WESTSIDE UNION SCHOOL DISTRICT REGULAR BOARD MEETING HILLVIEW MIDDLE SCHOOL

September 19, 2017

Mission Statement: Recognizing the exceptionalism of every child, the mission of Westside Union School District is to educate all students to universally high levels of academic competence. We are committed to comprehensive systems of instructional delivery that include research-based best practices to assure this outcome by "pointing the way, providing the path" to success.

<u>Vision Statement</u>: Our vision is to graduate students who have acquired the knowledge, skills and attitudes necessary to achieve significant career, educational, civic and personal goals, which will enrich our society as positive role models and responsible citizens.

5:00 p.m. – Regular Session Adjourned to Closed Session 6:00 p.m. – Reconvene to Regular Session

| | | ession |
|------|---|--|
| CALL | LL TO ORDERp.m. | |
| l. | OPEN SESSIONp.m. A. Flag Salute B. Roll Call | |
| | BOARD OF TRUSTEES Steve DeMarzio John Curiel Patricia Shaw Linda Jones Jennifer Navarro | |
| | SUPERINTENDENT Regina Rossall | |
| H. | ITEMS FROM THE FLOOR Please submit a yellow "Request To Speak To The Board of Trus agenda and non-agenda items to the Secretary of the Board prior minutes are to be allotted to any one (1) speaker, no more than to This portion of the agenda is for presentations to the Board regard a question and answer period where the Board enters into dialogu damage claims for libel. Public Charges or allegations may result individuals. If you have questions for the Board, please provide administrator will provide answers at a later date. | to the meeting. Not more than three (3) venty (20) minutes on the same subject. ding closed session items only. This is not in. Testimony is not protected from t in legal action being brought by those |
| 111. | CLOSED SESSION Moved by Seconded by | |
| | Ayes: Noes: Abstain: | |
| | Opened:Closed: | |
| | a. Conference with Labor Negotiators (Gov't. Code §54957.6) b. Existing/Anticipated/Pending Litigation (Gov't Code §54956 Claim - 1718-02 c. Conference with Real Property Negotiator | 6.9) |

| | Public Employee Discipline/Dismissal/Release/Appointment (Gov't Code §54957) Pupil Personnel (Ed Code 35146 and 48918) | | |
|-------|---|--|--|
| IV. | ECONVENE TO OPEN SESSION AT p.m. | | |
| V. | REPORT OF CLOSED SESSION ACTION | | |
| VI. | PRESENTATIONS A. Constitution Week Proclamation B. Rancho Vista Site Presentation and Employee Recognition | | |
| VII. | EARING SESSION/STAFF REPORTS Board Comments . Staff Reports 1. Assistant Superintendent Administrative Services 2. Assistant Superintendent Educational Services 3. Deputy Superintendent 4. Superintendent | | |
| VIII. | PERSONAL APPEARANCES A. Westside Union Teachers Association Representatives B. California School Employees Association Representatives C. Parent Teacher Association Representatives D. West Antelope Valley Educational Foundation Representatives | | |
| IX. | FEMS FROM THE FLOOR lease submit a yellow "Request To Speak To The Board of Trustees" in the folder on the exhibit table for genda and non-agenda items to the Secretary of the Board prior to the meeting. Not more than three (3) tinutes are to be allotted to any one (1) speaker, no more than twenty (20) minutes on the same subject. his is not a question and answer period where the Board enters into dialogue. Testimony is not protected from damage claims for libel. Public Charges or allegations may result in legal action being brought by toose individuals. If you have questions for the Board, please provide the Board President with a copy and an administrator will provide answers at a later date. | | |
| X. | UBLIC HEARING lone | | |
| XI. | USINESS SESSION A. Organizational/Governance Goal # 1. Agenda Item1 Moved by Seconded by | | |
| | To approve the Agenda of the Regular Meeting of September 19, 2017 | | |
| | Ayes: Noes: Abstain: | | |

Actions proposed for the Consent Calendar, are items with adopted policies and Items 2a -2g Goal # approved practices of the District and are deemed routine in nature. They will be acted upon in one motion, without discussions, unless members of the Board request an item's removal. The item will then be removed from the motion to approve and after the approval of the consent agenda the item(s) will be heard. Consent Minutes of the Regular Meeting on September 5, 2017 **Fundraising Authorizations** b. Gifts to the District d. Personnel Report Purchase Orders e. Consultant/Contract Schedule f, Conference/Workshop Schedule g. Moved by _____ Seconded by _____ Approval of the Consent Items as presented. Ayes: Noes: Abstain:____ 3. Discussion Item Item 3 Governance **Educational Services** B. Item 4 Teacher of the Year Day Moved by _____ Seconded by _____ Approval of Teacher of the Year Day Ayes: Noes: Abstain: Resolution 18-02, Insufficiency of Textbooks or 5. Item 5 Instructional Materials Moved by _____ Seconded by _____ Approval of Resolution 18-02, Insufficiency of Textbooks or Instructional Materials Ayes: Noes: Abstain: 6. Revised Board Policies, Administrative Regulation and Jtem 6 Exhibit:

BP 0410, Nondiscrimination in District Programs and

BP/AR/E 6173, Education for Homeless Children

BP 0420.41, Charter School Oversight

Moved by _____ Seconded by _____

Activities

| | | Approval of the first reading of the revised Board Policies, Administrative Regulation and Exhibit | Goal # |
|----|---------------|---|---------|
| | | Ayes: Noes: Abstain: | |
| В. | Busine | | |
| | 7. | Revised Administrative Regulation and Exhibit 3350, Travel/Conference Expenses | Item 7 |
| | | Moved by Seconded by | |
| | | Approval of the second and final reading of the revised Administrative Regulation and Exhibit 3350 Travel/Conference Expenses | |
| | | Ayes: Noes: Abstain: | |
| | 8. | Notice of Completions: Esperanza School – Two (2) Modular Classrooms Rancho Vista School – Two (2) Modular Classrooms Gregg Anderson Academy - Digital Networks Group, Inc. Whiteboards and Projectors | Item 8 |
| | | Moved by Seconded by | |
| | | Approval of the Notice of Completions | |
| | | Ayes: Noes: Abstain: | |
| | 9. | Award of Bid: Prop 39 HVAC Upgrades to Medallion Contracting Inc. | Item 9 |
| | | Moved by Seconded by | |
| | | Approval of the award of bid: Prop 39 HVAC Upgrades to Medallion Contracting Inc. | |
| | | Ayes: Noes: Abstain: | |
| C. | Person 10. | nnel Provisional Intern Permits (PIP) | Item 10 |
| | | Moved by Seconded by | |
| | | Approval of the Provisional Intern Permits (PIP) | |
| | | Ayes: Noes: Abstain: | |
| | 11. | Short Term Staffing Permits (STSP) | Item 11 |
| | | Moved by Seconded | |

Approval of the Short Term Staffing Permits (STSP) Ayes: Noes: Abstain: XII. INFORMATION SESSION Items From The Floor - Continued Α. Dates to Remember: В. 1. Regular Meeting on October 3, 2017 Regular Meeting on October 17, 2017 Board Comments - Continued C. XIII. **NEW BUSINESS** Future Board Meeting Items XIV. CLOSED SESSION - Continued RECONVENE TO OPEN SESSION at p.m. XV. XVI. REPORT OF CLOSED SESSION ACTION

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Tonya Williams at (661) 722-0716. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting room.

There being no further business to come before the Board, the regular meeting of September 19, 2017, is

XVII. ADJOURNMENT

adjourned at ______p.m. by the Board President.

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection on the District Web Site, www.westside.k12.ca.us or in the District Office located at 41914 50th St. West, Quartz Hill, CA 93536 during normal business hours (8:00 a.m. – 4:00 p.m.).

BOARD AGENDA

September 19, 2017

| SUBJECT: | Board Meeting Agenda |
|-----------------------|--|
| BACKGROUND: | |
| The Board is requeste | ed to approve the Agenda for September 19, 2017. |
| | |
| | |
| | |
| | |
| PROGRAM/EDUCA | TIONAL IMPLICATION: |
| None | |
| COST ANALYSIS/F | UNDING SOURCE: |
| None | |
| SUPERINTENDENT | T'S RECOMMENDATION: |
| Approval | |

BOARD OF TRUSTEES

Regina L. Rossall, Superintendent

TO:

PREPARED BY:

BOARD AGENDA

September 19, 2017

| TO: | BOARD OF TRUSTEES |
|-----------------------|--|
| PREPARED BY: | Regina L. Rossall, Superintendent |
| SUBJECT: | Board Minutes |
| BACKGROUND: | |
| The Board is requeste | ed to approve the Minutes of the Special Meeting on September 5, 2017. |
| | |
| | |
| | |
| | |
| | |
| PROGRAM/EDUCA | TIONAL IMPLICATION: |
| None | |
| COST ANALYSIS/F | UNDING SOURCE: |
| None associated with | the approval of Board Minutes. |
| SUPERINTENDENT | S'S RECOMMENDATION: |
| | D RECOMMENDATION. |
| Approval | |

WESTSIDE UNION SCHOOL DISTRICT BOARD OF TRUSTEES MINUTES

September 5, 2017

I. CALL TO ORDER

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

II. Flag Salute

Patricia K. Shaw, Clerk

III. ROLL CALL

Steven DeMarzio, President- Present John Curiel, Vice President - Present Patricia K. Shaw, Clerk - Present Dr. Linda Jones, Member - Present (Arrived 6:50 p.m.) Jennifer Navarro, Member - Present

SUPERINTENDENT

Regina Rossall - Present

IV. ITEMS FROM THE FLOOR

None

V. OTHERS PRESENT

Kristin Kruizinga, Shelly Dearinger, Michelle Adams, Andrea Paxton, Rob Garza, Ana Penaloza, Christie Uribe, Jeri Holmes, Sylvia Borg-Otting, Heather Kunz, Terri Rowitz, Kristin Gellinck-Frye, Susan Burke, Kyle Sheeler, J Bartee, Trudy Valenzuela, Gregory Lee, Jacquelyn Jones, Jessica Kott, Scott Cusack, Donna Hill

- VI. M18-21 The motion was made by John Curiel seconded by Jennifer Navarro 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)

VII. RECONVENE TO OPEN SESSION at 6:02 p.m.

VIII. CLOSED SESSION ACTION

None

IX. PRESENTATIONS

- A. Gregg Anderson Academy Site Presentation and Employee Recognition Shelly Dearinger and Kristin Kruizinga, Co Principals
- B. 2016-17 Unaudited Actuals Lisa Jehlicka

X. HEARING SESSION/STAFF REPORTS

A. Board Comments:

<u>Jennifer Navarro</u> – Thank you, Gregg Anderson, for your presentation this evening. I am impressed with the size of your PTA. Thank you, Lisa, for the financial report, great job. I toured Esperanza with John last week; I enjoyed visiting the school.

<u>Linda Jones</u> – Good job Gregg Anderson. I am excited that you are engaging your parents in what is going on at your site. Based on everything that I am reading we have started this school year strong.

<u>Patricia K. Shaw</u> – Good job, Shelly and Kristin, on your presentation this evening. <u>John Curiel</u> – Welcome back, it's good to see everyone. Thank you, Gregg Anderson, for your presentation; it's nice to see you meeting your goals. Welcome to our new administrators. I visited Cottonwood and Esperanza last week. I was very impressed with each school and their programs. I had a board member from another district join me for my visit to each site as well as Jennifer at Esperanza.

<u>Steve DeMarzio</u> – Good job Gregg Anderson; based on what I am seeing you are working hard on your goals. Congratulations to all the employees who received service pins this evening. I appreciate you including the parents of the FS students in what is happening at your site. The eclipse was 68% totality in the valley, I was able to be in an area that was 100% totality; the next eclipse is in April 2024.

B. Staff Reports

- 1. Assistant Superintendent Administrative Services Shawn Cabey
 - a. Gregg Anderson, that was fantastic; thank you very much and great job.
 - b. I gave you a handout on OPEB liability showing the different levels. The only group that is in worse condition than schools is the State of California. We took \$3 million from the general fund to apply toward OPEB.
- 2. Assistant Superintendent Educational Services Marguerite Johnson
 - a. Congratulations Gregg Anderson. I appreciate your emphasis on equity.
 - b. Lisa, those numbers were impressive.
- 3. Deputy Superintendent Robert Hughes
 - a. The AVC Tailgate Party is 9/23/17.
 - b. We had our annual Health Fair last week, it went very well.
 - c. We currently have all of our teacher hires done.
 - d. Gregg Anderson, good job, thank you.
- 4. Superintendent Regina Rossall

Mrs. Rossall reviewed the following items with the Trustees:

- a. Gregg Anderson, I am very impressed with your presentation how you covered equity goals and SBAC scores. I could see your students had a great time at the eclipse.
- b. We have the upcoming Tailgate Party; our goal is to raise \$12,000.
- c. Marguerite did an excellent job with the Duck Race. There was a nice article on the front page of the paper.
- d. We are busy, a lot going on.
- e. Robert has been working hard at getting teachers hired.
- f. Thank you Lisa on your presentation, good job.
- g. We have had a good start and will be visiting Cottonwood tomorrow. We have enlarged our group who visits. One person will be looking at the same grade at each school throughout the year.

XI. PERSONAL APPEARANCES

A. Westside Union Teachers Association Representative – Bob Dunham, President

Minutes Regular Board Meeting September 5, 2017

- B. California School Employee Association Representative Jeri Holmes, President
- C. Parent Teachers Association Representative
- D. WAVE Representative Patricia Shaw and Robert Hughes
 - AVC Tailgate September 23, 2017

XII. <u>ITEMS FROM THE FLOOR</u> - Continued

None

XIII. PUBLIC HEARING

None

XIV. BUSINESS SESSION

- A. Organizational/Governance
- 1. M18-22 Item 1. Approval of the amended agenda of the Regular Board Meeting of September 5, 2017, as submitted. The motion was made by John Curiel seconded by Patricia K. Shaw and carried 5/0.
- 2. M18-23 Items 2a 2f. The motion was made by John Curiel seconded by Patricia K. Shaw and carried 5/0 to approve the consent agenda.
 - 2a Minutes of the Regular Meeting on August 15, 2017
 - 2b Fundraising Authorizations
 - 2c Personnel Report
 - 2d Purchase Orders
 - 2e Consultant/Contract Agreement Schedule
 - 2f Conference/Workshop Schedule
- 3. Item 3. The motion was made by seconded by and carried 0/0 to approve the revised Conflict of Interest Code. PULLED BY ADMINISTRATION
- 4. Item 4 Discussion Item
 - Board Governance

XV. EDUCATIONAL SERVICES

- 5. M18-24 Item 5. The motion was made by John Curiel seconded by Linda Jones and carried 5/0 to approve the Title III Plan
- M18-25 Item 6. The motion was made by John Curiel seconded by Linda Jones and carried 5/0 to approve the first and final reading of revised Board Policy 5030, Student Wellness.

XVI. PERSONNEL

- M18-26 Item 7. The motion was made by John Curiel seconded by Jennifer Navarro and carried 5/0 to approve the Revised Provisional Intern Permits (PIP).
- 8. M18-27 Item 8. The motion was made by John Curiel seconded by Jennifer Navarro and carried 5/0 to approve the Short Term Staffing Permits (STSP).
- 9. M18-28 Item 9. The motion was made by John Curiel seconded by Linda Jones and carried 5/0 to approve the Memorandum of Understanding 18-01, between Westside Union School District and Westside Union Teachers Association (WUTA): Article 11.6.4.1, Personal Necessity Leave.

XVII. BUSINESS

Minutes Regular Board Meeting September 5, 2017

- 10. M18-29 Item 10. The motion was made by Jennifer Navarro seconded by Linda Jones and carried 5/0 to approve the first reading of the Revised Administrative Regulation and Exhibit 3350, Travel/Conference Expenses.
- 11. M18-30 Item 11. The motion was made by Patricia K. Shaw seconded by Linda Jones and carried 5/0 to approve Resolution 18-01, Revised 2016-17 Actual Gann Limit and Projected 2017-18 Gann Limit.
- 12. M18-31 Item 12. The motion was made by John Curiel seconded by Patricia K. Shaw and carried 5/0 to approve the 2016-17 Unaudited Actuals.

XVIII. <u>NEW BUSINESS</u>

None

XIX. <u>UNFINISHED BUSINESS</u>

None

XX. ADJOURNMENT – The meeting was adjourned at 6:59 p.m. by Steve DeMarzio, President.

Patricia K. Shaw, Clerk September 19, 2017

BOARD AGENDA

September 19, 2017

| _ ~ | | |
|------|--|--|
| TO: | | |
| 117. | | |

BOARD OF TRUSTEES

PREPARED BY:

Regina L. Rossall, Superintendent

SUBJECT:

Fund Raiser Approval List

BACKGROUND:

Attached for review and approval by the Board are individual requests from school organizations for fund raising activities. Each is presented on the District's pre-approved form.

PROGRAM/EDUCATIONAL IMPLICATION:

Funds raised as a result of the activities benefit the individual schools as described in each form.

COST ANALYSIS/FUNDING SOURCE:

Approval of these activities increases the funding available for the affected schools as noted on each form.

SUPERINTENDENT'S RECOMMENDATION:

Approval

FUND RAISER APPROVAL LIST

Approved at the Board Meeting of September 19, 2017

Anaverde Hills

Description:

Pictures-4-Volleyball

Date:

September 22, 2017

Purpose:

To raise money for uniforms and volleyballs.

Requesting Group:

Anaverde Hills ASB

Joe Walker

Description:

Water Sales

Date:

September 13-October 12, 2017

Purpose: Requesting Group:

Selling water at volleyball games. Joe Walker ASB

Description:

Selling Community Cards

Date:

September 27 – October 13, 2017

Purpose:

Support student activities and trips for students.

Requesting Group:

Joe Walker ASB

Description:

E-Waste Recycling September 30, 2017

Date:

Purpose:

To allow people to bring unused electronics for recycling.

Requesting Group:

Joe Walker PTA

Description: Date:

Halloween Grams October 23-30, 2017

Purpose:

To help Cheer/Pep pay back ASB for funds owed.

Requesting Group:

Joe Walker ASB

Description:

Water Sales

Date:

January 9-31, 2018

Purpose:

Selling water at basketball games.

Requesting Group:

Joe Walker ASB

Description:

Valentine/Flower Grams

Date:

February 5-13, 2018

Purpose:

To help Cheer/Pep to pay back ASB Funds

Requesting Group:

Joe Walker ASB

Rancho Vista

Description:

Dine-Out Fundraiser with 25% of purchased food items going to PTA

Date:

September 7, 2017

Purpose:

To raise funds for class field trips and electronic marquee.

Requesting Group:

Rancho Vista PTA

Rancho Vista

Description: Movie night give back where students come to see a movie for free

with small snacks for sale.

Date:

September 15, 2017

Purpose:

Funds raised will cover snacks.

Requesting Group:

Rancho Vista PTA

Description:

Parents donate to RV PTA

Date:

September 18-29, 2017

Purpose:

To raise funds for class field trips and electronic marquee.

Requesting Group:

Rancho Vista PTA

Description:

Dine-Out fundraiser with 20% of purchased food items going to PTA.

Date:

October 4, 2017

Purpose

To raise funds for class field trips and electronic marquee.

Requesting Group:

Rancho Vista PTA

Description:

Halloween carnival give back where students enjoy games, food and

activities for a small fee.

Date:

October 27, 2017

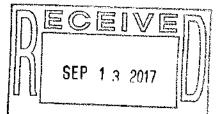
Purpose:

Funds raised will cover activities.

Requesting Group:

Rancho Vista PTA

Westside Union School District 41914 50th Street West Quartz Hill, CA. 93536 (661) 722-0716 FAX: (661) 974-8588



FUNDRAISING AUTHORIZATION

Middle School School Al Requesting Group Indicate if requesting group is under the auspices of ASB/PTA/PTSA/PTO: Ember 22, 2017 Event Start Time 2:30 -Date(s) of Fund Raiser_ Location of Fund Raiser Description of Fund Raiser KC Purpose of the Fund Raiser Y (1) For the benefit of (be specific) Person Supervising Fund Raiser Person Responsible for the Money sales shall not impair students' participation in the District's Food Service program. Projected Expenses Sanitary and safety procedures shall comply with the State and County Uniform Retail Food Tabilities Law. Home-baked goods may not be sold. (BB3554, CURFFL 113700-114455, \$16-1U Projected Profit Food sales will not begin until after the close of the regularly scheduled midday food service period. (Code of Regulations, Title 5 15500, Ed Code 51520) Organizations are encouraged to select items of good nutritional quality (BP3554) Approved by ASB in the meeting minutes of The food item being sold cannot be an item sold in the food service program at that school during that school day. (Code of Regulations, Title 5) Signature of ASB President Signature of ASB Advisor_ Date Signature of PTA/PTO/PTSA President

Approved by the Board of Trustees on

Signature of Principal or Assistant

Note - Edible items that do not comply with the District's Wellness Policy may be sold to students a half an hour after the end of the school day.

I affirm that I have read and understand the District Wellness Policy and that the activity approved above is not in violation of that policy

Westside Union School District 41914 50th Street West Quartz Hill, CA. 93536 (661) 722-0716 FAX: (661) 974-8588

FUNDRAISING AUTHORIZATION

Middle School

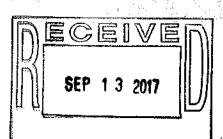
| School Jose WALKER | Date 8/30/17 |
|--|---|
| Requesting Group OPEY Pe O Indicate if requesting group is under the auspice | es of ASB/PTA/PTSA/PTO: ASB DPTA/PTSA/PTO |
| Date(s) of Fund Raiser De 13 - OCA | Event Start Time 2:30 pm |
| Location of Fund Raiser Rise Guyra | · · · · · · · · · · · · · · · · · · · |
| Description of Fund Raiser Water S | Sales |
| | |
| Purpose of the Fund Raiser Salling L | Octivat Valleyball |
| For the benefit of (be specific) 10 pcu | hach Asis for |
| Person Supervising Fund Raiser | i Gender |
| Person Responsible for the Money | i Glandel |
| Projected Expenses \$ \\ \(\) | The food sales shall not impair students' participation in the District's Food Service program. (BP3554) Sanitary and safety procedures shall comply with the State and County Uniform Retail Food Facilities Law. Home-baked goods may not be sold. (BB3554, CURFFL 113700-114455, |
| Approved by ASB in the meeting minutes of | AR3554) Food sales will not begin until after the close of the regularly scheduled midday food service period, (Code of Regulations, Title 5 15500, Ed Code 51520) Organizations are encouraged to select items of good nutritional quality (BP3554) The food item being sold cannot be an item sold in the food service program at that school, during that school day. (Code of Regulations, Title 5) |
| Signature of ASB President WWW Signature of ASB Advisor | Date 9/5/17 |
| Signature of PTA/PTO/PTSA President | Date |
| Signature of Principal or Assistant I affirm that I have read and understand the District Wellness F | Date 8 30 17 Policy and that the activity approved above is not in violation of that policy. |
| Approved by the Board of Trustees on | |
| Note - Edible items that do not comply with the | District's Wellness Policy may be sold to students a half an |

BU-13 10-14 Original to District Office for Approval at next Board Meeting. An approved copy will be sent back to school site.

hour after the end of the school day,

Westside Union School District 41914 50th Street West Quartz Hill, CA. 93536

(661) 722-0716 FAX: (661) 974-8588



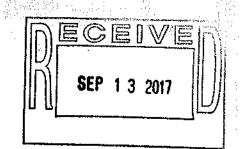
FUNDRAISING AUTHORIZATION Middle School

| School JW | Date 9/12/2017 | | |
|---|---|--|--|
| Requesting Group ASB Indicate if requesting group is under the auspice | es of ASB/PTA/PTSA/PTO: WASB II PTA/PTSA/PTO | | |
| Date(s) of Fund Raiser 9/27/17 - 10/ | 13/17 Event Start Time // 6 m | | |
| Location of Fund Raiser SCHOOL 57 | TE | | |
| Description of Fund Raiser Students | Description of Fund Raiser Students of JW STEALTH | | |
| mill sell community | <u>CQVUS-</u> | | |
| Purpose of the Fund Raiser Support | mudent activities and | | |
| Trys for Studen | la ti | | |
| For the benefit of (be specific) <u>All Strice</u> | cency. | | |
| | m. London | | |
| Person Supervising Fund Raiser //Z | nacrson | | |
| Person Responsible for the Money Chriss | y Bastian | | |
| Projected Expenses \$ 36.00 | The food sales shall not impair students' participation in the District's Food Service program. (BP3554) Sanitary and safety procedures shall comply with the State and County Uniform Retail Food | | |
| Projected Profit \$\frac{\\$\frac{\partial}{2}}{2} \frac{\partial}{2} \frac{\partial}{2}}{2} | Facilities Law. Home-baked goods may not be sold. (BB3554, CURFFL 113700-114455, AR3554) Food sales will not begin until after the close of the regularly scheduled midday food service | | |
| Approved by ASB in the meeting minutes of | period. (Code of Regulations, Title 3 15500, Ed Code 51520) Organizations are encouraged to select items of good nutritional quality (BP3554) The food item being sold cannot be an item sold in the food service program at that school. | | |
| 9/12/2017 | during that school day. (Code of Regulations, Title 5) | | |
| Signature of ASB President Why Charles | Date | | |
| Signature of ASB Advisor ACC nel | Date 9/12/2017 | | |
| Signature of PTA/PTO/PTSA President | Date | | |
| Signature of Principal or Assistant I affirm that I have read and understand the District Wellness I | Date 9/12/17 Policy and that the activity approved above is not in violation of that policy. | | |
| Approved by the Board of Trustees on | | | |

Approved by the Board of Trustees on _____

Note – Edible items that do not comply with the District's Wellness Policy may be sold to students a half an hour after the end of the school day.

Westside Union School District 41914 50th Street West Quartz Hill, CA. 93536 (661) 722-0716 FAX: (661) 974-8588



FUNDRAISING AUTHORIZATION

Middle School

| Requesting Group PTA - JUST Indicate if requesting group is under the auspice | Date 9/3/17 WOULD MIDDLE SCHOOL es of ASB/PTA/PTSA/PTO: B ASB TA/PTSA/PTO |
|--|--|
| | Event Start Time 8. 00 fbv |
| Location of Fund Raiser 300 WCM | Ker |
| Description of Fund Raiser & Waste | recycling |
| $V_{ij} = V_{ij} + V$ | broph boring unused |
| For the benefit of (be specific) The len | aronment. To raise money |
| for enrichment program | |
| Person Supervising Fund Raiser 1 1000 | Kenigh |
| Person Responsible for the Money 4000 | yer my Carty |
| Projected Expenses \$ \(\frac{1}{2} \omega^{\infty} \) Projected Profit \$ \(\frac{1}{2} \omega^{\infty} \) Approved by ASB in the meeting minutes of | The food sales shall not impair students' participation in the District's Food Service program. (BP3554) Sanitary and safety procedures shall comply with the State and County Uniform Retail Food Pacilities Law. Home-baked goods may not be sold. (BB3554, CURFFL 113700-114455, AR3554) Food sales will not begin until after the close of the regularly scheduled midday food service period. (Code of Regulations, Title 5 15500, Ed Code 51520) Organizations are encouraged to select items of good nutritional quality (BP3554) |
| N/P | The food item being sold cannot be an item sold in the food service program at that school during that school day. (Code of Rogulations, Title 5) |
| Signature of ASB President | Date |
| Signature of ASB Advisor | Date |
| Signature of PTA/PTO/PTSA President | Date 9/13)17 |
| Signature of Principal or Assistant I affirm that I have read and understand the District Wellness in | Date 9/13/17 Policy and that the activity approved above is not in violation of that policy. |
| Approved by the Board of Trustees on | |

Note – Edible items that do not comply with the District's Wellness Policy may be sold to students a half an hour after the end of the school day.

Westside Union School District 41914 50th Street West Quartz Hill, CA. 93536

(661) 722-0716 FAX: (661) 974-8588



FUNDRAISING AUTHORIZATION

Middle School

| School JOE L. Micher | Date 8/30/1 |
|---|--|
| Requesting Group PEN Indicate if requesting group is under the auspice | es of ASB/PTA/PTSA/PTO: ASB PTA/PTSA/PTO |
| Date(s) of Fund Raiser Of Hober 23 | Byent Start Time 10:30 Am |
| Location of Fund Raiser BASCA ON | 1 Courts |
| Description of Fund Raiser allower | N Grams- |
| Purpose of the Fund Raiser To HELP back ASB FOR FUNIDS | Cheer/Pep pay |
| For the benefit of (be specific) Parising | Back Ash |
| Person Supervising Fund Raiser Cyndi Person Responsible for the Money Cyndi | Grinder |
| Projected Expenses \$_50,000 Projected Profit \$_300,000 Approved by ASB in the meeting minutes of | The food sales shall not impair students' participation in the District's Food Service program. (BP3554) Sanitary and safety procedures shall comply with the State and County Uniform Retail Food Facilities Law. Home-baked goods may not be sold. (BB3554, CURFFL 113700-114455, AR3554) Food sales will not begin until after the close of the regularly scheduled midday food service period. (Code of Regulations, Title 5 15500, Ed Code 51520) Organizations are encouraged to select items of good nutritional quality (BP3554) The food item being sold cannot be an item sold in the food service program at that school during that school day. (Code of Regulations, Title 5) |
| Signature of ASB President Wy Signature of ASB Advisor Assertion Signature of PTA/PTO/PTSA President | Date 46 VI Date 9/0// |
| Signature of Principal or Assistant | Date 8/36/17 rolicy and that the activity approved above is not in violation of that policy. |
| Approved by the Board of Trustees on | |

BU-13 10-14 Original to District Office for Approval at next Board Meeting. An approved copy will be sent back to school site.

Note - Edible items that do not comply with the District's Wellness Policy may be sold to students a half an

hour after the end of the school day.

Westside Union School District 41914 50th Street West Quartz Hill, CA. 93536

(661) 722-0716 FAX: (661) 974-8588

FUNDRAISING AUTHORIZATION

Middle School

| School Date Date 8/30/17 | · · | |
|--|--|--|
| Requesting Group ON / FP Indicate if requesting group is under the auspices of ASB/PTA/PTSA/PTO: DASB | □ PTA/PTSA/PTO | |
| Date(s) of Fund Raiser Start Time Event Start Time | 230pm | |
| Location of Fund Raiser DIG GUAY | | |
| Description of Fund Raiser Later Sales | | |
| Purpose of the Fund Raiser Selling Water at BASCETDAN Greenes | | |
| For the benefit of (be specific) To Day back A30 10 | any | |
| money awed | L. | |
| Person Supervising Fund Raiser Linda Crinda | | |
| Person Responsible for the Money Candi Grander | *: | |
| Projected Expenses \$ 10.00 The food sales shall not impair students' participation in (BP3554) | the District's Food Service program. | |
| Projected Profit Sanitary and safety procedures shall comply with the St. Facilities Law. Home-baked goods may not be sold. (B AR3554) | ate and County Uniform Retail Food B3554, CURFFL 113700-114455, | |
| Approved by ASB in the meeting minutes of Food sales will not begin until after the close of the regulations, Title 5 15500, Ed Code 5 Organizations are encouraged to select items of good nor The fixed item being sold cannot be an item sold in the funding that school day. (Code of Regulations, Title 5) | 1520) tritional quality (BP3554) | |
| Signature of ASB President World Charles | Date M GMG | |
| Signature of ASB Advisor Date 9/5// | | |
| Signature of PTA/PTO/PTSA President | Date | |
| Signature of Principal or Assistant I affirm that I have read and understand the District Wellness Policy and that the activity approved above is | Date 8/2017 | |
| Approved by the Board of Trustees on | | |

BU-13 10-14 Original to District Office for Approval at next Board Meeting. An approved copy will be sent back to school site.

Note - Edible items that do not comply with the District's Wellness Policy may be sold to students a half an

hour after the end of the school day.

Westside Union School District 41914 50th Street West Quartz Hill, CA. 93536 (661) 722-0716 FAX: (661) 974-8588

FUNDRAISING AUTHORIZATION

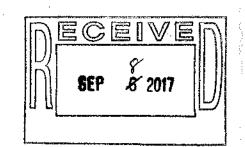
Middle School

| School De Walker | Date & BONT | |
|---|---|--|
| Requesting Group OPEX Indicate if requesting group is under the auspices of ASB/PTA/PTSA/PTO: ASB PTA/PTSA/PTO | | |
| Date(s) of Fund Raiser FEBRUARY 5- | Event Start Time 10.50 Am | |
| Location of Fund Raiser Bask + 10all | Carts | |
| Description of Fund Raiser Valerting | Plaux Grams | |
| | | |
| Purpose of the Fund Raiser To Allo | cherlep pay | |
| For the benefit of (be specific) | u back ABB Fonds | |
| · · · · · · · · · · · · · · · · · · · | | |
| Person Supervising Fund Raiser | li Grender | |
| Person Responsible for the Money | ti Grender | |
| Projected Expenses \$ 50.00 | The food sales shall not impair students' participation in the District's Food Service program. (BF3554) Sanitary and safety procedures shall comply with the State and County Uniform Retail Food | |
| Projected Profit \$ 300 00 | Facilities Law. Home-baked goods may not be sold. (BB3554, CURFFL 113700-114455, AR3554) Food sales will not begin until after the close of the regularly scheduled midday food service | |
| Approved by ASB in the meeting minutes of | period. (Code of Regulations, Title 5 15500, Ed Code 51520) Organizations are encouraged to select items of good nutritional quality (BP3554) The food item being sold cannot be an item sold in the food service program at that school during that school day. (Code of Regulations, Title 5) | |
| Missing (Ma | - 0/6/VF | |
| Signature of ASB President WAWA | MOW Date (1) | |
| Signature of ASB Advisor Date 1/9/17 | | |
| Signature of PTA/PTO/PTSA President | Date | |
| Signature of Principal or Assistant I affirm that I have read and understand the District Wellness I | Date 8/36/17 Policy and that the activity approved above is not in violation of that policy. | |
| Approved by the Board of Trustees on | | |
| Note Edible items that do not comply with the | District's Wellness Policy may be sold to students a half an | |

BU-13 10-14 Original to District Office for Approval at next Board Meeting. An approved copy will be sent back to school site.

hour after the end of the school day.

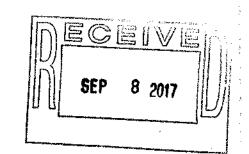
Westside Union School District 41914 50th Street West Quartz Hill, CA. 93536 (661) 722-0716 FAX: (661) 206-3645



FUNDRAISING AUTHORIZATION Elementary School

| School Rancho Vista Elementary | 9/2/17 Date |
|---|---|
| Requesting Group: PTA PTO PTSA Date(s) of Fund Raiser 9/7/17 | Event Start Time Spm |
| Location of Fund Raiser Shakey's Pizza | h 25% of purchased food items going to PTA |
| Description of Fund Raiser | |
| Purpose of the Fund Raiser To raise funds for class | s field trips and electronic marquee. |
| For the benefit of (be specific) Rancho Vista Eleme | entary PTA |
| Person Supervising Fund Raiser Heather Hines | |
| Person Responsible for the Money Teresa Cadam | y . |
| Projected Expenses \$ 8.00 | Projected Profit \$ |
| The food sales shall not imput students' participation in the District's Food Sanitary and safety procedures shall comply with the State and County Unit not be sold. (BB3554, CURFFL 113700-114455, AR3554) Food sales will not begin until after the close of the regularly scheduled mid 15500, Ed Code 51520) Organizations are encouraged to select items of good nunitional quality (Bit The food item being sold esanot be an item sold in the food service program Title 5) | d Service program. (BP3554) form Retail Food Facilities I aw. Home-baked goods may dday food service period. (Code of Regulations, Title 5 P35(4) in al that school during that school day. (Code of Regulations, |
| Oo It | Date 9/2/17 |
| Signature of Principal or Assistant I affirm that I have read and understand the District Wellness Policy | and that the activity approved above is not in violation of that policy. |
| Approved by the Board of Trustees on | |
| Note - Edible items that do not comply with the Distr hour after the end of the school day. | ict's Wellness Policy may be sold to students a half an |

Westside Union School District 41914 50th Street West Quartz Hill, CA. 93536 (661) 722-0716 FAX: (661) 206-3645



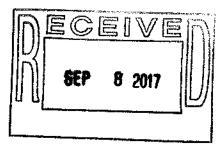
FUNDRAISING AUTHORIZATION

Elementary School

| Rancho Vista Elementary School | 9/2/17 Date |
|---|--|
| Requesting Group: PTA PTO PTSA 9/15/17 Date(s) of Fund Raiser | 5:30pm Event Start Time |
| Location of Fund Raiser Rancho Vista Elementary | |
| Description of Fund Raiser Movie night give-back wher for sale. | e students come to see a movie for free with small snacks |
| Purpose of the Fund Raiser | |
| For the benefit of (be specific) Rancho Vista Elementz | Dry P1A |
| | orsek |
| Projected Expenses \$ (00 | Projected Profit \$ |
| The food sales shall not impair students' participation in the District's Food Ser Sanitary and safety procedures shall comply with the State and County Uniform not be sold. (BB3554, CURFFL 113700-114455, AR3554) Food sales will not begin until after the close of the regularly scheduled midday 15500, Ed Code 51520) Organizations are encouraged to select items of good mutitional quality (BP35). The food item being sold cannot be an item sold in the food service pragram 4. | vice program. (BP3554) 1 Retail Food Fecilities Law. Home-baked goods may 2 food service period. (Cade of Regulations, Title 5 (4) (4) (1) (4) (1) (4) (Cade of Regulations, Title 5) |
| Signature of PTA/PTO/PTSA President | Date_ 9/6/17 |
| Signature of Principal or Assistant Laffirm that I have read and understand the District Wellness Porcy and | Benutt Date 9-7-17 [that the activity approved above is not in violation of that policy.] |
| Approved by the Board of Trustees on | • |
| Note - Edible items that do not comply with the Distriction after the end of the school day. | l's Wellness Policy may be sold to students a half an |

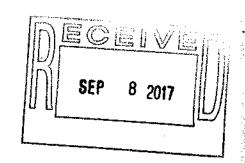
Westside Union School District 41914 50th Street West Quartz Hill, CA. 93536 (661) 722-0716 FAX: (661) 206-3645





| School Rancho Vista Elementary | 9/6/17 Date |
|--|--|
| Requesting Group: PTA PTO PTSA 9/18-9/29 Date(s) of Fund Raiser Pancha Victor | NA Event Start Time |
| Location of Fund Raiser Rancho Vista | Shangka shana a sakan na saka |
| Description of Fund Raiser Parents donate funds direc | |
| Purpose of the Fund Raisor To raise funds for class | field trips and electronic marquee. |
| For the benefit of (be specific) Rancho Vista Elemen | tary PTA |
| Person Supervising Fund Raiser Heather Hines | The state of the s |
| Person Responsible for the Money Teresa Cadamy | |
| Projected Expenses \$ 8.00 | Projected Profit \$ 2,000.00 |
| The food sales shall not impair students' participation in the District's Food S Sanitary and safety procedures shall comply with the State and County Unifor not be sold. (BB3554, CURFFL 113700-114455, AR3554) Food sales will not begin until after the close of the regularly scheduled middle 15500, Ed Code 31520) Organizations are encouraged to setect items of good nutritional quality (BP3: The food item being sold cannot be an item sold in the food service programs a Title 5) | cervice program. (BP3554) cm Retail Food Facilities Law. Home-baked goods may ay food service period. (Code of Regulations, Title 5 554) at that school during that school day. (Code of Regulations, |
| Signature of PTA/PTO/PTSA President | Date 9/7/17 |
| Signature of Principal or Assistant Cathy I affirm that I have read and understand the District Wellness Philosy an | Benutt Date 9-8-17 id that the activity approved above is not in violation of that policy. |
| Approved by the Board of Trustees on | |
| Note - Edible items that do not comply with the Distriction after the end of the school day. | ct's Wellness Policy may be sold to students a half an |

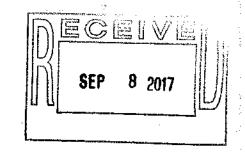
Westside Union School District 41914 50th Street West Quartz Hill, CA. 93536 (661) 722-0716 FAX: (661) 206-3645



<u>FUNDRAISING AUTHORIZATION</u> Elementary School

| Rancho Vista Elementary School Date |
|--|
| Requesting Group: PTA PTO PTSA |
| 10/4/17 Spm |
| Date(s) of Fund Raiser Event Start Time BJ's Restaurant |
| Location of Fund Raiser BJ's Restaurant |
| Description of Fund Raiser Dine out fundraiser with 20% of purchased food items going to PTA |
| |
| To raise funds for class field trips and electronic marquee. Purpose of the Fund Raiser |
| A CONTROL OF THE PROPERTY OF T |
| Rancho Vista Elementary PTA For the benefit of (be specific) |
| , |
| |
| Heather Hines Person Supervising Fund Raiser |
| |
| Person Responsible for the Money |
| Projected Expenses \$ 8.00 Projected Profit \$ 200.00 |
| 110,0000 |
| The food sales stail not impair students' participation in the District's Food Service program. (BP3554) Senitary and safety procedures shall comply with the State and County Uniform Retail Food Facilities Law. Home-baked goods may not be sold. (BB3554, CURFFL 113700-114455, AR3554) Food sales will not begin until after the close of the regularly scheduled midday food service period. (Code of Regulations, Title 5 15500, Ed Code 51520) Organizations are encouraged to select items of good munitional quality (BP3554) The food item being sold cannot be an Item sold in the food service program at that school during that school day. (Code of Regulations, Title 5) |
| Signature of PTA/PTO/PTSA President |
| A A |
| Signature of Principal or Assistant (A Huy Blant Date 9-7-17) I affirm that I have read and understand the District Welliness Policy and that the activity approved above is not in violation of that policy. |
| Approved by the Board of Trustees on |
| Note - Edible items that do not comply with the District's Wellness Policy may be sold to students a half an |

Westside Union School District 41914 50th Street West Quartz Hill, CA. 93536 (661) 722-0716 FAX: (661) 206-3645



FUNDRAISING AUTHORIZATION Elementary School

| Rancho Vista Elementary School | 9/2/17 Date |
|--|--|
| Requesting Group: PTA PTO PTSA | 4 |
| Danaha Viata Elementary | Start Time 5pm |
| Location of Fund Raiser Rancho Vista Elementary | The state of the s |
| Description of Fund Raiser Halloween carnival give back where small fee. | students enjoy games, food, and activities for a |
| | |
| The state of the s | and the second s |
| For the benefit of (be specific) Rancho Vista Elementary P | ΓΑ |
| POF the ochelit of the specime) | |
| Norine Javorsek | |
| Person Supervising Fund Raiser | Agricultura et al agricultura |
| Teresa Cadamy Person Responsible for the Money | |
| Projected Expenses \$ 3,00.5 | Projected Profit \$ 4,000 |
| The food sales shall not impair students' participation in the District's Food Service projection of the State and County Uniform Retail Food sales will not be sold. (BB3554, CURFFL 113700-114455, AR3554) Food sales will not begin until after the close of the regularly scheduled midday food services. | ond Facilities Law. Home-baken goods may |
| 15500, Ed Code 51570) Organizations are encouraged to select items of good nunitional quality (EP3554) The food item being sold cannot be an item sold in the food service program at that scho Title 5) | ol during that school day. (Code of Regulations, |
| Signature of PTA/PTO/PTSA President | Date 9/6/17 |
| Signature of Principal or Assistant I affirm that I have read and understand the District Wellness Policy and that the | YAUH Date 9-7-17 e activity approved above is not in violation of that policy. |
| Approved by the Board of Trustees on | |
| Note - Edible items that do not comply with the District's We hour after the end of the school day. | ellness Policy may be sold to students a half an |

BOARD AGENDA

September 19, 2017

| mo. | DOIDD | \sim $^{-1}$ | ODD I | iomeno |
|-----|-------|----------------|-------|--------|
| TO: | BOARD | \mathbf{OF} | TKU | ISTEES |

PREPARED BY: Regina L. Rossall, Superintendent

SUBJECT: Gifts to the District

BACKGROUND:

Contained in the agenda are Gifts to the District. The Universal Gift form, which reflects the following donations:

- Palatino Trumpet with case Del Sur School
- ➤ Gemeinhardt 22SP L37269 Flute with case Del Sur School

The Board is requested to approve this list and direct Administration to provide the appropriate acknowledgment to the donors.

PROGRAM/EDUCATIONAL IMPLICATION:

This donation will provide for much needed equipment and supplies to support our education program.

COST ANALYSIS/FUNDING SOURCE:

None

SUPERINTENDENT'S RECOMMENDATION:

Approval

UNIVERSAL GIFT FORM SCHEDULE

Approved at the Board Meeting of September 19, 2017

DONATION:

Palatino Trumpet with case and Gemeinhardt 22SP L 37269 Flute with

case

DONOR:

Jacqueline Kerchen

RECIPIENT:

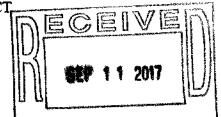
Del Sur School

DATE:

August 23, 2017

WESTSIDE UNION SCHOOL DISTRICT 46809 North 70th Street West

46809 North 70th Street West Lancaster, California 93536 (661) 948-2669 Fax (661) 942-2576



UNIVERSAL GIFT FORM

I/We hereby give, transfer and deliver all of my/our right, title and interest in and to the property described below to the board of trustees of the Westside Union School District as an unrestricted gift and dedicate to the public without restriction, thereby, placing in the public domain, whatever literary rights I/we posses to this property.

| Date 8/23//7 | | | | |
|--|---|--|--|--|
| 1. acqueling Klieber Signature | Signature 2 | | | |
| | ANDREW KERCHEN | | | |
| TACQUELINE KERCHEN Print Name | Print Name | | | |
| | 1216 W. IVESBROOK ST. | | | |
| 1216 W. IVESBROOK ST. Street Address | Street Address | | | |
| LANCASTER, CA 93534 | LANCASTER CA 93534 | | | |
| City, State & Zip | LANCASTER, CA 93534 City, State & Zip | | | |
| Description of gift: Palatino Trumpet | with case | | | |
| Hemeinhault 2257 L372 | | | | |
| Recipient of donation, if specified by donor: | j | | | |
| Accepted by: Strang Kennelly Music Hachs Title | Date: 8/23/17 | | | |
| music Leaches | Del Sen | | | |
| Title | Location | | | |
| This donation of new (per used) equipment requires a District equipment number. A receipt may be requested to verify age of donation. The donation will be delivered to the Warehouse for marking. (The donation will be marked and returned to the school by Maintenance after Board approval.) | | | | |
| (For District C | Office Use Only) | | | |
| The Board of Trustees of the Westside Union School Dunrestricted gift to the Westside Union School District, in accordance with its established policies. | sistrict hereby accepts and acknowledges, as an | | | |
| Dated thisday of | , 20 | | | |
| Accepted by: | | | | |
| Signature Title | | | | |

After Board approval, Donor will be mailed a signed copy of Universal Gift Form.

WESTSIDE UNION SCHOOL DISTRICT BOARD AGENDA

September 19, 2017

TO:

BOARD OF TRUSTEES

PREPARED BY:

Robert Hughes, Deputy Superintendent

SUBJECT:

Personnel Report #18-04

BACKGROUND:

The Board is requested to approve/ratify the following personnel

Recommendations:

MANAGEMENT

CERTIFICATED

Employment

Position/Location/Effective Date/Salary/Funding/Req.#

Albrecht, Rustin Teacher Hourly, Afternoon PD New Teachers/ESF/Not to exceed 5

workshops, 6 hours/per/day/BTSA/Req# 14476

Anderson, Janet

Teacher, 1/6th Stipend/HV/August 7, 2017 to June 7, 2018/URGF/

Req# 14498

Bastidas, Brian

Band Stipend/HV/2017-2018 School Year/Req# 14424

Byass, Godfrey

Girls Volleyball Coach/HV/2017-2018 School Year/Req# 14428

Calica, Alex

Boys Volleyball/HV/2017-2018 School Year/Req# 14429

Denning, Louis

CJSF Coach/HV/2017-2018 School Year/Req# 14427

Denning, Louis

Teacher Tutor/HV/August 28, 2017 to May 31, 2018/T1/Req# 14435

Duffee, Ami

Drama Coach/HV/2017-2018 School Year/Req# 14421

Ellsworth, Emily

Drama Coach/HV/2017-2018 School Year/Req# 14421

Farrell, Cassandra

Teacher, Regular Ed/AH/September 6, 2017/URGF

Gonzalez, Tony

Teacher Tutor/HV/August 31, 2017 not to exceed May 31, 2018/

Req# 14436

| Greaver, Mary | Teacher Tutor/HV/August 31, 2017 not to exceed May 31, 2018/ Reg# 14434 |
|-------------------|--|
| Greco, Veronica | ASB Coach/HV/2017-2018 School Year/Req# 14425 |
| Hanley, Richard | Teacher Hourly, Afternoon PD New Teachers/ESF/Not to exceed 5 workshops, 6 hours/per/day/BTSA/Req# 14476 |
| Harris, Delilah | Teacher, Regular Ed/LV/September 11, 2017/URGF |
| Hendrix, Dave | Yearbook Advisor/HV/2017-2018 School Year/Req# 14423 |
| Hurlburt, Brian | Basketball Coach/JW/2017-2018 School Year.Req# 14272 |
| Hurlburt, Brian | Cross Country Coach/JW/2017-2018 School Year.Req# 14271 |
| Hurlburt, Bran | Volleyball Coach/JW/2017-2018 School Year/Req# 14268 |
| Hurlburt, Brian | Trach Coach/JW/2017-2018 School Year/Req# 14273 |
| Johnson, Laura | ASB Coach/HV/2017-2018 School Year/Req# 14426 |
| Levesque, Rene | Volleyball Scoreboard Operator/HV/2017-2018 School Year/Not to Exceed 25 games/ASB/Req# 14430 |
| Levesque, Rene | Teacher Tutor/HV/August 31, 2017 not to exceed May 31, 2018/Req# 14436 |
| Morris, Barbara | Basketball Coach/JW/2017-2018 School Year.Req# 14272 |
| Morris, Barbara | Cross Country Coach/JW/2017-2018 School Year.Req# 14271 |
| Morris, Barbara | Volleyball Coach/JW/2017-2018 School Year/Req# 14268 |
| Morris, Barbara | Trach Coach/JW/2017-2018 School Year/Req# 14273 |
| Pontius, Jeremy | Lego League Coach/JW/2017-2018 School Year.Req# 14270 |
| Sorensen, Todd | Basketball Coach/JW/2017-2018 School Year/Req# 14272 |
| Sorensen, Todd | Volleyball Coach/JW/2017-2018 School Year/Req# 14268 |
| Whitten, Kamilynn | Drama Coach/HV/2017-2018 School Year/Req# 14421 |
| Wilson, Timothy | Basketball Coach/JW/2017-2018 School Year.Req# 14272 |

Change Position/Location/Effective Date/Salary/Funding/Req. #

<u>Leaves</u> <u>Position/Location/Effective Date</u>

Separation Position/Location/Effective Date

Sandefur, Paige Teacher, Regular Ed/September 8, 2017/Resignation

CLASSIFIED

Employment Position/Location/Effective Date/Salary/Funding/Req.#

Anderson, Breanna Playground Supervisor/LV/.75 hrs/per/day/Step 1/September 1, 2017/

URGF/Req# 14485

Bravo, Lourdes Short-Term Instructional Assistant II/HV/3 hrs/per/day/Step 1/

August 23-October 13, 2017/SDC/Req# 14449

Campos, Glenda Playground Supervisor/DS/3 hrs/per/day/Step 1/August 28, 2017/

URGF/Req# 14340

Chielli, Maria Extra-Duty Instructional Assistant II/2 hrs/per/day/Step 3/

August 16, 2017/Sup Grant/Req# 14385

Combs, Christina Instructional Assistant II/SD/3.25 hrs/per/day/Step 1/

September 1, 2017/SDC/Reg# 14284

Cons, Gregory Extra-Duty Instructional Assistant I-AVID/JW/3 hrs/per/day/Step 1/

September 15, 2017/Sup Grant/Req# 14489

Cox, Karen Extra-Duty Clerk IV-Library/ESF/Not to Exceed 15 hrs/Step 7/

August 1-31, 2017/URGF/Req# 14333

Ellis, Sheryl Extra-Duty Clerk IV-Library/ESF/Not to Exceed 15 hrs/Step 8/

August 1-31, 2017/URGF/Req# 14333

Firm, Laureen Extra-Duty Clerk IV-Library/ESF/Not to Exceed 15 hrs/Step 8/

August 1-31, 2017/URGF/Req# 14333

Frazer, Cara Playground Supervisor/EZ/1.67 hrs/pe/day/Step 1/September 5, 2017/

URGF/Req# 14413

Gracia, Claudia Playground Supervisor/AH/1.5 hrs/per/day/Step 1/September 5, 2017/

URGF/Reg# 14178

| Halstead, Brianna | Playground Supervisor/DS/2.92 hrs/per/day/Step 1/August 29, 2017/ URGF/Req# 14381 |
|-------------------------|---|
| Hernandez, William | Worker IV-Electrician/MO/8 hrs/per/day/Step 1/August 30, 2017/ URGF/Req# 14190 |
| Howard, Stephanie | Instructional Assistant I-AVID/DS/2.5 hrs/per/day/Step 1/ September 11, 2017/URGF/Req# 14234 |
| Kemble, Fawn | Extra-Duty Clerk IV-Library/ESF/Not to Exceed 15 hrs/Step 1/ August 1-31, 2017/URGF/Req# 14333 |
| Kindel, Susan | Extra-Duty Clerk IV-Library/ESF/Not to Exceed 15 hrs/Step 7/ August 1-31, 2017/URGF/Req# 14333 |
| Larson, Melissa | Extra-Duty Clerk IV-Library/ESF/Not to Exceed 15 hrs/Step 5/ August 1-31, 2017/URGF/Req# 14333 |
| Lomeli, Amy | Cheer Advisor/HV/2017-2018 School Year/Stipend/URGF/Req# 14431 |
| Madison, Stephanie | Extra-Duty Clerk IV-Library/ESF/Not to Exceed 15 hrs/Step 1/ August 1-31, 2017/URGF/Req# 14333 |
| Means, Kaylie | Short-Term Instructional Assistant II/SD/Step 1/August 17, 2017/ SDC/Req# 14418 |
| Metheney, Donna | Instructional Assistant II-RSP/VV/3 hrs/per/day/Step 6/August 28, 2017/SDC/Req# 14195 |
| Mohun, Jeannette | Extra-Duty Clerk IV-Library/ESF/Not to Exceed 15 hrs/Step 4/ August 1-31, 2017/URGF/Req# 14333 |
| Palacios, Danielle | Instructional Assistant I-AVID/DS/2.5 hrs/per/day/Step 1/ September 5, 2017/URGF/Req# 14058 |
| Patierno, Tiffany | Instructional Assistant II/JW/3 hrs/per/day/Step 1/August 29, 2017/SDC/Req# 14156 |
| Pierce, Brianna | Clerk II-Reprographics/DO/5.95 hrs/per/day/Step 1/ September 11, 2017/URGF/Req# 14297 |
| Rodriguez, Stephanie | Extra-Duty Instructional Assistant I-AVID/JW/3 hrs/per/day/Step 1/ September 15, 2017/Sup Grant/Req# 14489 |
| Salazar, Pamela | Extra-Duty Clerk IV-Library/ESF/Not to Exceed 15 hrs/Step 7/ August 1-31, 2017/URGF/Req# 14333 |

| Sanchez-Vasquez, Medora | Playground Supervisor/CW/1.25 hrs/per/day/Step 1/September 1, 2017/URGF/Req# 14262 |
|------------------------------|---|
| Santiago, Jocelyn | Extra-Duty Instructional Assistant I-AVID/JW/3 hrs/per/day/Step 2/ September 15, 2017/Sup Grant/Req# 14489 |
| Schimpf, Brooke | Instructional Assistant II/QH/2.5 hrs/per/day/Step 1/August 28, 2017/SDC/Req# 14208 |
| Seeger, Jamie | Short-Term Instructional Assistant II/HV/3 hrs/per/day/Step 2/ August 23, 2017/SDC/Req# 14448 |
| Sisson, Tammie | Instructional Assistant I/DS/2.5 hrs/per/day/Step 1/August 28, 2017/URGF/Req# 13888 |
| Sierra, Deborah | Extra-Duty Clerk IV-Library/ESF/Not to Exceed 15 hrs/Step 1/ August 1-31, 2017/URGF/Req# 14333 |
| Stark, Rachel | Extra-Duty Clerk II/RV/2 hrs/per/day/Step 3/August 15-September 8, 2017/ URGF/Req# 14399 |
| Suttle, Ashley | Instructional Assistant II/SD/3.5 hrs/per/day/Step 4/August 25, 2017/SDC/Req# 14417 |
| Trax, Melissa | Instructional Assistant II/SD/3.25 hrs/per/day/Step 1/August 28, 2017/SDC/Req# 14391 |
| Walker, Alec | Instructional Assistant I-AVID/HV/1.5 hrs/per/day/Step 1/August 28, 2017/URGF/Req# 14288 |
| Winslow, Levon | Extra-Duty Clerk IV-Library/ESF/Not to Exceed 15 hrs/Step 8/ August 1-31, 2017/URGF/Req# 14333 |
| Wreesman, Kellie | Extra-Duty Clerk IV-Library/ESF/Not to Exceed 15 hrs/Step 7/ August 1-31, 2017/URGF/Req# 14333 |
| Yadon, Lesley | Extra-Duty Clerk IV-Library/ESF/Not to Exceed 15 hrs/Step 3/ August 1-31, 2017/URGF/Req# 14333 |
| <u>Change</u> House, Nela | Position/Location/Effective Date/Salary/Funding/Req. # Instructional Assistant I (3 hrs/per/day) to Instructional Assistant II (3 hrs/per/day)/GA/Step 2/August 28, 2017/SDC/Req# 14341 |

| Knight, Rosy | Clerk II (8 hrs/per/day) to School Secretary (8 hrs/per/day)/VV/Step 2/ September 8, 2017/URGF/Req# 14186 |
|----------------------------------|---|
| Lopez, Lillian | Crossing Guard (.75 hrs/per/day) to Campus Climate Assistant (3 hrs/per/day)/SD/Step 1/August 3, 2017/Sup Grant/Req# 14165 |
| Meadows, Samantha | Substitute Child Nutrition Assistant to Child Nutrition Assistant I (2.5 hrs/per/day)/CN/Step 1/August 23, 2017/URGF/Req# 14317 |
| Miracle, Colleen | Instructional Assistant I (3 hrs/per/day) to <u>Instructional Assistant II</u> (3.5 hrs/per/day)/SD/Step 7/August 29, 2017/SDC/Req# 14300 |
| Sanchez, Cecilia | Instructional Assistant I (3 hrs/per/day) to <u>Instructional Assistant II</u> (3 hrs/per/day)/EZ/Step 1/August 24, 2017/SDC/Req# 14409 |
| Srivastava, Parul | Instructional Assistant I (3 hrs/per/day) to <u>Instructional Assistant II</u> (3 hrs/per/day)/RV/Step 1/August 24, 2017/SDC/Req# 14312 |
| <u>Leaves</u> | Position/Location/Effective Date/ |
| Separation Andersson, Melissa | Position/Location/Effective Date/ Instructional Assistant II/EZ/June 7, 2017/Resignation |
| De la Torre, Briana | Playground Supervisor/QH/September 1, 2017/Resignation |
| Ibarra, Cristy | Instructional Assistant II/QH/September 5, 2017/Resignation |
| Lindsey, Christopher | Instructional Assistant I-AVID/JW/August 21, 2017/Resignation |
| Ortega-Reyes, Karina | Instructional Assistant II/VV/August 25, 2017/Resignation |
| Perez, Crystal | Playground Supervisor/DS/August 25, 2017/Resignation |
| Puyot, Eugenia | Campus Climate Assistant/LV/August 28, 2017/Resignation |
| Rodriguez, Elizabeth | Instructional Assistant II/VV/August 22, 2017/Resignation |
| Rogers, Reiana | Playground Supervisor/LV/August 9, 2017/Resignation |
| Sanchez, Cassandra | Instructional Assistant II-Speech/JW/August 29, 2017/Resignation |
| Smoot, Kheema | Instructional Assistant II/HV/August 21, 2017/Probationary Release |

BOARD AGENDA

September 19, 2017

TO:

BOARD OF TRUSTEES

PREPARED BY:

Jeri Holmes, Purchasing

SUBJECT:

Purchase Order Approval List

BACKGROUND:

Purchase orders are submitted for pre-approval if the purchase is over \$7,500. Purchase orders are submitted for ratification for items under \$7,500 per the adopted policy. Items that have already been approved by virtue of individual board action/direction are also included on the ratification list, even if their value is over \$7,500

18,340.32

PROGRAM/EDUCATIONAL IMPLICATION:

None

COST ANALYSIS/FUNDING SOURCE:

With approval of this action, the Board authorizes expenditures of:

Approval Items: All Funds

| | | , |
|----------------------------------|-------|-----------|
| Ratification Items: | | |
| General Fund (01.0) | | 46,524.93 |
| Child Nutrition Fund (13.0) | | 0.00 |
| Deferred Maintenance Fund (14.0) | | 0.00 |
| Building Fund: Bonds (21.0) | | 0.00 |
| Capital Facilities Fund (25.0) | | 0.00 |
| County Facilities Fund (35.0) | | 0.00 |
| Anaverde Settlement (40.0) | | 0.00 |
| CFD's (49.0) | | 0.00 |
| | Total | 64,865.25 |

ASSISTANT SUPERINTENDENT ADMINISTRATIVE SERVICES RECOMMENDATION:

Approval

PURCHASE ORDERS

Approved/Ratified at the Meeting of September 19, 2017

| PO's for B | oard Approval (note: | General Fund (01.0) moneys unless otherwise noted) |
|------------|----------------------|--|
| P.O. # | Vendor/Location | Description/Funding Source Detail |

| P52349 | Tel Pro Voice and Data Inc | Extron System (Room T3) | 9,210.37 |
|----------|--------------------------------------|--|-----------|
| | Anaverde Hills | Technology Maintenance | |
| P52440 | Tel Pro Voice and Data Inc | Extron System (Room T4) | 9,129.95 |
| | Anaverde Hills | Technology Maintenance | |
| | | Total | 18,340.32 |
| | loard Ratification | | |
| P.O. # | <u>Vendor/Location</u> | Description/Funding Source Detail | Amount |
| P52362 | Antelope Valley Press | Notice to Bidders: Prop 39 HVAC Upgrades | 2,239.28 |
| | Maintenance | General Funding | |
| P52429 | Dora Navarro-Duenas | Reimburse: EL Parent Outreach Materials | 300.00 |
| | Joe Walker | Supplemental Grant | |
| P52430 | Mary Taylor | Reimburse: Drama Club Supplies | 500.00 |
| | Hillview | Local Site Funds | 500.00 |
| P52431 | Staples | School and Office Supplies | 500.00 |
| SE0 403 | Del Sur | General Funding | 750.00 |
| P52432 | Home Depot | Wood Shop Supplies | 750.00 |
| 053433 | Del Sur | General Funding | 600.00 |
| P52433 | Bolts in the Bathtub | Home Economics Supplies | 600.00 |
| 053434 | Hillview | General Funding | 697.02 |
| P52434 | Amazon.com Corporate Credit | Books: Llama Llama and the Buily Goat (55) | 697.02 |
| DE2446 | Educational Services | Supplemental Grant | 48.99 |
| P52446 | CDWG Computer Centers Inc | Epson Projector Lamp Local Site Funds | 46.33 |
| P52447 | Del Sur CDWG Computer Centers Inc | Toshiba Portege Laptop (1) | 1,562.87 |
| P32447 | Human Resources | General Funding | 1,502.67 |
| P52448 | CDWG Computer Centers Inc | HP LaserJet Pro M402N Monochrome Printers (12 - Libraries) | 2,356.52 |
| 132440 | Educational Services | General Funding | 2,330.52 |
| P52449 | CDWG Computer Centers Inc | Samsung Galaxy Tab # Tablets (16) | 3,645.22 |
| 32773 | Educational Services | General Funding | 2,0 .0.22 |
| P52450 | CDWG Computer Centers Inc | Cables | 68.54 |
| . 52 .50 | Del Sur | Local Site Funds | 7-17 |
| P52451 | Lectura Books | Family Phonics Workbook Sets | 391.45 |
| | Educational Services | Title III | |
| P52453 | Bohns Printing | #10 Window Envelopes with A/P Return Address | 204.19 |
| | Business Services | General Funding | |
| P52454 | 2nd Gear LLC | Carrying Cases for Notebooks (20) | 438.30 |
| | Technology | Technology Maintenance | |
| P\$2455 | Golden Protective Services | Vinyl Exam Gloves for School Health Offices | 1,228.84 |
| | Health Services | General Funding | |
| P52456 | School Health Corporation | Supplies for School Health Offices | 1,090.76 |
| | Health Services | General Funding | |
| P52458 | Lego Education | FLL Challenge Set | 95.19 |
| | Hillview | Local Site Funds | |
| P52459 | Nasco | Self-Hardening Clay | 180.01 |
| | Sundown | General Funding | |
| P52460 | Amerimac Office Products | Riso Ink | 229,43 |
| | Valley View | General Funding | - |
| P52461 | AASA | 2017-2018 Membership Dues | 450.00 |
| | Board of Trustees | General Funding | |
| P52462 | Urban Supt Assoc of America | 2017-2018 Membership Dues | 400.00 |
| | Board of Trustees | General Funding | |
| P52463 | Four Star Printing | Kindergarten and Speak Posters | 914.97 |
| | Educational Services | General Funding | |
| P52464 | LRP Publications | Administrator's Handbooks on Edgar | 80.43 |
| | Educational Services | General Funding | |
| | | | 1 of 2 |
| | | | |

<u>Amount</u>

| P52465 | Houghton Mifflin Harcourt | Journeys Readers and Textbooks | 4,001.28 |
|--------|------------------------------|-----------------------------------|----------|
| | Educational Services | Lottery: instructional Materials | |
| P52466 | Follett School Solutions Inc | Social Studies Materials | 3,180.79 |
| | Educational Services | Lottery: Instructional Materials | |
| P52467 | McGraw Hill | Math Materials | 1,620.20 |
| | Educational Services | Lottery: Instructional Materials | |
| P52468 | Follett School Solutions Inc | Social Studies Materials | 3,278.81 |
| | Educational Services | Lottery: Instructional Materials | |
| P52469 | Nerds Inc | Pneumatic Water Rocket Launch Pad | 895.34 |
| | Educational Services | Project Lead the Way | |
| P52470 | Amazon.com Corporate Credit | Instructional Materials | 210.92 |
| | Gregg Anderson | General Funding | |
| P52471 | Amazon.com Corporate Credit | Wireless Presenter | 41.46 |
| | Human Resources | General Funding | |
| P52472 | Amazon.com Corporate Credit | Cultural Proficiency Manuals | 142.11 |
| | Educational Services | Supplemental Grant | |
| M20206 | PacWest Air Filter | 20 x 20 Ply Pads | 111.14 |
| | Maintenance | Maintenance | |
| M20238 | Consolidated Electric | Electrical Supplies - August | 799.51 |
| | Various Sites | Maintenance | |
| M20242 | Fastenal | Maintenance Supplies - August | 985.87 |
| | Various Sites | Operations | |
| M20243 | Ferguson Enterprises | Maintenance Supplies - August | 739.80 |
| | Various Sites | Operations | |
| M20246 | Johnstone Supply | HVAC Supplies - August | 2,269.98 |
| | Various Sites | Maintenance | |
| M20247 | Lancaster Plumbing | Plumbing Supplies - August | 1,495.32 |
| | Various Sites | Maintenance | |
| M20248 | Lowes | Maintenance Supplies - August | 220.16 |
| | Various Sites | Maintenance | |
| M20250 | Omega Maintenance | Maintenance Supplies - August | 208.67 |
| | Various Sites | Operations | |
| M20254 | United Refrigeration | HVAC Supplies - August | 1,696.23 |
| | Various Sites | Maintenance | |
| M20255 | US Air Conditioning | HVAC Supplies - August | 808.24 |
| | Various Sites | Maintenance | |
| M20258 | Westside Equipment Rentals | Maintenance Supplies - August | 261.45 |
| | Various Sites | Maintenance | |
| M20339 | Sage Custom Interior | Paint Handrails and Posts | 3,811.95 |
| | Quartz Hill | Maintenance | |
| M20343 | Southwest School Supply | Paper Trimmer 18 x 27 | 303.52 |
| | Del Sur | Operations | |
| M20344 | Sage Custom Interior | Painting Repairs | 470.17 |
| | District Office | Maintenance | |
| | | | |

CHILD NUTRITION (13)
DEFERRED MAINTENANCE (14)
BUILDING FUND: BONDS (21)
CAPITAL FACILITIES (25)
COUNTY FACILITIES (35)
ANAVERDE SETTLEMENT (40)
CFD's (49)

No Purchase Orders for Funds 13, 14, 21, 25, 35, 40, or 49

Total 0.00

Total

46,524.93

BOARD AGENDA

September 19, 2017

TO:

BOARD OF TRUSTEES

PREPARED BY:

Jeri Holmes, Purchasing

SUBJECT:

Consultant/Contract Agreement Schedule

BACKGROUND:

Consultant agreements and contracts are brought to the Board in accordance with Board Policy 3312 for various purposes including student assemblies, in-house staff workshops, and vendor provided services.

PROGRAM/EDUCATIONAL IMPLICATION:

These Consultant Agreements and Contracts provide support to the District's Educational Program

COST ANALYSIS/FUNDING SOURCE:

With approval of this action, the Board authorizes expenditures and incoming funds of:

| Student Assemblies | | 0.00 |
|---------------------------------|---------|------------|
| In-house Staff/Parent Workshops | | 0.00 |
| Vendor Provided Services | | 119,643.28 |
| Rental/Lease Contracts | | 22,000.00 |
| | Total — | 141,643.28 |

Incoming Funds 0.00

ASSISTANT SUPERINTENDENT, ADMINISTRATIVE SERVICES RECOMMENDATION:

Approval

CONSULTANT/CONTRACT AGREEMENT SCHEDULE

Ratified/Approved at the Board Meeting of September 19, 2017

| <u>Dates</u> 2017-2018 | Name/School Site Benz Sanitation Inc Cottonwood | <u>Description/Funding Source</u> Toilet Rental General Funding | <u>Cost</u> 22,000.00 | Income |
|---------------------------|---|---|--------------------------|--------|
| 2017-2018 | Cummins Pacific LLC Various Sites | Generator Maintenance (Summer and Winter) Maintenance General Funding | 13,590.00 | |
| 2017-2018 | Dynamic Therapy Solutions LLC Student Support Services | Speech and Language IEE Assessment of Student(s) Special Education | 1,100.00 | |
| 2017-2018 | Kronos Inc Technology | Software Support Services Technology Maintenance | 27,253.91 | |
| Fall 2017 | Lindaman Construction Inc Valley View | Installation of Attic Access Doors Maintenance General Funding | 14,742.37 | |
| 2017-2018 | Qualtries ELC Educational Services | Survey Software and Support General Funding | 36,000.00 | |
| 2017-2018 | Starfall Education Gregg Anderson | School License Renewal Student Support Services Special Education | 270.00 | |
| Fa I 2017 | Stephen G White, MAI Administrative Services | Appraisal of Ananverde Hills Site General Funding | 6,500.00 | |
| Fall 2017 | Wire Rite Inc Various Locations | Installation of Outlets for Chromebook Charging Racks Maintenance General Funding | 13,215.00 | |
| Fall 2017 | Wire Rite Inc Technology | Installation of New Electrical Outlets and Conduit for Remodel Maintenance General Funding | 6,972.00 | |
| 2017-2020 | YMCA of Metropolitan LA, AV Branch Valley View | Use of Property for Childcare and Development Services N/A | N/A | |
| | | | | |

<u>Change</u>

2017-2018

Therapy Travelers Student Support Services Speech and Language Services for Student(s)

Special Education
Change: Add "Clinical Fellowship Supervision" to agreement. No change in estimated costs for year.

Total 141,643.28 0.00

Individual Services Agreements

These individual service agreements fall under previously Board approved Master Contracts. All agreements are funded through Special Education general funds.

Nonpublic School/Agency <u>Service</u> Student ID

no change

BOARD AGENDA

September 19, 2017

| TO: | BOARD OF TRUSTEES |
|-----|-------------------|
| 10. | DOMED OF TROOTELS |

PREPARED BY: Jeri Holmes, Purchasing

SUBJECT: Conference/Workshop Schedule

BACKGROUND:

Conference requests are processed in compliance with Board Policy 3350.

PROGRAM/EDUCATIONAL IMPLICATION:

On-going staff development is a key to the success of the District's programs.

COST ANALYSIS/FUNDING SOURCE:

With approval of this action, the Board authorizes expenditures of \$20,191.24.

ASSISTANT SUPERINTENDENT, ADMINISTRATIVE SERVICES RECOMMENDATION:

Approval

CONFERENCE/WORKSHOP SCHEDULE Ratified/Approved at the Board Meeting of September 19, 2017

| <u>Dates/Location</u> 2017-2018 | <u>Title/Attendees/Funding Location</u> ACSA Clear Administralive Credential Program Ana Penaloza, Erin Belcher, Scott Cusack, Sylvia Borg-Otting | Fund. Source Registra 4,000 | | | Mileage 0.00 | Parking 0.00 | <u>Subs</u> 0.00 | <u>Other</u> 0.00 |
|--|--|--------------------------------|---------------|------------|---------------------|-----------------|---------------------|----------------------|
| | Educational Services | General Funding | | | | | | |
| 2017-2018 San Bernardino | ACSA School Business Academy Jacob Briggs Educational Services | 1,675 General Funding | 5.00 1,500.00 | 500.00 | 825.00 | 200.00 | 0.00 | 0.00 |
| 2017-2018 Valencia | State and Federal Programs Directors' Meetings Kristin Gellinck-Frye Educational Services | Supplemental Grant | 0.00 | 0.00 | 278.20 | 0.00 | 0,00 | 0.00 |
| August 11, 2017 | LACOE CA Assoc of Administrators of State and Federal | | 5.00 0.00 | 0.00 | 0 00 | 0.00 | 0,00 | 0.00 |
| Downey | Education Programs Marguerite Johnson Educational Services | Title I | | | | | | |
| August 22-23, 2017 Downey | ACSA Leadership Coach Training Regina Rossall Educational Services | General Funding | 0.00 500,00 | 100.00 | 96.30 | 20.00 | 0.00 | 0.00 |
| September 13-15, 2017 | Equity and Inclusion: MTSS for Diverse Learners | (| 0.00 570.00 | 50.00 | 109.68 | 0.00 | 0.00 | 0.00 |
| Alhambra | Cheree Simons Educational Services | Supplemental Grant | | | | | | |
| September 21-22, 2017 San Francisco | California City School Superintendents Fall Conference Regina Rossall Superintendent | 175 General Funding | 5.00 250.00 | 50.00 | 0,00 | 0.00 | 0.00 | 300.00 |
| Sept-Nov 2017 Downey | Expository Reading and Writing Course Grades 6-8 Jonathan Weber, Kirk Sharma, Anna Sarkisyan-Patel, Pamela Jackson | 1,200 | 500.00 | 0 140.00 | 295,32 | 20.00 | 1,560.00 | 0.00 |
| | Educational Services | General Funding | | | | | | |
| October 3, 2017 Pasadena | The Latino Family Literacy Project Delia Berumen-McGuilbray, Diana Jatlco, Nury Juarez, Sonia Ruvalcaba, America Dowd, Elena Melendez Educational Services | 200 Title III | 0.00 | 0.00 | 1 55 .52 | 30.00 | 0.00 | 0.00 |
| October 5-8, 2017 Del Mar | California Latino School Boards Association John Curiel Board of Trustees | previously app | 900.00 | 150,00 | 203.00 | 90.00 | 0.00 | 0.00 |
| October 11-13, 2017 Sacramento | CCAC Waves of Change Annual Conference Kerry Rush Human Resources | 30a General Funding | 3.43 750.0 | 150.00 | 64 95 | 30.00 | 0,00 | 250.00 |
| October 19, 2017 | Student Records & Custody & Residency Issues Wkshp | _ | 7.00 0.0 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Claremont | Marguerite Johnson, Scott Brewer, Lisa Moscoso Educational Services | General Funding | 1.50 | 0.00 | 0.00 | 5.50 | 0.00 | 4.54 |
| October 20, 2017 Palmdale | Lileracy Leaders Collaborative Cheree Simons Educational Services | Lottery: Instructional | 0.00 | 0.00 | 12.84 | 0.00 | 0.00 | 0 00 |
| October 25, 2017 Ontario | Motivate Your Unmotivated Learners Shannon Hirsch, Amy Campos (DeLaTorre), Annelena Fors, | | 0.00 00.0 | 0.00 | 100.00 | 0.00 | 650.00 | 0.00 |
| | Kayli Nipper, Monica Cass Educational Services | Title I | | | | | | |
| February 14-16, 2018 Monterey | PARMA Rhonda Hanson, Rob Garza Risk Management | 704 General Funding | 0.00 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 |
| Change | | | | | | | | |
| Changes | No Changes | | | | | | | |
| | Subtotals | 8,79 | 0.43 4,970.0 | 0 1,140.00 | 2,140.81 | 390.00 | 2,210.00 | 550.00 |
| | Grand Total | 20,19 | 1,24 | | | | | |

<u>Dates/Location</u> <u>Title/Attendees/Funding Location</u> <u>Fund. Source</u> <u>Registration</u> <u>Lodging</u> <u>Meale</u> <u>Mileage</u> <u>Parking</u> <u>Subs</u> <u>Other</u>

BOARD AGENDA

September 19, 2017

TO:

BOARD OF TRUSTEES

PREPARED BY:

Regina L. Rossall, Superintendent

SUBJECT:

Discussion Items:

• Board Governance

BOARD AGENDA

September 19, 2017

TO:

Board of Trustees

PREPARED BY:

Marguerite Johnson, Assistant Superintendent of Educational Services

SUBJECT:

Recognition of Richard Hanley "2017 Teacher of the Year Day"

BACKGROUND:

Richard Hanley has been duly selected as the Westside Union School District Teacher of the Year. On Friday, September 29, 2017, the Los Angeles County Office of Education will be holding an event to recognize all Teachers of the Year from county districts. The attached resolution salutes Mr. Handley's designation as our nominee and sets aside a day to recognize his contribution to our students.

PROGRAM/EDUCATIONAL IMPLICATION:

Mr. Handley has continued to make a marked difference in the lives of our students, leading to recognition by her fellow educators of her contribution. This resolution salutes his dedication, professionalism as well as the love of learning that he brings to his students.

COST ANALYSIS:

There is no fiscal impact of this resolution on the district.

SUPERINTENDENT'S RECOMMENDATION:

Approval



Board of Trustees
John Curiel
Steve DeMarzio
Linda Jones
Jennifer Navarro
Patricia K. Shaw

District Office

41914 N. 50th St. West Quartz Hill, CA 93536 661-722-0716 www.westside.k12.ca.us

Regina L. Rossall
District Superintendent

Robert Hughes Deputy Superintendent Human Resources

Marguerite Johnson
Assistant Superintendent
Educational Services

Shawn Cabey
Assistant Superintendent
Administrative Services

School Sites

Anaverde Hills School Kristin Kruizinga, Principal

Cottonwood School Laura Duran, Principal

Del Sur School Jessica Kott, Principal

Esperanza School Nicole Hernandez, Principal

Gregg Anderson Academy Co-Principals: Shelly Dearinger Tom Morreale

Hillview Middle School Co-Principals: Rodney Lots Jennifer Slater-Sanchez

Joe Walker Middle School Steve Wood, Principal

Leona Valley School Cathy Bennett, Principal

Quartz Hill School Andrea Paxton, Principal

Rancho Vista School Cathy Bennett, Principal

Sundown School Timothy Barker, Principal

Valley View School Rebecca Davis, Principal

Westside Academy
Deborah Rutkowski-Hines
Principal/Teacher

Resolution 17-75

Recognition of Richard Hanley

"2017 Teacher of the Year"

WHEREAS, Richard Hanley began his career in the Westside Union School District as a teacher 8 years ago, and 5 years in the private school. He has dedicated his entire Westside teaching career to the students and staff of Del Sur; and

WHEREAS, Mr. Hanley began his teaching career at Desert Vineyard and then taught Science to the Middle School students of Del Sur. He also teaches AVID to our Middle School students; and

WHEREAS, Mr. Hanley's commitment to the Middle School Science Program is appreciated. He is working with a team to bring the best NGSS Science curriculum lessons to our students of Westside; and

WHEREAS, Mr. Hanley is a BTSA Support Provider, which he spends countless hours in the classroom with new teachers helping them cultivate classroom management skills, lessons that are filled with rigor and offers remedies to questions they may have; and

WHEREAS, Mr. Hanley is a mentor to our students and staff at Del Sur. You can often times find him discussing topics with our middle school students which range from what respect looks like in the classroom and in society to why students need to study and be responsible today in order to prepare themselves for tomorrow; and

WHEREAS, Dress up days are never missed by Mr. Hanley. He is our resident Aqua Man. When there is a staff vs. student basketball or volleyball game, he is out on the court. He understands the power of building relationships with his students and colleagues. He is an individual who truly puts the needs of others first; and

WHEREAS, Mr. Hanley's high expectations teamed with this passion for education is celebrated on campus and throughout the school district; and

WHEREAS, As an Instructional leader, Mr. Hanley has dedicated many hours to professional development, attending conferences and trainings for Science, our

future science curriculum adoption, technology training, Project Lead the Way Coding Course, AVID Summer Institute, Foster Youth Conference, Boy's Town, BTSA, and the National Science Teacher's Association Conference; and

WHEREAS, Above all, Mr. Hanley has been selected by his fellow educators as Teacher of the Year, 2017, for his continuing excellence in teaching and in supporting teachers, as well as his passion for mentoring our youth in the Antelope Valley; and

WHEREAS, Students want to learn complex material because the science teacher in the white lab coat and huge goggles makes science "cool" they say. You can find students and parents asking to take a selfie with their "cool" science teacher; and

WHEREAS, Mr. Hanley is appreciated by the Board, students, staff, parents, and community for his gracious professionalism and dedication; now

Therefore, be is resolved that the Board of Trustees of the Westside Union School District recognizes and appreciates Mr. Richard Hanley's accomplishments and dedication to the district.

This resolution is adopted on the 2nd day of May, 2017, in the community of Palmdale, California.

Steve DeMarzio, President

Linda lones, Member

Jennifer Wavarro, Member

Patricia K. Shaw, Clerk

BOARD AGENDA

September 19, 2017

TO:

BOARD OF TRUSTEES

PREPARED BY:

Marguerite Johnson, Assistant Superintendent of Educational Services

SUBJECT:

Resolution 18-02, Sufficient/Insufficiency of Textbooks or Instructional Materials

BACKGROUND:

The Board held the public hearing to receive input regarding the insufficiency of the Pupil Textbook Instructional Materials Fund. This resolution certifies that the hearing was held and the schools are insufficient in textbooks and, or instructional materials due to increase in enrollment from the projected enrollment number. Additional textbooks have been ordered and will be forwarded to the schools upon their arrival. At this time, the Board is being asked to adopt this resolution.

PROGRAM/EDUCATIONAL IMPLICATION:

Textbooks and instructional materials have been ordered.

COST ANALYSIS:

Textbooks and instructional materials are ordered from: Lottery Instructional Materials; 01.0-63000.0-11100-10000-4100-0000544 and Instructional Materials; 01.0-96300.0-11100-10000-4100-0000544

ASSISTANT SUPERINTENDENT EDUCATIONAL SERVICES RECOMMENDATION:

Approval

DISTRICT OFFICE 41914 N. 50th Street West Quartz Hill, CA 93536 (661) 722-0716 www.westside.k12.ca.us

REGINA L. ROSSALL District Superintendent

ROBERT HUGHES Deputy Superintendent Human Resources

MARGUERITE JOHNSON Assistant Superintendent

Assistant Superintenden Educational Services

SHAWN CABEY Assistant Superintendent Administrative Services

SCHOOL SITES

ANAVERDE HILLS SCHOOL Jacob Briggs, Co-Principal Shannon Rossall, Co-Principal

COTTONWOOD SCHOOL Laura Duran, Principal

DEL SUR SCHOOL Jessica Kott, Principal

ESPERANZA SCHOOL Nicole Hernandez, Principal

GREGG ANDERSON ACADEMY Shelly Dearinger, Co-Principal Kristin Kruizinga, Co-Principal

HILLVIEW MIDDLE SCHOOL Rodney Lots, Co-Principal Jennifer Slater-Sanchez, Co-Principal

JOE WALKER MIDDLE SCHOOL Steve Wood, Principal

LEONA VALLEY SCHOOL Jacob Briggs, Co-Principal Shannon Rossall, Co-Principal

QUARTZ HILL SCHOOL Andrea Paxton, Principal

RANCHO VISTA SCHOOL Cathy Bennett, Principal

SUNDOWN SCHOOL Timothy Barker, Principal

VALLEY VIEW SCHOOL Rebecca Davis, Principal

WESTSIDE ACADEMY Thomas Morreale Co-Principal/Teacher Deborah Rutkowski-Hines Co-Principal/Teacher



BOARD OF TRUSTEES
John Curiet
Steve DeMarzio
Linda Jones
Jennifer Navarro
Patricia K. Shaw

Resolution 18-02 Insufficiency of Textbooks or Instructional Materials

Whereas, the Governing Board of the Westside Union School District in order to comply with the requirements of Education Code 60119, held a public hearing on September 19, 2017, at 6:00 p.m. which is on or before the eighth week of school (between the first day that students attend school and the end of the eighth week from that day) and which did not take place during or immediately following school hours, and;

Whereas, the Board provided at least 10 days' notice of the public hearing by posting it in at least three public places within the district stating the time, place, and purpose of the hearing, and;

Whereas, the Board encouraged participation by parents/guardians, teachers, members of the community, and bargaining unit leaders in the public hearing, and;

Whereas, information provided at the public hearing detailed the extent to which textbooks and instructional materials were provided to all students, including English learners, in the Westside Union School District, and;

Whereas, the definition of "sufficient textbooks or instructional materials" means that each student, including English learners, has a textbook or instructional materials, or both, to use in class and to take home, and;

Whereas between the 2008-09 through the 2017-2018 fiscal years, the definition of "sufficient textbooks or instructional materials" also means that all students who are enrolled in the same course within the Westside Union School District have standards-aligned textbooks or instructional materials from the same adoption cycle, and;

Whereas, information provided at the public hearing and to the Board at the public meeting detailed that insufficient textbooks or instructional materials were provided to students in the following grade levels and subjects at district schools: Grade 1 Social Studies, Grade 3 Social Studies, Grade 4 Math and Social Studies, Grade 5 Language Arts and Social Studies, Grade 6 Social Studies. All of the materials have been ordered and will be distributed to the sites as soon as they are received.

Whereas, sufficient textbooks or instructional materials were not provided at each school listed above due to the following reasons: Westside's enrollment increased from the projected number in June, 2017.

Therefore, it is resolved, that for the 2017-2018 school year, the Westside Union School District, has not provided each student with sufficient textbooks and instructional materials consistent with the cycles and content of the curriculum framework, and;

Be it further resolved, that the following actions will be taken to ensure that all students have sufficient textbooks or instructional materials in all subjects that are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks within two months of the beginning of the school year in which this determination is made. The textbooks that we did not have in stock in the Warehouse have been ordered and are expected to be received within the next two weeks.

| PASSED AND ADOPTED THIS 19th day of September, 2017 at a meeting, by the following vote: | | | | |
|--|---------------------------|--|--|--|
| | | | | |
| AYES: | | | | |
| NOES: | | | | |
| ABSENT: | | | | |
| | | | | |
| Attest: | | | | |
| | | | | |
| Regina L. Rossall, Secretary | Steve DeMarzio, President | | | |

BOARD AGENDA

September 19, 2017

TO: BOARD OF TRUSTEES

PREPARED BY: Marguerite Johnson, Assistant Superintendent, Educational Services

SUBJECT: Revised Board Policies/Administrative Regulations/Exhibits- First Reading

BACKGROUND:

Annually policies are reviewed by CSBA and changes are suggested as a result of either recent judicial rulings or legislative enactment. Changes suggested by CSBA make our policies consistent with law.

PROGRAM/EDUCATIONAL IMPLICATION:

Board Policy 0410 Nondiscrimination in District Programs and Activities-Revise

Revisions reflect requirements of AB 30, 2015) which, effective January 1, 2017, prohibits the use of any racially derogatory or discriminatory school or athletic team name, mascot, or nickname. Updates also add language regarding the use of uniform complaint procedures to investigate and resolve any allegation of unlawful discrimination, expand the means by which notice of the district's nondiscrimination policy will be distributed, and reflect SB 1375, 2016 which requires districts to post specified information regarding Title IX on their web site by July 1, 2017, and adds the district's responsibility to make its web site accessible to individuals with disabilities.

Board Policy 0420.41 Charter School Oversight- Revise

The Policy has been updated to reflect a recommendation in the 2016 edition of CSBA's Charter Schools: A Guide for Governance Teams that the district not appoint a representative to serve on the board of directors of a nonprofit public benefit corporation that operates a charter school, but rather implement other means of fulfilling its oversight responsibilities. References to the Academic Performance Index and federal measure of Adequate Yearly Progress have been deleted. Revisions also address the requirement that charter schools submit an annual update of their local control and accountability plan.

Board Policy/Administrative Regulation/Exhibit 6173 Education for Homeless Children- Revise BP/AR, Replace Exhibit

The policy, regulation, and exhibits updated to reflect the federal McKinney-Vento Homeless Assistance Act. The revised policy includes new material on the designation of a district liaison for homeless children and youth, identification of homeless students, confidentiality of student records containing information about a homeless student's living situation, and coordination of services with other entities. Policy also reflects new mandate to adopt policy to ensure participation by district liaisons and other appropriate staff in professional development and other technical assistance activities, and NEW LAW (SB 1068, 2016) which requires the California Department of Education (CDE) to provide specified informational and training materials to district

| liaisons. The regulation revises the definitions of "homeless student" and "school of origin," revises the duties of the district liaison, reflects requirement to provide the district liaison's contact information to the CDE and other specified persons, provides that a homeless student will be immediately enrolled even if he/she misses application or enrollment deadlines, and revises the content of the written explanation of the district's decision related to eligibility, school selection, or enrollment. The exhibits have been updated to revise the content of the district's explanation of its decision(s) related to eligibility, school selection, or enrollment and to revise the dispute form for use by parents/guardians who choose to appeal the district's decision. |
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| COOR AND VIVOUS PURITIONS COLUNCES |
| COST ANALYSIS/FUNDING SOURCE: |
| There are no costs associated with updating these policies and administrative regulations. |
| ASSISTANT SUPERINTENDENT EDUCATIONAL SERVICES RECOMMENDATION: |
| Approval |
| |
| |

Westside Union SD

Board Policy - Revised

Nondiscrimination In District Programs And Activities

Philosophy, Goals, Objectives and Comprehensive Plans

BP 0410(a)

The Board of Trustees is committed to providing equal opportunity for all individuals in education. District programs, including the before and after school programs, activities, and practices shall be free from unlawful discrimination, including discrimination against an individual or group based on race, color, ancestry, nationality, national origin, ethnic group identification, age, religion, marital, pregnancy or parental status, physical or mental disability, sex, sexual orientation, gender, gender identity or expression, or genetic information; the a perception of one or more of such characteristics; or association with a person or group with one or more of these actual or perceived characteristics.

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(cf. 1240 - Volunteer Assistance)
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(cf. 4030 -Nondiscrimination in Employment)

(cf. 4032- Reasonable Accommodation)

(cf. 4119.11/4219.1114319.11- Sexual Harassment)

(cf. 5131.2 - Bullying)

(cf. 5145.3- Nondiscrimination/Harassment)

(cf. 5145.7- Sexual Harassment)

(cf. 5146 - Married/Pregnant/Parenting Students)

(cf. 6145 - Extracurricular and Cocurricular Activities)

(cf. 6145.2- Athletic Competition)

(cf. 6164.4 - Identification and Evaluation of individuals for Special Education)

(cf. 6164.6- Identification and Education Under Section 504)

(cf. 6178- Career Technical Education)

(cf. 6200 - Adult Education)

District programs and activities shall also be free of any racially derogatory or discriminatory school or athletic team names, mascots, or nicknames.

Annually, the Superintendent or designee shall review district programs and activities to ensure the removal of any derogatory or discriminatory name, image, practice, or other barrier that may unlawfully prevent an individual or group in any of the protected categories stated above from accessing district programs and activities. He/she shall take prompt, reasonable actions to remove any identified barrier. The Superintendent or designee shall report his/her findings and recommendations to the Board after each review.

(cf. 1330 - Use of Facilities)

All allegations of unlawful discrimination in district programs and activities shall be investigated and resolved in accordance with the procedures specified in AR 1312.3 - Uniform Complaint Procedures.

(cf. 1312.3 - Uniform Complaint Procedures)

Pursuant to 34 CFR 104.8 and 34 CFR 106.9, the Superintendent or designee shall notify students, parents/guardians, employees, employee organizations, applicants for admission and employment, and sources of referral for applicants about the district's policy on nondiscrimination and related complaint procedures. Such notification shall be included in each announcement, bulletin, catalog, application form, or other recruitment materials distributed to these groups and, as applicable, to the public. As appropriate, such notification shall be posted in district schools and offices, including staff lounges, student government meeting rooms, and other prominent locations and shall be posted on the district's web site and, when available, district-supported social media.

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(cf. 1113 - District and School Web Sites)
(cf. 1114 - District-Sponsored Social Media)
(cf. 1312.3- Uniform Complaint Procedures)
(cf. 4031 - Complaints Concerning Discrimination in Employment)
(cf. 4112.9/4212.9/4312.9 - Employee Notifications)
(cf. 5145.6- Parental Notifications)
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The district's nondiscrimination policy and related informational materials shall be published in a format that parents/guardians can understand. and, when required by law, in a language other than English. In addition, when 15 percent or more of a school's students speak a single primary language other than English, those materials shall be translated into that other language.

Access for Individuals with Disabilities

District programs and facilities, viewed in their entirety, shall be in compliance with the Americans with Disabilities Act (ADA) and any implementing standards and/or regulations. When structural changes to existing district facilities are needed to provide individuals with disabilities access to programs, services, activities, or facilities, the Superintendent or designee shall develop a transition plan that sets forth the steps for completing the changes.

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(cf. 6163.2- Animals At School)
(cf. 7110- Facilities Master Plan)
(cf. 7111 -Evaluating Existing Buildings)
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The Superintendent or designee shall ensure that the district provides auxiliary aids and services when necessary to afford individuals with disabilities equal opportunity to participate in or enjoy the benefits of a service, program, or activity. These aids and services may include, but are not limited to, qualified interpreters or readers, assistive listening devices, assistive technologies or other modifications to increase accessibility to district and school web sites, notetakers, written materials, taped text, and Braille or large print materials. Individuals with disabilities shall notify the Superintendent or principal if they have a disability that requires special assistance or services. Reasonable notification should be given prior to the school a sponsored function,

program, or meeting.

(cf. 6020 - Parent Involvement)

(cf. 9320- Meetings and Notices)

(cf. 9322- Agenda/Meeting Materials) Legal Reference:

The individual identified in AR 1312.3 - Uniform Complaint Procedures as the employee responsible for coordinating the district's response to complaints and for complying with state and federal civil rights laws is hereby designated as the district's ADA coordinator. He/she shall receive and address requests for accommodation submitted by individuals with disabilities, and shall investigate and resolve complaints regarding their access to district programs, services, activities, or facilities.

Assistant Superintendent, Educational Services 41914 50th St West (661) 722-0716

Legal Reference:

EDUCATION CODE

200-262.4 Prohibition of discrimination

48985 Notices to parents in language other than English

51007 Legislative intent: state policy

GOVERNMENT CODE

11000 Definitions

11135 Nondiscrimination in programs or activities funded by state

11138 Rules and regulations

12900-12996 Fair Employment and Housing Act

54953.2 Brown Act compliance with Americans with Disabilities Act

PENAL CODE

422.55 Definition of hate crime

422.6 Interference with constitutional right or privilege

CODE OF REGULATIONS, TITLE 5

4600-4687 Uniform complaint procedures

4900-4965 Nondiscrimination in elementary and secondary education programs

UNITED STATES CODE, TITLE 20

1400-1482 Individuals with Disabilities in Education Act

1681-1688 Discrimination based on sex or blindness, Title IX

2301-2415 Carl D. Perkins Vocational and Applied Technology Act

6311 State plans

6312 Local education agency plans

UNITED STATES CODE, TITLE 29

794 Section 504 of the Rehabilitation Act of 1973

UNITED STATES CODE, TITLE 42

2000d-2000d-7 Title VI, Civil Rights Act of 1964

2000e-2000e-17 Title VII, Civil Rights Act of 1964 as amended

2000h-2000h-6 Title IX

12101-12213 Americans with Disabilities Act

CODE OF FEDERAL REGULATIONS, TITLE 28

35.101-35.190 Americans with Disabilities Act

36.303 Auxiliary aids and services

CODE OF FEDERAL REGULATIONS, TITLE 34

100.1-100.13 Nondiscrimination in federal programs, effectuating Title VI

104.1-104.39 Section 504 of the Rehabilitation Act of 1973

106.1-106.61 Discrimination on the basis of sex, effectuating Title IX, especially:

106.9 Dissemination of policy

Management Resources:

CSBA PUBLICATIONS

Safe Schools: Strategies for Governing Boards to Ensure Student Success, 2011

Providing a Safe, Nondiscriminatory School Environment for All Students, Policy Brief, April 2010

U.S. DEPARTMENT OF EDUCATION, OFFICE FOR CIVIL RIGHTS PUBLICATIONS

Notice of Non-Discrimination, January 1999

Protecting Students from Harassment and Hate Crime, January 1999

Nondiscrimination in Employment Practices in Education, August 1991

WEB SITES

CSBA: http://www.csba.org

California Department of Education: http://www.cdc.ca.gov

Safe Schools Coalition: http://www.casafeschoolscoalition.org

Pacific ADA Center: http://www.adapacific.org

U.S. Department of Education, Office for Civil Rights: http://www.ed.gov/about/offices/list/ocr

CSBA PUBLICATIONS

Updated Legal Guidance: Protecting Transgender and Gender Nonconforming Students Against Sex Discrimination, July 2016

Providing a Safe, Nondiscriminatory School Environment for Transgender and

Gender-Nonconforming Students, Policy Brief, February 2014

Safe Schools: Strategies for Governing Boards to Ensure Student Success, 2011

CALIFORNIA DEPARTMENT OF FAIR EMPLOYMENT AND HOUSING PUBLICATIONS

California Law Prohibits Workplace Discrimination and Harassment

U.S. DEPARTMENT OF EDUCATION, OFFICE FOR CIVIL RIGHTS PUBLICATIONS

Examples of Policies and Emerging Practices for Supporting Transgender Students, May 2016

Dear Colleague Letter: Title IX Coordinators, April 2015

Dear Colleague Letter: Harassment and Bullying, October 2010

Dear Colleague Letter: Electronic Book Readers, June 29, 2010

Notice of Non-Discrimination, January 1999

Protecting Students from Harassment and Hate Crime, January 1999

Nondiscrimination in Employment Practices in Education, August 1991

BP 0410(e)

U.S. DEPARTMENT OF JUSTICE PUBLICATIONS

2010 ADA Standards for Accessible Design, September 2010

Accessibility of State and Local Government Websites to People with Disabilities, June 2003

WORLD WIDE WEB CONSORTIUM PUBLICATIONS

Web Content Accessibility Guidelines, December 2008

WEB SITES

CSBA: http://www.csba.org

California Department of Education: http://www.cde.ca.gov

California Department of Fair Employment and Housing: http://www.dfeh.ca.gov

Safe Schools Coalition: http://www.casafeschools.org

Pacific ADA Center: http://www.adapacific.org

U.S. Department of Education, Office for Civil Rights: http://www.ed.gov/about/offices/list/ocr

U.S. Department of Justice, Civil Rights Division, Americans with Disabilities Act:

http://www.ada.gov

U.S. Equal Employment Opportunity Commission: http://www.eeoc.gov

World Wide Web Consortium, Web Accessibility Initiative: http://www.w3.org/wai

Policy WESTSIDE UNION SCHOOL DISTRICT

adopted: November 19, 2013 Quartz Hill, California

Westside Union SD

Board Policy - Revised

Charter School Oversight

Philosophy, Goals, Objectives and Comprehensive Plans

BP 0420.41(a)

The Board of Trustees recognizes its ongoing responsibility to ensure oversee that any charter school the Board has authorized by the Board is successfully fulfilling the terms of its charter and is providing a high-quality educational program for students enrolled in the charter school.

(cf. 0420.4 - Charter School Authorization) (cf. 0500 - Accountability)

The Superintendent or designee shall identify at least one staff member to serve as a contact person for each charter school authorized by the Board. (Education Code 47604.32)

The Board and Superintendent or designee may inspect or observe any part of the charter school at any time. The Superintendent or designee shall visit each charter school at least annually. (Education Code 47604.32, 47607)

Whenever a charter school operates as or is operated by a nonprofit public benefit corporation as authorized by Education Code 47604, the Superintendent shall recommend and the Board shall appoint a district representative, who may be the district's charter school contact, to serve as a voting or nonvoting member of the corporation's board of directors. The Superintendent or designee shall attend meetings of the charter school board whenever possible and shall periodically meet with a representative of the charter school.

Waivers

If the charter school wishes to request a general waiver of any state law or regulation applicable to it, it shall request that the Superintendent or designee submit a general waiver request to the State Board of Education (SBE) on its behalf. Upon approval of the Board, the Superintendent or designee shall submit such a waiver request to the SBE on behalf of the charter school.

(cf. 1431 Waivers)

Provision of District Services

The charter school may separately purchase administrative or other services from the district or any other source. (Education Code 47613)

Whenever the district agrees to provide administrative or support services, the district and charter school shall develop a memorandum of understanding which clarifies the financial and operational agreements between the district and charter school.

BP 0420.41(b)

At the request of a charter school, the Superintendent or designee shall create and submit any reports required by the State Teachers' Retirement System or Public Employees' Retirement System on behalf of the charter school. The district may charge the charter school may be charged for the actual costs of the reporting services, but shall not be required the charter school to purchase payroll processing services from the district as a condition for creating and submitting these reports. (Education Code 47611.3)

Material Revisions to Charter

Material revisions to a charter may only be made only with Board approval. Material revisions shall be governed by the same standards and criteria that apply to new charter petitions as set forth in Education Code 47605 and shall include, but not be limited to, a reasonably comprehensive description of any new requirement of charter schools enacted into law after the charter was originally granted or last renewed. (Education Code 47607)

If an approved charter school proposes to expand establish or move operations to one or more additional sites within the district's boundaries, the charter school shall request a material revision to its charter and shall notify the Board of those additional locations. The Board shall consider approval of the additional locations at an open meeting. (Education Code 47605)

The Board shall have the authority to determine whether a proposed change in charter school operations constitutes a material revision of the approved charter.

Monitoring Charter School Performance

The Superintendent or designee shall regularly report to the Board on the charter school's performance, based on the academic and fiscal accountability measures specified in the approved charter.

In providing general oversight of a charter school, the Board and the Superintendent or designees shall determine whether the school complies with all legal requirements applicable to charter schools, including making all reports required of charter schools in accordance with Education Code 47604.32.

The Board shall monitor the fiscal condition of the charter school based on any financial information obtained from the charter school, including, but not limited to, the charter school's preliminary budget, first and second interim financial reports, and final unaudited report for the full prior year. (Education Code 47604.32, 47604.33)

The Board shall monitor each charter school to determine whether it is achieving the outcomes for student learning set forth in the charter agreement. In addition, the Board shall determine whether the charter school makes "adequate yearly progress" as defined by the SBE and federal Title I accountability requirements. If a charter school fails to make adequate yearly progress for two or more consecutive years, the Board shall take action for program improvement in accordance with law, Board policy, and administrative regulations.

(cf. 0520.2 - Title I Program Improvement Schools)

Evaluation data for the charter school shall be considered in the Board's determination of the renewal or revocation of a charter.

(cf. 0420.42 - Charter School Renewal)

(cf. 0420.43 Charter School Revocation)

The Superintendent or designee shall monitor the charter school to determine whether it complies with all legal requirements applicable to charter schools, including making all reports required of charter schools in accordance with Education Code 47604.32. Any violations of law shall be reported to the Board.

The Board shall monitor each charter school to determine whether it is achieving, both schoolwide and for all groups of students served by the school, the measurable student outcomes set forth in the charter. This determination shall be based on the measures specified in the approved charter and on the charter school's annual review and assessment of its progress toward the goals and actions identified in its local control and accountability plan (LCAP).

The Board shall monitor the fiscal condition of the charter school based on any financial information obtained from the charter school, including, but not limited to, the charter school's preliminary budget, annual update of the school's LCAP, first and second interim financial reports, and final unaudited report for the full prior year. (Education Code 47604.32, 47604.33, 47606.5)

The district may charge up to one percent of a charter school's revenue for the actual costs of supervisorial oversight of the school. However, if the district is able to provide substantially rent-free facilities to the charter school, the district may charge up to three percent of the charter school's revenue for actual costs of supervisorial oversight or, if the facility is provided under Education Code 47614, the pro-rata share facilities costs calculated pursuant to 5 CCR 11969.7. If the district charges the pro-rata share, it may also charge one percent of the charter school's revenue in oversight fees. (Education Code 47613)

(cf. 7160 - Charter School Facilities)

Technical Assistance/Intervention

If, in three out of four consecutive school years, a charter school fails to improve outcomes for three or more student subgroups identified in Education Code 52052, or for all of the student subgroups if the school has fewer than three, in regard to one or more state or school priorities identified in the charter, the district: (Education Code 47607.3)

- 1. Shall provide technical assistance to the charter school using an evaluation rubric adopted by the SBE pursuant to Education Code 52064.5
- 2. May request that the Superintendent of Public Instruction (SPI), with SBE approval,

assign the California Collaborative for Educational Excellence to provide advice and assistance to the charter school pursuant to Education Code 52074

If a charter school receiving federal Title I funding has been identified for program improvement, it shall implement improvement strategies in accordance with its existing school improvement plan.

(cf. 0520.2 - Title I Program Improvement Schools)

In accordance with law, the Board may deny a charter school's renewal petition or may revoke a charter based on the charter school's poor performance, especially with regard to the academic achievement of all numerically significant subgroups of students served by the charter school.

(cf. 0420.42 - Charter School Renewal) (cf. 0420.43 - Charter School Revocation)

Complaints

Each charter school shall establish and maintain policies and procedures to enable any person to file a complaint, in accordance with the uniform complaint procedures as specified in 5 CCR 4600-4687, alleging the school's noncompliance with Education Code 47606.5 or 47607.3. (Education Code 52075)

(cf. 1312.3 - Uniform Complaint Procedures)

A complainant who is not satisfied with the decision may appeal the decision to the SPI. (Education Code 52075)

If the charter school finds merit in the complaint or the SPI finds merit in an appeal, a remedy shall be provided to all affected students and parents/guardians. (Education Code 52075)

School Closure

In the event that the Board revokes or denies renewal of a charter or the school eloses ceases operation for any other-reason, the Superintendent or designee shall, when applicable in accordance with the charter and/or a memorandum of understanding, provide assistance to facilitate the transfer of the charter school's former students and to finalize financial reporting and close-out.

The Superintendent or designee shall provide notification to the California Department of Education, within 10 calendar days of the Board's action, if renewal of the charter is denied, the charter is revoked, or the charter school will cease operation for any reason.

Such notification shall include, but not be limited to, a description of the circumstances of the closure, the effective date of the closure, and the location of student and personnel records.

11700.1-11705 Independent study

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Legal Reference:
EDUCATION CODE
220 Nondiscrimination
17280 17317 Field Act
17365-17374 Field Act, fitness for occupancy
35330 Field trips and excursions; student fees
38080-38086 School meals
42100 Annual statement of receipts and expenditures
44237 Criminal record summary
44830.1 Certificated employees, conviction of a violent or serious felony
45122.1 Classified employees, conviction of a violent or serious felony
46201 Instructional minutes
47600 47616.7 Charter Schools Act of 1992
47634.2 Nonclassroom-based instruction
47640-47647 Special education funding for charter schools
48000 Minimum age of admission for kindergarten; transitional kindergarten
48010 48011 Minimum age of admission (first grade)
48907 Students' exercise of free expression; rules and regulations
48950 Student speech and other communication
49061 Student records
49110 Authority of issue work permits
51745 51749.3 Independent study
52052 Alternative accountability system
56026 Special education
56145-56146 Special education services in charter schools
60600-60649 Assessment of academic achievement
60850 60859 High school exit examination
CORPORATIONS CODE
5110-6910 Nonprofit public benefit corporations
GOVERNMENT CODE
3540-3549.3 Educational Employment Relations Act
54950-54963 The Ralph M. Brown Act
LABOR CODE
1198.5 Personnel records related to performance and grievance
PENAL CODE
667.5 Definition of violent felony
1192.7 Definition of serious felony
CALIFORNIA CONSTITUTION
Article 9, Section 5 Common-school-system
CODE OF REGULATIONS, TITLE 5
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11960-11969 Charter schools

CODE OF REGULATIONS, TITLE 24

101 et seq. California Building Standards Code

UNITED STATES CODE, TITLE 20

6311 Adequate yearly progress

6319 Qualifications of teachers and paraprofessionals

7223 7225 Charter schools

CODE OF FEDERAL REGULATIONS, TITLE 34

200.1-200.78 Accountability

300.18 Highly qualified special education teachers

COURT DECISIONS

Ridgecrest Charter School v. Sierra Sands Unified School District, (2005) 130 Cal. App. 4th 986 ATTORNEY GENERAL OPINIONS

89 Ops.Cal.Atty.Gen. 166 (2006)

80 Ops.Cal.Atty.Gen. 52 (1997)

78 Ops.Cal.Atty.Gen. 297 (1995)

CALIFORNIA OFFICE OF ADMINISTRATIVE HEARINGS DECISIONS

Student v. Horizon Instructional Systems Charter School, (2012) OAH Case No. 2011060763

Management Resources:

CSBA PUBLICATIONS

The Role of the Charter School Authorizer, Online Course

Charter Schools: A Manual for Governance Teams, rev. 2009

CALIFORNIA DEPARTMENT OF EDUCATION PUBLICATIONS

Sample Copy of a Memorandum of Understanding

Pupil Fees, Deposits, and Other Charges, Fiscal Management Advisory 11–01, November 9, 2011

Special Education and Charter Schools: Questions and Answers, September 10, 2002

U.S. DEPARTMENT OF EDUCATION GUIDANCE

Charter Schools Program, July 2004

The Impact of the New Title I Requirements on Charter Schools, July 2004

WEB SITES

CSBA: http://www.csba.org

California Charter Schools Association: http://www.calcharters.org

California Department of Education, Charter Schools: http://www.ede.ca.gov/sp/cs

National Association of Charter School Authorizers: http://www.charterauthorizers.org

U.S. Department of Education: http://www.ed.gov

EDUCATION CODE

215 Suicide prevention policy

220 Nondiscrimination

221.9 Sex equity in competitive athletics

222 Lactation accommodations for students

17280-17317 Field Act

17365-17374 Field Act, fitness for occupancy

35330 Field trips and excursions; student fees

38080-38086 School meals

39831.3 Transportation safety plan

39843 Disciplinary action against bus driver; report to Department of Motor Vehicles

42100 Annual statement of receipts and expenditures

44030.5 Reporting change in employment status due to alleged misconduct

44237 Criminal record summary

44691 Information on detection of child abuse

44830.1 Certificated employees, conviction of a violent or serious felony

45122.1 Classified employees, conviction of a violent or serious felony

47600-47616.7 Charter Schools Act of 1992

47634.2 Nonclassroom-based instruction

47640-47647 Special education funding for charter schools

48000 Minimum age of admission for kindergarten; transitional kindergarten

48010-48011 Minimum age of admission (first grade)

48850-48859 Educational placement of foster youth and homeless students

48907 Students' exercise of free expression; rules and regulations

48950 Student speech and other communication

49011 Student fees

49061 Student records

49110 Authority of issue work permits

49414 Epinephrine auto-injectors

49475 Health and safety, concussions and head injuries

51224.7 Mathematics placement policy

51225.6 Instruction in cardiopulmonary resuscitation

51745-51749.3 Independent study

52051.5-52052 Academic performance index, applicability to charter schools

52060-52077 Local control and accountability plans

52075 Uniform complaint procedures

56026 Special education

56145-56146 Special education services in charter schools

60600-60649 Assessment of academic achievement

60850-60859 High school exit examination

69432.9 Cal Grant program; notification of grade point average

CORPORATIONS CODE

5110-6910 Nonprofit public benefit corporations

GOVERNMENT CODE

1090-1099 Prohibitions applicable to specified officers

3540-3549.3 Educational Employment Relations Act

81000-91014 Political Reform Act of 1974

HEALTH AND SAFETY CODE

104420 Tobacco Use Prevention Education grant program

104559 Tobacco-free schools

LABOR CODE

1198.5 Personnel records related to performance and grievance

PENAL CODE

667.5 Definition of violent felony

1192.7 Definition of serious felony

CALIFORNIA CONSTITUTION

Article 9, Section 5 Common school system

Article 16, Section 8.5 Public finance; school accountability report card

CODE OF REGULATIONS, TITLE 5

4600-4687 Uniform complaint procedures

11700.1-11705 Independent study

11960-11969 Charter schools

15497.5 Local control and accountability plan template

CODE OF REGULATIONS, TITLE 24

101 et seq. California Building Standards Code

UNITED STATES CODE, TITLE 20

6311 State plan

7221-7221 Charter schools

UNITED STATES CODE, TITLE 42

11431-11435 McKinney-Vento Homeless Assistance Act

CODE OF FEDERAL REGULATIONS, TITLE 34

200.1-200.78 Accountability

COURT DECISIONS

Ridgecrest Charter School v. Sierra Sands Unified School District, (2005) 130 Cal. App. 4th 986

ATTORNEY GENERAL OPINIONS

89 Ops.Cal.Atty.Gen. 166 (2006)

80 Ops.Cal.Atty Gen. 52 (1997)

78 Ops.Cal.Atty.Gen. 297 (1995)

CALIFORNIA OFFICE OF ADMINISTRATIVE HEARINGS DECISIONS

Student v. Horizon Instructional Systems Charter School, (2012) OAH Case No. 2011060763

Management Resources:

CSBA PUBLICATIONS

Charter Schools: A Guide for Governance Teams, rev. 2016

CALIFORNIA DEPARTMENT OF EDUCATION PUBLICATIONS

Every Student Succeeds Act 2016-17 School Year Transition Plan, April 2016

California School Accounting Manual

Sample Copy of a Memorandum of Understanding

Pupil Fees, Deposits, and Other Charges, Fiscal Management Advisory 12-02, April 24, 2013

Special Education and Charter Schools: Questions and Answers, September 10, 2002

U.S. DEPARTMENT OF EDUCATION GUIDANCE

Charter Schools Program: Title V, Part B of the ESEA, April 2011

WEB SITES

CSBA: http://www.csba.org

California Charter Schools Association: http://www.calcharters.org

California Department of Education, Charter Schools: http://www.cde.ca.gov/sp/cs National Association of Charter School Authorizers: http://www.qualitycharters.org U.S. Department of Education: http://www.ed.gov

Policy WESTSIDE UNION SCHOOL DISTRICT adopted: November 6, 2012 Quartz Hill, California

Westside Union SD

Board Policy - Revised

Education For Homeless Children

Instruction BP 6173(a)

The Board of Trustees recognizes its obligation desires to ensure that homeless children have access to the same free and appropriate public education provided to other children within the district. The district shall provide homeless students with access to education and other services necessary for these students to meet the same challenging performance standards as other students.

(cf. 6011 - Academic Standards)

The Superintendent or designee shall identify and remove any barriers to the identification and enrollment of homeless students and to the retention of homeless students due to absences or outstanding fees or fines. (42 USC 11432)

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(cf. 3250 - Transportation Fees)
(cf. 3260 - Fees and Charges)
(cf. 5113.1 - Chronic Absence and Truancy)
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When there are at least 15 homeless students in the district or a district school, the district's local control and accountability plan (LCAP) shall include goals and specific actions to improve student achievement and other outcomes of homeless students. (Education Code 52052, 52060)

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(cf. 0460 - Local Control and Accountability Plan)
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The Superintendent or designee shall designate an appropriate staff person to serve as a liaison for homeless children and youths. The district liaison shall fulfill the duties specified in 42 USC 11432 to assist in identifying and supporting homeless students to succeed in school.

In order to identify district students who are homeless, the Superintendent or designee may give a housing questionnaire to all parents/guardians during school registration, make referral forms readily available, include the district liaison's contact information on the district and school web sites, provide materials in a language easily understood by families and students, provide school staff with professional development on the definition and signs of homelessness, and contact appropriate local agencies to coordinate referrals for homeless children and youth and unaccompanied youth.

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(cf. 1113 - District and School Web Sites)
(cf. 4131 - Staff Development)
(cf. 4231 - Staff Development)
(cf. 4331 - Staff Development)
```

BP 6173(b)

Information about a homeless student's living situation shall be considered part of a student's educational record, subject to the Family Educational Rights and Privacy Act and shall not be deemed to be directory information as defined in 20 USC 1232g. (42 USC 11432)

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(cf. 5125 - Student Records)
(cf. 5125.1 - Release of Directory Information)
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The Superintendent or designee shall ensure that placement decisions for homeless students are based on the student's best interest as defined in law and administrative regulation.

Each homeless student shall be provided services that are comparable to services offered to other students in the school, including, but not limited to, transportation, educational programs for which the student meets the eligibility criteria (such as federal Title I services or similar state or local programs, programs for students with disabilities, and educational programs for English learners), career and technical education programs, programs for gifted and talented students, and school nutrition programs. (42 USC 11432)

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(cf. 3550 - Food Service/Child Nutrition Program)
(cf. 3553 - Free and Reduced Price Meals)
(cf. 5148.2 - Before/After School Programs)
(cf. 5148.3 - Preschool/Early Childhood Education)
(cf. 6159 - Individualized Education Program)
(cf. 6164.2 - Guidance/Counseling Services)
(cf. 6171 - Title I Programs)
(cf. 6172 - Gifted and Talented Student Program)
(cf. 6174 - Education for English Learners)
(cf. 6177 - Summer Learning Programs)
(cf. 6178 - Career and Technical Education)
(cf. 6179 - Supplemental Instruction)
```

Homeless students shall not be segregated into a separate school or program based on their status as homeless, nor shall homeless students be stigmatized in any way. However, the Superintendent or designee may separate homeless students on school grounds as necessary for short periods of time for health and safety emergencies or to provide temporary, special, and supplementary services to meet the unique needs of homeless students. (42 USC 11432, 11433)

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(cf. 0410 - Nondiscrimination in District Programs and Activities (cf. 3553 - Free and Reduced Price Meals)
```

The Superintendent or designee shall coordinate with other agencies and entities to ensure that homeless children and youth are promptly identified, ensure that homeless students have access to and are in reasonable proximity to available education and related support services, and raise the awareness of school personnel and service providers of the effects of short-term stays in a shelter and other challenges associated with homelessness. Toward these ends, the Superintendent or designee shall collaborate with local social services agencies, other agencies

BP 6173(c)

or entities providing services to homeless children and youth, and, if applicable, transitional housing facilities. In addition, the Superintendent or designee shall coordinate transportation, transfer of school records, and other interdistrict activities with other local educational agencies. As necessary, the Superintendent or designee shall coordinate, within the district and with other involved local educational agencies, services for homeless students and services for students with disabilities. (42 USC 11432)

(cf. 1020 - Youth Services)

At least annually, the Superintendent or designee shall report to the Board on outcomes for homeless students, which may include, but are not limited to, school attendance, student achievement test results, promotion and retention rates by grade level, graduation rates, suspension/expulsion rates, and other outcomes related to any goals and specific actions identified in the LCAP. Based on the evaluation data, the district shall revise its strategies as needed to better support the education of homeless students.

(cf. 0500 - Accountability)

(cf. 6162.51 - State Academic and Achievement Tests

(cf. 6190 - Evaluation of the Instructional Program)

Legal Reference:

EDUCATION CODE

2558.2 Use of revenue limits to determine average daily attendance of homeless children

39807.5 Payment of transportation costs by parents

48850 Educational rights of homeless and foster youth; participation in extracurricular activities

48852.5 Notice of educational rights of homeless students

48852.7 Enrollment of homeless students

48915.5 Recommended expulsion, homeless student with disabilities

48918.1 Notice of recommended expulsion

51225.1-51225.3 Graduation requirements

52060-52077 Local control and accountability plan

CODE OF REGULATIONS, TITLE 5

4600-4687 Uniform complaint procedures

UNITED STATES CODE, TITLE 20

1087vv Free Application for Federal Student Aid; definitions

1232g Family Educational Rights and Privacy Act

6311 Title I State Plan; state and Local Educational Agency report cards

UNITED STATES CODE, TITLE 42

11431-11435 McKinney-Vento Homeless Assistance Act

12705 Cranston-Gonzalez National Affordable Housing Act; state and local strategies

Management Resources:

CALIFORNIA CHILD WELFARE COUNCIL

BP 6173(d)

Partial Credit Model Policy and Practice Recommendations

CALIFORNIA DEPARTMENT OF EDUCATION

Homeless Education Dispute Resolution Process, January 30, 2007

NATIONAL CENTER FOR HOMELESS EDUCATION PUBLICATIONS

Homeless Liaison Toolkit, 2013

U.S. DEPARTMENT OF EDUCATION GUIDANCE

Dear Colleague Letter, July 27, 2016

Education for Homeless Children and Youth Program, Non-Regulatory Guidance, July 2004-2016

WEB SITES

California Child Welfare Council: http://www.chhs.ca.gov/Pages/CAChildWelfareCouncil.aspx California Department of Education, Homeless Children and Youth Education:

http://www.cde.ca.gov/sp/hs/cy

National Center for Homeless Education at SERVE: http://www.serve.org/nche National Law Center on Homelessness and Poverty: http://www.nlchp.org

U.S. Department of Education: http://www.ed.gov/programs/homeless/index.html

Policy WESTSIDE UNION SCHOOL DISTRICT

adopted: June 25, 2015

Lancaster, California

revised: April 4, 2016

Westside Union SD

Administrative Regulation - Revised

Education For Homeless Children

Instruction AR 6173(a)

Definitions

Homeless students means students who lack a fixed, regular and adequate nighttime residence and includes: (Education Code 48852.7; 42 USC 11434a)

1. Students who are sharing the housing of other persons due to loss of housing, economic hardship, or a similar reason; are living in motels, hotels, trailer parks or camping grounds due to the lack of alternative adequate accommodations; are living in emergency or transitional shelters; or are abandoned in hospitals; or are awaiting foster care placement

(cf. 6173.1 - Education for Foster Youth)

- 2. Students who have a primary nighttime residence that is a public or private place not designed for or ordinarily used as regular sleeping accommodations for human beings
- 3. Students who are living in cars, parks, public spaces, abandoned buildings, substandard housing, bus or train stations, or similar settings
- 4. Migratory children who qualify as homeless because the children are living in conditions described in item #1-3 above
- 5. Unaccompanied youth includes youth who are not in the physical custody of a parent or guardian (20 USC 11434a)

School of origin means the school that the student attended when permanently housed or the school in which the student was last enrolled, including a preschool. If the school the homeless student attended when permanently housed is different from the school in which he/she was last enrolled, or if there is some other school that he/she attended within the preceding 15 months and with which he/she is connected, the district liaison shall determine, in consultation with and with the agreement of the homeless student and the person holding the right to make educational decisions for the student, and in the best interests of the homeless student, which school shall be deemed the school of origin. (Education Code 48852.7; 42 USC 11432)

Best interest means that in making educational and school placement decisions for a homeless student, consideration is given to, among other factors, educational stability, the opportunity to be educated in the least restrictive educational setting necessary to achieve academic progress, and the student's access to academic resources, services, and extracurricular and enrichment activities that are available to all district students. (Education Code 48850, 48853; 42 USC 11432)

District Liaison

The Superintendent designates the following staff person as the district liaison for homeless students (42 USC 11432):

Director, Student Support Services 41914 50th Street West Quartz Hill, CA 93536 (661) 722-0716

The district's liaison for homeless students shall ensure that: (Education Code 48852.5; 42 USC 11432)

1. Homeless students are identified by school personnel and through coordinated activities with other entities and agencies

(cf. 1400 - Relations between Other Governmental Agencies and the Schools) (cf. 3553 - Free and Reduced-Price Meals) (cf. 5141.6 - Student Health and Social Services)

- 2. Homeless students are enrolled in, and have a full and equal opportunity to succeed in, district schools
- 3. Homeless families and students children and youth have access to and receive educational services for which they are eligible, including services through Head Start and Early Head Start programs, early intervention services under Part C of the federal Individuals with Disabilities Education Act, and other preschool programs administered by the district

(cf. 5148.3 - Preschool/Early Childhood Education)

4. Ensure that homeless families and students receive referrals to health care services, dental services, mental health and substance abuse services, housing services, and other appropriate services

(cf. 5141.6 - School Health Services)

4. 5. Inform parents/guardians are informed of the educational and related opportunities available to their children and ensure that they are provided with meaningful opportunities to participate in the education of their children

(cf. 5145.6 - Parental Notifications)

5. Notice of the educational rights of homeless students in district schools that provide services to homeless children is disseminated at places where children receive services, such as

schools, family shelters, and hunger relief agencies (soup kitchens)

- 6. Enrollment disputes are mediated in accordance with law, Board policy and administrative regulation
- 7. Parents/guardians are fully informed of all transportation services

(cf. 3250 - Transportation Fees)
(cf. 3541 - Transportation Routes and Services)

8. — When notified pursuant to Education Code 48918.1, assist, facilitate, or represent a homeless student who is undergoing a disciplinary proceeding that could result in his/herexpulsion

(cf. 5144.1 Suspension and Expulsion/Due Process)

9. When notified pursuant to Education Code 48915.5, participate in an individualized education program team meeting to make a manifestation determination regarding the behavior of a student with a disability

(cf. 5144.2 - Suspension and Expulsion/Due Process (Students with Disabilities)) (cf. 6159 - Individualized Education Program)

- 10. Assist a homeless student to obtain records necessary for his/her enrollment into or transfer out of district schools, including immunization, medical, and academic records
- 6. Disseminate notice of the educational rights of homeless students in locations frequented by parents/guardians of homeless children and youth and by unaccompanied youth, including schools, family shelters, public libraries, and hunger relief agencies (soup kitchens). The rights shall be presented in a manner and form understandable to the parents/guardians of homeless students and unaccompanied youth.
- 7. Mediate enrollment disputes in accordance with law and the section "Resolving Enrollment Disputes" below
- 8. Fully inform parents/guardians of homeless students and unaccompanied youth of all transportation services, including transportation to the school of origin, and assist them in accessing transportation to the school of choice

(cf. 3541 - Transportation Routes and Services)

9. Ensure that school personnel providing services to homeless students receive professional development and other support

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(cf. 4131 - Staff Development)
(cf. 4231 - Staff Development)
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- (cf. 4331 Staff Development)
- 10. Ensure that unaccompanied youth are enrolled in school, have opportunities to meet the same challenging state academic standards established for other students, and are informed of their status as independent students under 20 USC 1087vv and that they may receive assistance from the district liaison to receive verification of their independent student status for purposes of applying for federal student aid pursuant to 20 USC 1090
- 11. Coordinate and collaborate with state coordinators and community and school personnel responsible for the provision of education and related services to homeless students, including the provision of comprehensive data to the state coordinator as required by law

In addition, when notified pursuant to Education Code 48918.1, the district liaison shall assist, facilitate, or represent a homeless student who is undergoing a disciplinary proceeding that could result in his/her expulsion. When notified pursuant to Education Code 48915.5, the district liaison shall participate in an individualized education program team meeting to make a manifestation determination regarding the behavior of a student with a disability.

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(cf. 5144.1 - Suspension and Expulsion/Due Process)
(cf. 5144.2 - Suspension and Expulsion/Due Process (Students with Disabilities))
(cf. 6159 - Individualized Education Program)
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The Superintendent or designee shall inform homeless children and youth, their parents/guardians, school personnel, service providers, and advocates working with homeless families of the duties of the district's liaison. He/she shall also provide the name and contact information of the district's liaison to the California Department of Education (CDE) for publishing on the CDE's web site. (42 USC 11432)

Enrollment

The district shall make placement decisions for homeless students shall be based on the student's best interest. In determining a student's best interest, a homeless student shall, to the extent feasible, be placed in his/her school of origin, unless his/her parent/guardian requests otherwise. (42 USC 11432)

In determining the best interest of the student, the district shall consider student-centered factors related to the student's best interest, including factors related to the impact of mobility on achievement, education, health, and safety, giving priority to the request of the student's parent/guardian or, in the case of an unaccompanied youth, the youth. (42 USC 11432)

When making a placement decision for a homeless student, the Superintendent or designee may eonsider Such factors may include, but are not limited to, the age of the student, the distance of

AR 6173(e)

the commute and the impact it may have on the student's education, personal safety issues, the student's need for special instruction, the length of anticipated stay in the temporary shelter or other temporary location, likely area of future housing, school placement of siblings, and the time remaining in the school year.

However, placement decisions shall not be based on whether a homeless student lives with his/her homeless parent/guardian or has been temporarily placed elsewhere. (42 USC 11432)

In the case of an unaccompanied youth, the liaison shall assist in placement or enrollment decisions, consider give priority to the views of the student, and provide notice to the student of his/her appeal rights. (42 USC 11432)

In determining a student's best interest, a homeless student shall, to the extent feasible, be placed in his/her school of origin, unless the student's parent/guardian or the unaccompanied youth requests otherwise. (Education Code 48852.7; 42 USC 11432)

Once a placement decision has been made, the principal or designee shall immediately enroll the student in the school of choice, even if the parent/guardian is unable to provide the school with the records normally required for enrollment. (Education Code 48852.7; 42 USC 11432)

Once a placement decision has been made, the principal or designee shall immediately enroll the student in the school of choice. The student shall be enrolled even if he/she: (Education Code 48852.7; 42 USC 11432)

1. Has outstanding fees, fines, textbooks, or other items or monies due to the school last attended

(cf. 5125.2 - Withholding Grades, Diploma or Transcripts)

2. Does not have clothing normally required by the school, such as school uniforms

(cf. 5132 - Dress and Grooming)

3. Is unable to produce records normally required for enrollment, such as previous academic records, proof of residency, and medical records, including, but not limited to, records or other proof of immunization history records of immunization and other required health records

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(cf. 5111 - Admission)
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(cf. 5111.1 - District Residency)

(cf. 5125 - Student Records)

(cf. 5141.26 - Tuberculosis Testing)

(cf. 5141.31 - Immunizations)

(cf. 5141.32 - Health Screening for School Entry)

4. Has missed application or enrollment deadlines during any period of homelessness

AR 6173(f)

The principal or designee shall immediately contact the school last attended by the student to obtain the relevant records. If the student needs to obtain immunizations or does not possess immunization or other medical required health records, the principal or designee shall refer the parent/guardian to the district liaison for homeless students. The district liaison shall assist the parent/guardian, or the student if he/she is an unaccompanied youth, in obtaining the necessary immunizations, screenings, or records for the student. (42 USC 11432)

If the student is placed at a school other than his/her school of origin or the school requested by his/her parent/guardian or an unaccompanied youth, the Superintendent or designee shall provide the parent/guardian or the unaccompanied youth with a written explanation of the decision along with a statement regarding the parent/guardian's right to appeal the placement decision. (42 USC 11432)

The student may continue attending his/her school of origin for the duration of the homelessness. (Education Code 48852.7; 42 USC 11432)

To ensure that the homeless student has the benefit of matriculating with his/her peers in accordance with the established feeder patterns, the following shall apply: (Education Code 48852.7; 42 USC 11432)

- 1. If the student is transitioning between grade levels, he/she shall be allowed to continue in the same attendance area.
- 2. If the student is transitioning to a middle school or high school, and the school designated for matriculation is in another school district, he/she shall be allowed to continue to the school designated for matriculation in that district.

If the student's status changes before the end of the school year so that he/she is no longer homeless, he/she shall be allowed to stay in the school of origin through the duration of the school year if he/she is in grades K-8. (Education Code 48852.7)

Resolving Enrollment Disputes

If a dispute arises over student eligibility, school selection, or enrollment in a particular school, the student shall be immediately admitted to the school in which enrollment is sought pending resolution of the dispute matter shall be referred to the district liaison, who shall carry out the dispute resolution process as expeditiously as possible. (42 USC 11432)

The parent/guardian or unaccompanied youth shall be provided with a written explanation of the placement decision, which shall be complete, as brief as possible, simply stated, and provided inlanguage that the parent/guardian or student can understand any decisions related to eligibility, school selection, or enrollment and of the right of the parent/guardian or unaccompanied youth to appeal such decisions. (42 USC 11432)

. The written explanation shall include:

- 1. The district liaison's contact information
- 2. A description of the district's placement decision
- 3. Notice of the student's right to enroll in the school of choice pending resolution of the dispute, including the right to fully participate in all school activities
- 4. Notice of the parent/guardian's right to appeal the decision to the county office of education and, if the dispute remains unresolved, to the California Department of Education
- 1. A description of the action proposed or refused by the district
- 2. An explanation of why the action is proposed or refused
- 3. A description of any other options the district considered and the reasons that any other options were rejected
- 4. A description of any other factors relevant to the district's decision and information related to the eligibility or best interest determination including the facts, witnesses, and evidence relied upon and their sources
- 5. Appropriate timelines to ensure any relevant deadlines are not missed
- 6. Contact information for the district liaison and state coordinator, and a brief description of their roles

The written explanation shall be complete, as brief as possible, simply stated, and provided in language that the parent/guardian or student can understand.

The district liaison may use an informal process as an alternative to formal dispute resolution procedures, provided that the parents/guardians or unaccompanied youth have access to the more formal process if informal resolution is not successful in resolving the matter.

The district liaison shall work to resolve an enrollment dispute as expeditiously as possible after receiving notice of the dispute. (42 USC 11432)

In working with a student's parents/guardians or unaccompanied youth to resolve an enrollment dispute, the district liaison shall:

- 1. Inform them that they may provide written and/or oral documentation to support their position
- 2. Inform them that they may seek the assistance of social services, advocates, and/or service providers in having the dispute resolved
- 3. Provide them a simple form that they may use and turn in to the school to initiate the

dispute resolution process

- 4. Provide them a copy of the dispute form they submit for their records
- 5. Provide them the outcome of the dispute for their records

If a parent/guardian disagrees with the liaison's enrollment decision, he/she may appeal the decision to the Superintendent. The Superintendent shall make a determination within five working days.

If the parent/guardian chooses to appeal the district's placement decision, the district liaison shall forward all written documentation and related paperwork to the homeless liaison at the county office of education.

Pending final resolution of the dispute, including all available appeals, the student shall be immediately enrolled in the school in which enrollment is sought and shall be allowed to attend classes and participate fully in school activities. (42 USC 11432, 11434a)

Transportation

The district shall provide transportation for a homeless student to and from his/her school of origin when the student is residing within the district and the parent/guardian, or the district liaison in the case of an unaccompanied youth, requests that such transportation be provided. If the student moves outside of district boundaries, but continues to attend his/her school of origin within this district, the Superintendent or designee shall consult with the superintendent of the district in which the student is now residing to agree upon a method to apportion the responsibility and costs of the transportation. (42 USC 11432)

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(cf. 3250 - Transportation Fees)
(cf. 3541 - Transportation Routes and Services)
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The district shall not be obligated to provide transportation to students who continue attending their school of origin after they cease to be homeless, unless the formerly homeless student has an individualized education program that includes transportation as a necessary related service for the student. (Education Code 48852.7)

Eligibility for Extracurricular Activities

A homeless student who enrolls in any district school shall be immediately deemed to meet all residency requirements for participation in interscholastic sports or other extracurricular activities. (Education Code 48850)

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(cf. 6145 - Extracurricular and Cocurricular Activities) (cf. 6145.2 - Athletic Competition)
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Notification and Complaints

Information regarding the educational rights of homeless students, as specified in Education Code 51225.1 and 51225.2, shall be included in the annual uniform complaint procedures notification distributed to students, parents/guardians, employees, and other interested parties pursuant to 5 CCR 4622. (Education Code 51225.1, 51225.2)

Any complaint that the district has not complied with requirements regarding the education of homeless students, as specified in Education Code 51225.1 or 51225.2, may be filed in accordance with the district's procedures in AR 1312.3 - Uniform Complaint Procedures.

(cf. 1312.3 - Uniform Complaint Procedures)

Regulation WESTSIDE UNION SCHOOL DISTRICT

approved: June 25, 2015 Lancaster, California

revised: April 4, 2016

Westside Union SD

Exhibit - Replace Education For Homeless Children

| Instruction E 6173(a) | |
|---|----|
| Exhibit 1 | |
| DISTRICT EXPLANATION OF DECISION RELATED TO ELIGIBILITY, SCHOOL SELECTION, OR ENROLLMENT | |
| Instructions: The following form provides notice and explanation to a student's parent/guardia or an unaccompanied youth regarding the district's decision related to student eligibility, scho selection, or enrollment. | |
| Date: Name of person completing form: | |
| Title: Phone number: | |
| In accordance with the federal McKinney-Vento Homeless Assistance Act (42 USC 11431-11435), this notification is being provided to either: | |
| Name of parent(s)/guardian(s): | |
| Name of unaccompanied student: | |
| School requested: | |
| School requested: District's placement decision (name of school): | |
| Action(s) proposed/refused by the district related to eligibility, school selection, or enrollmen | t: |
| | |
| The district's determination regarding eligibility, school selection, or enrollment was based up the following evidence and for the following reasons: | on |
| | |

E 6173(b) Other options that the district considered, if any, included the following options which were rejected for the following reasons: Factors relevant to the district's decision and information related to the eligibility or best interest determination including the facts, witnesses, and evidence relied upon and their sources, if any: You have the right to appeal this decision to the district Superintendent. To do so, contact the district's homeless liaison listed below within the next 10 days to request a Dispute Form. You may provide written or verbal documentation to support your position, and may also seek the assistance of social services, advocates, and/or service providers in the dispute process. The Superintendent or designee will review all the evidence and will notify you of his/her decision within 5 days. If you are not satisfied with the Superintendent's decision, you may appeal to the Los Angeles County Office of Education. If you are not satisfied with the county office's decision, you may then appeal to the California Department of Education. The district's homeless liaison can assist you with this appeal. CONTACT INFORMATION: District Liaison: The district liaison is one of the primary contacts between homeless families and school or district staff. He/she is responsible for coordinating services to ensure that homeless students enroll in school and have the opportunity to succeed academically, and

mediates enrollment disputes as needed.

| Name of district's homeless liaison: | |
|--------------------------------------|--|
| Address: | |
| Phone number: | |

County Liaison: If you appeal the district's decision to the county office of education, the district liaison shall forward all written documentation and related paperwork to the homeless liaison at the county office. The county liaison will review the materials and determine the eligibility, school selection, or enrollment decision within five working days of receiving the materials. He/she will notify you of the decision.

| | E 6173(c) |
|---|-----------------------------------|
| Name of County Office of Education homeless liaison: | |
| Address: | |
| Phone number: | |
| State Coordinator: If you appeal the county office's decision to the California I Education, the county homeless liaison shall forward all written documentation paperwork to the State Homeless Coordinator. The state coordinator will revict ounty office, and parent/guardian information and will notify you of the decisions working days of receiving the materials. | n and related ew the district, |
| Name of state homeless coordinator: | |
| Address: | |
| Phone number: | |

RIGHTS:

Pending the final resolution of this dispute, including the period of all appeals, the student has the right to immediately enroll in the school requested and to participate fully in school activities at that school.

Westside Union SD

Exhibit - Replace Education For Homeless Children

| Instruction | E 6173(d) |
|--|-------------|
| Exhibit 2 | |
| DISPUTE FORM | |
| Instructions: This form is to be completed by a parent/guardian or student when regarding enrollment has arisen. As an alternative to completing this form, the in this form may be shared verbally with the district's liaison for homeless students. | |
| Date submitted: | |
| Student's name: | |
| Name of person completing form: | |
| Relation to student: | <u> </u> |
| Address: | |
| Phone number: | |
| Name of school requested: | |
| I wish to appeal the eligibility, school selection, or enrollment decision made by: District liaison District Superintendent County office of education. | ion liaison |
| Reason for the appeal: You may include an explanation to support your appeal in provide your explanation verbally. | - |
| | |
| I have been provided with: A written explanation of the district's decision Contact information for the district's homeless liaison Contact information for the county office of education's homeless liaiso Contact information for the state homeless coordinator | on |

(7/05) 10/16

BOARD AGENDA

September 19, 2017

| TO: | BOARD OF TRUSTEES | |
|--|--|--|
| PREPARED BY: | Shawn Cabey, Assistant Superintendent Administrative Services | |
| SUBJECT: | Updated Administrative Regulation and New Exhibit – 2 nd and Final Reading | |
| BACKGROUND: | | |
| ~ | 3350, Travel/ Conference Expenses – Revised Updated District Regulation to New verbiage: Voluntary Resignation from Employment. This new verbiage bit. | |
| Exhibit 3350, Travel/Conference Expenses – New District Exhibit to align with District practice Management Employee Educational Expenses Repayment Agreement – To assist its employees in their pursuit of ongoing career development; employees who avail themselves may be required to agree to remain employed with the District for a period of three years following completion of the reimbursed/prepaid program or repay the amount of the expense incurred by the District based on the pro rata schedule. | | |
| | | |
| PROGRAM/EDUCATIONA | AL IMPLICATION: | |
| None | | |
| COST ANALYSIS/FUNDIN | 1G: | |
| There are no costs associated | with updating this regulation | |
| ASSISTANT SUPERINTEN | DENT ADMINISTRATIVE SERVICES RECOMMENDATION: | |
| Approval | | |

Westside Union SD

Administrative Regulation - Revised

Travel/Conference Expenses

Business and Noninstructional Operations

AR 3350(a)

Necessary Approval

Necessary approval for attendance at conference, workshops and out-of-district meetings is required prior to the travel taking place. A conference request shall be submitted to the Superintendent or designee on time for inclusion on a regular Board of Trustees meeting agenda. All allowable expenses shall be included as estimates on the conference request. This includes registration, mileage, and meals and lodging if the trip meets the criteria of this policy. Upon approval of the conference or workshop, a reimbursement claim form will be sent to the employee. Without this paper work, the employee is not authorized to travel.

Mileage Reimbursement

Mileage reimbursement shall not be paid to employees unless the driver's license and insurance information of the employee is on file with the district.

Individuals who drive their personal vehicle on district business shall be aware that if they are involved in an accident, the coverage provided by the individual's own liability insurance policy applies first. The district liability coverage would be used only after individual limits have been exceeded. The district does not cover collision or comprehensive coverage for personal automobiles.

The mileage reimbursement paid by the district is tied to the federal IRS rate and is meant to cover all operating expenses on personal automobiles including, but not limited to, insurance, gas, oil and maintenance. The Board will adopt an updated mileage rate that is consistent with the Internal Revenue Service (IRS) standard mileage reimbursement.

State law requires that automobile owners meet at minimum financial responsibility. This requirement may be met by providing either automobile liability insurance or a bond.

If personal automobile liability insurance is not in place, the employee must immediately notify his/her supervisor and not use their personal automobile for district business until the minimum requirements have been met.

Advance of Funds

Funds to cover the costs associated with travel/conference may be advanced to any employee only under the following circumstances:

1. The employee would experience a financial hardship if required to pay for these items up

front and be reimbursed at a later date, and

2. The travel/conference required of the employee is more than two days in duration.

A request to advance funds must be made in writing to the Business Office at least two weeks in advance of the Board meeting at which the travel is to be approved. If the advance is approved, it will be processed through the county payment system. Receipt of a warrant for payment to the employee may take up to 10 working days after all necessary approvals have been secured.

Advances may be disallowed if a previous claim has not been timely or properly filed, or a prior advance is not resolved.

Claim for Reimbursement

Immediately upon return from a conference or workshop, employees are required to file reimbursement claims through their immediate supervisor. If funds were advanced, a claim must be filed, even if the advance exactly covered the expense. Employees will be reimbursed only for authorized expenses which are documented by itemized receipts attached to the claim.

Expense claims must be submitted within 30 days after the completion of each trip. Expense claims for travel in June must be submitted no later than July 10th of each year. Claims for reimbursement not filed within 30 days or prior to July 10th (whichever is sooner) will not be honored.

Means of Travel

Travel shall be made by means most advantageous to the district. If two or more employees are scheduled to attend the same conference or workshop, it is expected that they shall share a ride, thereby minimizing the mileage cost to the district. It is expected that at least four employees can share a ride in one car. Mileage reimbursement for more than one vehicle with less than four employees riding in the car shall not be made without the approval of an Assistant Superintendent and the administrator in charge of the budget to be charged for the expense.

Mileage Reimbursement

Employees will be entitled to reimbursement for approved mileage at the current Board adopted rate. Whenever possible, employees are encouraged to car pool to group meetings. Mileage reimbursement for travel on a normal workday is calculated from the employee's work site or from home, whichever is less. Requests for monthly mileage reimbursements must be submitted to the Business Office by the 10th day of the month following that in which the mileage was incurred.

Meals

Employees are entitled to reimbursement for meals while attending conferences, workshops or

AR 3350(c)

meetings out of district with prior approval. Reimbursement shall be made only with documented itemized receipts attached to the claim form. The following rates are the maximum amounts which are reimbursable. There will be no meal reimbursement for travel of less than 24 hours. Any exception to this standard shall require the approval of a member of the Superintendent's Cabinet. The reimbursement rate for approved attendance at meetings or conferences in excess of 24 hours is as follows:

Breakfast \$10 Lunch \$15 Dinner \$25

No reimbursement shall be made for the cost of alcoholic beverages. Gratuities may be reimbursed if the total payment of the meal and gratuity do not exceed the limit for meal reimbursement. Maximum gratuity allowed will be 20 percent of the reimbursable meal amount. No reimbursement shall be made for meals purchased by an employee when that meal is provided as a part of the conference fee. Employees are expected to use discretion regarding the cost of meals.

Incidentals

Employees may be reimbursed for approved incidental costs associated with the travel/conference. Such items include, but are not limited to parking fees, and bus or taxi fares. Receipts for incidental expenses are required.

The cost of automobile rental will not be reimbursed when shuttle service is available to and from the hotel, conference or meeting site. The cost of rental cars must be expressly preapproved by the Superintendent or designee prior to an employee incurring this cost. The most economical rental car model shall be used whenever car rentals are required. When renting a car for school business use, Loss and Damage Waiver and Additional Liability Insurance must be purchased from the rental agency regardless of a staff member's private insurance status.

Supplies Purchased While on Conference/Travel

Employees may be reimbursed for the cost of supplies or materials they purchase while attending conferences or workshops only under the following conditions:

- 1. The purchase was preapproved up to a set limit through the normal preapproval process established by the district; or
- 2. The employee receives verbal approval from the Superintendent or designee by telephone to make such purchases. Normally, the Superintendent or designee would need to consult with the administrator in charge of the budget to be charged for the expense prior to giving approval.

The claim for reimbursement of supplies or materials purchased while attending conferences or

AR 3350(d)

workshops is subject to the same timelines and itemized receipt requirements as any other travel cost.

Lodging

The following criteria will be used when authorizing lodging:

- 1. A minimum of two employees to a room when applicable
- 2. The conference or workshop is of multiple days' duration and the conference location exceeds 100 miles from the district office. Any exception to this standard shall require the approval of a member of the Superintendent's Cabinet.

No employee shall travel by car in excess of 350 miles in one day. Should a district-approved conference/workshop require an employee to travel by car more than 350 miles in one day, a hotel room shall be authorized.

Where lodging is required that is not provided for at a conference rate, employees are expected to use discretion regarding the cost of accommodations.

Failure to Attend

An employee who is unable to attend a prepaid conference may try to find an appropriate replacement (if this is acceptable with the conference people) or cancel the attendance and arrange for a full refund to the district. If unable to do so, the employee may be required to reimburse the district for the cost of the conference.

Voluntary Resignation from Employment

Management employees who voluntarily resign from the District may be subject to reimbursement requirements related to career development course fee and/or tuition expenses or direct costs incurred by the District on the employee's behalf. These reimbursement obligations will be governed by the terms outlined in the executed *Management Employee Educational Expenses Repayment Agreement*.

Regulation WESTSIDE UNION SCHOOL DISTRICT approved: December 16, 2008 Quartz Hill, California





MANAGEMENT EMPLOYEE EDUCATIONAL EXPENSES REPAYMENT AGREEMENT

The Westside Union School District (District) provides, pursuant to its policies, programs to assist its employees in their pursuit of ongoing career development. Among the other requirements, employees who avail themselves of these opportunities for career growth must agree to remain employed with the District for a period of three years following completion of the reimbursed/prepaid program or, as provided for below, repay the amount of the expense incurred by the District on their behalf per the pro rata schedule shown below. The purpose of this Agreement, then, is to define and memorialize the understanding and agreement of the District and the undersigned employee. Specifically, it is acknowledged and understood as follows:

- 1. The undersigned employee hereby acknowledges that he or she has obtained prior written approval from the appropriate District representative to participate in said professional development program and has familiarized him/herself with the terms and conditions of the applicable District policy. It is further understood and agreed that this agreement will remain in full force and effect for such time as the undersigned employee takes advantage of the District's assistance/reimbursement program. Therefore, in the event that the undersigned employee takes a leave of absence during the period of their training, this agreement will apply with regard to non-consecutive fiscal year assistance/reimbursements.
- 2. The undersigned employee further acknowledges and agrees that nothing contained in this Agreement, or in the referenced assistance/reimbursement policy, guarantees his or her employment for any period of time and is not a contract for employment. The undersigned employee understands and agrees that his/her continued employment is conditioned on his/her performance, behavior and or the availability of work as determined by the District and pursuant to all of the applicable employment policies.
- 3. If the undersigned employee voluntarily leaves employment within 12 months of receipt of reimbursement from the District, or the District having paid expenses on his/her behalf, he/she agrees to reimburse the full amount of any tuition/course fee reimbursements/expenses paid by the District.
- 4. If the undersigned employee voluntarily leaves employment with the District between 12 and 24 months of receipt of reimbursement

- from the District, or the District having paid expenses on his/her behalf, he/she agrees to reimburse the District two thirds (2/3) of the tuition/course fee reimbursements/expenses paid by the District.
- 5. If the undersigned employee voluntarily leaves employment with the District between 24 and 36 months of receipt of reimbursement from the District, or the District having paid expenses on his/her behalf, he/she agrees to reimburse the District one third (1/3) of the tuition/course fee reimbursements/expenses paid by the District.
- 6. The undersigned employee agrees to timely complete the course for which the District is paying reimbursement/expenses, and to provide a completion certificate or equivalent proof of course completion within 90 days of course completion. The undersigned employee hereby acknowledges that if he/she fails to do so the District reserves the right to require full repayment of any tuition/course fee reimbursements/expenses paid by the District.
- 7. In the event that the undersigned employee owes a refund pursuant to the above noted terms and conditions, the undersigned employee hereby authorizes the District to withhold from his/her final paycheck or disbursement of any kind, the amount necessary to satisfy any balance due pursuant to this agreement. Such withholding may equal the entire amount of said final paycheck or disbursement. If the entire amount of the undersigned employee's final paycheck or disbursement does not satisfy the balance due, the District hereby reserves the right to pursue all legal means at its disposal to collect such balance due.

COURSE/TRAINING INFORMATION

| Description of Course/Training: | | Location: | |
|---------------------------------|------|-------------------------|------|
| Start Date: | | End Date: | |
| | EXE | CUTION OF AGREEMENT | |
| Employee Signature | Date | Cabinet Member Approval | Date |
| Employee Name | | Cabinet Member Name | |

BOARD AGENDA

September 19, 2017

TO:

BOARD OF TRUSTEES

PREPARED BY:

Wayne Trussell, Director Maintenance and Operations

SUBJECT:

Notice of Completions:

- Esperanza School, Two (2) Modular Classrooms
- Rancho Vista School, Two (2) Modular Classrooms
- Gregg Anderson Academy, Whiteboards and Projectors-Digital Networks group, Inc.

BACKGROUND:

The recording of a valid "Notice of Completion" with the County Recorder is an event of significance to owners, contractors, subcontractors and suppliers alike. Although the recording of a Notice of Completion is not required on any given project, all those working in the construction industry should understand the significance as it is one of several methods used to trigger the time period for the filing of mechanics' liens and stop notices.

- Notice is for the Relocation of two (2) modular classroom buildings from District storage to Esperanza School.
- Notice is for the Relocation of two (2) modular classroom buildings from District storage to Rancho Vista School.
- Notice is for the replacement of existing whiteboards and projectors at Gregg Anderson Academy.

PROGRAM/EDUCATIONAL IMPLICATION:

Provide additional classrooms to enhance the instructional program and upgrade of existing whiteboards and projectors to meet current District standards.

COST ANALYSIS/FUNDING:

There is no cost associated with the filing of these Notices

ASSISTANT SUPERINTENDENT ADMINISTATIVE SERVICE'S RECOMMENDATION:

Approval

| | N RECORDED MAIL TO: | |
|---|---|---|
| r | η. | |
| Name | Westside Union School District | |
| Street Address | 41910 N. 50th Street West | |
| City State Zip | Quartz Hill, CA 93536 | |
| Ł | L. | |
| | | |
| *************************************** | FORME THIS | Space above this line for recorder's use |
| naidhe. | | E OF COMPLETION |
| | rsuant to Civil Code Section 3093, must be filed wit hereby given that: | hin 10 days after completion. (See reverse side for complete requirements.) |
| . The | undersigned is owner or corporate officer of the ow | ner of the interest or estate stated below in the property hereinafter described. |
| . The f | full name of the owner is <u>Westside Unior</u> full address of the owner is <u>41910 N. 50th S</u> | treet West, Quartz Hill, CA 93536 |
| | nature of the interest or estate of the owner is: In te | |
| | | |
| The | • | on, for example, "purchaser under contract of purchase," or "Lessee") who hold title with the undersigned as joint tenants or as tenants in common are: |
| The | NAMES | ADDRESSES |
| . | NAMES | ADORESSES |
| A wo | ork of improvement on the property hereinafter described Relocation of two (2) 24' x 40' modula | ribed was completed on <u>August 9, 2017</u> . The work done was a classroom buildings to Esperanza School |
| | names of the contractor, if any, for such work of im | |
| | (If no contractor for work of improvemen | |
| The | property on which said work of improvement was o | ompleted is in the City of Palmdale |
| Cour | ity of Los Angeles State of <u>CA</u> | _, and is described as follows: <u>Esperanza School</u> |
|). The | street address of said property is 40521 35th | Street West, Palmdale, CA 93551 |
| | , , , | (If no street address has been officially assigned, insert "none".) Westside Union School District |
| | | westside Othon School District |
| ated | | |
| | | (Signature of Owner or corporate officer of Owner named in paragraph 2, or his agent) |
| | | Shawn Cabey, Assistant Superintendent Administrative Service |
| I, ti | ne undersigned, say; I am the <u>Asst. Superinten</u> (President of, Manag ave read said Notice of Completion and know the c rjury that the foregoing is true and correct. | Shawn Cabey, Assistant Superintendent Administrative Service VERIFICATION dent. Admin. Services., the Declarant of the foregoing Notice of Completion; et of, Partner of, Owner of, etc.) ontents thereof; the same is true to my own knowledge. I declare under penalty of |
| I, ti I ha per | ave read said Notice of Completion and know the c rjury that the foregoing is true and correct. | Shawn Cabey, Assistant Superintendent Administrative Service VERIFICATION dent. Admin. Services the Declarant of the foregoing Notice of Completion; er of, Partner of, Owner of, etc.) ontents thereof, the same is true to my own knowledge. I declare under penalty of |
| I, ti I ha per | ave read said Notice of Completion and know the c rjury that the foregoing is true and correct. | Shawn Cabey, Assistant Superintendent Administrative Service VERIFICATION dent. Admin. Services the Declarant of the foregoing Notice of Completion; of Partner of Owner of etc.) |

Before you use this form, fill in all blanks, and make whatever changes are appropriate and necessary to your particular transaction. Consult a lawyer if you doubt the form's fitness for your purpose and use. Wolcotts makes no representation or warranty, express or implied, with respect to the merchantability or fitness of this form for an intended use or purpose. ©2005 WOLCOTTS FORMS, INC.

RECORDING REQUESTED BY:



FORM 1114 Rev. 10-05

| | WHEN RECORDED MAIL TO: |
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| f" Na | ™ Westside Union School District |
| | geet Oress 41910 N. 50th Street West |
| | ale Quartz Hill, CA 93536 |
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| 13 | Sings 189- |
| | NOTICE OF COMPLETION |
| | ce pursuant to Civil Code Section 3093, must be tiled within 10 days after completion. (See reverse side for complete requirements.) |
| 1. | The undersigned is owner or corporate officer of the owner of the interest or estate stated below in the property hereinafter described. |
| 2. 3. | The full name of the owner is Westside Union School District The full address of the owner is 41910 N. 50th Street West, Quartz Hill, CA 93536 |
| 4. | The nature of the interest or estate of the owner is: In fee. |
| 5. | (if other than Fee, strike "In fee" and insert, for example, "purchaser under contract of purchase." or "Lessee") The full names and full addresses of all persons, if any, who hold title with the undersigned as joint tenants or as tenants in common are: NAMES ADDRESSES |
| 6. | The full names and full addresses of the predecessors in interest of the undersigned, if the property was transferred subsequent to the commencement of the work or improvements herein referred to: NAMES ADDRESSES |
| 7. | A work of improvement on the property hereinafter described was completed on August 9, 2017. The work done was: |
| В. | The names of the contractor, if any, for such work of improvement wasNone |
| ···· | (If no contractor for work of improvement as a whole, insert "None") The property on which said work of improvement was completed is in the City of |
| 9. | County of Los Angeles, State of CA, and is described as follows: Rancho Vista School |
| 10. | The street address of said property is 40641 Peonza Lane, Palmdale, CA 93551 (If no street address has been officially assigned, insent "none".) |
| | Westside Union School District |
| Date | d |
| | (Signature of Owner or corporate officer of Owner named in paragraph 2, or his agent) Shawn Cabey, Assistant Superintendent Administrative Services |
| | VERIFICATION I, the undersigned, say: I am the Assistant Superintendent Admin. Services, the Declarant of the foregoing Notice of Completion; (President of, Manager of, Partner of, Owner of, etc.) 1 have read said Notice of Completion and know the contents thereof; the same is true to my own knowledge. I declare under penalty of perjury that the foregoing is true and correct. Executed on |
| | Executed on, 20 atQuartz Hill,CA |

Before you use this form, fill in all blanks, and make whatever changes are appropriate and necessary to your particular transaction. Consult a lawyer if you doubt the form's fitness for your purpose and use. Wolcotts makes no representation or warranty, express or implied, with respect to the merchantability or fitness of this form for an intended use or purpose. @2005 WOLCOTTS FORMS, INC.

RECORDING REQUESTED BY:



(Personal signature of the individual who is swearing that the contonts of the Notice of Completion are true) Shawn Cabey

FORM 1114 Rev. 10-05

| | RECO | RDING REQUESTED BY: | |
|-------|-------------------------|---|--|
| | WHEN | RECORDED MAIL TO: | |
| r | - | 1 | |
| ١ | lame | Westside Union School District | |
| | Street Address | 41910 N. 50th Street West | |
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| Nο | tice pue | | vithin 10 days atter completion. (See reverse side for complete requirements.) |
| | tice is h | ereby given that: | wher of the Interest or estate stated below in the property hereinafter described. |
| 2. | | ull name of the owner isWestside Un | |
| 3. | | | n Street West, Quartz Hill, CA 93536 |
| 4. | The n | nature of the interest or estate of the owner is: In | fee. |
| | , | | nsert, for example, "purchaser under contract of purchase," or "Lessee") |
| 5. | The t | • | y, who hold title with the undersigned as joint tenants or as tenants in common are: |
| | | NAMES | ADDRESSES |
| _ | | | |
| 6. | The 1 | full names and full addresses of the predec- | essors in interest of the undersigned, if the property was transferred subsequent to the |
| | comn | nencement of the work or improvements herein | |
| | | NAMES | ADDRESSES |
| | A | | scribed was completed on August 18, 2017 . The work done was: |
| 7. | A WO | rk of improvement on the property hereinafter de eplacement of projectors and whitel | poards at Gregg Anderson Academy |
| 8. | | | mprovement was _ Digital Networks Group, Inc. |
| | | | May 26, 2017 |
| 9 | Ther | (If no contractor for work of improven property on which said work of improvement was | |
| ٠. | | | A_, and is described as follows: Gregg Anderson Academy |
| _ | | | A AND CONTRACTOR OF THE CONTRA |
| 10. | The s | street address of said property is $\pm 5151\mathrm{W}_\odot$ | Avenue N-8, Palmdale, CA 93551 (Il no stroet address has been officially assigned, insert "none".) |
| | | | Westside Union School District |
| | | | |
| Da | led | | |
| | | | (Signature of Owner or corporate officer of Owner named in paragraph 2, or his agent) Shawn Cabey, Assistant Superintendent Administrative Service |
| | | | VERIFICATION |
| | I, th | e undersigned, say: I am the <u>Assistant Superi</u> | ntendent Admin. Services, the Declarant of the foregoing Notice of Completion; ager of, Partner of, Owner of, etc.) |
| | l ha | tve read said Notice of Completion and know the lury that the foregoing is true and correct. | aget of, Parmer of, Owner of, etc.) contents thereof; the same is true to my own knowledge. I declare under penalty of |
| | Exe | ocuted on, | 20atQuartz Hill,CA |
| | | | |
| | | | Personal signature of the individual who is swearing that the contents of the Notice of Completion are true) Shawn Cabey |

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FORM 1114 Rev. 10-05

BOARD AGENDA

September 19, 2017

TO:

BOARD OF TRUSTEES

PREPARED BY:

Jeri Holmes, Purchasing Specialist

SUBJECT:

Award of Bid: Prop 39 HVAC Upgrades

BACKGROUND:

Bids were accepted September 12, 2017 for Prop 39 HVAC Upgrades.

Bids were received as follows:

| Bidder | Bid Amount |
|---------------------------|----------------|
| Medallion Contracting Inc | \$1,718,944.00 |

The Board is requested to award the bid to Medallion Contracting Inc.

PROGRAM/EDUCATIONAL IMPLICATION:

Bidding provides for competitive pricing for Phase III of the Cottonwood Modernization Project.

COST ANALYSIS/FUNDING SOURCE:

The cost of \$1,718,944.00 will be paid with Prop 39 funding.

ASSISTANT SUPERINTENDENT ADMINISTRATIVE SERVICES RECOMMENDATION:

Approval

BOARD AGENDA

September 19, 2017

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BOARD OF TRUSTEES

PREPARED BY:

Robert Hughes, Deputy Superintendent

SUBJECT:

Provisional Intern Permit

BACKGROUND:

Provisional Intern Permits are designed to allow employing agencies to hire qualified individuals to fill a position for which they have not yet completed a credential program. Provisional Intern Permits are issued in 1 year periods and require adequate progress toward the requirements for admittance into a university internship for renewal.

PROGRAM/EDUCATIONAL IMPLICATION:

The Provisional Intern Permit allows for utilization and retention of qualified candidates who have yet to start or complete the appropriate credential program.

COST ANALYSIS/FUNDING SOURCE:

Not applicable

DEPUTY SUPERINTENDENT'S RECOMMENDATION:

Approval

Teacher Assignments Authorized by Provisional Intern Permit

Trina Smith Jessica Lundy 100% Multiple Subject 100% Multiple Subject

BOARD AGENDA

September 19, 2017

TO:

BOARD OF TRUSTEES

PREPARED BY:

Robert Hughes, Deputy Superintendent

SUBJECT:

Short Term Staffing Permits

BACKGROUND:

Short Term Staffing Permits are designed to allow employing agencies to hire qualified individuals to fill a position for which they have not yet completed a credential program. Short Term Staffing Permits are issued in periods for 1 school year and are not renewable. Requirements include passage of appropriate subject matter examinations (CSET). Individuals must make adequate progress toward the requirements for admittance into a university internship.

PROGRAM/EDUCATIONAL IMPLICATION:

The Short Term Staffing Permit allows for utilization and retention of qualified candidates who have yet to start or complete the appropriate credential program.

COST ANALYSIS/FUNDING SOURCE:

Not applicable

DEPUTY SUPERINTENDENT'S RECOMMENDATION:

Approval

Teacher Assignments Authorized by Short Term Staffing Permit

Clayton Fawcette

100% Educational Specialist