

WESTSIDE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
December 11, 2018

I. CALL TO ORDER

At 5:00 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, Clerk – Present
Steven DeMarzio, Member – Present

SUPERINTENDENT

Regina Rossall – Present

IV. OTHERS PRESENT

Bill Lindoff, J Barteo, Ron & Gwen Farrell, Bob Dunham, Timothy Barker, Marty Meeden, Darrell Hrabik, Lisa Jehlicka, Deidre Murphy, Jake Briggs, Lauri Mealy, Jennifer Slater-Sanchez, Jeannette Jenkins, Patricia Bothuel

V. CLOSED SESSION

M19-84 - The motion was made by Patricia K. Shaw seconded by Steve DeMarzio and carried 4/0 to adjourn to closed session at 5:02 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)
1 Case

VI. RECESS at 5:15 p.m.

VII. RECONVENE TO OPEN SESSION at 6:10 p.m.

VIII. CLOSED SESSION ACTION

M19-85 - The motion was made by Steve DeMarzio seconded by Patricia K. Shaw and carried 4/0 to approve the Claim for Damages No. 1819-04

M19-86 - 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. 2018110517

IX. PRESENTATIONS

- A. Plaque for Outgoing President
- B. 2018-19 First Interim Budget Presentation – Lisa Jehlicka

X. HEARING SESSION/STAFF REPORTS

A. Board Comments:

Steve DeMarzio

- Thank you, Lisa, you do a good job of keeping us abreast of the budget. I feel that California should be number one in per pupil funding.
- Standards-Based Grades (SBG) – Are we addressing issues that the sites have as we go forward? Power School has issues with SBG?
- Gina - PowerSchool is not meant to run two different grading systems but when we transition everyone to SBG, we will not have any issues with PowerSchool. We offered to go out and meet with Gregg Anderson last Wednesday or Thursday, but the staff was not available. Marguerite and her staff met with the GA staff on Monday at their staff meeting. Most of our meetings at the other sites had very few parents attend. The principals conducted their last SBG meeting. We have had several meetings at all the sites over the last four years. We have been working with parents and staff who have questions. We have worked out a way to issue student awards with the principals. The SBG videos have been posted on the website.

Jennifer Navarro

- Thank you, Lisa, you always do a great job of simplifying the budget.
- Thank you to John for leading our board this last year.
- Happy Holidays to everyone.

Patricia K. Shaw:

- Thank you, Lisa, you always do a good job on your presentation.
- Happy Winter Break

John Curiel

- Happy Holidays to everyone.
- Thank you, Lisa, for doing a good job,
- We have always wanted a uniform system for all students and parents. We didn't want SBG to be a burden to our teaching staff. I hope staff who are having problems are coming forward and asking questions.
- Thank you, Board, for this past year.

B. Staff Reports:

1. Assistant Superintendent Administrative Services – Shawn Cabey
 - a. Absent - Ill
2. Assistant Superintendent Educational Services - Marguerite Johnson
 - a. We did have the opportunity to meet with the Gregg Anderson staff yesterday. We appreciate having the entire staff meeting for staff to ask questions. We look forward to having a system that is good for students and parents.
 - b. Thank you to all the school sites for your food contributions this past week. We put together 32 boxes of dry goods that will feed a family for two weeks.
3. Deputy Superintendent - Robert Hughes
 - a. Congratulations to Jennifer and John on their re-election and Bill on his election.
 - b. Happy Holidays to everyone.
4. Superintendent – Regina Rossall

Mrs. Rossall reviewed the following items with the Trustees:

 - a. This is our last week before Winter Break.
 - b. The district office will be closed or there will be limited staffing from December 17-21 and January 2 – January 4. The district office will be closed the 12/21 – 1/1.

- c. Hillview will be having their Band Concert on Wednesday at 6:00 p.m. in the cafeteria.
- d. At the SAVE Foundation Dinner, our dreams were funded at about \$12,000.
- e. I wish everyone a good holiday
- f. Congratulations to Bill, Jennifer and John.

XI. PERSONAL APPEARANCES

- A. Westside Union Teachers Association Representative – Bob Dunham, President
 - Congratulations to everyone who was elected in November. WUTA is very pleased with the outcome. We look forward to a continued strong relationship with the district.
- B. California School Employee Association Representative – Jeri Holmes, President
- C. Parent Teachers Association Representative
- D. WAVE Representative – Jennifer Navarro and Robert Hughes

XII. ITEMS FROM THE FLOOR – Regular Session

XIII. PUBLIC HEARING

None

XIV. ANNUAL REORGANIZATIONAL MEETING

- A. Oath of office
 1. John Curiel
 2. Bill Lindoff
 3. Jennifer Navarro
- B. Election of Officers
 1. M19-87 - The motion was made by seconded by and carried 5/0 to approve as Patricia K. Shaw President.
 2. M19-88 - The motion was made by Steve DeMarzio seconded by Patricia K. Shaw and carried 5/0 to approve Jennifer Navarro as Vice President.
 3. M19-89 - The motion was made by Patricia K. Shaw seconded by Jennifer Navarro and carried 5/0 to approve Steve DeMarzio as Clerk.
 4. M19-90 - The motion was made by Steve DeMarzio seconded by Jennifer Navarro and carried 5/0 to approve Patricia K. Shaw as the Representative to the Antelope Valley School Boards Association (AVSBA).
 5. M19-91 - The motion was made by Patricia K. Shaw seconded by Steve DeMarzio and carried 5/0 to approve Bill Lindoff as the Representative to the West Antelope Valley Educational Foundation (WAVE).

XV. SEATING OF THE NEW OFFICERS FOR THE BOARD YEAR 2019 – PROCEDURAL MATTERS

1. M19-92 - Page i. The motion was made by Bill Lindoff seconded by Steve DeMarzio and carried 5/0 to approve the Schedule of Meeting Dates, Times and Location for the 2019 Board of Trustee Meetings.
2. M19-93 - The motion was made by Bill Lindoff seconded by Jennifer Navarro and carried 5/0 to approve that the Roberts' Rules of Order, Revised, be adopted as the ruling authority for all questions pertaining to Parliamentary Procedure.

3. M19-94 - The motion was made by Bill Lindoff seconded by Steve DeMarzio and carried 5/0 to approve the appointment of the District Superintendent, Regina L. Rossall, to serve as Secretary of the Board of Trustees per Board Bylaw 9122.
4. M19-95 - The motion was made by John Curiel seconded by Jennifer Navarro and carried 5/0 to approve to empower in the following order in the absence of the Superintendent the next in command are members of the Cabinet with the Deputy Superintendent first, Assistant Superintendent Educational Services second and Assistant Superintendent Administrative Services third.
5. ~~M19-96 - The motion was made by Steve DeMarzio seconded by Jennifer Navarro and carried 4/0 (John Curiel stepped out) to approve that on behalf of the District the Superintendent, Deputy Superintendent, Assistant Superintendent Educational Services, Assistant Superintendent Administrative Services, Director of Fiscal Services, Director of Student Services, President of the Board of Trustees and/or the Clerk of the Board of Trustees be authorized to sign all documents as the Authorized Agent of the District, and to sign warrants, orders for salary payment, Notices of Employment and Contracts for the period of December 11, 2018, until the Organizational Meeting in December 2019.~~
6. M19-97 - The motion was made by Bill Lindoff seconded by Steve DeMarzio and carried 4/0 (John Curiel stepped out) to approve to grant authority to the District Superintendent or designee to submit proposals and applications for state, local and federally supported programs for which the District may qualify.
7. M19-98 - The motion was made by Steve DeMarzio seconded by Jennifer Navarro and carried 4/0 (John Curiel stepped out) to approve that the District may join the Antelope Valley School Boards Association (AVSBA) and the California School Board Association (CSBA).
8. M19-99 - The motion was made by Steve DeMarzio seconded by Jennifer Navarro and carried 4/0 (John Curiel stepped out) to approve to authorize Members of the Board of Trustees, Superintendent and Cabinet to attend all special executive and regular meetings of the Antelope Valley School Boards Association, with their necessary expenses to be paid from the district's budgeted conference funds.

XVI. BUSINESS SESSION

Organizational/Governance

1. M19-100 - Item 1. Approval of the agenda of the Regular Board Meeting of December 11, 2018, as submitted. The motion was made by Jennifer Navarro seconded by Steve DeMarzio and carried 4/0 (John Curiel stepped out).
2. M19-101 - Items 2a – 2f. The motion was made by Steve DeMarzio seconded by Jennifer Navarro and carried 5/0 to approve the consent agenda.
 - 2a Minutes of the Regular Meeting on December 4, 2018
 - 2b Fundraising Authorizations
 - 2c Personnel Report
 - 2d Purchase Orders
 - 2e Consultant/Contract Agreement Schedule - Revised
 - 2f Conference/Workshop Schedule
3. Item 3. The motion was made by seconded by and carried 5/0 to approve the first and final reading of revised Board Policy 2110, Organizational Chart/Lines of Responsibility.
Pulled by Administration

4. Item 4. The motion was made by seconded by and carried 5/0 the nomination of _____ to CSBA Region 22 Delegate Assembly to next Board Meeting, December 11, 2018. – **Pulled by Trustees**
5. Item 5. Discussion Item
 - Board Governance

XVII. EDUCATIONAL SERVICES

6. M19-102 - Item 6. The motion was made by Jennifer Navarro seconded by Steve DeMarzio and carried 5/0 to approve the presentation and acceptance of the California School Dashboard.
7. M19-103 - Item 7. The motion was made by Steve DeMarzio seconded by Jennifer Navarro and carried 5/0 to approve the second and final 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
 - 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

XVIII. BUSINESS

8. M19-104 - Item 8. The motion was made by Jennifer Navarro seconded by Steve DeMarzio and carried 5/0 to approve the 2017-18 Developer Fee Annual Report
9. M19-105 - Item 9. The motion was made by John Curiel seconded by Steve DeMarzio and carried 5/0 to approve Resolution 19-06, Temporary Extraordinary Approval Authorizations.
10. M19-106 - Item 10. The motion was made by John Curiel seconded by Steve DeMarzio and carried 5/0 to approve the first reading of the revised Board Policy and Administrative Regulation
 - AR 3350, Travel/Conference Expenses
 - BP 3514.1, Hazardous Substances
11. M19-107 - Item 11. The motion was made by John Curiel seconded by Bill Lindoff and carried 5/0 to approve the 2018-19 First Interim Budget.

XIX. NEW BUSINESS


None

XX. UNFINISHED BUSINESS

None

Minutes
Regular Board Meeting
December 11, 2018

XXI. ADJOURNMENT – The meeting was adjourned at 8:30 p.m. by the Board President.



Patricia K. Shaw, President
January 15, 2019