

WESTSIDE UNION SCHOOL DISTRICT
BOARD OF TRUSTEES
MINUTES
March 5, 2019

I. CALL TO ORDER

At 5:03 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

Marguerite Johnson, Assistant Superintendent Educational Services

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

Sandy Jones, Rebecca Davis, Lisa Walker, Chris Lockwood, Lorena Rivas-Dunn, Lauri Meeley, Natalie Duo, Jeannette Jenkins, Shannon Humphrey, Carmen Madrigal, Michelle Karamooz, Melissa Parga, Amanda Goodell, Nicole Hernandez, Carrie Diaz, Stephanie Jitosh-Gonzalez, Taylor Richardson, Raynika Farmer, Rachel Tucker, Lisa Jehlicka

V. CLOSED SESSION

M19-126 - The motion was made by Steve DeMarzio seconded by Jennifer Navarro and carried 5/0 to adjourn to closed session at 5:05 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)
 - Non-Reelects and Temporary/Probationary Certificated Employee Resolution 19-08
 - Administrator May Release/Reassign Resolution 19-09
- e. Pupil Personnel (Ed Code 35146 and 48918)
1 Case

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

VII. CLOSED SESSION ACTION

M19-127 - The motion was made by Steve DeMarzio seconded by Bill Lindoff and carried 5/0 to approve Resolution 19-08 for Non-Reelects Temporary/Probationary Certificated Employees
M19-128 - The motion was made by Steve DeMarzio seconded by Jennifer Navarro and carried 5/0 to approve Resolution 19-09 for May Release/Reassign Administrators.
M19 -129 - The motion was made by Steve DeMarzio seconded by Jennifer Navarro and carried 5/0 to approve the Settlement Agreement for OAH Case Number 2019010384

VIII. PRESENTATIONS

A. Girl Scout Gold Award Project at Valley View Elementary

- B. Esperanza Site and Employee Recognition
- C. 2nd Interim Report

IX. HEARING SESSION/STAFF REPORTS

A. Board Comments:

Bill Lindoff

- As always, Esperanza, you are always amazing. I enjoyed the Family Reading Night.
- I also read at Gregg Anderson on March 1, 2019.

John Curiel

- Esperanza, I enjoyed your presentation; you are doing a great job. I am glad to see you are focusing on student character as well as doing things for the community. Our hearts go out to the Mogg Family.
- I also read at Rancho Vista on March 1st.

Steve DeMarzio

- Esperanza, great job on your presentation. I enjoyed hearing about your goals and the ways the site is addressing them. Chronic absenteeism is a statewide issue, too, as just on your 5x5, orange is the statewide average. I love how enthusiastic your staff is. Good job on your drone photo, that was amazing. Femeineering program - women are making great strides in the engineering field but they are still under-represented in the work force with those job skills.
- March 10th Starts Daylight Savings Time.

Jennifer Navarro

- Great job, Esperanza; when I think of Esperanza I think of fun. I see that you have a lot of fun at your site. The photo is a unique and precious gift for Emily's family. Great job on your Femeineering program.

Patricia K. Shaw:

- Thank you Esperanza, nice presentation.

B. Staff Reports:

1. Assistant Superintendent Administrative Services – Shawn Cabey
 - a. One of the things at Esperanza is the positivity of your campus and your progress. It was an inspiring presentation.
2. Assistant Superintendent Educational Services - Marguerite Johnson
 - a. Very nicely done, Esperanza. There is such positive energy on your campus. Congratulations on your progress and growth. You have shown the impact of taking a program and making it your own.
 - b. Report from the Standards-Based Grading Committee
3. Deputy Superintendent - Robert Hughes
 - a. There are so many amazing things going on at Esperanza. Your hard work is very much appreciated. To watch you deal with the loss of Emily has touched my heart.
4. Superintendent – Regina Rossall

Mrs. Rossall reviewed the following items with the Trustees:

 - a. Great job, Esperanza. Thank you for putting in the effort for your students. Your social emotional programs look like they are a lot of fun. Your suspension rate shows your students are thinking about the consequence. We have been very blessed with our programs. Thank you, Sandy, for reviewing the Femeineering program. It has been a difficult few months, and you have made it manageable

for our students. As a staff, you pulled together to support our students and families during this difficult time.

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 – Robert Hughes, Bill Lindoff
 - Next meeting is March 13, 2019, 6:30 p.m., Room 4 at the District Office
 - Mulligans went very well; they made close to \$5,000.
 - 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. M19-130 - Item 1. Approval of the agenda of the Regular Board Meeting of March 5, 2019, as submitted. The motion was made by Steve DeMarzio seconded by John Curiel and carried 5/0.
- 2. M19-131 - Items 2a – 2h. The motion was made by Steve DeMarzio seconded by Bill Lindoff and carried 5/0 to approve the consent agenda.
 - 2a Minutes of the Regular Meeting on February 19, 2019
 - 2b Fundraising Authorizations
 - 2c Personnel Report Revised – Pulled
 - 2d Termination and Leaves Schedule
 - 2e Job Description
 - 2f Purchase Orders
 - 2g Consultant/Contract Agreement Schedule
 - 2h Conference/Workshop Schedule
- 2c M19-132 - Item 2c. The motion was made by Steve DeMarzio seconded by Jennifer Navarro and carried 4/0 (John Curiel recused himself) to approve the revised Personnel Report.
- 3. Item 3. Discussion Item
 - Board Governance

XIV. EDUCATIONAL SERVICES

- 4. M19-133 - Item 4. The motion was made by Jennifer Navarro seconded by Steve DeMarzio and carried 5/0 to approve the Support Personnel Accountability Report Card (SPARC)

XV. PERSONNEL

- 5. M19-134 - Item 5. The motion was made by Steve DeMarzio seconded by John Curiel and carried 5/0 to approved the Variable Term Waiver

XVI. BUSINESS

6. M19-135 - Item 6. The motion was made by Steve DeMarzio seconded by Bill Lindoff and carried 5/0 to approve the Second Interim Report.
7. M19-136 - Item 7. The motion was made by John Curiel seconded by Steve DeMarzio and carried 5/0 to approve to the second and final reading of the revised Board Policies and Administrative Regulation:
 - BP/AR 3311.1, Uniform Public Construction Cost Accounting Procedures
 - BP 3550, Travel Expenses
8. M19-137 - Item 8. The motion was made by John Curiel seconded by Jennifer Navarro and carried 5/0 to approve the Bruns Belmont: Change Order #4, Cottonwood Elementary Phase 2.

XVII. NEW BUSINESS

XVIII. UNFINISHED BUSINESS

- XIX. ADJOURNMENT – The meeting was adjourned at 8:02 p.m. by the Board President.



Patricia K. Shaw, President
March 19, 2019