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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, January 22, 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
Cameron Keegan, 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 #3-(13-14), #4-(13-14)

2. PUBLIC EMPLOYMENT

a. Certificated

b. Classified

3. OTHER PUBLIC EMPLOYMENT

4. PUBLIC EMPLOYEE - DISCIPLINE/DISMISSAL/RELEASE

5. EVALUATIONS:

a. Superintendent

6. 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

- 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 DECEMBER 11, 2013 BOARD MEETING MINUTES
2. CONSIDERATION OF APPROVAL OF OVERNIGHT FIELDTRIP REQUESTS
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 DECEMBER 5, 2013 THROUGH JANUARY 15, 2014
6. CONSIDERATION OF APPROVAL OF PROPOSED NEW BOARD POLICY 5118 MAXIMUM SCHOOL FACILITY CAPACITY
7. CONSIDERATION OF APPROVAL OF NEW BOARD POLICIES AND ADMINISTRATIVE REGULATION
 - 0460 LOCAL CONTROL AND ACCOUNTABILITY PLAN
 - 0500 ACCOUNTABILITY
8. CONSIDERATION OF APPROVAL OF PROPOSED NEW BOARD POLICIES AND ADMINISTRATIVE REGULATIONS
 - 1113 DISTRICT AND SCHOOL WEB SITES
 - 1114 DISTRICT-SPONSORED AND SCHOOL-SPONSORED SOCIAL MEDIA
9. CONSIDERATION OF APPROVAL OF RECOMMENDED REVISIONS TO ADMINISTRATIVE REGULATION 6157 PHYSICAL EDUCATION WAIVER

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10. CONSIDERATION OF APPROVAL OF REQUEST FOR PROPOSAL (RFP) FOR EL MOLINO IRRIGATION DESIGN
11. CONSIDERATION OF APPROVAL OF SURPLUS EQUIPMENT DECLARATION
12. CONSIDERATION OF APPROVAL OF QUARTERLY WILLIAMS UNIFORM COMPLAINT REPORT

- 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
- E. SUPERINTENDENT
 - Efforts to communicate timelines to continuing and new transfer families
 - Design process for El Molino performing arts center and field project and Analy band room and field project
 - LCAP stakeholder engagement
 - Career Technical Education federal grant application through Sonoma County Office of Education
 - Update on new state student achievement testing program

IV. DISCUSSION /ACTION ITEMS

- A. NEXT STEPS FROM SPECIAL BOARD MEETING ON JANUARY 15, 2014 REGARDING DISTRICT DIRECTION FOR EL MOLINO HIGH IN THE NEAR FUTURE (THIS AGENDA ITEM WILL BEGIN AT 7:00 P.M.) **ACTION**
- B. CONSIDERATION OF APPROVAL OF MONTHLY BUDGET UPDATE 2013-14 **ACTION**
- C. CONSIDERATION OF APPOINTMENTS TO FILL VACANT POSITIONS ON MEASURE I CITIZENS' BOND OVERSIGHT COMMITTEE **ACTION**
- D. COMMUNICATING PARCEL TAX EXEMPTION OPTIONS TO PROPERTY OWNERS
- E. IMPACT OF LOCAL CONTROL FUNDING FORMULA ON WEST COUNTY HIGH SCHOOL CAREER TECHNICAL EDUCATION PROGRAMS AND FUNDING FOR COMMUNITY DAY SCHOOLS AND NECESSARY SMALL SCHOOLS
- F. CONSIDERATION OF APPROVAL OF REVISED JOB DESCRIPTIONS FOR DIRECTOR OF MAINTENANCE AND OPERATIONS AND SUPERVISOR OF MAINTENANCE AND OPERATIONS AS WELL AS REVISION TO BOARD POLICY 4350 COMPENSATION AND RELATED BENEFITS – SUPERVISORY SALARY SCHEDULE **ACTION**

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- G. CONSIDERATION OF APPROVAL OF CORRECTIVE ACTION OF 2012-13 AUDIT FINDINGS AND RECOMMENDATIONS **ACTION**
 - H. CONSIDERATION OF APPROVAL OF ACTUARIAL STUDY FOR POST-EMPLOYMENT BENEFIT COSTS **ACTION**
 - I. FIRST READING OF RECOMMENDED REVISIONS TO BOARD POLICIES AND ADMINISTRATIVE REGULATION
 - BOARD POLICY AND ADMINISTRATIVE REGULATION 0420 SCHOOL PLANS / SITE COUNCILS / ADVISORY COMMITTEES
 - BOARD POLICY AND ADMINISTRATIVE REGULATION 3100 BUDGET
- V. **FUTURE AGENDA ITEM**
- A. PLAN TO SECURE ADEQUATE TECHNOLOGY FOR SMARTER BALANCED ASSESSMENTS – FEBRUARY
 - B. CONSIDERATION OF REVISING DISTRICT INSTRUCTIONAL MATERIALS ADOPTION CALENDAR
 - C. RECOMMENDED REVISIONS TO BOARD POLICY 5121.1 ATTENDANCE AND TARDIES RELATING TO CREDITS
 - D. CONSIDERATION OF APPROVAL OF RESOLUTION TO ISSUE MEASURE I (2010) GENERAL OBLIGATION BONDS FOR FACILITY IMPROVEMENTS
- 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 21st 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 21st 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