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"THE CENTRAL MISSION OF THE WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT IS TO PROVIDE HIGH QUALITY INSTRUCTION, WITH STUDENT ACHIEVEMENT AS THE HIGHEST DISTRICT PRIORITY."

MINUTES

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

Wednesday October 30, 2013

Analy High School
6950 Analy Avenue
Sebastopol, CA 95472

6:00 p.m. Open Session

I. PRELIMINARY

- A. CALL TO ORDER – The meeting was called to order at 6:00 p.m.
- B. ROLL CALL
- | <u>Present</u> | <u>Absent</u> |
|--|--|
| Diane Landry, President | Kellie Noe, Vice-President |
| Ted Walker, Clerk | |
| Rebecca DeSart, Trustee | Amber Twitchell, Trustee |
| Keller McDonald, Superintendent | Cameron Keegan, Analy Student Representative |
| Sam Kang, El Molino Student Board Representative | Ire Quinn, Laguna Student Board Representative |
- C. PLEDGE OF ALLEGIANCE – Loretta Castleberry led the Pledge of Allegiance.
- D. APPROVAL OF THE AGENDA – Trustee DeSart moved to approve the Agenda. Trustee Walker seconded the motion. Approved by 3 yes, 0 no, 2 absent.
- E. INPUT FROM THE PUBLIC REGARDING ITEMS NOT ON THE OPEN SESSION AGENDA - None

II. DISCUSSION /ACTION ITEMS

- A. CONSIDERATION OF REVISIONS TO DISTRICT FACILITY IMPROVEMENT PROJECT AND FUNDING TIMELINE

Members of the public will have an opportunity to comment on District facility improvement projects and options for funding improvement projects.

Mr. McDonald reported the Board discussed conducting a separate board meeting for the topic of facility improvements. The meeting was widely advertised across the community. Mr. McDonald reviewed that the public will have an opportunity to speak regarding the facility improvement project and funding timeline. The following items were reviewed:

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- Percent Change in Total Property Values in WSCUHSD
- Estimates Related to Potential Bond Sales in 2013-2014 Based on 2013-14 Property Values
 - Approximate tax rate
 - Bond Revenue
 - Total Interest Cost
 - Tax rates
 - Percent changes in property values
- WSCUHSD Facility Improvement Project Timeline
 - Phase 1 January 2012 – December 2013
 - Accelerate bond sale
- Board decided to move forward with the Analy High School Band Project
- Phase 1A December 2013 – January 2016 extend as a three year timeline
- Reviewed carryover funding from Phase 1
- Phase 2 January 2016 – November 2017
- Phase 3 November 2017 – November 2019
- Unfunded projects and projected future funding
 - Unfunded projects
 - Phase 1
 - Phase 1A
 - Phase 2
 - Phase 3
 - Projected Future Funding
 - Available for additional projects from Phase 1
 - Revenue from future bond sales
 - Analy Field Goals donation
 - Developer Fees @ 70K annually
 - Proposition 39 funding for energy efficiency projects @ \$110 K annually for 5 years

The following comments from the Board regarding:

- The need for community support
- Priority to make the schools safe
- Important to hear what the public has to say

The following comments were made regarding:

- Address projects that the community can see the bond money at work
- Concerns with building two stadiums at one time
 - Creative practice time
 - Coaches are willing to make adjustments
- Monetary donation from the Analy Field Goals will be used for the Analy Field project and will be added on to the total amount scheduled
- Volunteer and demolition work to help get projects underway
- Timeline for Phase 2
- Time frame moved for the El Molino performing arts building a whole 2 years earlier, previously scheduled for 2019, now it is in 2017
- Performing arts building bid, design cost and construction costs broken out separately
- The risers/bleachers for the theater at El Molino are not going to hold up for the next 4 years
- The administration and the board is aware of the needs at El Molino for a performing arts facility

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- Will need the communities help and support
- Letters of endorsement
- The goal is to provide the best things for the students
- Length of time to receive DSA approvals
- Timeline of when the tax rate will be raised
- Board directs or passes resolution to sell a bond
- Craft a letter to inform the community
- Compliments on current projects and new timeline
- Analy and El Molino High Schools PE classes use the fields daily for educational purposes
- Equal dedication to the schools

Trustee Walker moved to approve the Revisions to the District Facility Improvement Project and Funding Timeline and to direct the Superintendent to work with bond counsel to raise bond revenues to accomplish items on list Phase 1A. Trustee DeSart seconded the motion. Approved by 3 yes, 0 no, 2 absent.

III. FUTURE AGENDA ITEM

- A. PUBLIC HEARING ON DISTRICT’S INITIAL PROPOSAL FOR CONTRACT NEGOTIATIONS WITH WEST SONOMA COUNTY TEACHERS ASSOCIATIONS (WSCTA) FOR 2013-2014 – NOVEMBER
- B. CONSIDERATION OF APPROVAL OF DISTRICT’S INITIAL PROPOSAL FOR CONTRACT NEGOTIATIONS WITH WEST SONOMA COUNTY TEACHERS ASSOCIATION (WSCTA) FOR 2013-2014 – NOVEMBER
- C. CONSIDERATION OF APPROVAL OF MONTHLY BUDGET UPDATE FOR 2013-14 - NOVEMBER
- D. ENROLLMENT STUDY RESULTS - NOVEMBER
- E. FIRST READING OF RECOMMENDED REVISIONS TO BOARD POLICY AND ADMINISTRATIVE REGULATION 5116.1 INTRADISTRICT ATTENDANCE AND BOARD POLICY AND ADMINISTRATIVE REGULATION 5117 INTERDISTRICT ATTENDANCE - NOVEMBER
- F. FIRST READING OF 2014 BOARD OF EDUCATION MEETING CALENDAR - NOVEMBER
- G. FIRST READING OF RECOMMENDED REVISIONS TO ADMINISTRATIVE REGULATION FAMILY LEAVE – MILITARY RESERVE - NOVEMBER
- H. FIRST READING OF RECOMMENDED REVISIONS TO BOARD POLICY AND ADMINISTRATIVE REGULATION 1112 COMMUNITY RELATIONS - NOVEMBER
- I. FIRST READING OF PROPOSED SPECIAL EDUCATION COURSE CHANGE FROM “COMMUNITY STUDIES” TO “TRANSITION STUDIES” - NOVEMBER
- J. ORGANIZATIONAL MEETING – DECEMBER
- K. SUPERINTENDENT’S MID-YEAR GOALS PROGRESS REPORT – DECEMBER
- L. REVISE INSTRUCTIONAL MATERIALS ADOPTION CALENDAR - DECEMBER
- M. APPOINTMENTS TO FILL OPEN CITIZENS’ BOND OVERSIGHT COMMITTEE POSITIONS - JANUARY

IV. ADJOURNMENT – The meeting was adjourned at 7:05 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

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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 13th day of November, 2013.

Walter McDonald