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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, November 13, 2013
El Molino High School Library
7050 Covey Road
Forestville, CA 95436

5:00 p.m. Open Session
5:05 p.m. Closed Session
6:00 p.m. Open Session

I. PRELIMINARY

- A. CALL TO ORDER – The meeting was called to order at 5:00 p.m.
- B. ROLL CALL
 - Present
 - Diane Landry, President
 - Kellie Noe, Vice-President
 - Ted Walker, Clerk
 - Rebecca DeSart, Trustee
 - Amber Twitchell, Trustee
 - Keller McDonald, Superintendent
 - Cameron Keegan, Analy Student Board Representative
 - Sam Kang, El Molino Student Board Representative
 - Irie Quinn, Laguna Student Board Representative
- Absent
- 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:
 - 1. STUDENT DISCIPLINE CASE #1-(13-14)
 - 2. PUBLIC EMPLOYMENT
 - a. Certificated
 - b. Classified
 - c. Coaches
 - 3. OTHER PUBLIC EMPLOYMENT
 - 4. PUBLIC EMPLOYEE - DISCIPLINE/DISMISSAL/RELEASE
 - 5. EVALUATIONS:
 - a. Superintendent
 - b. Management Employees

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6. 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	Diane Landry

7. CONFERENCE WITH LEGAL COUNSEL – Existing litigation OAH Case No. 2013071195

- E. RECONVENE TO OPEN SESSION – The meeting was reconvened at 6:03 p.m.
- F. PLEDGE OF ALLEGIANCE - Penny Horobin led the Pledge of Allegiance.
- G. APPROVAL OF THE AGENDA – Trustee DeSart moved to approve the Agenda. Trustee Walker seconded the motion. Approved by 5 yes, 0 no. Student Advisory Vote - None
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 Twitchell moved to approve the Consent Calendar. Trustee Desart seconded the motion. Approved by 5 yes, 0 no. Student Advisory Vote - None
 - 1. CONSIDERATION OF APPROVAL OF THE OCTOBER 9, 2013 AND OCTOBER 30, 2013 BOARD MEETING MINUTES
 - 2. CONSIDERATION OF APPROVAL OF DONATIONS
 - 3. CONSIDERATION OF APPROVAL OF 2013-2014 WARRANT REGISTERS OCTOBER 3, 2013 THROUGH NOVEMBER 6, 2013
 - 4. CONSIDERATION OF APPROVAL OF REVISIONS TO BOARD POLICY AND ADMINISTRATIVE REGULATION 5144.6 TRANSFER TO CONTINUATION SCHOOL
 - 5. CONSIDERATION OF APPROVAL OF REVISIONS TO BOARD POLICY 3513.3 TOBACCO-FREE SCHOOLS
 - 6. CONSIDERATION OF APPROVAL OF REVISIONS TO ADMINISTRATIVE REGULATION 4161.11 AND 4261.11 INDUSTRIAL ACCIDENT AND ILLNESS LEAVE
 - 7. CONSIDERATION OF APPROVAL OF REVISIONS TO ADMINISTRATIVE REGULATION 4161.8 FAMILY CARE AND MEDICAL LEAVE
 - 8. CONSIDERATION OF APPROVAL OF QUARTERLY REPORT AND CERTIFICATION TO THE COUNTY TREASURER
 - 9. CONSIDERATION OF APPROVAL OF SURPLUS PROPERTY DECLARATION
 - 10. CONSIDERATION OF APPROVAL OF 2013-2014 CERTIFICATED SENIORITY LIST
 - 11. CONSIDERATION OF APPROVAL OF REVIEW OF ADMINISTRATIVE REGULATION 4117.3.1 CRITERIA TO DETERMINE THE ORDER OF TERMINATION AMONG CERTIFICATED EMPLOYEES WITH THE SAME DATE OF PAID SERVICE

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- 12. CONSIDERATION OF APPROVAL OF CONTRACTS WITH QKA ARCHITECTS FOR PROFESSIONAL DESIGN SERVICES FOR ANALY BAND ROOM, EL MOLINO PERFORMING ARTS FACILITY AND ANALY AND EL MOLINO FIELD PROJECTS
- 13. CONSIDERATION OF APPROVAL OF CONTRACT FOR PERSONAL SERVICES BETWEEN WEST SONOMA COUNTY SPECIAL EDUCATION AND STUDENT SERVICES CONSORTIUM AND SHEILA CODONER, SCHOOL PSYCHOLOGIST FOR PSYCHOLOGY SERVICES

J. CLOSED SESSION REPORT

- 1. STUDENT DISCIPLINE - Trustee DeSart moved to approve the recommendations of the Administration in student discipline case #1-(13-14). Trustee Noe seconded the motion. Approved by 5 yes, 0 no.
- 2. ACTION TAKEN

The Board of Education approved the employment of Mayra Onofre, Food Service Worker, 4 hours a day, effective October 15, 2013

The Board of Education approved the employment of the following 2013 Winter Coaches:

Sport	AHS	EMHS
Basketball – Boys		
Varsity Head	Brett Page	Ruben Noles
J.V. Head	Jason Carpenter	Steve Cavelin
Freshman	Ryne Wheeler**	Billy McCarty**
Volunteers	Ben Morita	Chris Cavelin**
	Jason Page	Levi Lloyd**
	Nick Aronis	Nick Perez**
	Andy Schmitt	
	Todd (Louis) Mezzulo#	
Basketball – Girls		
Varsity Head	Tom Corriveau	Keith Nordby
J.V. Head	Raquel Gomes	Chris Westover
Freshman	Jason Weaver	Kerri Rampone
Volunteers	Don Jensen	
Wrestling		
Varsity Head	Ryan Stevens	Bill Borges
Varsity Assistant	James Stevens	Blake Borges***
Volunteers	Jimmy Stevens	Dave MacDonne***l
	Austin Hay	
Cheerleading		
Head		Jennifer Chervenka

The Board of Education accepted the following resignations:
 Kristina Miranda, EMHS Head Cheer Coach, effective October 11, 2013
 Ann Mansfield, AHS Career Center Coordinator, effective November 29, 2013

II. COMMUNICATION

- A. VERBAL - None
- B. WRITTEN – Mr. McDonald reported receiving several written communications; a statement from Penny Horobin and Mary Fricker regarding the facility improvements. The CSBA Delegate Assembly sent a letter regarding the upcoming election. An email was received

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from Ian Frigase, regarding the passage of a resolution urging restriction of Proposition 13. A letter from Mayben Rainwater, Twin Hills Union School District Trustee, regarding a resolution for a school protection zone ordinance, and a letter was received from Tim Sewell regarding a personnel matter.

III. REPORTS

A. STUDENT REPRESENTATIVES

Sam Kang, El Molino Student Board Representative reported El Molino had a very successful Homecoming Parade which celebrated the start of the 50th year anniversary. On October 29 the students from Leadership went to a conference at SCOE which focused on student government. Students volunteered at the Tolay Fall Festival. The Safe School Ambassador training is underway. Mr. Kang congratulated the girl's soccer team; they have made it to the NCS playoffs. Also congratulations to a successful El Molino Speech and Debate team. A dance showcase will be held on December 5, 6 and 7. December 10 there is a new event called "Chilingo" which is a combination chili cook off and bingo involving students and teachers. December 12 and 13 is the Winter Concert at El Molino.

Cameron Keegan, Analy Student Board Representative reported Spirit Week the 2nd week of October went very well. The Analy blood drive was also very successful with a large number of donors. Tiger Transition training is off to a good start, Mr. Keegan reported he is very impressed with the students and their participation. The drama department is featuring Metamorphoses which is showing November 8th –23rd with two matinees. Wednesday December 4 is the band concert; Wednesday December 11 is the choir concert. The 1-4-1 club which focuses on drug and alcohol prevention is having a Living Better Week at the school; they are promoting ways for students to live better. Analy will be hosting a can food drive.

Irie Quinn, Laguna Student Board Representative reported Laguna held their Halloween celebration with festivities which included a costume contest, food and homemade caramel corn. The Student Counsel is focusing on cleaning up the campus with signs promoting keeping the campus clean. The Teenwork Program has been a positive experience; the students are meeting after school. The advanced art class is working on completing the mural project which was started last year.

B. PRINCIPALS

Doria Trombetta, El Molino Principal reported the plans for the 50th year anniversary are going very well. The celebration will take place on May 10, 2014 at the Shone Farm. The event will be sponsored by the Action Alliance group and Ag Boosters, El Molino teacher, Chris Correa will be in charge of the food. 8th grade outreach is taking place starting with the El Molino Night tomorrow night. The shadowing program has started with a large group to shadow next Monday. El Molino Ag facility plans are coming along, the teacher; administrator and Mr. McDonald met to discuss the plans. This Saturday night at Dutton Ranch is the Ag Boosters Barn Dance. Ms. Trombetta reported that El Molino received John Jordan grants as well as Rotary grants, so this has been a good month for El Molino. The continuation of Common Core Standards staff development training is going forward. The Sebastopol Police Department gave a presentation to staff regarding E-cigs, which was very informational. Ms. Trombetta wished the Board a Happy Thanksgiving.

Chris Heller, Analy Principal reported there is progress on the 21st Century Learning CCSS. Disaster preparations are being reviewed, the administration is hoping to have a simulation next fall. Mr. Heller reported the Sebastopol Police Department held a training which included the Laguna staff on E-cigs. The training was informative for the staff. Forty-one students were trained for the Safe School Ambassadors program. Last Monday Analy held a new parent tour with thirty-two in attendance. Student shadow dates are scheduled into

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January. Mr. Heller congratulated fall sports, golf, tennis, soccer, volleyball, and Friday night the football team will start the NCS playoffs. Mr. Heller wished the Board a great Thanksgiving.

Kent Cromwell, Laguna Principal reported he had a conversation with the Sebastopol Police Department to bring back a program “Lunch with the Law” this program involves students and law enforcement they will discuss issues and get acquainted. Food Service Coordinator, Gayle Dyer is conducting a farm invasion which consists of a group of agricultural services that will arrive on campus with information regarding employment in that field, this will be November 18, 9:45-10. The first quarter awards assembly will be held today. Students will be recognized for high honor role and most improved. Mr. Cromwell gave a garden update; there has been movement of sand in the volleyball court and to make way for a garden. The student of the month is Kiyara Wilson-Bruton.

C. ASSOCIATION REPRESENTATIVES

Mark Ballard, CSEA President - No report

Joel Stickel, WSCTA President reported he will have a report in January.

D. BOARD MEMBERS

Trustee Twitchell reported she had the opportunity to stop by Analy and El Molino for the football games and floats. On the 24th she was able to attend the Cradle to Career event which was great. On October 26 attended the SCOE Fall Symposium where discussions took place regarding the Local Control Funding Formula. Trustee Twitchell also attended a community wide meeting last week with discussions around young people and that they feel connected to schools, she was happy to see Mr. Cromwell there as well.

Trustee DeSart reported that she likes hearing the principal and student reports and updates.

Trustee Walker reported he was able to attend the El Molino Homecoming game and enjoyed the 50th anniversary celebration and floats. Mr. Walker also attended the Analy Homecoming game which was a lot of fun. Mr. Walker reported talking with some of the El Molino parents regarding athletics. He was able to attend the Cradle to Career event and thanked Trustee Noe. Trustee Walker was able to sit in on the Analy band room project meeting.

Trustee Noe thanked the Board for their participation at the Cradle to Career event; our District had the best representation. Trustee Noe reported it is exciting to learn about the full service community school model and learning how to engage community partners. Trustee Noe co-facilitated a meeting at the District which focused on career development, meeting hosted Sebastopol area community members, the focus was on how we are engaging with employers in the area.

Trustee Landry reported she was ill and unable to attend the El Molino Homecoming Game and festivities. Trustee Landry and Trustee Noe will attend a dinner put on by the El Molino High School culinary department at the Applewood. Trustee Landry attended the Cradle to Career event Community Strategies for Student Success. She attended a Smarter Balance Assessment at the Sonoma County Office of Education.

E. SUPERINTENDENT

- Revised interdistrict transfer report for El Molino, fall 2013- Mr. McDonald reported there is a correction to the interdistrict transfer report that was presented in October. The corrected number of interdistrict transfers that came into El Molino is 80. Some of the transfers had not been submitted to the school.
- State assessment and accountability program for 2013-14 and 2014-15 - Mr. McDonald reviewed the following:

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- Subjects and grades that will be assessed in the CalMapp system in 2013-14
- Smarter Balanced field tests
- Assessments that will be used for the EAP Program
- Tools that will be provided to educators to assist them in implementing and assessing the Common Core State Standards (CCSS)
- CalMapp results be compared with results from STAR
- Individual student, school or district scores will not be reported from the field tests
- Role in the field test in meeting state and/or federal accountability requirement
- Changes in state funding for Career Technical Education for 2013-15 and beyond - Mr. McDonald reviewed the changes that will take place for Career Technical Education in regards to the Local Control Funding Formula (LCFF). Mr. McDonald will be attending a second meeting with the county office to discuss and plan the transition to adjust to the LCFF changes.

IV. DISCUSSION /ACTION ITEMS

- A.

6:50 P.M. PUBLIC HEARING ON DISTRICT'S INITIAL PROPOSAL FOR CONTRACT NEGOTIATIONS WITH WEST SONOMA COUNTY TEACHERS ASSOCIATIONS (WSCTA) FOR 2013-2014 – The Public Hearing opened at 6:50 p.m. and closed at 6:51 p.m.
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- B. CONSIDERATION OF APPROVAL OF DISTRICT'S INITIAL PROPOSAL FOR CONTRACT NEGOTIATIONS WITH WEST SONOMA COUNTY TEACHERS ASSOCIATION (WSCTA) FOR 2013-2014 – Mr. McDonald reviewed the District's Initial Proposal for contract negotiations with WSCTA for 2013-2014. Trustee Noe moved to approve the District's Initial Proposal for Contract Negotiations with West Sonoma County Teachers Association (WSCTA) for 2013-2014. Trustee DeSart seconded the motion. Approved by 5 yes, 0 no. Student Advisory Vote, 0 yes, 0 no, 2 absent.
- C. CONSIDERATION OF ACCEPTANCE OF OPENERS FROM CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) INITIAL PROPOSAL FOR CONTRACT NEGOTIATIONS WITH THE DISTRICT FOR 2013-2014 – Mia Del Prete reviewed the negotiation openers for 2013-2014. Trustee Walker moved to approve the acceptance of Openers from California School Employees Association (CSEA) Initial Proposal for Contract Negotiations with the District for 2013-2014. Trustee Noe seconded the motion. Approved by 5 yes, 0 no. Student Advisory Vote, 0 yes, 0 no, 2 absent.
- D. CONSIDERATION OF APPROVAL OF MONTHLY BUDGET UPDATE FOR 2013-14 – Shelley Stiles reviewed the routine monthly budget update. Trustee DeSart moved to approve the Monthly Budget Update for 2013-2014. Trustee Noe seconded the motion. A comment was made regarding SCOE's recommendation, Assigned for Deficit Reduction. Approved by 5 yes, 0 no. Student Advisory Vote, 0 yes, 0 no, 2 absent.
- E. TEN-YEAR ENROLLMENT PROJECTION FOR ANALY AND EL MOLINO HIGH SCHOOLS – Mr. McDonald reviewed the purpose of the study. In August 2013 the District arranged with Catherine Dickson Schwarzbach, an educational consultant to conduct a ten-year enrollment projection for Analy and El Molino High Schools.

The following items were reviewed:

- Purpose of the Study
 - Enrollment at Analy and El Molino High Schools 2003/2004 to 2013/2014
 - Comparison of Prior Year 8th Grade Enrollment to 9th Grade Enrollment for the Last Five Years for the Analy High School Attendance Area
 - Comparison of Prior Year 8th Grade Enrollment to 9th Grade Enrollment for the Last Five Years in the El Molino High School Attendance Area
- Demographic Context – Sonoma County

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- Demographics by Attendance Area
 - There is one zip code (95472) for the Sebastopol elementary and high school attendance area.
 - Demographics by Zip Code for Sebastopol, Analy High School Attendance Area
 - There are 7 zip codes for El Molino High School, plus some EMHS students live in the Sebastopol zip code. The 95401 zip code covers a large area that includes Santa Rosa. The WSCUHSD portion of the 95401 zip code is small, so it is not used in this analysis.
 - Demographics by Zip Code for El Molino High School Attendance Area
 - With the exception of Graton, the age group with the largest population in WSCUHSD is age 60
 - Sample Distribution of Residents' Ages (Forestville Zip Code)
- Inter-District and Intra-District Transfers
 - Inter-District Transfers at Grades 9-12 and 9th Grade Only
- Inter-district Transfers to WSCUHSD
 - High Schools with the Largest Number of Inter-District Transfers into WSCUHSD
- Inter-district Transfers from WSCUHSD
 - Programs/Schools with the Highest Number of Inter-District Transfers Out of WSCUHSD
- Intra-District Transfers
 - In May 2013, the WSCUHSD Board revised the intra-district transfer policy. This policy is anticipated to reduce the number of students on intra-district transfers
- Resident Student Population
- Factors Impacting Inter-District and Intra-District Transfers
 - Comparison of API Scores of WSCUHSD High Schools and Schools With the Most Inter-District Transfers into WSCUHSD
 - Comparison of the Percentage of Students with College Ready or Conditionally Ready Scores on the EAP in ELA (2011/2012) for WSCUHSD High Schools and High Schools with the Most Inter-District Transfers into WSCUHSD
 - Comparison of the Percentage of Students with College Ready or Conditionally Ready Scores on the EAP in Math (2011/2012) for WSCUHSD High Schools and High Schools with the Most Inter-District Transfers into WSCUHSD
 - Comparison of the Percentage of Students Taking AP Exams and Passing with a Score of 3-5 for WSCUHSD and Schools With the Most Inter-District Transfers into WSCUHSD
 - Percent of Students Meeting UC A-G Requirements
 - Percentage of Students Taking and Scoring at competitive Levels on College Placement Tests
- Enrollment Projection Assumptions and Methodology
- Ten Year Enrollment Projection by Attendance Area
 - Grade K-12 Enrollment for Analy High School Attendance Area, 2013/14
 - Analy High School Attendance Area Ten-Year Projection, 2014/2015 to 2024/2025
 - Grade K-12 Enrollment for El Molino High School Attendance Area, 2013/14
 - El Molino High School Attendance Area Ten-Year Projection, 2014/2015 to 2024/2025
- Implications of the Data
- Next Steps for Consideration

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A discussion took place regarding the following:

- Artquest program
 - School within a school
 - Academics and performing arts are integrated, very little exchange with student bodies
- Title 1 school, demographically socioeconomically students
- Parents that attended college can indicate if the child will attend college
- Important to work with partner districts
- Parents will make a conscience effort to move to locations for school purposes
- Look at different model types of schools
- The Board was thanked for the new transfer policy
- Will the study be publicized?
- Is there an audience that you would like to see this information
- Need for input from students
- Interested in the best way to communicate to the students
- Need to know what the young people want
- Make sure the teachers have access to the study
- Thank you for having the study prepared
- Write letters to the editor
- Innovative ideas of next steps
- Next steps and direction
- Keep conversation going
- Start conversations with students and staff at El Molino
- Disadvantage with a population of less than 600 students
- Schools that are in similar size offer college prep courses
- Opportunity to share AP classes between the two schools
- Transportation cost is equal to one teaching sections
- Casa Grande and Petaluma High Schools routinely offer a course at a particular school, they do not provide transportation, they are closer in proximity
- Great opportunity to move forward
- Talk with El Molino administration and student leaders, share with students and staff and community members
- Report out information at the December 11 meeting
- Discuss study with Analy High School

F. **FIRST READING OF RECOMMENDED REVISIONS TO BOARD POLICY AND ADMINISTRATIVE REGULATION 5116.1 INTRADISTRICT ATTENDANCE AND ADMINISTRATIVE REGULATION 5117 INTERDISTRICT ATTENDANCE, AND REVIEW OF BOARD POLICY 5117 INTERDISTRICT ATTENDANCE – Mr. McDonald gave an overview on the policies and administrative regulations.**

The following discussion took place regarding:

- Remove language on page 126, first paragraph on academic performance
- Intra district transfer redefined as verifiable hardship
- Education Code requires districts give choice
- Maximum students at schools
- Ability to set school size in any given year
- Room for residences to have a space in their school of attendance area
- Re-examine the timeline

The Board recommended this item be brought back to the Consent Calendar, including school size guideline in December.

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- G. CONSIDERATION OF APPROVAL OF RESOLUTION #5.NOV.2013-2014 IN THE MATTER OF A SONOMA COUNTY SCHOOL PROTECTION ZONE ORDINANCE - Trustee DeSart moved to approve Resolution #5.Nov.2013-2014 in the Matter of a Sonoma County School Protection Zone Ordinance. Trustee Twitchell seconded the motion. A discussion took place regarding the use of pesticides and the need to strengthen the resolution and add language to add a safe distance buffer zone. Trustee DeSart amended the motion to include a buffer zone. Trustee Twitchell amended the second motion. Approved by 4 yes, 1 no. Student Advisory Vote, 0 yes, 0 no 2 absent.
- H. CONSIDERATION OF APPROVAL OF RESOLUTION #6.NOV.2013-2014 DESIGNATED POSITIONS FOR REPRESENTATIVE AND ALTERNATE TO REDWOOD EMPIRE SCHOOLS' INSURANCE GROUP JOINT POWERS BOARD - Shelley Stiles reported RESIG requires the district to adopt a resolution that designates the title of the representative and alternate to the RESIG Joint Powers Board. For the last several years the District has designated the Superintendent as the representative and the Assistant Superintendent as the alternate. With the restructure of the District Office the positions needed amending, the representative is the Superintendent and the alternate is the Business Manager. Trustee Walker moved to approve Resolution #6.Nov.2013-2014 Designated Position For Representative and Alternate to Redwood Empire Schools' Insurance Group Joint Powers Board. Trustee Noe seconded the motion. Approved by 5 yes, 0 no. Student Advisory Vote 0 yes, 0 no, 2 absent.
- I. CONSIDERATION OF APPROVAL OF RESOLUTION #7.NOV.2013-2014 IN THE MATTER OF DEVELOPER FEES – Shelley Stiles reviewed the resolution. Trustee Noe moved to approve Resolution #7.Nov.2013-2014 in the Matter of Developer Fees. Trustee DeSart seconded the motion. A brief discussion took place regarding no interest in changing the rates. Approved by 5 yes, 0 no. Student Advisory Vote, 0 yes, 0, no, 2 absent.
- J. CONSIDERATION OF APPROVAL OF RESOLUTION #8.NOV.2013-2014 IN THE MATTER OF STATE AND FEDERAL SURPLUS ELIGIBILITY – Shelley Stiles reviewed the resolution. Trustee Walker moved to approve the Resolution #8.Nov.2013-2014 in the Matter of State and Federal Surplus Eligibility. Trustee DeSart seconded the motion. Approved by 5 yes, 0 no. Student Advisory Vote, 0 yes, 0 no, 2 absent.
- K. FIRST READING OF THE 2014 BOARD OF EDUCATION MEETING CALENDAR – The Board requested this item be brought back on the December Agenda for further discussion and review.
- L. FIRST READING OF REVISIONS TO BOARD POLICIES AND ADMINISTRATIVE REGULATIONS – The Board requested this item be brought back to the December Consent Calendar. Local bidders, add consent on next month with that added
- 1112 COMMUNITY RELATIONS
 - 3311 BIDS
 - 3514 ENVIRONMENTAL SAFETY
 - 3515 CAMPUS SECURITY
- M. FIRST READING OF REVISIONS TO BOARD POLICIES AND ADMINISTRATIVE REGULATIONS – The Board requested this item be brought back to the December Consent Calendar.
- 4161.5 MILITARY RESERVE
 - 6163.2 ANIMALS AT SCHOOL
 - 6163.20 SERVICE ANIMALS AT SCHOOL
 - 6163.21 SERVICE ANIMALS IN TRAINING AT SCHOOL
 - 6163.22 NON-SERVICE ANIMALS AT SCHOOL
 - 6163.23 LIVE ANIMALS AT SCHOOL FOR INSTRUCTIONAL PURPOSES

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- N. FIRST READING OF PROPOSED SPECIAL EDUCATION COURSE CHANGE FROM “COMMUNITY STUDIES” TO “TRANSITION STUDIES” – The Board requested this item be brought back to the December Consent Calendar.

V. FUTURE AGENDA ITEM

- A. ORGANIZATIONAL MEETING – DECEMBER
- B. SUPERINTENDENT’S MID-YEAR GOALS PROGRESS REPORT – DECEMBER
- C. CONSIDERATION OF APPROVAL OF DISTRICTS INITIAL PROPOSAL FOR CONTRACT NEGOTIATIONS WITH CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) FOR 2013-2014
- D. CONSIDERATION OF REVISING INSTRUCTIONAL MATERIALS ADOPTION CALENDAR – DECEMBER
- E. CONSIDERATION OF APPROVAL OF MONTHLY BUDGET UPDATE 2013-14 – DECEMBER
- F. CONSIDERATION OF APPROVAL OF 2013-14 FIRST INTERIM REPORT - DECEMBER
- G. CONSIDERATION OF APPROVAL OF 2012-13 ANNUAL AUDIT REPORT – DECEMBER
- H. CONSIDERATION OF APPROVAL OF 2012-13 PARCEL TAX AUDIT REPORT - DECEMBER
- I. CONSIDERATION OF APPROVAL OF 2012-13 MEASURE I BOND FUND AUDIT REPORT - DECEMBER
- J. APPOINTMENTS TO FILL OPEN CITIZENS’ BOND OVERSIGHT COMMITTEE POSITIONS – JANUARY
- K. BUS TRANSPORTATION USE AND BUS PASS FEE - JANUARY

VI. ADJOURNMENT – The meeting was adjourned at 8:50 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 11th day of December, 2013.

[Signature]