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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, June 25, 2014  
 Analy High School Library  
 6950 Analy Avenue  
 Sebastopol, CA 95472

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

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. CONFIDENTIAL STUDENT MATTERS #7-(14-15), #8-(14-15)
2. STUDENT DISCIPLINE CASE #12-(13-14)
3. PUBLIC EMPLOYMENT
  - a. Certificated
4. OTHER PUBLIC EMPLOYMENT
5. PUBLIC EMPLOYEE - DISCIPLINE/DISMISSAL/RELEASE
6. CONFERENCE WITH LABOR NEGOTIATOR - (Government Code Section 54957.6)

EMPLOYEE ORGANIZATION:

AGENCY NEGOTIATORS:

Represented Employees:

WSCTA

Keller McDonald

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Unrepresented Employees:

Confidential/Supervisory	Keller McDonald
Management	Keller McDonald
Superintendent	Kellie Noe

7. LEGAL UPDATES – CURRENT CASES (2) (SCV 254937 DOE V. WSCUHSD, OAH 2014060664 WSCUHSD V. BACCI)

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 agendized. 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 MAY 7, 2014, AND JUNE 10, 2014 BOARD MEETING MINUTES
2. CONSIDERATION OF APPROVAL OF OVERNIGHT FIELD TRIP REQUEST
3. CONSIDERATION OF APPROVAL OF DONATIONS
4. CONSIDERATION OF APPROVAL OF 2013-2014 WARRANT REGISTERS MAY 1, 2014 THROUGH JUNE 18, 2014
5. CONSIDERATION OF APPROVAL OF QUARTERLY REPORT AND CERTIFICATION OF THE COUNTY TREASURY
6. CONSIDERATION OF APPROVAL OF RETAINER AGREEMENT FOR 2014-15 WITH SCHOOL AND COLLEGE LEGAL SERVICES
7. CONSIDERATION OF RATIFICATION OF AGREEMENT WITH 1<sup>ST</sup> WAVE INTERACTIVE FOR DISTRICT WEB SITE REDESIGN
8. CONSIDERATION OF APPROVAL OF AUDITOR SERVICES FOR THE YEARS ENDED JUNE 2013 THROUGH 2017
9. CONSIDERATION OF APPROVAL OF AGREEMENT WITH EAGLE SOFTWARE FOR AERIES SOFTWARE MAINTENANCE AND SUPPORT
10. CONSIDERATION OF APPROVAL OF AGREEMENT WITH CALIFORNIA SCHOOL BOARDS ASSOCIATION FOR GAMUT ON-LINE POLICY SUBSCRIPTION SERVICES
11. CONSIDERATION OF APPROVAL OF CONTRACT FOR MANDATED COST CLAIM PREPARATION SERVICES
12. CONSIDERATION OF APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN SONOMA COUNTY SUPERINTENDENT OF SCHOOLS AS THE LOCAL EDUCATIONAL AGENCY FOR THE NORTH COAST BEGINNING TEACHER PROGRAM, PARTICIPATING COUNTY OFFICES OF EDUCATION AND WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT (WSCUHSD)

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13. CONSIDERATION OF APPROVAL OF STUDENT TEACHING AGREEMENT BETWEEN WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT (WSCUHS) AND DOMINICAN UNIVERSITY OF CALIFORNIA
14. CONSIDERATION OF APPROVAL OF AGREEMENT WITH SCHOOL SERVICES OF CALIFORNIA, INC.
15. CONSIDERATION OF APPROVAL OF STUDENT TEACHING AGREEMENT BETWEEN WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT AND SONOMA STATE UNIVERSITY

J. CLOSED SESSION REPORT

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

**II. COMMUNICATION**

- A. VERBAL
- B. WRITTEN

**III. REPORTS**

- A. ASSOCIATION REPRESENTATIVES
- B. BOARD MEMBERS
- C. SUPERINTENDENT
  - Measure I Facility Improvement Project Timeline, as revised by Board, June 10, 2014
  - Interdistrict and Intradistrict transfer requests received after late window closed on April 30
  - Vacant teaching positions being filled at West Sonoma County Union High School District Schools
  - Possible partnership with Russian River Area Resources and Advocates (RRaRa) for marketing and outreach project
  - Forestville Water District rates for 2014-15
  - Sonoma County Special Education Local Plan Area (SELPA) Annual Report

**IV. DISCUSSION /ACTION ITEMS**

- A. CONSIDERATION OF APPROVAL OF THE WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FOR 2014-2017 **ACTION**
- B. CONSIDERATION OF APPROVAL OF THE WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT BUDGET FOR 2014-15 **ACTION**
- C. CONSIDERATION OF APPROVAL OF RESOLUTION #18.JUNE.2013-2014 AUTHORIZATION TO MAKE TRANSFERS BETWEEN FUND BALANCES AND EXPENDITURES AT CLOSE OF YEAR PER EDUCATION CODE 42601 **ACTION**
- D. 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 **ACTION**
- E. CONSIDERATION OF APPROVAL OF RESOLUTION #19.JUNE.2013-2014 REQUESTING TO BORROW/FUND TRANSFER FROM COUNTY TREASURY FOR 2014-15 **ACTION**
- F. CALIFORNIA CLEAN ENERGY JOBS ACT - PROPOSITION 39 UPDATE
- G. CONSIDERATION OF RATIFICATION TO ENTER INTO A PARTICIPATION AGREEMENT WITH ENERGIZE SCHOOLS TO ASSIST THE DISTRICT WITH PROPOSITION 39 PLANNING **ACTION**

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- H. FIRST READING OF PROPOSED NEW JOB DESCRIPTION FOR DISTRICT DATA COORDINATOR
- I. FIRST READING OF RECOMMENDED REVISIONS TO BOARD POLICY 4350 ADMINISTRATIVE SALARY SCHEDULE

**V. FUTURE AGENDA ITEM**

- A. CONSIDERATION OF APPROVAL OF 45-DAY REVISE OF 2014-15 BUDGET – AUGUST 13, 2014
- B. CONSIDERATION OF APPROVAL OF APPLICATION FOR FEDERAL PERKINS GRANT FOR 2014-15 – AUGUST 13, 2014
- C. CONSIDERATION OF APPROVAL OF THE CONSOLIDATED APPLICATION FOR FEDERAL FUNDING FOR 2014-15 – AUGUST 13, 2014
- D. PUBLIC HEARING REQUIRED BY CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) REGARDING DISTRICT FACILITY IMPROVEMENT PROJECTS ANALY BAND ROOM – AUGUST 13, 2014
- E. CONSIDERATION OF RESOLUTION REGARDING CALIFORNIA ENVIRONMENTAL QUALITY ACT REQUIREMENTS FOR ANALY BAND ROOM – AUGUST 13, 2014
- F. RESTORATIVE RESOURCES PRESENTATION – SEPTEMBER 10, 2014
- G. PUBLIC HEARING REQUIRED BY CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) REGARDING DISTRICT FACILITY IMPROVEMENT PROJECTS, ANALY STADIUM AND EL MOLINO STADIUM – OCTOBER 8, 2014
- H. CONSIDERATION OF RESOLUTION REGARDING CALIFORNIA ENVIRONMENTAL QUALITY ACT REQUIREMENTS FOR ANALY STADIUM AND EL MOLINO STADIUM PROJECTS – OCTOBER 8, 2014
- I. STAFF DEVELOPMENT PLAN (INCLUDING TECHNOLOGY TRAININGS)
- J. REVISE DISTRICT INSTRUCTIONAL MATERIALS ADOPTION CALENDAR
- K. AMENDMENTS TO WEST COUNTY TRANSPORTATION AGENCY POLICY 5003 REGARDING HOME TO SCHOOL TRANSPORTATION REGARDING STUDENT USE OF BUS PASSES TO BOARD AND RIDE BUSES

**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