UNFINISHED BUSINESS

CSBA Delegate Nominations

XIX. CLOSED SESSION – Continued

XX. RECONVENE TO OPEN SESSION at 7:39 p.m.

XXI. REPORT OF CLOSED SESSION ACTION

None

XXII. ADJOURNMENT – The meeting was adjourned at 7:40 p.m. by the Board President.



Clerk

December 11, 2018