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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, December 11, 2013

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 – 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

Absent

Rebecca DeSart, Trustee

Amber Twitchell, Trustee

Keller McDonald, Superintendent

Cameron Keegan, Analy Student Board Representative

Sam Kang, El Molino 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:

1. STUDENT DISCIPLINE CASE #2-(13-14)

2. PUBLIC EMPLOYMENT

a. Certificated

b. Classified

3. OTHER PUBLIC EMPLOYMENT

4. PUBLIC EMPLOYEE - DISCIPLINE/DISMISSAL/RELEASE

5. EVALUATIONS:

a. Superintendent

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 Management	Keller McDonald
Superintendent	Diane Landry

7. CONFERENCE WITH LEGAL COUNSEL – Possible legal action (one case)

E. RECONVENE TO OPEN SESSION – The meeting reconvened at 6:04 p.m.

F. PLEDGE OF ALLEGIANCE - Martin Curtis led the Pledge of Allegiance.

G. APPROVAL OF THE AGENDA – Trustee Walker moved to approve the Agenda. Trustee Noe seconded the motion. Approved by 4 yes, 0 no, 1 absent. Student advisory vote: Approved by 2 yes.

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 –

Student representatives from the music department Faith Oliver and Jacob Garcia addressed the Board regarding a performing arts center at El Molino.

I. CONSENT CALENDAR: Trustee Twitchell moved to approve the Consent Calendar. Trustee Walker seconded the motion. Approved by 4 yes, 0 no, 1 absent. Student advisory vote: Approved by 2 yes.

1. CONSIDERATION OF APPROVAL OF THE NOVEMBER 13, 2013 BOARD MEETING MINUTES
2. CONSIDERATION OF APPROVAL OF DONATIONS
3. CONSIDERATION OF APPROVAL OF 2013-2014 WARRANT REGISTERS NOVEMBER 7, 2013 THROUGH DECEMBER 4, 2013
4. CONSIDERATION OF APPROVAL 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
5. CONSIDERATION OF APPROVAL OF REVISIONS TO BOARD POLICIES AND ADMINISTRATIVE REGULATIONS
 - 1112 COMMUNITY RELATIONS
 - 3514 ENVIRONMENTAL SAFETY
 - 3515 CAMPUS SECURITY
6. CONSIDERATION OF APPROVAL OF REVISIONS TO BOARD POLICIES AND ADMINISTRATIVE REGULATIONS
 - 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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7. CONSIDERATION OF APPROVAL OF SPECIAL EDUCATION COURSE CHANGE FROM “COMMUNITY STUDIES” TO “TRANSITION STUDIES”
8. CONSIDERATION OF APPROVAL OF PROPOSAL FOR PHASE 2 OF SECURITY CAMERA SYSTEM
9. CONSIDERATION OF AUTHORIZATION TO ESTABLISH CONTRACT FOR PERSONAL SERVICES WITH KRISTINA BOBLITT, CERTIFIED OCCUPATIONAL THERAPIST FOR SERVICE TO WEST SONOMA COUNTY SPECIAL EDUCATION AND STUDENT SERVICES CONSORTIUM
10. CONSIDERATION OF APPROVAL OF CHANGE ORDERS AND NOTICE OF COMPLETION FOR ANALY VENTILATION PROJECT

J. CLOSED SESSION REPORT

1. 1.STUDENT DISCIPLINE – Trustee Walker moved to approve the recommendations of the Administration in student discipline case #2-(13-14). Trustee Noe seconded the motion. Approved by 4 yes, 0 no, 1 absent.
2. ACTION TAKEN – No action taken.

II. COMMUNICATION

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

III. REPORTS

A. STUDENT REPRESENTATIVES

Cameron Keegan, Analy Student Board Representative reported Analy is hosting a choir concert December 12 at 7 pm. Analy hosted a talent show last Friday, the proceeds will go to a local family whose daughter is fighting a serious illness. Analy is conducting a can food drive. A new club called the Digital S.A.N.T.A. has been formed, (S.tudents A.ccessing N.eeded T.echnology for A.ll) it is creating a database of teachers who have computers available in their classrooms for students use before and after school. A system is being created so community members can donate new or used computers to students who need them.

Sam Kang, El Molino Student Board Representative reported El Molino held a winter concert Thursday and Friday night. The Chilingo event was held yesterday, organizers received valuable feedback. Last weekend El Molino held the Winter Dance Showcase, the dancers did a great job. Congratulations to the FFA students, they performed very well at the sectional competition, many awards were received in many areas. The cross country team has had a great season. Last week the Leadership class met with Superintendent McDonald and had great dialog. Students would really like to have him come to another meeting. Congratulations to Valerie LaForge who will be graduating this month and starting St. Mary’s College in the fall. The Spirit of Holidays Food Drive and Coat and Sock Drive are underway. Mr. Kang requested the Board call for the student vote prior to the Boards official vote.

B. PRINCIPALS

Chris Heller, Analy Principal reported Analy held a third parent tour with 12 parents in attendance. Analy will be visiting the feeder middle schools soon. The Winter Band Concert was held last Wednesday, the students and new band teacher Kelly Stewart did a great job. Mr. Heller had the opportunity to sit in on the Ag class where the FFA State Officers gave a presentation. Mr. Heller reported they will be filling the career center position this week and will conduct interviews for the campus supervisor position next week. Analy High School

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Operation 1-4-1 will host an evening of Healthy Lifestyles and Drug Awareness on Thursday, January 23, 2014.

Mr. Heller attended two trainings at Sonoma County Office of Education on Twitter and Face book. The football team lost the NCS semifinals but had a great season. College recruiters were on campus this week. Mr. Heller invited the Board and Superintendent to the holiday luncheon put on by the Anly parents on Friday, January 20.

Doria Trombetta, El Molino Principal reported they had a very successful El Molino Night on November 14. Ms. Trombetta invited the Board to take a drive down Anderson Road to see the beginnings of the El Molino Ag Farm. The State FFA officers were visiting El Molino, nice things were said about the plans for the farm. Ms. Trombetta gave a year end review and thanked all that were involved with the many things that are being worked on at El Molino; plan for a 21st century school, use of parent portal, starting on the Smarter Balanced Assessment, the El Molino web site, and the two face book pages, the El Molino Action Alliance, thankful to the people who are putting on the 50th year celebration on May 10, thanked the Board for the campus supervisor and the new cameras. El Molino will have 10 holiday families this year and donations will be given to these families in need. The enrollment was a somber experience but we will move forward in a positive way.

Kent Cromwell, Laguna Principal reported that many students will be going back to Anly and El Molino for the beginning of the semester. The Laguna Holiday Luncheon is December 20, at 11 am and all are invited. Some very generous donations have been received from Mount Olive Lutheran Church in the form of Safeway gift cards as well as an anonymous donation from a non-profit organization in the amount of \$1500 for the Laguna counseling program. Mr. Cromwell thanked the District for looking into room 8 and the possibilities of being able to use the room again.

C. ASSOCIATION REPRESENTATIVES

Mark Ballard, CSEA President -No report

Joel Stickel, WSCTA President reported that this District has hard working teachers, they have had to learn new tasks and they are doing more with less. The staff is innovative and dynamic.

D. BOARD MEMBERS

Trustee Twitchell reported she has been immersed in culture with the Winter Band Concert at Anly and the Winter Dance Showcase at El Molino.

Trustee DeSart -Absent

Trustee Walker reported he went to the Anly vs. Cardinal Newman football game; he was unable to attend the El Molino Action Alliance meeting. Merry Christmas and Happy New Year to all.

Trustee Noe reported she has been invited by Sebastopol Union School District to participate in the planning project and will sit on the committee for their LCAP. It will be good to have a connection between our district, their district and other partner districts. Ms. Noe reported she attended Russian River Rotary fundraiser for the El Molino Culinary Department it was very successful and the food was amazing.

Trustee Landry reported she attended the Anly Winter Band Concert, new teacher, Kelly Stewart did an excellent job. Ms. Landry also was able to attend the El Molino Action Alliance meeting. Trustee Landry attended El Molino's Band/Choir performance and was impressed with the creativity shown by the teacher, Mr. Wilson, with such a small group of

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performers. She attended the Russian River Rotary fundraiser for El Molino's Culinary Department with Trustee Noe.

E. SUPERINTENDENT

- Emergency preparation at school sites – Mr. McDonald reported emergency preparation at school sites continue at all three sites. Mr. McDonald thanked the Administration, staff and students for taking preparations serious.
- Facility improvement project update – Mr. McDonald reported he is very happy with the work completed on the Analy clock tower, moving ahead with the El Molino well project and architect plans are moving forward for both athletic facilities. Mr. McDonald recognized the great work of the community members surrounding facility improvements.
- Citizens' Bond Oversight Committee vacancies – Mr. McDonald reported the District will mail notices on December 12, 2013, to the community seeking nominations and applications for 3 open positions for the committee. Mr. McDonald and two board members will review the applicants and bring back a recommendation in January. Trustee Walker and Trustee Landry volunteered to be on the committee with Mr. McDonald to screen applications for the Bond Committee.
- Superintendent's Mid-Year Goals Progress Report – Mr. McDonald reviewed the mid-year progress report.
- Solar power rate changes proposed to state commission are potentially detrimental to WSCUHSD – Mr. McDonald reviewed the solar power rate changes that were proposed. Mr. McDonald communicated to the California Public Utilities Commission and expressed the districts position, not allow change in use of time with the metering system. Mr. McDonald is expecting to hear back on the District's position.

IV. REORGANIZATION OF THE BOARD

- A. ELECTION OF BOARD OFFICERS – The Board will elect a President, Vice-President and Clerk for 2014 - Trustee Landry nominated Trustee Noe for President, Trustee Noe accepted the nomination. Trustee Walker seconded the motion. Approved by 4 yes, 1 absent. Trustee Noe nominated Trustee Twitchell for Vice-President; Trustee Twitchell accepted the nomination. Trustee Walker seconded the motion. Approved by 4 yes, 1 absent. Trustee Landry nominated herself as clerk. Trustee Walker seconded the motion. Approved by 4 yes, 1 absent. Mr. McDonald recognized Trustee Landry for her year of service as the Board President. Mr. McDonald presented Trustee Landry with a plant.
- B. ADOPTION OF MEETING CALENDAR – Mr. McDonald reviewed the meeting calendars, draft A and draft B. A brief discussion took place. Trustee Landry moved to Adopt Draft A meeting calendar. Trustee Walker seconded the motion. Student advisory vote approved by 2 yes. Approved by 4 yes, 0 no, 1 absent.
- C. SELECTION OF VOTING REPRESENTATIVE AND ALTERNATE FOR PROCESS OF FILLING VACANCIES ON THE SONOMA COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION - Mr. McDonald reported this is a vote for a voting representative and alternate. Trustee Walker was nominated as the Representative for Process of Filling Vacancies on the Sonoma County committee on School District Organization and Trustee Landry as the alternative. Trustee Noe seconded the motion. Approved by 4 yes, 0 no, 1 absent.
- D. BREAK FOR REFRESHMENTS – A break was taken for refreshments

V. DISCUSSION /ACTION ITEMS

- A. 7:10 P.M. PUBLIC HEARING ON DISTRICT'S INITIAL PROPOSAL FOR CONTRACT NEGOTIATIONS WITH CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) FOR 2013-2014 – The Public Hearing was opened at 7:10 p.m. The Public Hearing closed at 7:11 p.m.
- B. CONSIDERATION OF APPROVAL OF DISTRICT'S INITIAL PROPOSAL FOR CONTRACT NEGOTIATIONS WITH CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) FOR 2013-2014 – Mr. McDonald reviewed the District's Initial Proposal for Contract Negotiations with California School Employees Association (CSEA) for 2013-2014. Trustee Walker moved to approve the District's Initial Proposal for Contract Negotiations with California School Employees Association (CSEA) for 2013-2014. Trustee Landry seconded the motion. Student Advisory vote, Approved by 2 yes. Approved by 4 yes, 0 no, 1 absent.
- C. CONSIDERATION OF APPROVAL OF MONTHLY BUDGET UPDATE 2013-14 – Shelley Stiles reviewed the monthly budget update 2013-14. Trustee Walker moved to approve the Monthly Budget Update 2013-14. Trustee Landry seconded the motion. Student Advisory vote Approved by 2 yes. Approved by 4 yes, 0 no, 1 absent.
- D. CONSIDERATION OF APPROVAL OF 2013-14 FIRST INTERIM REPORT – Shelley Stiles reported requesting a positive certification. The following items were reviewed:
- Multi-Year Planning under LCFF
 - Factors which will make the MYP less certain that in the past
 - Projected Gap Funding - how much is the state appropriating?
 - Projected COLA –applied to the Target, not the current year
 - Projected Supplemental Grant funding – what will our student population look like in the future?
 - Potential increases in STRS and PERS
 - Affordable Care Act – unintended costs to employers
 - Impact of LCFF on WSCUHSD
 - LCFF based on new funding bands
 - Target to be reached in 2020-21 – an 8 year transition
 - Target Funding of \$9,055 (increases with COLA)
 - Grade 9-12 Target Base: \$8,419
 - Adjustment of 2.6% for CTE: \$216
 - Supplemental Grant (24%): \$420
 - Estimated 2013-14 funding at \$7,042 per ADA – an estimated increase of \$300,000
 - LCFF Revenue Estimates
 - Multi-Year Funding per ADA
 - Other Revenue
 - Federal revenues include 5.2% reduction due to federal sequestration, or have been adjusted to match actual entitlements when known
 - Other State revenues reflect the changes from categorical to LCFF, addition of one-time (\$435,200) Common Core revenue, updates to Lottery based on ADA, and updates to special education
 - Local revenue has been updated to reflect current donations and compared to prior year actuals. \$1,098,000 in parcel tax revenue is budgeted
 - Expenditures
 - 3 furlough days for all units in 2013-14
 - All furlough days restored for 14-15 and 15-16
 - Step and Column Increased Costs

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- 1.0 Certificated FTE reduction in 2014-15 and an additional 1.0 FTE reduction in 2015-16 to reflect declining enrollment
- Health Benefits Increased Costs – 10% annual, or a 12% premium increase
- Books and supplies increase for budgeting of site carryover from prior year and for budgets set up for Common core planned expenses
- Contributions reflect needs of restricted programs
- MYP Summary
- Deficit Spending
 - 2013-14: no deficit spending is budgeted
 - 2014-15: \$918,382 in deficit spending
 - 2015-16: \$1,575,442 in deficit spending
 - 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
 - Home to School Transportation
 - Career Technical Education
 - Accountability
- Next Steps
 - Watch for details in Transportation, Career Technical Education, adult education and special education and plan for the future accordingly
 - Develop the LCAP
 - Develop Energy Efficiency spending plan
 - Update revenue projections with information from the Governor's January Budget Proposal
 - Complete negotiations with Bargaining Units and reflect in MYP

A brief discussion took place regarding:

- Supplemental funding based on EL counts, free and reduced meal and foster youth,
- Funds come into the district as a whole, LCAP plan will help decide how the funds will be used
- Transportation not provided to students outside the district
- ROP budget, based on number of teaching sections

Trustee Walker moved to approve the 2013-2014 First Interim Report. Trustee Landry seconded the motion. Student advisory vote approved by 2 yes, 0 no. Approved by 4 yes, 0 no, 1 absent.

- E. **TEN-YEAR ENROLLMENT PROJECTION FOR ANALY AND EL MOLINO HIGH SCHOOLS** – Trustee Noe reviewed the process of discussion for this item. Input will be provided from discussions with administration at El Molino, student and parents. Trustee Landry will report on the meeting with the El Molino Action Alliance. Next steps with student representatives will focus on working together to create opportunities and build upon the strengths. The public will have the opportunity to comment.

Mr. McDonald reviewed the discussion on the enrollment study. It became clear to hold teacher meetings, meet with leadership classes, and the El Molino Action Alliance.

Topics that were reviewed at teachers meetings:

- This matter raised a great deal of emotion, acknowledge the emotion and the high expectations and deep commitment for El Molino High School and the district over all
- Highlight input: district to provide leadership to address enrollment issue
- Concern on incomplete data regarding graduation, many pieces of data that relate to success for college prep at El Molino, communicate to the public
- LCFF supplemental funding follow special populations

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- Need to determine reductions in home to school bus service
- Concern expressed that El Molino staff, hard work and dedication was under acknowledge, lack of recognition and support

Topics that were reviewed with leadership class:

- Students have a great deal of passion
- Publicity needs to get out to the community
- Promote a clear message for success of college prep at El Molino
- Request the district clarify whether El Molino is to continue ROP and what programs will be offered
- Culinary classes
- Career Tech Ed that revolves around public safety
- Expansion of single bio tech to something broader other medical sciences
- Students are very proud of themselves and proud of their school and teachers

Trustee Landry reported on the El Molino Action Alliance meeting.

Topics that were reviewed:

- Consensus not replacing college track
- Where you live should not determine education
- Less on college track but very successful
- 20% funding reduced and maintained programs at each site
- Interdistrict transfers to El Molino
- El Molino needs to find their specialness
- Don't lose focus on career tech, vocational classes at both sites
- Full rounded programs
- Consensus on same classes at each site
- Provide opportunities not being provided at another site
- Address consolidation rumor
- Consideration of consolidation if no interdistrict transfers students
- Strong objections to the enrollment study
- Need of damage control of the study, removed from web site
- Retraction in newspaper to the enrollment study
- Intradistrict transfers still a concern
- Why is El Molino viewed as not successful for college bound
- Work at El Molino done by parents
- Have full board at the El Molino Action Alliance meeting
- Look at next 2 years not 10 years
- Build the performing arts center now
- Feeling not supported by the district
- Offer small classes
- Outreach to Sebastopol schools to go to El Molino
- Meet with Superintendent and Board

A discussion took place regarding the following:

- Recommend the removal of the executive summary off the web site
- Create our own summary
- Write an article for local papers on non consolidation
- Work together and report the positive things
- Hold a town hall meeting in January
- Good starting point to hold a special meeting
- Really excited about all of us wanting to strengthen the district
- Communication to stay at the forefront of the lines
- Thoughtful process from parents, students and all 3 high schools
- Facilitate a positive experience

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- Emotions are very intense and the feeling is El Molino gets the leftovers compared to Analy
- Publicity to promote and support El Molino to the community
- Advise against denying interdistrict transfers
- The district commissioned the executive summary but did not write the summary
- Trustee Twitchell to write an article for the newspapers

The Board gave direction to the Superintendent:

- Take report off web site include something that says revised
- District Wide Town Hall Meeting in January with a thoughtful process
- Article in newspaper that would address last article and announcement for town hall meeting
- Special Board Meeting on Wednesday, January 15 at 6:30 p.m.

A discussion and public comments took place:

- Clarification and public statement to be made from the Superintendent and Board that consolidation is off the table
- Equal college prep classes and equitable, athletics at sites
- Line of communication to use web site to address questions and answers that come up – (frequently asked questions)
- Animosity by adults at both schools is growing
- In favor of a stance on the enrollment report, do not take down off web site
- Come to town hall with at least a baseline action plan on the 15th
- Leadership and support from Board and Superintendent
- Keep report on web site “this was a commissioned report” not a service to any one
- Down the road it is not realistic to have equal programs, El Molino to identify the strengths, performing arts program, there needs to be a draw to El Molino
- STEM science technology engineering and mathematics
- Information reporting on the number of students in 10 years does not seem believable
- Hard to know what is going to happen in 10 years
- Embrace where we live and the surroundings, take the STEM notion and incorporate with high academics
- Partner with our community
- Partner with businesses

Direction remains the same for the Superintendent:

Take enrollment report off web site replace with revised summary

District Wide Town Hall Meeting in January – thoughtful process

Article in newspaper that would address last article and announcement of town hall meeting

Special Board Meeting, Wednesday, January 15 at 6:30 p.m.

F. OVERVIEW OF LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) REQUIREMENTS – Mr. McDonald reviewed the following:

- LCAP Update
 - LCAP as of December 2013
 - What We Know
 - What We Don't Know...Yet
 - LCAP Timeline
 - The 8 State Priorities
 - Basic Services
 - Implementation of Content and Performance Standards
 - Parental Involvement and Input
 - Student Achievement
 - Student Engagement
 - School climate

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- Course Access
- Other Student Outcomes
- Basic Services
 - Possible Indicators
- Implementation of Content and Performance Standards
 - Possible Indicators
- Parental Involvement and Input
 - Possible Indicators
- Student Achievement
 - All Districts
 - Districts with High Schools
 - Possible Indicators
- Student Engagement
 - All Districts
 - Districts with Middle Schools
 - Districts with High Schools
 - Possible Indicators
- School Climate
 - Suspension Rates
 - Expulsion Rates
 - Other Local Measures
 - Possible Indicators
- Course Access 7-12
 - Definition
 - Scope for grades 7-12
 - Possible Indicators
- Other Student Outcomes 7-12
 - Possible Indicators
- What is Next
- Assistance from SCOE

A brief discussion took place regarding the following:

- Student Leadership
- Student survey
- Framework for School Engagement
- Engage students, parents and staff
- District has opportunity to be a leader in the community
- Training

- G. CONSIDERATION OF APPROVAL OF 2012-13 ANNUAL AUDIT REPORT – Terry Montgomery, partner with auditing firm Vavrinek, Trine Day & Co. reported on the 2012-13 Audit Report. Ms. Montgomery reported they issued an unqualified report with one reported finding. Trustee Landry moved to approve the 2012-13 Annual Audit Report. Trustee Walker seconded the motion. Student advisory vote 2 absent. Approved by 4 yes, 0 no, 1 absent.
- H. CONSIDERATION OF APPROVAL OF 2012-13 PARCEL TAX AUDIT REPORT – Terrey Montgomery, partner with the auditing firm of Vavrinek, Trine Day & Co., LLP, reported on the 2012-13 Parcel Tax Audit Report, and confirmed that the District complied with the requirements of the parcel tax and no adjustments needed. Trustee Landry moved to approve the 2012-13 Parcel Tax Audit Report. Trustee Walker seconded the motion. Student advisory vote 2 absent. Approved by 4 yes, 0 no, 1 absent.
- I. CONSIDERATION OF APPROVAL OF 2012-13 MEASURE I BOND FUND AUDIT REPORT – Terry Montgomery, partner with the auditing firm of Vavrinek, Trine Day & Co., LLP, reported on the 2012-13 Measure I Bond Fund Audit Report. Ms. Montgomery

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reported they issued an unqualified report with no reported findings. Trustee Landry moved to approve the 2012-13 Measure I Bond Fund Audit Report. Trustee Walker seconded the motion. Student advisory vote 2 absent. Approved by 4 yes, 0 no, 1 absent.

- J. CONSIDERATION OF APPROVAL OF REVISIONS TO BOARD POLICY AND ADMINISTRATIVE REGULATION 3311 BIDS – Shelley Stiles reported that last month this board policy was brought to the Board as a first reading. It was recommended to check into adding language regarding local preference to bidding policy. Ms. Stiles reviewed the revisions exhibits B and C. Trustee Landry moved to approve exhibits B and C, the Revisions to Board Policy and Administrative Regulation 3311 Bids. Trustee Walker seconded the motion. Student advisory vote 2 absent. Approved by 4 yes, 0 no, 1 absent.
- K. FIRST READING OF PROPOSED BOARD POLICY 5118 MAXIMUM SCHOOL FACILITY CAPACITY – The Board requested this item be brought back to the Consent Calendar in January.
- L. FIRST READING OF PROPOSED NEW BOARD POLICIES AND ADMINISTRATIVE REGULATION – The Board requested this item be brought back to the Consent Calendar in January.
 - 0460 LOCAL CONTROL AND ACCOUNTABILITY PLAN – suggested language to make it clear plan adopted and public hearing
 - 0500 ACCOUNTABILITY
- M. FIRST READING OF PROPOSED NEW BOARD POLICY AND ADMINISTRATIVE REGULATIONS – The Board requested this item be brought back to the Consent Calendar in January.
 - 1113 DISTRICT AND SCHOOL WEB SITES
 - 1114 DISTRICT-SPONSORED AND SCHOOL-SPONSORED SOCIAL MEDIA
- N. FIRST READING OF RECOMMENDED REVISIONS TO ADMINISTRATIVE REGULATION 6157 PHYSICAL EDUCATION WAIVER – The Board requested this item be brought back to the Consent Calendar in January.

VI. FUTURE AGENDA ITEM

- A. APPOINTMENTS TO FILL OPEN CITIZENS' BOND OVERSIGHT COMMITTEE POSITIONS – JANUARY
- B. DISCUSSION OF STUDENT WELLNESS DISTRICT GOAL - JANUARY
- C. PLAN TO SECURE ADEQUATE TECHNOLOGY FOR SMARTER BALANCED ASSESSMENTS - JANUARY
- D. BUS TRANSPORTATION USE AND BUS PASS FEE
- E. CONSIDERATION OF REVISING DISTRICT INSTRUCTIONAL MATERIALS ADOPTION CALENDAR

VII. ADJOURNMENT – The meeting was adjourned at 9: 38 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

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 22nd day of January, 2014.

Karen McDonald