

Regular Meeting
 Tuesday, February 19, 2019
 Open Session: 5:00 PM | Closed Session: 5:05 PM Reconvene to Open Session at 6:00 PM
 Hillview Middle School
 Published: Feb 15, 2019 11:49 AM

MINUTES

Attendance:

| Attendees | Present/Absent | Arrival | Departure |
|-----------|----------------|---------|-----------|
|-----------|----------------|---------|-----------|

Board Members

| | | | |
|------------------|---------|---------|---------|
| John Curiel | Absent | -- | -- |
| Steven DeMarzio | Present | 4:57 PM | 7:29 PM |
| Bill Lindoff | Present | 4:57 PM | 7:29 PM |
| Jennifer Navarro | Present | 4:57 PM | 7:29 PM |
| Patricia Shaw | Present | 4:57 PM | 7:29 PM |

I. OPEN SESSION

A. Flag Salute

Minutes:

Robert Hughes, Deputy Superintendent

B. Roll Call

II. ITEMS FROM THE FLOOR - Closed Session

III. CLOSED SESSION

Votes:

Motion: Approval to adjourn to closed session at 5:05 p.m.

Motion By: Jennifer Navarro

Seconded By: Steven DeMarzio

| | |
|------------------|--------|
| John Curiel | ABSENT |
| Steven DeMarzio | YES |
| Bill Lindoff | YES |
| Jennifer Navarro | YES |
| Patricia Shaw | YES |

Result: PASSED

- 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 (Gov't Code §54957)
- E. Pupil Personnel (Ed Code 35146 and 48918)

IV. RECONVENE TO OPEN SESSION at

Minutes:

Reconvene to Open Session at 6:03 p.m.

V. REPORT OF CLOSED SESSION ACTION

Minutes:

None

VI. PRESENTATIONS

Minutes:

- Certificates for Esperanza Staff
- Child Nutrition Department and Employee Recognition
- Del Sur Site and Employee Recognition

VII. HEARING SESSION/STAFF REPORTS

A. Board Comments

Minutes:

Bill Lindoff

Congratulations, Del Sur, I hear lots of good things about your site; keep up the good work.

I had an opportunity to attend the award ceremonies at Sundown and Esperanza.

I will be reading at Esperanza's Family Reading Night on February 22nd.

Steve DeMarzio

Congratulations to everyone who received service pins this evening.

Nancy, nice job on your presentation this evening.

Del Sur, congratulations on your WASC accreditation until 2021. I liked hearing about your targeted intervention. I think the Del Sur staff is doing a great job.

Jennifer Navarro

I would like to commend the Esperanza staff on your response to a very sad situation. We are thankful that you all were there and ready to act on the training you received. All of you were calm and levelheaded.

Nancy, Great job on the Child Nutrition presentation. You have a lot of mouths to feed.

Del Sur, you can tell you have wonderful support for your students and a well-rounded approach to your school. You have so many activities for your students. Jessica, thank you for letting us know about all your activities. Congratulations on the ELA scores, great job.

Patricia K. Shaw

I ditto what my fellow Trustees have said.

B. Staff Reports

1. Assistant Superintendent Administrative Services

Minutes:

Shawn Cabey

I would like to echo what everyone else has said.

Nancy and Monica, thank you for your presentation this evening. How many meals to do serve per day? Nancy – 3,800

Del Sur - I love your concept of "YET".

2. Assistant Superintendent Educational Services

Minutes:

Marguerite Johnson

Esperanza, thank you again for your grace and compassion.

Nancy and Monica, thank you so much for all the meals our students receive. The principals at Sundown and Quartz Hill are raving about the Second Chance meals.

Del Sur - I would like to echo what Mrs. Navarro has said. Del Sur is small but mighty.

3. Deputy Superintendent

Minutes:

Robert Hughes

Esperanza, I came over during the crises; I was amazed at the staff.

They took care of things in a calm and caring way.

Nancy and Monica, thank you, I always learn so much during your presentation.

Del Sur, congratulations to everyone who received pins this evening. You are a hidden gem in the valley; you do a great job.

4. Superintendent

Minutes:

Regina Rossall

Esperanza, I was not in the district on that day but I understand that everyone stepped in and helped with grace and compassion. You gave the family lots of extra time.

Nancy and Monica, it's always fascinating hearing about what is going on in Child Nutrition. So many of the kids don't have breakfast before they come to school. You supply meals to some of our neediest children.

Del Sur - I was the principal at Del Sur when they were thinking about closing the school. Robert and Marguerite have also had the opportunity to serve as principals at Del Sur. It has a cohesive staff that works well together. I know you are working hard to bring up your scores and help your students be successful. Jessica and Scott, thank you for your leadership on the campus. Being on a small campus gives you an opportunity to do many things.

Our legal counsel has provided you with the Brown Act information.

VIII. PERSONAL APPEARANCES

A. Westside Union Teachers Association Representatives

Minutes:

Bob Dunham, WUTA President

I would like to acknowledge the Esperanza staff on how they handled their crises.

Nancy and Monica, thank you for all you do.

Del Sur Staff nice job on this evening's presentation.

B. California School Employees Association Representatives

Minutes:

Jeri Holmes, CSEA President

Esperanza you are amazing; thank you for everything that you do.

Nancy and Monica, I admire that you can feed so many students day after day.

Del Sur, thank you for all you and your staff do.

C. Parent Teacher Association Representatives

Minutes:

DS PTA - Westside and Del Sur Rocks. Annual Spring Brunch will be on April 16, 2019, 9:00 a.m. - 12:30 p.m. at the Hellenic Center.

D. West Antelope Valley Educational Foundation Representatives

Minutes:

Robert Hughes, Deputy Superintendent

The February Meeting was canceled.
WAVE will be doing a Heroes dinner in September.
The Mulligans fundraiser will be on March 1, 2019.

IX. ITEMS FROM THE FLOOR

X. PUBLIC HEARING

XI. ORGANIZATIONAL/GOVERNANCE

A. Agenda

Votes:

Motion: Approval of the Agenda of the Regular Board Meeting of February 19, 2019,

Motion By: Steven DeMarzio

Seconded By: Bill Lindoff

| | |
|------------------|--------|
| John Curiel | ABSENT |
| Steven DeMarzio | YES |
| Bill Lindoff | YES |
| Jennifer Navarro | YES |
| Patricia Shaw | YES |

Result: PASSED

B. Consent

Votes:

Motion: Approval of the Consent Agenda.

Motion By: Jennifer Navarro

Seconded By: Steven DeMarzio

| | |
|------------------|--------|
| John Curiel | ABSENT |
| Steven DeMarzio | YES |
| Bill Lindoff | YES |
| Jennifer Navarro | YES |
| Patricia Shaw | YES |

Result: PASSED

1. Minutes
2. Fundraising Authorizations
3. Personnel Report #19-13
4. Purchase Orders
5. Conference/Workshop Schedule
6. Consultant/Contract Schedule

C. Delegate Assembly Ballot Region 22

Votes:

Motion: Approval of the election of Steven M. Sturgeon, Sharon Vega and Victoria Ruffin for Delegate Assembly, Region 22.

Motion By: Bill Lindoff

Seconded By: Steven DeMarzio

| | |
|------------------|--------|
| John Curiel | ABSENT |
| Steven DeMarzio | YES |
| Bill Lindoff | YES |
| Jennifer Navarro | YES |
| Patricia Shaw | YES |

Result: PASSED

D. Governance Team Protocols and Annual Self-Reflection

Votes:

Motion: Approval of the Governance Team Protocols and the Annual Self-Reflection.

Motion By: Jennifer Navarro

Seconded By: Steven DeMarzio

| | |
|------------------|--------|
| John Curiel | ABSENT |
| Steven DeMarzio | YES |
| Bill Lindoff | YES |
| Jennifer Navarro | YES |
| Patricia Shaw | YES |

Result: PASSED

E. Joe Walker 6th Grade Honors Academy Revised Criteria

Votes:

Motion: Approval of the Joe Walker 6th Grade Honors Academy Revised Criteria.

Motion By: Steven DeMarzio

Seconded By: Bill Lindoff

| | |
|------------------|--------|
| John Curiel | ABSENT |
| Steven DeMarzio | YES |
| Bill Lindoff | YES |
| Jennifer Navarro | YES |
| Patricia Shaw | YES |

Result: PASSED

F. Discussion Item

XII. EDUCATIONAL SERVICES

A. Revised Board Policies and Administrative Regulations - 2nd Reading

Votes:

Motion: Approval of the second reading of the revised Board Policies and Administrative Regulations.

Motion By: Steven DeMarzio

Seconded By: Jennifer Navarro

| | |
|------------------|--------|
| John Curiel | ABSENT |
| Steven DeMarzio | YES |
| Bill Lindoff | YES |
| Jennifer Navarro | YES |
| Patricia Shaw | YES |

Result: PASSED

B. Low Performing Students Block Grant

Votes:

Motion: Approval of the Low Performing Students Block Grant.

Motion By: Jennifer Navarro

Seconded By: Steven DeMarzio

| | |
|------------------|--------|
| John Curiel | ABSENT |
| Steven DeMarzio | YES |
| Bill Lindoff | YES |
| Jennifer Navarro | YES |
| Patricia Shaw | YES |

Result: PASSED

XIII. BUSINESS SERVICES

A. Notice of Completion

Votes:

Motion: Approval of the Notice of Completions.

Motion By: Steven DeMarzio

Seconded By: Bill Lindoff

| | |
|------------------|--------|
| John Curiel | ABSENT |
| Steven DeMarzio | YES |
| Bill Lindoff | YES |
| Jennifer Navarro | YES |
| Patricia Shaw | YES |

Result: PASSED

B. Revised Board Policies and Administrative Regulations - First Reading

Votes:

Motion: Approval of the First Reading of the revised Board Policies and Administrative Regulation.

Motion By: Steven DeMarzio

Seconded By: Jennifer Navarro

| | |
|-----------------|--------|
| John Curiel | ABSENT |
| Steven DeMarzio | YES |

| | |
|------------------|-----|
| Bill Lindoff | YES |
| Jennifer Navarro | YES |
| Patricia Shaw | YES |

Result: PASSED

XIV. INFORMATION SESSION

XV. NEW BUSINESS

Minutes:

Standards Based Report Card and Awards Update

XVI. CLOSED SESSION - Continued

XVII. RECONVENE TO OPEN SESSION at _____ p.m.

XVIII. REPORT OF CLOSED SESSION ACTION

XIX. ADJOURNMENT