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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 23, 2014  
Analy High School Library  
6950 Analy Avenue  
Sebastopol, CA 95472

**5:30 p.m. Open Session**  
**5:35 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  
Ted Walker, Trustee  
Rebecca DeSart, Trustee  
Keller McDonald, Superintendent
- 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 #5-(14-15), #6-(14-15)  
2. STUDENT DISCIPLINE CASE #7-(13-14)  
3. EVALUATION:  
    a. Superintendent
- C. PLEDGE OF ALLEGIANCE
- D. APPROVAL OF THE AGENDA

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- 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 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.*

**II. DISCUSSION /ACTION ITEMS**

- A. 2014-2015 DISTRICT GOAL SETTING WORKSHOP

**III. FUTURE AGENDA ITEM**

- A. PUBLIC HEARINGS – BOARD MEETING TBA, PRIOR TO JUNE 25 MEETING
- LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)
  - BUDGET FOR 2014-2015
- B. RESOLUTION REGARDING EDUCATION PROTECTION ACCOUNT – MAY 7, 2014
- C. RECOGNITION OF RETIRING EMPLOYEES – MAY 7, 2014
- D. BECKY HOPPER AWARD – MAY 7, 2014
- E. RECOGNITION OF STUDENT BOARD REPRESENTATIVES – MAY 7, 2014
- F. MONTHLY BUDGET UPDATE – MAY 7, 2014
- G. CONSIDERATION OF DISTRICT GOALS FOR 2014-2015 – MAY 7, 2014
- H. FACILITY PROJECT DESIGN PRESENTATION – ANALY BAND ROOM – MAY 7, 2014
- I. CONSIDERATION OF REVISIONS TO DISTRICT FACILITY IMPROVEMENT PROJECT BUDGET AND TIMELINE, INCLUDING CHANGES RELATED TO PROPOSITION 39 ENERGY EFFICIENCY PROJECTS – MAY 7, 2014
- J. FIRST READING OF ADDITIONAL PROPOSED NEW COURSE REQUESTS – MAY 7, 2014
- MATH 1 (INTEGRATED COMMON CORE MATH)
  - MATH SUPPORT
- K. ADOPT LOCAL CONTROL ACCOUNTABILITY PLAN AND BUDGET – JUNE 25, 2014
- L. FACILITY PROJECT DESIGN PRESENTATIONS - EL MOLINO PERFORMING ARTS CENTER AND ANALY AND EL MOLINO STADIUM PROJECTS
- M. CONSIDERATION OF REVISING 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