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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, November 13, 2013
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
Diane Landry, President
Kellie Noe, Vice-President
Ted Walker, Clerk
Rebecca DeSart, Trustee
Amber Twitchell, Trustee
Keller McDonald, Superintendent
Cameron Keegan, Analy Student Board Representative
Sam Kang, El Molino Student Board Representative
Irie Quinn, 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 #1-(13-14)
2. PUBLIC EMPLOYMENT
a. Certificated
b. Classified
c. Coaches
3. OTHER PUBLIC EMPLOYMENT
4. PUBLIC EMPLOYEE - DISCIPLINE/DISMISSAL/RELEASE
5. EVALUATIONS:
a. Superintendent

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b. Management Employees

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 Diane Landry

7. CONFERENCE WITH LEGAL COUNSEL – Existing litigation OAH Case No. 2013071195

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 OCTOBER 9, 2013 AND OCTOBER 30, 2013 BOARD MEETING MINUTES
2. CONSIDERATION OF APPROVAL OF DONATIONS
3. CONSIDERATION OF APPROVAL OF 2013-2014 WARRANT REGISTERS OCTOBER 3, 2013 THROUGH NOVEMBER 6, 2013
4. CONSIDERATION OF APPROVAL OF REVISIONS TO BOARD POLICY AND ADMINISTRATIVE REGULATION 5144.6 TRANSFER TO CONTINUATION SCHOOL
5. CONSIDERATION OF APPROVAL OF REVISIONS TO BOARD POLICY 3513.3 TOBACCO-FREE SCHOOLS
6. CONSIDERATION OF APPROVAL OF REVISIONS TO ADMINISTRATIVE REGULATION 4161.11 AND 4261.11 INDUSTRIAL ACCIDENT AND ILLNESS LEAVE
7. CONSIDERATION OF APPROVAL OF REVISIONS TO ADMINISTRATIVE REGULATION 4161.8 FAMILY CARE AND MEDICAL LEAVE
8. CONSIDERATION OF APPROVAL OF QUARTERLY REPORT AND CERTIFICATION TO THE COUNTY TREASURER

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9. CONSIDERATION OF APPROVAL OF SURPLUS PROPERTY DECLARATION
10. CONSIDERATION OF APPROVAL OF 2013-2014 CERTIFICATED SENIORITY LIST
11. CONSIDERATION OF APPROVAL OF REVIEW OF ADMINISTRATIVE REGULATION 4117.3.1 CRITERIA TO DETERMINE THE ORDER OF TERMINATION AMONG CERTIFICATED EMPLOYEES WITH THE SAME DATE OF PAID SERVICE
12. CONSIDERATION OF APPROVAL OF CONTRACTS WITH QKA ARCHITECTS FOR PROFESSIONAL DESIGN SERVICES FOR ANALY BAND ROOM, EL MOLINO PERFORMING ARTS FACILITY AND ANALY AND EL MOLINO FIELD PROJECTS
13. CONSIDERATION OF APPROVAL OF CONTRACT FOR PERSONAL SERVICES BETWEEN WEST SONOMA COUNTY SPECIAL EDUCATION AND STUDENT SERVICES CONSORTIUM AND SHEILA CODONER, SCHOOL PSYCHOLOGIST FOR PSYCHOLOGY SERVICES

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
 - Revised interdistrict transfer report for El Molino, fall 2013
 - State assessment and accountability program for 2013-14 and 2014-15
 - Changes in state funding for Career Technical Education for 2013-15 and beyond

IV. DISCUSSION /ACTION ITEMS

- A.

6:50 P.M. PUBLIC HEARING ON DISTRICT'S INITIAL PROPOSAL FOR CONTRACT NEGOTIATIONS WITH WEST SONOMA COUNTY TEACHERS ASSOCIATIONS (WSCTA) FOR 2013-2014

- B. CONSIDERATION OF APPROVAL OF DISTRICT'S INITIAL PROPOSAL FOR CONTRACT NEGOTIATIONS WITH WEST SONOMA COUNTY TEACHERS ASSOCIATION (WSCTA) FOR 2013-2014 **ACTION**
- C. CONSIDERATION OF ACCEPTANCE OF OPENERS FROM CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) INITIAL PROPOSAL FOR CONTRACT NEGOTIATIONS WITH THE DISTRICT FOR 2013-2014 **ACTION**
- D. CONSIDERATION OF APPROVAL OF MONTHLY BUDGET UPDATE FOR 2013-14 **ACTION**

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- E. TEN-YEAR ENROLLMENT PROJECTION FOR ANALY AND EL MOLINO HIGH SCHOOLS
 - F. FIRST READING OF RECOMMENDED REVISIONS TO BOARD POLICY AND ADMINISTRATIVE REGULATION 5116.1 INTRADISTRICT ATTENDANCE AND ADMINISTRATIVE REGULATION 5117 INTERDISTRICT ATTENDANCE, AND REVIEW OF BOARD POLICY 5117 INTERDISTRICT ATTENDANCE
 - G. CONSIDERATION OF APPROVAL OF RESOLUTION #5.NOV.2013-2014 IN THE MATTER OF A SONOMA COUNTY SCHOOL PROTECTION ZONE ORDINANCE
ACTION
 - H. CONSIDERATION OF APPROVAL OF RESOLUTION #6.NOV.2013-2014 DESIGNATED POSITIONS FOR REPRESENTATIVE AND ALTERNATE TO REDWOOD EMPIRE SCHOOLS' INSURANCE GROUP JOINT POWERS BOARD
ACTION
 - I. CONSIDERATION OF APPROVAL OF RESOLUTION #7.NOV.2013-2014 IN THE MATTER OF DEVELOPER FEES
ACTION
 - J. CONSIDERATION OF APPROVAL OF RESOLUTION #8.NOV.2013-2014 IN THE MATTER OF STATE AND FEDERAL SURPLUS ELIGIBILITY
ACTION
 - K. FIRST READING OF THE 2014 BOARD OF EDUCATION MEETING CALENDAR
 - L. FIRST READING OF REVISIONS TO BOARD POLICIES AND ADMINISTRATIVE REGULATIONS
 - 1112 COMMUNITY RELATIONS
 - 3311 BIDS
 - 3514 ENVIRONMENTAL SAFETY
 - 3515 CAMPUS SECURITY
 - M. FIRST READING OF REVISIONS TO BOARD POLICIES AND ADMINISTRATIVE REGULATIONS
 - 4161.5 MILITARY RESERVE
 - 6163.2 ANIMALS AT SCHOOL
 - 6163.20 SERVICE ANIMALS AT SCHOOL
 - 6163.21 SERVICE ANIMALS IN TRAINING AT SCHOOL
 - 6163.22 NON-SERVICE ANIMALS AT SCHOOL
 - 6163.23 LIVE ANIMALS AT SCHOOL FOR INSTRUCTIONAL PURPOSES
 - N. FIRST READING OF PROPOSED SPECIAL EDUCATION COURSE CHANGE FROM "COMMUNITY STUDIES" TO "TRANSITION STUDIES"
- V. **FUTURE AGENDA ITEM**
- A. ORGANIZATIONAL MEETING – DECEMBER
 - B. SUPERINTENDENT'S MID-YEAR GOALS PROGRESS REPORT – DECEMBER
 - C. CONSIDERATION OF APPROVAL OF DISTRICTS INITIAL PROPOSAL FOR CONTRACT NEGOTIATIONS WITH CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) FOR 2013-2014
 - D. CONSIDERATION OF REVISING INSTRUCTIONAL MATERIALS ADOPTION CALENDAR – DECEMBER
 - E. CONSIDERATION OF APPROVAL OF MONTHLY BUDGET UPDATE 2013-14 – DECEMBER
 - F. CONSIDERATION OF APPROVAL OF 2013-14 FIRST INTERIM REPORT - DECEMBER

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- G. CONSIDERATION OF APPROVAL OF 2012-13 ANNUAL AUDIT REPORT – DECEMBER
- H. CONSIDERATION OF APPROVAL OF 2012-13 PARCEL TAX AUDIT REPORT - DECEMBER
- I. CONSIDERATION OF APPROVAL OF 2012-13 MEASURE I BOND FUND AUDIT REPORT - DECEMBER
- J. APPOINTMENTS TO FILL OPEN CITIZENS' BOND OVERSIGHT COMMITTEE POSITIONS – JANUARY
- K. BUS TRANSPORTATION USE AND BUS PASS FEE - JANUARY

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