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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 27, 2013
Analy High School Library
6950 Analy Avenue
Sebastopol, CA 95472

6:30 p.m. Open Session

I. PRELIMINARY

- A. CALL TO ORDER – The meeting was called to order at 6:33 p.m.
- B. ROLL CALL

<u>Present</u>	<u>Absent</u>
Diane Landry, President	
Kellie Noe, Vice-President	
Ted Walker, Clerk	
Rebecca DeSart, Trustee	
Keller McDonald, Superintendent	
Amber Twitchell (Board member appointee)	
- C. PLEDGE OF ALLEGIANCE - Mary Fricker led the Pledge of Allegiance.
- D. APPROVAL OF THE AGENDA – Trustee DeSart moved to approve the Agenda. Trustee Walker seconded the motion. Approved by 4 yes, 0 no, 1 absent.
- E. INPUT FROM THE PUBLIC REGARDING ITEMS NOT ON THE OPEN SESSION AGENDA – Cindy Holland, parent and community member addressed the Board regarding acceptance of online classes for A-G courses.

II. SPECIAL ITEM

- A. OATH OF OFFICE FOR NEWLY APPOINTED BOARD OF EDUCATION TRUSTEE – Mr. McDonald administered the Oath of Office to Trustee Amber Twitchell.

III. DISCUSSION /ACTION ITEMS

- A. BUDGET WORKSHOP – Shelley Stiles reviewed the following:
 - Overview of Governor's Budget proposal for 2013-14
 - Local Control Funding Formula (LCFF)
 - Base Grant
 - Supplemental Grant

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- Concentration Grant
- Augmentations to the Base Grant
- Add-ons to formula
- Separately funded programs
- LCFF and WSCUHSD Local Control Funding Formula Simulator
- Attendance, Enrollment, and Revenue Limit Projections
- Multi-Year Projection
 - The following comments regarding the following were made:
 - Positive ending balance at 3rd interim
 - Tie the legislature into a future
 - Not a band aid fix
- Federal revenue
 - 2012-13
 - 2013-14
 - 2014-15
- Parcel Tax revenue
 - 2012-13
 - 2013-14
 - 2104-15
 - Funding to be used for the following:
 - Comments: seniors, social security exemption
- Budget adjustments since 2nd Interim
 - Continued budget monitoring to reflect actual expenses and estimated expenses through 6/30/13
 - Adjustments to reserves through March 22, 2013
 - More adjustments will occur as we approach 3rd Interim and the ending of the year
- Expenditure projections
 - 2013-14 staffing based on enrollment projections
- Parcel Tax support
 - Parcel tax language on November 6 was to “maintain and improve”
 - “Maintain” sections and services District was poised to eliminate
 - Sections of Arts, CTE, College Prep/AP
 - Guidance counseling
 - Library
 - “Improve” sections and services
 - AP Environmental Science (AHS)
 - Ecological Action (AHS)
 - French III/IV (EHS)
 - AP Chemistry (EHS)
 - Digital Media/Marketing (AHS,EHS)
 - Project Make (AHS,EHS)
 - Crisis Counselors additional 8 days and 1.5 hours/day \$4,500
 - Library hours \$5,000
- Other needs
 - Campus Supervisors
 - The following comments were made regarding:
 - Need adults on site
 - Teacher stipends
 - Offer an open campus
 - Technology equipment replacement fund
 - The following comments were made regarding:

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- Costs
- Broad band networks
- Possibility of Comcast initiatives
- Federal program
- Support classes
- Routine Restricted Maintenance funding 100% general fund
- Surveillance camera installation
- Contributions from General Fund 2012-13
- Programs needing contributions from the General Fund
- Transportation budget
- Deficit spending
- Facility and other Non-General Fund budgets

IV. FUTURE AGENDA ITEM

- A. CONSIDERATION OF APPOINTMENTS TO FILL MEASURE I CITIZENS' BOND OVERSIGHT COMMITTEE VACANCIES – APRIL 10, 2013
- B. REVISED WEST COUNTY SPECIAL EDUCATION CONSORTIUM MEMORANDUM OF UNDERSTANDING – APRIL 10, 2013
- C. EL MOLINO HIGH SCHOOL FOLLOW UP MEETING – APRIL 17, 2013
- D. GOAL SETTING – APRIL 24, 2013
- E. RECOGNITION OF RETIRING EMPLOYEES – MAY 8, 2013
- F. RECOGNITION OF RETIRING TRUSTEE – MAY 8, 2013
- G. BECKY HOPPER AWARD – MAY 8, 2013
- H. RECOGNITION OF STUDENT BOARD REPRESENTATIVES – MAY 8, 2013
- I. RECOGNITION OF STUDENT AND STAFF ACHIEVEMENTS – MAY 8, 2013
- J. FIRST READING OF RECOMMENDED REVISIONS TO ADMINISTRATIVE REGULATIONS REGARDING IMPACT OF PROBATIONARY CONTRACTS, GRADES AND CREDITS ON STUDENT PARTICIPATION IN EXTRA CURRICULAR ACTIVITIES

- V. ADJOURNMENT – The meeting adjourned at 8:03 p.m.

West Sonoma County Union High School District

District Goals for 2012-2013

Goals approved by School Board 05-09-12, revised 10-10-12

“The mission of the West Sonoma County Union High School District is to provide high quality instruction, as student achievement is our top priority.”

Students Achieving Proficiency in Academic Standards

Goal 1: Implement a district-wide data system to inform instruction and raise student achievement.

Success Indicator 1A: With input from professional staff and leadership from the superintendent, the District will select and implement a district-wide data system.

Success Indicator 1B: Each school will demonstrate instructional decisions informed by the district-wide data system.

Community Engagement

Goal 2: Engage the community in passing a Parcel Tax to support educational programs for students.

Success Indicator 2: The District will work with community volunteers, as appropriate, to help support passing a Parcel Tax.

Goal 3: Involve the community with the District to widely benefit all.

Success Indicator 3A: West County high schools and community members will develop new partnerships to support educational programs (for example, time, expertise, materials, funds).

Success Indicator 3B: Explore and report on ways to expand community use of District facilities.

Fiscal Solvency

Goal 4: Maintain the fiscal solvency of the District for 2012-2013 through 2014-2015.

Success Indicator 4A: The District will explore ways to expand resources to stay fiscally solvent.

Success Indicator 1B: Each school will demonstrate instructional decisions informed by the district-wide data system.

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Goal 4: Maintain the fiscal solvency of the District for 2012-2013 through 2014-2015.

Success Indicator 4A: The District will explore ways to expand resources to stay fiscally solvent.

Respectfully submitted by Executive Secretary Karen Lamb



Approved and entered into the official minutes of West Sonoma County Union High School District on this 10th day of April, 2013.


