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"THE MISSION OF THE WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT IS TO PROVIDE HIGH QUALITY INSTRUCTION, AS STUDENT ACHIEVEMENT IS OUR TOP PRIORITY."

### AGENDA

of a **special** meeting of the Board of Trustees of the  
West Sonoma County Union High School District

Tuesday, June 10, 2014  
Analy High School Library  
6950 Analy Avenue  
Sebastopol, CA 95472

5:30 p.m. Open Session

#### I. PRELIMINARY

A. CALL TO ORDER

B. ROLL CALL

Present

Absent

Kellie Noe, President  
Amber Twitchell, Vice-President  
Diane Landry, Clerk  
Rebecca DeSart, Trustee  
Ted Walker, Trustee  
Keller McDonald, Superintendent

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF THE AGENDA

E. INPUT FROM THE PUBLIC REGARDING ITEMS NOT ON THE OPEN SESSION AGENDA *This is the opportunity for the public to comment on items not listed on the open session agenda. Per Board Bylaw 9323, comments are limited to five minutes. Groups commenting on the same topic are limited to 20 minutes. The Board will not comment on items until they are agendized. The Board of Education prefers that issues or concerns about instructional programs or the administration of our schools and District be handled first through local school administration. Concerns about the performance of our employees should be handled through that individual, their supervisor or through the District's complaint procedure. Members of the public who wish to speak are asked to raise their hand and be recognized by the Board President, then come to the podium and introduce themselves for the record before addressing the Board.*

F. CONSENT CALENDAR:

1. CONSIDERATION OF APPROVAL OF PROPOSED NEW COURSES

- MATH I (INTEGRATED COMMON CORE MATH) ANALY, EL MOLINO AND LAGUNA
- MATH SUPPORT – ANALY AND EL MOLINO

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2. CONSIDERATION OF APPROVAL OF PROPOSED JOB DESCRIPTION FOR WORKABILITY COORDINATOR (CLASSIFIED EMPLOYEE POSITION)
3. CONSIDERATION OF APPROVAL OF DONATION FOR A NEW SCHOLARSHIP TRUST FUND
4. CONSIDERATION OF APPROVAL OF REVISIONS TO WEST SONOMA COUNTY SPECIAL EDUCATION AND SPECIAL SERVICES CONSORTIUM MEMORANDUM OF UNDERSTANDING FOR JULY 1, 2014 THROUGH JUNE 30, 2018
5. CONSIDERATION OF APPROVAL OF SURPLUS PROPERTY DECLARATION OF MAINTENANCE AND OPERATIONS EQUIPMENT

**II. DISCUSSION/ACTION ITEMS**

- A. REPORT ON DISTRICT ACCOMPLISHMENTS FOR 2013-2014
- B. PRESENTATION OF DRAFT LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FOR 2014-2017
- C. PRESENTATION OF THE PROPOSED WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT BUDGET FOR 2014-2015
- D. 

6:15 P.M. PUBLIC HEARING REGARDING DRAFT LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FOR 2014-2017
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- E. 

6:20 P.M. PUBLIC HEARING REGARDING THE WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT PROPOSED BUDGET FOR 2014-2015
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- F. CONSIDERATION OF REVISIONS TO DISTRICT FACILITY IMPROVEMENT PROJECT FUNDING AND TIMELINE **ACTION**
- G. CALIFORNIA CLEAN ENERGY JOBS ACT - PROPOSITION 39 UPDATE
- H. CONSIDERATION OF RATIFICATION TO ENTER INTO A PARTICIPATION AGREEMENT WITH ENERGIZE SCHOOLS TO ASSIST THE DISTRICT WITH PROPOSITION 39 PLANNING **ACTION**
- I. CONSIDERATION OF BID AWARD FOR THE EL MOLINO HIGH SCHOOL IRRIGATION PROJECT **ACTION**
- J. CONSIDERATION OF BID AWARD FOR REPAIR AND RESURFACING OF ANALY HIGH SCHOOL TENNIS COURTS **ACTION**
- K. PRESENTATION OF SCHEMATIC DESIGN FOR ANALY BAND ROOM
- L. CONSIDERATION OF APPROVAL OF DISCLOSURE OF AGREEMENT WITH ADMINISTRATION, MANAGEMENT, AND CONFIDENTIAL EMPLOYEES IN ACCORDANCE WITH ASSEMBLY BILL 1200 **ACTION**
- M. CONSIDERATION OF RATIFICATION TO SUBMIT A GRANT APPLICATION TO COUNTY OF SONOMA DEPARTMENT OF HEALTH SERVICES FOR THE PROCUREMENT AND INSTALLATION OF TWO BOTTLE FILLING/DRINKING FOUNTAIN STATIONS AT ANALY HIGH SCHOOL **ACTION**
- N. FIRST READING OF PROPOSED NEW JOB DESCRIPTION FOR DISTRICT DATA COORDINATOR

**III. FUTURE AGENDA ITEMS**

- A. CONSIDERATION OF APPROVAL OF THE WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FOR 2014-15 – JUNE 25, 2014
- B. CONSIDERATION OF APPROVAL OF THE WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT BUDGET FOR 2014-15– JUNE 25, 2014

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- C. CONSIDERATION OF APPROVAL OF QUARTERLY REPORT FROM THE COUNTY TREASURY - JUNE 25, 2014
- D. CONSIDERATION OF APPROVAL OF RESOLUTION FOR AUTHORIZATION TO MAKE TRANSFERS BETWEEN FUND BALANCES AND EXPENDITURES AT CLOSE OF YEAR PER EDUCATION CODE 42601 – JUNE 25, 2014
- E. CONSIDERATION OF APPROVAL OF JUNE 30, 2014 YEAR END CASH BORROWING FROM OTHER DISTRICT FUNDS OR FUNDS IN THE CUSTODY OF THE SONOMA COUNTY TREASURER – JUNE 25, 2014
- F. CONSIDERATION OF APPROVAL OF RESOLUTION REQUESTING TO BORROW/FUND TRANSFER FROM COUNTY TREASURY FOR 2014-15 – JUNE 25, 2014
- G. PUBLIC HEARING REQUIRED BY CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) REGARDING DISTRICT FACILITY IMPROVEMENT PROJECTS – JUNE 25, 2014
- H. CONSIDERATION OF RESOLUTION REGARDING CALIFORNIA ENVIRONMENTAL QUALITY ACT REQUIREMENTS FOR ANALY BAND ROOM, EL MOLINO PERFORMING ARTS CENTER, ANALY STADIUM, AND EL MOLINO STADIUM PROJECTS – JUNE 25, 2014
- I. FIRST READING OF RECOMMENDED REVISIONS TO BOARD POLICY 4350 ADMINISTRATIVE SALARY SCHEDULE – JUNE 25, 2014
- J. RESTORATIVE RESOURCES PRESENTATION – SEPTEMBER 10, 2014
- K. STAFF DEVELOPMENT PLAN FOR 2014-15 (INCLUDING TECHNOLOGY TRAININGS)
- L. REVISE DISTRICT INSTRUCTIONAL MATERIALS ADOPTION CALENDAR

**IV. ADJOURNMENT**

*West Sonoma County Union High School District*  
**District Goals for 2013-2014**  
**Adopted June 26, 2013**

*“The mission of the West Sonoma County Union High School District is to provide high quality instruction, as student achievement is our top priority.”*

**Community Involvement**

Goal 1: Involve the community with the District to widely benefit the diverse groups in West Sonoma County

Success Indicator:

Our schools and District will explore and recommend ways to expand community partnerships and use of District facilities, including Community School concept and other means of bringing community-based support services to students at school

**Student Wellness**

Goal 2: Focus resources from the District and community to support student wellness

Success Indicator:

Our District will use a collaborative community process to create a system to measure student wellness (e.g. a wellness index) aligned with the County of Sonoma Health Action goals and Cradle to Career goals for the year 2020 (some examples to consider: percent of students with health insurance; percent of District students with a usual source of health care; percent of qualifying District families receiving food aid; percent of students connected to support resources in the community; percent of students who demonstrate high self-esteem or other resiliency factors; percent of students overall and in significant subgroups who graduate; percent of students who complete university A-G requirements, who take and pass the Early Assessment Program assessments, and other measures of college- and career-readiness)

**College and Career Readiness**

Goal 3: Restructure curriculum, instruction and assessment to align with the 21<sup>st</sup> Century Teaching and Learning Model, including Common Core State Standards

Success Indicator:

Each school will participate in the Smarter Balanced Assessment pilot project and use the experience to align curriculum, instruction and assessment with the 21<sup>st</sup> Century Teaching and Learning Model

**Enrollment**

Goal 4: Achieve student enrollment targets for each WSCUHSD high school and implement policies and practices to reach those targets

Success Indicators:

With input from stakeholders, the District will set enrollment targets

The District will review the impact of interdistrict and intradistrict transfer policies on achievement of enrollment targets