

WESTSIDE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
January 15, 2019

I. CALL TO ORDER

At 5:00 p.m. Patricia K. Shaw, President, called to order the Regular Board Meeting of the Westside Union School District Board of Trustees.

II. Flag Salute

Regina L. Rossall, Superintendent

III. ROLL CALL

Patricia K. Shaw, President - Present
Jennifer Navarro, Vice President – Present
Steven DeMarzio, Clerk – Teleconference
John Curiel, Member – Present (arrived at 5:50 p.m.)
Bill Lindoff, Member - Present

SUPERINTENDENT

Regina Rossall – Present

IV. OTHERS PRESENT

Denise Strattan, Jordon Holmes, Samara Gugler, Bob Dunham, Dan Pratt, Timothy Barker, Sean Copley, Margie Lopez, Jeanice Peterson, Lisa Jehlicka, Antoinette Griffin, Marisa Yudin, Rowdy Dyer, Sandra Hughes, Jake Briggs, Jackie Bennett

V. CLOSED SESSION

M19-108 - The motion was made by Jennifer Navarro seconded by Bill Lindoff and carried 4/0 to adjourn to closed session at 5:01 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 6:10 p.m.

VII. CLOSED SESSION ACTION

M19-109 - The motion was made by Jennifer Navarro seconded by John Curiel and carried 5/0 to approve the Release from Expulsion for Student Case No. 1718-04

VIII. PRESENTATIONS

- A. Sundown Site and Employee Recognition
- B. 2017-18 Audit Report – Lisa Jehlicka
- C. CSBA Workshop Reports - Trustees

IX. HEARING SESSION/STAFF REPORTS

A. Board Comments:

Bill Lindoff

- Sundown, your presentation shows you have heart. I enjoyed hearing how you are teaching your students to self-monitor.
- Today I sat in on a meeting with LACOE on Differentiated Assistance.

John Curiel

- I would like to thank the Sundown team for influencing students for the positive. Keep up the good work. Welcome back from Winter Break.
- A few weeks ago, I spoke with Nora; she said there are resources and funds available if we decide to go out for a bond.

Steve DeMarzio

- Thank you, Sundown, for your presentation and the review of your programs. Thank you, Coach Pratt, for reaching out to your students; they have a great attitude. Congratulations to all those who received pins this evening.

Jennifer Navarro

- Thank you, Sundown, for your presentation this evening; I enjoyed hearing about all your programs. Congratulations to all who received service pins this evening.
- I attended the AV Hispanic Luncheon.

Patricia K. Shaw:

- Sundown, thank you for your presentation, great job.

B. Staff Reports:

1. Assistant Superintendent Administrative Services – Shawn Cabey
 - a. The passion at Sundown is really exciting. When we are working with kids, love is the magical secret ingredient.
 - b. I would like to thank Lisa and her team for their work on the 2017-18 audit. It takes a lot of work on their part to make this happen.
2. Assistant Superintendent Educational Services - Marguerite Johnson
 - a. Thank you all for what you do every single day. Congratulations to all who received pins this evening. Your presentation reminded us about all the good things that are in place for students. My sons also attended Sundown.
 - b. We met with the team from LACOE regarding Differentiated Assistance. This is for lack of growth in Language Arts and Math with our special education students. We also had additional staff from the district and SELPA attend the meeting. It was a very good meeting. We asked for assistance with our foster youth. We are hoping they can provide assistance with the issues we are dealing with on behaviors. We will have several meetings with them.
 - c. We had a trainer from the LA Arts Collective meet with a group of parents and staff on how to fully implement arts in the district.
3. Deputy Superintendent - Robert Hughes
 - a. Thank you, Sundown; I am so grateful my children attended Sundown. Their love of learning started there. It has always felt like family there.
 - b. We anticipate another big year for hiring of teachers. We will be having our next Job Fair on February 2, 2019. If you know anyone who is interested in teaching, please encourage them to apply.
4. Superintendent – Regina Rossall

Mrs. Rossall reviewed the following items with the Trustees:

 - a. I would like to remind the Board that the All It Takes Program recognized Coach Pratt this past year for his program at Sundown.

- b. Thank you, Sundown, for all the growth that has been made at your site. You should be proud of yourselves. I appreciate all you are doing for your students.
- c. I would like to congratulate Human Resources and New Teacher Support on receiving two grants on teacher support, and tuition and residency programs. Both grants are for special education teachers.
- d. We also have a grant for classified staff to finish their bachelors to become teachers.
- e. Marguerite is also working on a grant for additional training funds.

X. PERSONAL APPEARANCES

- A. Westside Union Teachers Association Representative – Bob Dunham, President
 - I would like to thank Tim for his presentation this evening. There have been a lot of changes in the last 25 years at Sundown. Hats off to the Sundown staff.
 - I attended the CTA Luncheon for school board members on Saturday.
 - Please keep the teachers and administration for LA Unified in your thoughts; this is a difficult situation.
- B. California School Employee Association Representative – Jeri Holmes, President
- C. Parent Teachers Association Representative Mr. Hirsch, Sundown PTA President
 - We are hoping to recruit 400 members.
 - We are working to regain the trust of staff and parents
- D. WAVE Representative – Bill Lindoff and Robert Hughes
 - Three grants, close to \$4,000., were given at the January Board Meeting.
 - Fundraiser at Mulligans on March 1, 2019.

XI. ITEMS FROM THE FLOOR – Regular Session
None

XII. PUBLIC HEARING
None

XIII. BUSINESS SESSION

Organizational/Governance

- 1. M19-110 - Item 1. Approval of the agenda of the Regular Board Meeting of January 15, 2019, as submitted. The motion was made by Jennifer Navarro seconded by John Curiel and carried 5/0.
- 2. M19-111 - Items 2a – 2g The motion was made by John Curiel seconded by Jennifer Navarro and carried 5/0 to approve the consent agenda.
 - 2a Minutes of the Regular Meeting on December 11, 2018
 - 2b Williams Uniform Complaint Quarterly Report
 - 2c Fundraising Authorizations
 - 2d Personnel Report - Pulled
 - 2e Purchase Orders
 - 2f Consultant/Contract Agreement Schedule
 - 2g Conference/Workshop Schedule
 - 2h Overnight Field Trip – Hillview National Cheer Competition – Las Vegas, NV.
- 2d. M19-112 - Item 2d – The motion was made by Jennifer Navarro seconded by Steve DeMarzio and carried 4/1 (Bill Lindoff) to approve the Personnel Report.

3. Item 3. Discussion Item
 - Board Governance
 - Protocol for Trustees Site Visits and Attending Site Meetings – Workshop to review current protocols.

XIV. PERSONNEL

4. M19-113 - Item 4. The motion was made by Jennifer Navarro seconded by John Curiel and carried 5/0 to approve the change in WAVE Liability Insurance from Nonprofits Insurance Alliance Group to SISC-Self Insurance Schools of California (Property & Liability)
5. M19-114 - Item 5. The motion was made by John Curiel seconded by Steve DeMarzio and carried 5/0 to approve the Memorandum of Understandings between Westside Union School District and Westside Union Teachers Association:
 - 19-09 – Article 6, Work Year
 - 19-10 – Assembly Bill 2012 and Education Code 44977.5 regarding Leaves
6. M19-115 - Item 6. The motion was made by John Curiel seconded by Jennifer Navarro and carried 5/0 to approve the Provisional Intern Permit (PIP).

XV. BUSINESS

7. M19-116 - Item 7. The motion was made by Jennifer Navarro seconded by John Curiel and carried 5/0 to approve Resolution 19-07, Termination of the Citizens' Bond Oversight Committee
8. M19-117 - Item 8. The motion was made by John Curiel seconded by Bill Lindoff and carried 5/0 to approve the second and final reading of the revised Board Policy and Administrative Regulation
 - AR 3350, Travel/Conference Expenses
 - BP 3514.1, Hazardous Substances

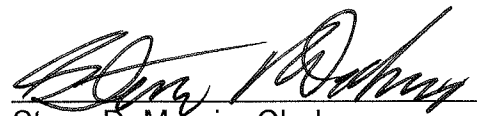
XVI. NEW BUSINESS

Workshop – Review Protocols, February 2, 2019, 12:00 p.m. at the District Office

XVII. UNFINISHED BUSINESS

None

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



Steve DeMarzio, Clerk
February 5, 2019