

WESTSIDE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
February 5, 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

Bill Lindoff, Trustee

III. ROLL CALL

Patricia K. Shaw, President - Present
Jennifer Navarro, Vice President – Present
Steven DeMarzio, Clerk – Present
John Curiel, Member – Present
Bill Lindoff, Member - Present

SUPERINTENDENT

Regina Rossall – Present

IV. OTHERS PRESENT

Rodney Lots, Jennifer Slater-Sanchez, Jennifer Schmid, Samara Gugler, Kieke Gomez, Gretchen Eslinger, R. Drew Warden, Karen Acosta, Jane Smith, Amy Lomeli, Candy Costillo, Adriana Alvarez, Kim Alvarez, Cheree Simons

V. CLOSED SESSION

M19-118 - The motion was made by John Curiel seconded by Steve DeMarzio and carried 5/0 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)
1 Case
- 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. PRESENTATIONS

- A. Hillview and Westside Academy Site and Employee Recognition
- B. Social Studies Curriculum Adoption Review

IX. HEARING SESSION/STAFF REPORTS

A. Board Comments:

Bill Lindoff

- Nice job principals and students.
- I attended the Superintendent's Advisory Committee Meeting last week.

- I learned a lot at the CSBA New and First Term Board Member Workshop.

John Curiel

- I would like to thank Tom Morreale and his students who spoke this evening, great job.
- Hillview, you did a great job. Thank you to the cheerleaders and band students who performed this evening. I would love to see a Hillview marching band.
- Thank you for coming and enjoy your evening.

Steve DeMarzio

- Westside Academy, nice job this evening. Tom, I think you found your niche. Your students were very well spoken; they did a nice job.
- Hillview, excellent job. I appreciate hearing about your intervention program. Drive safe in the weather this evening.
- On January 25, I visited Gregg Anderson and Joe Walker/Westside Academy

Jennifer Navarro

- Westside Academy, congratulations. I love that Westside has a place where students can go and can feel successful. Thank you to the students who spoke this evening. You clearly have goals and I would encourage you not to give up.
- Hillview, great job to the band and cheerleaders. I remember my first board meeting the Hillview band performed. I would love to know when your inclusion games are, I would love to attend. Thank you also for the hat.
- I attended Rancho Vista's 5th grade award ceremony.
- Thank you for coming out this evening.

Patricia K. Shaw:

- Mr. Morreale, what if a student wants to stay in your program instead of going back to their home school? I think what you do is very special. Mr. Morreale – I am here while they need me. My ultimate goal is to get them back to where they need to be.
- Hillview, thank you for my hat. Lovely job this evening on your presentation.

B. Staff Reports:

1. Assistant Superintendent Administrative Services – Shawn Cabey
 - a. I would like to ditto on what everyone else has said.
 - b. Westside Academy, your presentation was fantastic. There are multiple ways to find success in school. You all do a wonderful job in that respect.
 - b. Hillview, clearly you live what you preach for students.
2. Assistant Superintendent Educational Services - Marguerite Johnson
 - a. I would also like to echo what everyone else has said.
 - b. Gentlemen, (Westside Academy students), you handled yourselves very well this evening.
 - c. Jennifer and Rodney, what a great way to present your school.
 - d. Congratulations to all of you who received service pins this evening.
3. Deputy Superintendent - Robert Hughes
 - a. Thank you to the principals and students who presented this evening, great job.
4. Superintendent – Regina Rossall

Mrs. Rossall reviewed the following items with the Trustees:

 - a. To our Westside Academy students, what a great job you did this evening. I hear that you have owned your mistakes and are turning your GPA around.
 - b. Tom, thank you for sharing your program and making yourself available to your students.

- c. Hillview, great job, as always. Love the band and cheerleaders, school is about children; they did a great job.
- d. Your programs reflect a positive learning environment.
- e. There are great things going on in our schools.
- f. Thank you, students, for being here this evening.

X. 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 Slater-Sanchez, WAVE President
 - Fundraiser at Mulligans on March 1, 2019.
 - May 4, Nutty Run
 - WAVE Dinner in September

XI. ITEMS FROM THE FLOOR – Regular Session
None

XII. PUBLIC HEARING
None

XIII. BUSINESS SESSION

Organizational/Governance

1. M19-119 - Item 1. Approval of the agenda of the Regular Board Meeting of February 5, 2019, as submitted. The motion was made by Steve DeMarzio seconded by Jennifer Navarro and carried 5/0.
2. M19-120 - Items 2a – 2f. The motion was made by John Curiel seconded by Steve DeMarzio and carried 5/0 to approve the consent agenda.
 - 2a Minutes of the Regular Meeting on January 15, 2019
 - 2b Fundraising Authorizations
 - 2c Personnel Report
 - 2d Purchase Orders
 - 2e Consultant/Contract Agreement Schedule
 - 2f Conference/Workshop Schedule
3. M19-121 - Item 3. The motion was made by John Curiel seconded by Jennifer Navarro and carried 5/0 to approved the revised criteria for Hillview 's 6th Grade Honor Academy.
4. M19-122 - Item 4. The motion was made by John Curiel seconded by Steve DeMarzio and carried 5/0 to approve to TABLE the revised Norms, Protocols and/or Goals.
5. Item 5. Discussion Item
 - Board Governance

XIV. EDUCATIONAL SERVICES

6. M19-123 - Item 6. The motion was made by Steve DeMarzio seconded by John Curiel and carried 5/0 to approve the first reading of the revised Board Policies and Administrative Regulations
 - BP 0415, Equity
 - BP 1020, Youth Services
 - BP 1400, Relations Between Other Governmental Agencies and the Schools
 - AR 5141.32, Health Screening for School Entry

- BP/AR 6174, Education for English Learners

XV. BUSINESS

7. M19-125 - Item 7. The motion was made by Jennifer Navarro seconded by John Curiel and carried 5/0 to approve the Notice of Completion – Prop 39 HVAC Project at Multiple School Sites.
8. M19-126 - Item 8. The motion was made by Steve DeMarzio seconded by John Curiel and carried 5/0 to approve to Go to Bid on the following projects:
 - Replacement of the Roof on Sundown School
 - Replacement of Refrigerator/Freezer at Valley View
 - Preventative Maintenance – Painting at Valley View

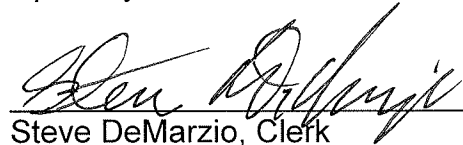
XVI. NEW BUSINESS

Workshop – What we can do on a parcel tax and/or bond.

XVII. UNFINISHED BUSINESS

Revised Protocols and Board Annual Self-Reflection

XVIII. ADJOURNMENT – The meeting was adjourned at 7:55 p.m. by the Board President.



Steve DeMarzio, Clerk

February 19, 2019