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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."

### AGENDA

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

B. ROLL CALL

Present

Absent

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

D. APPROVAL OF THE AGENDA

E. INPUT FROM THE PUBLIC REGARDING ITEMS NOT ON THE OPEN SESSION AGENDA *This is the opportunity for the public to comment on items not listed on the open session agenda. Per Board Bylaw 9323, comments are limited to five minutes. Groups commenting on the same topic are limited to 20 minutes. The Board will not comment on items until they are agendaized. The Board of Education prefers that issues or concerns about instructional programs or the administration of our schools and District be handled first through local school administration. Concerns about the performance of our employees should be handled through that individual, their supervisor or through the District's complaint procedure. Members of the public who wish to speak are asked to raise their hand and be recognized by the Board President, then come to the podium and introduce themselves for the record before addressing the Board.*

**II. DISCUSSION /ACTION ITEMS**

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

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

**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**

*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 21<sup>st</sup> 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 21<sup>st</sup> 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