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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 regular meeting of the Board of Trustees of the  
West Sonoma County Union High School District

Wednesday, May 7, 2014  
El Molino High School Library  
7050 Covey Road  
Forestville, CA 95436

5:00 p.m. Open Session  
5:05 p.m. Closed Session  
**6:00 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  
Mikaela Dibble-Kahn, Analy Student Board Representative  
Sam Kang, El Molino Student Board Representative  
Lee Monroe, Laguna Student Board Representative

C. COMMENTS FROM THE PUBLIC REGARDING ITEMS ON THE CLOSED SESSION AGENDA – *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. Comments are limited to five minutes.*

D. RECESS TO CLOSED SESSION TO CONSIDER AND/OR TAKE ACTION UPON THE FOLLOWING ITEMS:

1. STUDENT DISCIPLINE CASE #9-(13-14), #11-(13-14)
2. PUBLIC EMPLOYMENT
  - a. Certificated
3. OTHER PUBLIC EMPLOYMENT
4. PUBLIC EMPLOYEE - DISCIPLINE/DISMISSAL/RELEASE
5. CONFERENCE WITH LABOR NEGOTIATOR - (Government Code Section 54957.6)

EMPLOYEE ORGANIZATION:

AGENCY NEGOTIATORS:

Unrepresented Employees:

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Confidential/Supervisory

Keller McDonald

Management

Keller McDonald

Superintendent

Kellie Noe

E. RECONVENE TO OPEN SESSION

F. PLEDGE OF ALLEGIANCE

G. APPROVAL OF THE AGENDA

Note: Student Board Representatives votes shall be unofficial, but shall normally be noted and recorded in the minutes except for personnel items and contracts (BB 9110)

H. 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 agendaized. 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.*

I. CONSENT CALENDAR:

1. CONSIDERATION OF APPROVAL OF THE APRIL 9, 2014, AND APRIL 23, 2014 BOARD MEETING MINUTES
2. CONSIDERATION OF APPROVAL OF OVERNIGHT FIELDTRIP REQUEST
3. CONSIDERATION OF APPROVAL OF SUPERINTENDENT'S RATIFICATION OF OVERNIGHT FIELD TRIP REQUEST
4. CONSIDERATION OF APPROVAL OF 2013-2014 WARRANT REGISTERS APRIL 3, 2014 THROUGH APRIL 30, 2014
5. CONSIDERATION OF APPROVAL OF RECOMMENDED REVISIONS TO THE TEAM LEADER - CONSORTIUM JOB DESCRIPTION
6. CONSIDERATION OF APPROVAL OF PROPOSED NEW COURSES AT EL MOLINO HIGH SCHOOL:
  - ACCELERATED INTEGRATED HUMANITIES – ENGLISH 9
  - AP HUMAN GEOGRAPHY
  - ENGLISH 9 SEMINAR
  - ENGLISH 10 SEMINAR
  - CULINARY ARTS
  - ADVANCED CULINARY ARTS
  - VITICULTURE AND PLANT SCIENCE
  - AGRICULTURE MECHANICS
7. CONSIDERATION OF APPROVAL OF REVISED JOB DESCRIPTIONS FOR PAYROLL TECHNICIAN/ACCOUNTANT
8. CONSIDERATION OF APPROVAL OF CONTRACT AGREEMENT BETWEEN WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT AND ERIC DICK, SCHOOL PSYCHOLOGIST FOR PSYCHOLOGY SERVICES
9. CONSIDERATION OF APPROVAL OF CONTRACT AGREEMENT BETWEEN WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT AND JOHN KOLHOVEN, SCHOOL PSYCHOLOGIST FOR PSYCHOLOGY SERVICES
10. CONSIDERATION OF APPROVAL OF SCHOOL REPRESENTATIVES TO CALIFORNIA INTERSCHOLASTIC FEDERATION LEAGUE FOR 2014-2015

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- J. CLOSED SESSION REPORT
  - 1. STUDENT DISCIPLINE
  - 2. ACTION TAKEN

**II. COMMUNICATION**

- A. VERBAL
- B. WRITTEN

**III. REPORTS**

- A. STUDENT REPRESENTATIVES
- B. PRINCIPALS
- C. ASSOCIATION REPRESENTATIVES
- D. BOARD MEMBERS
  - Set date and time for Special Board Meeting in early June
  - Trustees attending
    - Senior Awards (El Molino - Tuesday, May 13 / Analy - Wednesday, May 21)
    - Graduation (Thursday, May 29; Analy 5:30 pm, El Molino 6:30 pm, Laguna 10:00 am)
- E. SUPERINTENDENT
  - District Enrollment Strategies Committee thanks and final report
  - Career Technical Education Civil Rights Review
  - Local Control Accountability Plan (LCAP) stakeholder engagement
  - District response to late intradistrict and interdistrict transfer requests

**IV. SPECIAL RECOGNITION**

- A. RECOGNITION OF STUDENT BOARD REPRESENTATIVES
- B. RECOGNITION OF DISTRICT RETIREES
- C. RECOGNITION OF THE BECKY HOPPER “MAKE A DIFFERENCE” AWARD RECIPIENTS FOR 2013-2014
- D. REFRESHMENTS

**V. DISCUSSION /ACTION ITEMS**

- A. DISTRICT FACILITY IMPROVEMENT PROJECT FUNDING AND TIMELINE  
**ACTION**
- B. CONSIDERATION OF APPROVAL OF FINAL ACTION ON RESOLUTION #14.MAY.2013-2014 AND DECISION NOT TO REEMPLOY CERTIFICATED EMPLOYEE FOR THE 2014-2015 SCHOOL YEAR  
**ACTION**
- C. CONSIDERATION OF APPROVAL OF RESOLUTION #15.MAY.2013-2014 IN THE MATTER OF THE ELIMINATION/REDUCTION OF CERTAIN POSITIONS IN THE CLASSIFIED SERVICE AND DIRECTING NOTIFICATION OF CLASSIFIED EMPLOYEES  
**ACTION**
- D. CONSIDERATION OF APPROVAL OF RESOLUTION #16.MAY.2013-2014 REGARDING EDUCATION PROTECTION ACCOUNT  
**ACTION**
- E. CONSIDERATION OF APPROVAL OF MONTHLY BUDGET UPDATE FOR 2013-14  
**ACTION**

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- F. CONSIDERATION OF APPROVAL OF DISTRICT GOALS FOR 2014-2015  
**ACTION**
- G. CONSIDERATION OF APPROVAL OF RESOLUTION #17.MAY.2013-2014  
SPECIFICATION OF ELECTION ORDER FOR SCHOOL BOARD MEMBERS  
**ACTION**
- H. CONSIDERATION OF BID AWARD FOR IRRIGATION IMPROVEMENTS AT EL  
MOLINO HIGH SCHOOL  
**ACTION**
- I. CONSIDERATION OF BID AWARD FOR REPAIR AND RESURFACING OF ANALY  
HIGH SCHOOL TENNIS COURTS  
**ACTION**
- J. CONSIDERATION OF APPROVAL OF DECLARATION OF NEED FOR FULLY  
QUALIFIED EDUCATORS  
**ACTION**
- K. FIRST READING OF ADDITIONAL PROPOSED NEW COURSES
- MATH I (INTEGRATED COMMON CORE MATH) -ANALY, EL MOLINO  
AND LAGUNA
  - MATH SUPPORT – ANALY AND EL MOLINO
- L. FIRST READING OF PROPOSED JOB DESCRIPTION FOR WORKABILITY  
COORDINATOR (CLASSIFIED EMPLOYEE POSITION)

**VI. FUTURE AGENDA ITEM**

- A. PUBLIC HEARINGS – BOARD MEETING TBA, PRIOR TO JUNE 25 MEETING
- LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FOR 2014-2017
  - BUDGET FOR 2014-2015
- B. PROPOSITION 39 ENERGY EFFICIENCY PROGRAM – BOARD MEETING TBA, PRIOR  
TO JUNE 25 MEETING
- C. REPORT ON DISTRICT ACCOMPLISHMENTS FOR 2013-14
- D. CONSIDERATION OF APPROVAL OF THE WEST SONOMA COUNTY UNION HIGH  
SCHOOL DISTRICT LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FOR 2014-  
15 – JUNE 25, 2014
- E. CONSIDERATION OF APPROVAL OF THE WEST SONOMA COUNTY UNION HIGH  
SCHOOL DISTRICT BUDGET FOR 2014-15– JUNE 25, 2014
- F. CONSIDERATION OF APPROVAL OF QUARTERLY REPORT FROM THE COUNTY  
TREASURY - JUNE 25, 2014
- G. 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
- H. 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
- I. CONSIDERATION OF APPROVAL OF RESOLUTION REQUESTING TO  
BORROW/FUND TRANSFER FROM COUNTY TREASURY FOR 2014-15 – JUNE 25,  
2014
- J. PUBLIC HEARING REQUIRED BY CALIFORNIA ENVIRONMENTAL QUALITY ACT  
(CEQA) REGARDING DISTRICT FACILITY IMPROVEMENT PROJECTS – JUNE 25,  
2014
- K. 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

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- L. CONSIDERATION OF REVISING DISTRICT INSTRUCTIONAL MATERIALS ADOPTION CALENDAR
- M. RESTORATIVE RESOURCES PRESENTATION – SEPTEMBER 10, 2014
- N. STAFF DEVELOPMENT PLAN (INCLUDING TECHNOLOGY TRAININGS)

**VII. 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