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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."

MINUTES

of a regular meeting of the Board of Trustees of the
West Sonoma County Union High School District

Wednesday, March 5, 2014
El Molino High School Library
7050 Covey Road
Forestville, CA 95436

5:00 p.m. Open Session
5:05 p.m. Closed Session
6:30 p.m. Open Session
****Please note start time****

I. PRELIMINARY

- A. CALL TO ORDER – The meeting was called to order at 5:00 p.m.
- B. ROLL CALL
- | <u>Present</u> | <u>Absent</u> |
|---|---------------------|
| 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 – None
- D. RECESS TO CLOSED SESSION TO CONSIDER AND/OR TAKE ACTION UPON THE FOLLOWING ITEMS: Recessed to closed session at 5:05 p.m.
- PUBLIC EMPLOYMENT
 - Certificated
 - Classified
 - Coaches
 - OTHER PUBLIC EMPLOYMENT
 - PUBLIC EMPLOYEE - DISCIPLINE/DISMISSAL/RELEASE
 - EVALUATIONS:
 - Superintendent

Minutes – March 5, 2014 – Page 2

5. 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

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

E. RECONVENE TO OPEN SESSION – Reconvened to Open Session at 6:35 p.m.

F. PLEDGE OF ALLEGIANCE - Glen Fricker, led the Pledge of Allegiance.

G. APPROVAL OF THE AGENDA – Trustee DeSart moved to approve the Agenda. Trustee Walker seconded the motion. Approved by 4 yes, 0 no, 1 absent. Student Advisory Vote – Approved by 3 yes, 0 no.

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 - None

I. CONSENT CALENDAR: Trustee DeSart moved to approve the Consent Calendar. Trustee Walker seconded the motion. Approved by 4 yes, 0 no, 1 absent. Student Advisory Vote – Approved by 3 yes, 0 no.

1. CONSIDERATION OF APPROVAL OF THE FEBRUARY 12, 2014 BOARD MEETING MINUTES

2. CONSIDERATION OF APPROVAL OF OVERNIGHT FIELDTRIP REQUESTS

3. CONSIDERATION OF APPROVAL OF SUPERINTENDENT’S RATIFICATION OF OVERNIGHT FIELD TRIP REQUEST

4. CONSIDERATION OF APPROVAL OF DONATIONS

5. CONSIDERATION OF APPROVAL OF 2013-2014 WARRANT REGISTERS FEBRUARY 6, 2014 THROUGH FEBRUARY 26, 2014

6. CONSIDERATION OF APPROVAL OF ADDENDUM NUMBER ONE FOR STUDENT TEACHING AGREEMENT BETWEEN WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT AND SONOMA STATE UNIVERSITY

7. CONSIDERATION OF APPROVAL OF SCHOOL ACCOUNTABILITY REPORT CARDS PUBLISHED IN 2013-2014

8. CONSIDERATION OF APPROVAL OF CONSOLIDATED APPLICATION WINTER 2013 DATA COLLECTION

J. CLOSED SESSION REPORT

1. ACTION TAKEN

The Board of Education approved the following confidential employment:

Jennifer Bruneman, 1.0 FTE Director of Maintenance and Operations, effective March 24, 2014

Tim Sewell, 1.0 FTE District Operations Coordinator, effective March 24, 2014

The Board of Education approved the following revised list of 2013-2014 Spring Coaches:

	AHS	EMHS
Baseball		
Varsity Head	Jeff Ogston	Brian Houghtelling
J.V. Head	Mike Woodbury	Tony Franceschi
Frosh Head	Shannon Hash	Julius Sani
Volunteer	Robert LaCroix	Simon Terrell
Volunteer	Nick Meidinger**	Tom Nicaels
Volunteer	Zach Houser**	Rob Soberanes
Volunteer	Eric Nogleberg	David MacDonell
Volunteer	John Soldati**	Roger Ming
		Robert LaCroix
Softball		
Varsity Head	Nick Houtz	Connie Benavidez
JV Head	Jolene Coon	Angie Martin
Volunteer	Cindy Evangelisti	Kerri Rampone
Volunteer	Sannon Psomas-Sheridan	Mandy Alvarado**
Volunteer	Lance Phillips	
Volunteer	Ronn Christy	
Volunteer	Kasey Hillier	
Track		
Boys Varsity	Mike Grismer	Ryan Hopkins
Assistant	Debby Bauman	Mike Fye
Girls Varsity	Michael Bauman	Heather Rosales
Volunteer	James Colemann**	
Volunteer	Robert Leon	
Volunteer	Michael Giacomelli#**	
Volunteer	Taylor Williams**	
Boys Tennis		
Varsity Head	Rick Passaro	Monty Delozier
Boys Golf		
Varsity Head	Jason Carpenter	Bill Olzman
Volunteer		John Thomas
Swimming		
Varsity Head	Lehla Irwin	
Assistant	Casey Cook	
Co-Varsity Head		Patty Sullivan
		Harry North
Boys Volleyball		
Varsity Head		Bob Geissinger
Badminton		
Co-Varsity Head	Nancy Williams	
	Earl Pasamonte	

The Board of Education approved the following certificated Leave of Absence for the 2014-2015 school year:

- Ginger Beavers, EMHS English/drama teacher, .20 FTE, personal
- Miguel Crawford, EMHS Spanish teacher .40 FTE, personal
- Tera Crawford, AHS art teacher, .20 FTE, childcare
- Laura Dixon, Sp. Ed. Consortium nurse, .17 FTE, medical
- Cynthia Formaker, Sp. Ed. Consortium nurse, .24 FTE, medical
- Leslie Grassl, EMHS math teacher, .20 FTE, childcare
- Lisa Isabeau, AHS Spanish teacher, .40 FTE, personal and parent care

Minutes – March 5, 2014 – Page 4

- Tracy Klein, EMHS P.E. teacher, .20 FTE, child and parent care
- Michele Larkin, EMHS Spanish teacher, .40 FTE, medical
- Audrey Leach, AHS English teacher, .40 FTE, medical
- Laura Malcolm, EMHS English teacher, .40 FTE, personal
- Kimberly MacQuarrie, AHS science teacher, .40 FTE, childcare
- Lynn Stewart, EMHS Spanish teacher, .40 FTE, personal
- Michella Trevino, AHS math teacher, .40 FTE, childcare

The Board of Education approved the following certificated request to retire:

- Chris Archambault, District Workability Coordinator, effective May 29, 2014
- Martin Curtis, EMHS Math/Foods teacher, effective May 31, 2014
- Carol DeBello, AHS Counselor, effective June 4, 2014
- Alberto del Calvo, EMHS Social Sciences teacher, effective August 8, 2014
- John Miatech, AHS Special Education teacher, effective May 31, 2014
- Pam Porter, EMHS English teacher, effective May 29, 2014
- Shelli Saenz, EMHS Special Education teacher, effective June 1, 2014
- Ray Teurfs, EMHS Math teacher, effective May 29, 2014
- Jim Winker, RRR Independent Study teacher, effective May 29, 2014
- Dale Wiley, LHS/CDS Art teacher, effective July 19, 2014

During the previous closed session, the Board approved Resolution #9.MARCH.2013-2014 To Release Temporary Certificated Employees and authorized the District Superintendent or designee to notify 4.83 FTE temporary certificated employees, pursuant to Education Code section 44954(b), that they will not be reemployed for the 2014-2015 school year.

Trustee Noe: Yes

Trustee Twitchell: Yes

Trustee Landry: Absent

Trustee DeSart: Yes

Trustee Walker: Yes

II. COMMUNICATION

- A. VERBAL - None
- B. WRITTEN - None

III. REPORTS

A. STUDENT REPRESENTATIVES

Sam Kang, El Molino Student Representative reported the Jazz and Pasta Feed will be held this Friday from 5:30 to 9:00 p.m. in El Molino cafeteria. FFA hosted activities in quad for the students. It was really fun and the students learned how involved FFA is in the community. The Dance Show was excellent. This Saturday students will be volunteering for the parks and recreation. Students will also be volunteering at the St. Patrick 5k run. Some students will also be going to Nicaragua to volunteer this summer. March 26, 2014 is WeDay California, one day event encouraging students to be involved in community. March 31, 2014 is Challenge Day at EMHS. The Mountain Bike Club has participated in several events and have received several championships. Overall the Bike Club is one of the top ranked teams in Sonoma County and has place very high on the state level. The FFA will be having a BBQ fundraiser on March 26, the same night as the Budget Workshop. Sam encouraged everyone to attend the BBQ before the meeting. Analy and El Molino students are working together on Bob Burke's fundraiser which will be held in the Analy gym.

Mikaela Dibble-Kahn, Analy Student Representative reported Analy will hold their annual Convention on March 10 where the student delegates will elect the 2014-15 delegates. Last Thursday, February 26, Analy had a blood drive and collected 26 units of blood. February 15 was the Turnabout dance, approximately 200 students attended. The “Pennies for Patience” is going on now, all proceeds goes to leukemia research. This Saturday, March 8 from 10:00 a.m. to 2:00 p.m. the Analy Interact is participating in a “school cleanup” day on the Analy campus. Tonight is girls basketball semi finals game. Cameron Keegan asked Mikaela to share he received a double qualifier for the state in speech. Prom tickets are on sale. Prom is scheduled for April 12 at the Academy of Science in San Francisco. The Bob Burkes fundraiser is April 26, which is a community event at Analy. Analy and El Molino students are working together on this fundraiser.

Lee Monroe, Laguna Student Representative reported he was sorry he missed the last meeting but his cousin’s car broke down. Not a lot going on at Laguna. Mr. Monroe reported he is always stunned by all the activities at Analy and El Molino. Laguna does have a new class this semester, Practical construction and students are learning how to frame a house. The creative writing class is nearly done with the literary magazine and the students working on the yearbook and putting the photos together for the yearbook.

B. PRINCIPALS

Doria Trombetta, El Molino Principal reported this month is registration month at El Molino. Ms. Trombetta is hopeful all registrations will be completed by spring break. Ms. Trombetta reported El Molino wants to register the students early so all registration is done before end of the year. March 6, 2014, is 8th grade parent night, which is the second parent night El Molino has hosted. Dani Baresee and Rachel Lasek will be at the 8th grade parent night to answer questions. March 13 is 8th grade visitation at El Molino. Leadership teacher Mike Roan reported to Ms. Trombetta the leadership class is working hard putting this event together and want it to be a success for the 8th grade visitation. Students are receiving college acceptance letters. Ms. Trombetta commended Dr. Pepe for on work with KUDAR, 375 students have enrolled in the program. El Molino’s plan working towards 21st century is going well. The El Molino Foundation will continue to financially support Lion Lines. The 50th Anniversary of El Molino Celebration is May 10, 2014 at the Shone Farm. Ms. Trombetta invited the Superintendent and Board of Education to the celebration on May 9, 2014 for the students at El Molino with a re-dedication of El Molino High School and an ice cream social for the students and teachers. Tickets and forms are still available for the Celebration on May 10, 2014.

Kent Cromwell, Laguna Principal reported there is an anonymous donor that would like to donate approximately \$20,00 to Laguna to support counseling services, staff training and the rope course for the students. Mr. Cromwell has been in contact with WCCS in regards to the YES program which helps students find jobs. Mr. Cromwell thanked Mr. Heller, Analy Principal for inviting the Laguna students to the career fair. The garden and environmental science classes are starting to come together, the school is preparing for the “farm to table” program. Two former Laguna students contacted Kent to let him know they graduated from Berkley, started a non-profit, went to Africa to help build a school and are now running for the Santa Rosa Junior College Board of Education. Recently another Laguna graduated contacted Kent to let him know he is attending Berkley.

Chris Heller, Analy Principal reported there was a fire in the girls’ bathroom of the small gym, which caused considerable damage. The school and District are still looking for the responsible party. Mr. Heller held his 2nd Tiger Pause. This is an opportunity for parents to share their ideas. Mr. Heller had 13 guests. They had good ideas, many are aware of common core, smarter balance assessment. Analy held a Career Day in partnership with Sunrise Rotary. There were approximately 40 businesses that participated in the event. Students reported it was fantastic to learn about local and other businesses. Mr. Heller thanked Carmelina Grant for her work on the Career Day. The girls basketball team is playing in a playoff game in Miramonte. Both the girls and boys basketball teams are Sonoma County League Champions. The

wrestling team is also Sonoma County League Champions which is the first time since 1975. Staff Development days are going well, last one was about racism, very eye opening and informative. Mr. Heller acknowledged former Analy Principal Marty Webb for receiving the Boys Scouts Silver Antelope Award.

C. ASSOCIATION REPRESENTATIVES

Mark Ballard, CSEA President reported CSEA has completed negotiation with the District. The tentative agreement has been forward to North Bay Field Office for ratification. Mr. Ballard reported CSEA members have not received a pay increase in seven years and as things improve over the next year, he hopes the district can give a raise to his membership.

Joel Stickel, WSCTA President reported he was happy to announce his membership approved the contract agreement. The calendar will have 180 instructional days for the students. He was disappointed the negotiation team and District were not able to come to an agreement on a retirement incentive but he appreciates the work of the negotiation team and District. Mr. Stickel asked the Board to consider a raise for the members of his union since it has been many years since a raise has been given. He reported it will be important for the negotiation team and district to address a raise at the beginning of the 2014-2015 school year.

D. BOARD MEMBERS

Trustee DeSart reported she had a conversation with a woman who shared her daughter was having many problems but she is now attending Laguna High Schools and things are getting better.

Trustee Walker reported he attend the Analy Band Wagon meeting. He took his wife and nieces to the El Molino Dance performance and it was great. Mr. Walker commended Colleen Pettis for a great job on the dance performance.

Trustee Twitchell reported she read the article in Press Democrat about cool prom stories. She urged the audience members that if they knew of a cool prom story to send it in to the Press Deomocrat.

Trustee Noe reported Diane Landry would not be attending the meeting this evening because she fell and broke her hip. Unfortunately she is still not mobile. Ms. Noe reported Diane's goal is to be back for the April meeting. Ms. Noe also reported Diane had volunteered for the Enrollment Committee and thanked Ted Walker for stepping in for her.

Trustee Landry - absent

E. SUPERINTENDENT

Mr. McDonald reported Mia Del Prete will be taking minutes for Karen Lamb. Mia Del Prete and principals met with all employees who will receive a layoff notice and temporary teachers who will receive a non-reelect. Mr. McDonald reported only one teacher is receiving a layoff notice and all the temporary teachers will be receiving a notice as well. The closed session report listed all the retirees so many of the temporary employees will be hired back for the 2014-2015 school year. The District has concluded negotiation with WSCTA and CSEA. All of us will be very interested and excited to go through the budget planning process to see what the future holds with the budget. The District is back on our feet because our employees have come together to meet the needs of the District during the fiscal crisis which Mr. McDonald greatly appreciates.

- Redwood Community Health Coalition/Healthy Kids insured children initiative – Mr. McDonald reported Redwood Community Health Coalition partnered with the district in order to reach out to students and parents to assist them in health care sign up. Signups are almost complete at El Molino, with only 9% not covered. The

outreach will shift to Analy and Laguna High Schools for the remainder of the school year.

- Restorative Justice Summit on February 21 – Mr. McDonald reported Raul Guerrero and Mr. McDonald attended the Restorative Justice Summit hosted by Restorative Justice and two county supervisors. Santa Rosa High School is piloting the program this year. Santa Rosa City Schools are very excited and positive about this program. There is growing interest within the county for the program Restorative Justice is offering. In order for the program to be successful, it does need the buy in from the community.
- Transfer requests received in window #1 through February 27 (District to reply to applicants by March 30) – Mr. McDonald reported there is a report in the board packet of the number of interdistrict received in the first window period. Mr. McDonald will be meeting with administrators to review the applications to determine how many applications the District can accept. None of the applications have been approved yet.
- Special Board meeting in March for principal final interview – Mr. McDonald reported in the recruiting process for the El Molino High School Principal. Interviews will be held on March 13, 2014 at El Molino High School. Mr. McDonald asked the Board of Education to mark their calendars for March 27, 2014, 5:30 p.m. for the final interview with the Superintendent and Board of Education. This will be posted as a Special Board Meeting.
- Plan to engage stakeholders in Local Control Accountability Plan (LCAP) – Mr. McDonald reported in some way it is ready, fire, aim in terms of the local control accountability plan. Our District like many others in Sonoma County are participating in the 3 part training but have only received 2/3 of the training as of today however, we will continue to move forward with a plan. Mr. McDonald held a “Sups On” meeting at Laguna High School where the LCAP and the plan and funding formula was the main topic. Mr. McDonald reported he received a lot of input from the staff and it was a positive meeting. LCAP plan is fluid. The District will be scheduling meeting to engage all the stakeholders. Mr. McDonald visited Analy faculty meeting which he anticipated would be a 10 minute conversation but it went for an hour. Mr. McDonald was enlighten and encouraged, from a discussion that focused on enrollment strategies and District issues. Mr. McDonald reported he really appreciated the opportunity to meet with the staff. A brief discussion followed regarding:
 - ✓ Solicit student input
 - ✓ Survey the student using Survey Monkey
 - ✓ Allocation of the supplementary fund
 - ✓ Ask leadership students to engage the student body
 - ✓ Advisory Groups to be organized in regards to parents of English learners, disadvantaged students and foster care students
 - ✓ Trustee Twitchell offered to help with the Advisory Group for foster care students.
 - ✓ Lee Monroe also volunteered to help with the Advisory Group for foster care students
- Enrollment Strategies Committee work – Mr. McDonald reported the committee has met. Keller reviewed the committee members. The committee will meet again on Wednesday, March 12.

IV. DISCUSSION /ACTION ITEMS

- A. CONSIDERATION OF APPROVAL OF RESOLUTION #10-MAR.2013-2014 REGARDING REDUCTION OF DISCONTINUANCE OF CERTAIN PARTICULAR KINDS OF SERVICE FOR THE 2014-2015 SCHOOL YEAR – CERTIFICATED Keller McDonald read

Minutes – March 5, 2014 – Page 8

Resolution #10-MAR.2013-2014. Mr. McDonald reported the resolution is about an elimination of a program. Keller reviewed the specific FTE of each section being eliminated. The resolution also stipulates to decrease .16270 FTE which is the only reduction in staff our District will make in regards to this resolution. Trustee Walker moved to approve Resolution #10-MAR.2013-2014 Regarding Reduction Of Discontinuance Of Certain Particular Kinds Of Service For The 2014-2015 School Year – Certificated. Trustee DeSart seconded the motion. A discussion followed regarding:

- ✓ Number of sections eliminated
 - ✓ Need to communicate to employees the sections eliminated
 - ✓ How the number of retirements helped eliminate the number of layoff notices
 - ✓ Layoff notice is in speech and language which is due to a school pulling out of the Special Education Consortium for speech and language services
- Approved by 4 yes, 0 no, 1 absent. Student vote: Approved by 3 yes, 0 no.

B. CONSIDERATION OF APPROVAL OF 2013-14 SECOND INTERIM BUDGET REPORT – Shelley Stiles reported on the Interim Budget Report:

- Positive: will be able to meet our financial obligations for the current fiscal year and subsequent two fiscal years. We will not need to do a 3rd Interim Report
- Multi-Year Planning under LCFF
 1. Projected gap funding – how much is the state appropriating?
 2. Projected COLA – applied to the Target, not the current year
 3. Projected Supplemental Grant funding – what will our student population look like in the future
 4. Potential increases in STRS and PERS
 5. Affordable Care Act – unintended costs to employers
- Impact of LCFF on WSCUHSD
 1. LCFF based on new grade level funding bands
 2. Target to be reached in 2020-21 – an 8 year transition
 3. Target Funding of \$9,078 (increase with COLA)
 4. Grade 9 – 12 Target Base: \$8419
 5. Adjustment of 2.6% for CTE: \$219
 6. Supplemental Grant (25.45%): \$440
 7. Estimated 2013-14 funding at \$7048 per ADA
- Shelley reviewed the LCFF revenue estimates
- Shelley reviewed the multi-year funding per ADA
- Other Revenue
 1. Federal revenues have been adjusted to match actual entitlements when known
 2. Other State revenues reflect the changes from categorical to LCFF, addition of one-time (\$437,295) Common Core revenue, updates to Lottery based on ADA, and updates to special education
 3. Local revenue has been updated to reflect current donations and compared to prior year actual \$1,098,000 in parcel tax revenue is budgeted
- Expenditures
 1. 3 furlough days for all units in 2013-2014
 2. All furlough days restored, plus 1 certificated workday for 2014-2015 and 2015-2016
 3. Step and column increased costs
 4. 1.0 certificated FTE reduction in 2014-2015 and additional 1.0 FTE reduction in 2015-2016
 5. Health Benefits increased costs – 10% annual, or a 12% premium increase
 6. Books and supplies reflect one-time expenses for Common Core implementation and current estimates for textbook purchases
 7. Contributions reflect needs of restricted programs
- Shelley reviewed the MYP Summary

Minutes – March 5, 2014 – Page 9

- Deficit Spending
 1. 2013-14: \$308,140 deficit
 2. 2014-15: \$593,200 deficit
 3. 2015-16: \$939,483 deficit
 4. Ending fund balance for all 3 years remains positive – above the 3% minimum reserve. As funding increases with the promises of LCFF and an improving economy, the deficit spending will naturally decrease if expense increases can be held to a minimum.
- Impact of LCFF
 1. Home to school transportation
 - ✓ Funds will be added to LCFF calculation as an add-on
 - ✓ Funds remain static and there will be NO COLA added
 - ✓ Any increase in cost of transportation is funded by District
 - ✓ West County Transportation JPA will continue to receive WSCUHSD funding for next 2 years
 2. Career Technical Education
 - ✓ ROP funded at County Office – rolled into SCOE’s LCFF base amount
 - ✓ SCOE funding 2013-2014 same as 2012-2013, decreases by 25% in 2014-2015, and by 100% in 2015-2016
 - ✓ 2.6% addition to WSCUHSD base (2.5% does not fully fund our current number of sections offered for students)
 - ✓ In 2015-2016 all costs associated with ROP/CTE have been included in the unrestricted column to cover potential cost shift from SCOE to District
 3. Accountability
 - ✓ New accountability regulations are unfolding
 - ✓ Each district must adopt a Local Control Accountability Plan (LCAP) for 2014-2015
 - ✓ The local school agency goals for the LCAP need to be based on eight state mandated priority areas
- Next Steps
 1. Budget Workshop for more details in the development of the 2014-2015 budget with MYP including 2015-2016 and 2016-2017 – March 26, 2014
 2. Continue to watch for details in transportation, career technical education, adult education and special education and plan for the future accordingly
 3. Develop the LCAP
 4. Develop energy efficiency spending plan
 5. Update revenue projections with information from the Governor’s May Revise

A discussion followed regarding:

- Trustee Walker thanked Shelley for answering his questions earlier about the budget
- Reductions in the ROP (CTC funding) – one section of foods and nutrition will not be filled
- Still examining the District’s CTC classes – there may be more sections that are eliminated but they are not District employees, but employees of SCOE
- Enrollment projects and declining enrollment (about a 30 student decline every year)
- Transportation funds that don’t come from the state, comes from the general fund (state only covers about 30% of the cost of transportation)

Trustee Walker moved to approve the 2013-14 Second Interim Budget Report. Trustee DeSart seconded the motion. Student Advisory Vote – Approved by 3 yes, 0 no. Approved by 4 yes, 0 no, 1 absent.

Trustee Desart reported the Second Interim Budget Report is also is posted on the District website and available at the district office. Trustee Desart encouraged audience to use the resources in order to understand the budget.

- C. CONSIDERATION OF APPROVAL OF RESOLUTION #11-MAR.2013-2014 FOR EMERGENCY REPAIRS TO ANALY HIGH SCHOOL GYM RESTROOM - Mr. McDonald reported on Resolution #11-MAR.2013-2014 for emergency repairs to Analy High School Gym Restroom. Trustee DeSart moved to Approve Resolution #11-MAR.2013-2014 For Emergency Repairs To Analy High School Gym Restroom. Trustee Twitchell seconded the motion. Mr. McDonald reported the District must approve a resolution to start the repairs to the gym which needs to take place as soon as possible. The District hopes to have the restroom repaired over Spring Break since it is the only ladies restroom in the small gym. The cost of the clean up and repairs is covered under our insurance. Student Advisory Vote – Approved by 3 yes. Approved by 4 yes, 0 no, 1 absent. Roll Call – Trustee Noe, yes, Trustee Twitchell, yes, Trustee Landry – absent, Trustee DeSart, yes, Trustee Walker, yes.
- D. CONSIDERATION OF APPROVAL TO ISSUE REQUEST FOR PROPOSAL FOR CONSTRUCTION MANAGEMENT SERVICES – Shelley Stiles reported we have been talking about large bond projects that require expertise that the District does not have. The District needs construction management to help with these projects. The District is required to do an RFP to search for qualified businesses. A discussion followed regarding the cost of architects and the need to ensure money is spent accordingly. Ms. Stiles reported the construction manager works on the benefit of the district to ensure unnecessary costs. Trustee Walker moved to Approval To Issue Request For Proposal For Construction Management Services. Trustee DeSart seconded the motion. A brief discussion followed regarding the bid process. Student Advisory Vote – Approved by 3 yes, 0 no. Approved by 4 yes, 0 no, 1 absent.
- E. CONSIDERATION OF APPROVAL OF RESOLUTION #12.MAR.2013-2014 AUTHORIZING ISSUANCE AND SALE OF ADDITIONAL MEASURE I (ELECTION OF 2010) GENERAL OBLIGATION BONDS FOR FACILITY IMPROVEMENTS - Mr. McDonald reported this Resolution would authorize the District to work with partners in the next sale of bonds. This Resolution is not approval to go to sale but just gets the ball rolling. The District can then start to work with the architects and financial advisors. This needs to dove-tail the dollars and projects as well as to when the District sells the bonds. This will position the District to sell a bond within the next six months. Trustee DeSart moved to approve Resolution #12-MAR.2013-2014 Authorizing Issuance And Sale Of Additional Measure I (Election Of 2010) General Obligation Bonds For Facility Improvements. Trustee Walker seconded the motion. Student Advisory Vote – Approved by 3 yes. Approved by 4 yes, 0 no, 1 absent.
- F. CONSIDERATION OF APPROVAL OF VOTE IN CALIFORNIA SCHOOL BOARD ASSOCIATION SUBREGION 3-A (SONOMA COUNTY) 2014 DELEGATE ASSEMBLY ELECTION – Mr. McDonald reported on the vote for a delegate for the assembly election Trustee Twitchell moved to vote for Edwin Gilardi. Trustee Walker seconded the motion. Student Advisory Vote – Approved by 3 yes, 0 no. Approved by 4 yes, 0 no, 1 absent.
- G. FIRST READING OF PROPOSED NEW COURSES AT ANALY HIGH SCHOOL: Mr. McDonald reported there are curriculums on the following subjects that are being submitted as a first reading.
- AP MUSIC THEORY
 - AP PHYSICS 1
 - AP PHYSICS 2
 - HONORS ART

A brief discussion followed regarding the AP Physics 1 and 2. Ms. Trombetta reported El Molino will be submitting some new courses at the April meeting. Mr. McDonald reported this item will come back in April on the Consent Calendar.

Minutes – March 5, 2014 – Page 11

- H. FIRST READING OF RECOMMENDED REVISIONS TO BOARD POLICY 5121.1 ATTENDANCE AND TARDIES RELATING TO CREDITS- Mr. McDonald gave a brief report on the revisions to Board Policy 5121.1 and this item will come back in April on the Consent Calendar.

V. FUTURE AGENDA ITEM

- A. BOARD BUDGET WORKSHOP – MARCH 26
- B. FACILITY DESIGN PRESENTATIONS – ANALY BAND ROOM AND EL MOLINO PERFORMING ARTS CENTER – APRIL 9
- C. BOARD GOALS WORKSHOP – APRIL 23
- D. FACILITY PROJECT DESIGN PRESENTATIONS - ANALY AND EL MOLINO STADIUM PROJECTS
- E. CONSIDERATION OF REVISING DISTRICT INSTRUCTIONAL MATERIALS ADOPTION CALENDAR
- F. CONSIDERATION OF APPROVAL OF NEW AND REVISED COURSES FOR 2014-2015

Trustee DeSart asked if the District would consider sending a thank you to the anonymous donors for the money donated to Laguna High School. Mr. McDonald reported the donor asked to be anonymous but a thank you note was sent to **the organization** in which the donor made the donation.

VI. ADJOURNMENT – The meeting adjourned at 8:15 p.m.

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

Minutes – March 5, 2014 – Page 13

Respectfully submitted by Executive Secretary Karen Lamb

Karen Lamb

Approved and entered into the official minutes of West Sonoma County Union High School District on this 9th day of April, 2014.

Keller McDonald