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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, April 9, 2014  
Analy High School Library  
6950 Analy Avenue  
Sebastopol, CA 95472

5:00 p.m. Open Session  
5:05 p.m. Closed Session  
**6:30 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

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. CONSIDERATION OF CONFIDENTIAL STUDENT MATTERS (SIX CASES)

2. STUDENT DISCIPLINE CASE #7-(13-14), #8-(13-14), #10-(13-14)

3. PUBLIC EMPLOYMENT

a. Certificated

4. OTHER PUBLIC EMPLOYMENT

5. PUBLIC EMPLOYEE - DISCIPLINE/DISMISSAL/RELEASE

6. EVALUATIONS:

a. Superintendent

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7. CONFERENCE WITH LABOR NEGOTIATOR - (Government Code Section 54957.6)

EMPLOYEE ORGANIZATION:

AGENCY NEGOTIATORS:

Represented Employees:

WSCTA	Keller McDonald
CSEA	Keller McDonald

Unrepresented Employees:

Confidential/Supervisory	Keller McDonald
Management	Keller McDonald
Superintendent	Kellie Noe

8. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code Section 54956.9) – One Case #SCV254937

- 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 MARCH 5, 2014, MARCH 26, 2014 AND MARCH 27, 2014 BOARD MEETING MINUTES
- 2. CONSIDERATION OF APPROVAL OF OVERNIGHT FIELDTRIP REQUEST
- 3. CONSIDERATION OF APPROVAL OF SUPERINTENDENT'S RATIFICATION OF OVERNIGHT FIELD TRIP REQUESTS
- 4. CONSIDERATION OF APPROVAL OF DONATIONS
- 5. CONSIDERATION OF APPROVAL OF 2013-2014 WARRANT REGISTERS FEBRUARY 27, 2014 THROUGH APRIL 2, 2014
- 6. CONSIDERATION OF RATIFICATION OF ANALY RESTROOM REPAIR CONTRACT
- 7. CONSIDERATION OF APPROVAL OF PROPOSED NEW COURSES AT ANALY HIGH SCHOOL
  - AP MUSIC THEORY
  - AP PHYSICS 1
  - AP PHYSICS 2
  - HONORS ART
- 8. CONSIDERATION OF APPROVAL OF RECOMMENDED REVISIONS TO BOARD POLICY 5121.1 ATTENDANCE AND TARDIES RELATING TO CREDITS

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9. CONSIDERATION OF APPROVAL OF SCHOOL BOARD CERTIFICATION: TEMPORARY ATHLETIC TEAM COACHES
10. CONSIDERATION OF APPROVAL OF QUARTERLY WILLIAMS UNIFORM COMPLAINT REPORT
11. CONSIDERATION OF RATIFICATION OF AGREEMENT WITH STARS PRE-SCHOOL TO OPERATE A STATE LICENSED PRE-SCHOOL ON DISTRICT FACILITIES FOR THE 2014-15 FISCAL YEAR

**J. CLOSED SESSION REPORT**

1. CONSIDERATION OF CONFIDENTIAL STUDENT MATTERS
2. STUDENT DISCIPLINE
3. ACTION TAKEN

**II. COMMUNICATION**

- A. VERBAL
- B. WRITTEN

**III. REPORTS**

- A. STUDENT REPRESENTATIVES
- B. PRINCIPALS
- C. ASSOCIATION REPRESENTATIVES
- D. BOARD MEMBERS
- E. SUPERINTENDENT
  - Thanks to El Molino Principal interview committees
  - Window #1 and late window transfer requests
  - Enrollment Strategy Committee progress report
  - Local Control Accountability Plan (LCAP) meeting progress report
  - Home-to-School bus ridership report for 2013-14

**IV. DISCUSSION /ACTION ITEMS**

- A. CONSIDERATION OF APPROVAL OF RESOLUTION #13.APRIL.2013-2014 DECLARING TUESDAY, MAY 6, 2014 EMPLOYEE APPRECIATION DAY FOR WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT **ACTION**
- B. CONSIDERATION OF APPROVAL OF DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT WITH THE WEST SONOMA COUNTY TEACHERS ASSOCIATION, IN ACCORDANCE WITH ASSEMBLY BILL 1200 **ACTION**
- C. CONSIDERATION OF SUMMARY AND APPROVAL OF CONTRACT NEGOTIATIONS AGREEMENT FOR 2013-2014 WITH WEST SONOMA COUNTY TEACHERS ASSOCIATION (WSCTA) **ACTION**
- D. CONSIDERATION OF APPROVAL OF DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT WITH THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, ANALY AREA CHAPTER #172, IN ACCORDANCE WITH ASSEMBLY BILL 1200 **ACTION**
- E. CONSIDERATION OF SUMMARY AND APPROVAL OF CONTRACT NEGOTIATIONS AGREEMENT FOR 2013-2014 WITH CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, ANALY CHAPTER #172 **ACTION**

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- F. CONSIDERATION OF APPROVAL OF MONTHLY BUDGET UPDATE FOR 2013-14  
**ACTION**
- G. PRESENTATION OF SCHEMATIC DESIGN FOR ANALY BAND ROOM  
(APPROXIMATE TIME 7:30 P.M.)
- H. CONSIDERATION OF AWARD OF CONSULTANT CONTRACT FOR ONGOING  
CONSTRUCTION MANAGEMENT SERVICES **ACTION**
- I. CONSIDERATION OF AUTHORIZATION TO CONDUCT PUBLIC BID FOR EL  
MOLINO IRRIGATION PROJECT **ACTION**
- J. CONSIDERATION OF AUTHORIZATION TO CONDUCT PUBLIC BID FOR REPAIR  
AND RESURFACING OF ANALY HIGH SCHOOL TENNIS COURT **ACTION**
- K. FIRST READING OF RECOMMENDED REVISIONS TO THE TEAM LEADER-  
CONSORTIUM JOB DESCRIPTION
- L. FIRST READING OF PROPOSED NEW COURSES AT EL MOLINO HIGH:
  - 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

**V. FUTURE AGENDA ITEM**

- A. PUBLIC HEARINGS – BOARD MEETING TBA, PRIOR TO JUNE 25 MEETING
  - LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)
  - BUDGET FOR 2014-2015
- B. BOARD GOALS WORKSHOP – APRIL 23, 2014 (6:00 PM OPEN SESSION)
- C. RESOLUTION REGARDING EDUCATION PROTECTION ACCOUNT – MAY 7, 2014
- D. RECOGNITION OF RETIRING EMPLOYEES – MAY 7, 2014
- E. BECKY HOPPER AWARD – MAY 7, 2014
- F. RECOGNITION OF STUDENT BOARD REPRESENTATIVES – MAY 7, 2014
- G. FIRST READING OF ADDITIONAL PROPOSED NEW COURSE REQUESTS  
(INCLUDING TRANSITION FROM ROP COURSES TO DISTRICT CTE COURSES)
- H. FACILITY PROJECT DESIGN PRESENTATIONS - ANALY AND EL MOLINO  
STADIUM PROJECTS AND EL MOLINO PERFORMING ARTS CENTER – MAY 7, 2014
- I. ADOPT LOCAL CONTROL ACCOUNTABILITY PLAN AND BUDGET – JUNE 25, 2014
- J. CONSIDERATION OF REVISING DISTRICT INSTRUCTIONAL MATERIALS  
ADOPTION CALENDAR

**VI. 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