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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."

AGENDA

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

Wednesday, October 9, 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

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 Board Representative
Sam Kang, El Molino Student Board Representative
Irie Quinn, Laguna Student Board Representative

C. COMMENTS FROM THE PUBLIC REGARDING ITEMS ON THE CLOSED SESSION AGENDA – *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. Comments are limited to five minutes.*

D. RECESS TO CLOSED SESSION TO CONSIDER AND/OR TAKE ACTION UPON THE FOLLOWING ITEMS:

1. PUBLIC EMPLOYMENT

- a. Certificated
- b. Classified

2. OTHER PUBLIC EMPLOYMENT

3. PUBLIC EMPLOYEE - DISCIPLINE/DISMISSAL/RELEASE

4. EVALUATIONS:

- a. Superintendent
- b. Management Employees

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5. 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 |

6. CONFERENCE WITH LEGAL COUNSEL – Existing litigation OAH Case No. 2013071195, and possible litigation (two cases)

- E. RECONVENE TO OPEN SESSION
- F. PLEDGE OF ALLEGIANCE
- G. APPROVAL OF THE AGENDA

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 *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.*

I. CONSENT CALENDAR:

- 1. CONSIDERATION OF APPROVAL OF THE SEPTEMBER 11, 2013 BOARD MEETING MINUTES
- 2. CONSIDERATION OF APPROVAL OF SUPERINTENDENT'S RATIFICATION OF OVERNIGHT FIELD TRIP REQUEST
- 3. CONSIDERATION OF APPROVAL OF DONATIONS
- 4. CONSIDERATION OF APPROVAL OF 2013-2014 WARRANT REGISTERS SEPTEMBER 5, 2013 THROUGH OCTOBER 2, 2013
- 5. CONSIDERATION OF APPROVAL OF SPENDING PLAN FOR COMMON CORE STATE STANDARDS SUPPORT FUNDS (2013-14 AND 2014-15)
- 6. CONSIDERATION OF APPROVAL OF 2013-14/2014-15 BUDGET/FINANCIAL CALENDAR
- 7. CONSIDERATION OF APPROVAL OF CHANGE ORDERS AND NOTICE OF COMPLETION FOR ANALY AND EL MOLINO RESTROOM IMPROVEMENT PROJECT
- 8. CONSIDERATION OF APPROVAL OF NOTICE OF COMPLETION OF DISTRICT-WIDE SEISMIC GAS VALVE REPLACEMENT PROJECT
- 9. CONSIDERATION OF APPROVAL OF PERSONAL SERVICES CONTRACT TO CONDUCT DISTRICT ENROLLMENT STUDY

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10. CONSIDERATION OF APPROVAL OF CONTRACT WITH WEEKS WELL DRILLING AND PUMP FOR EL MOLINO WELL PROJECT
11. CONSIDERATION OF APPROVAL OF MENTAL HEALTH COUNSELING TRAINEESHIP AGREEMENT BETWEEN WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT AND SONOMA STATE UNIVERSITY
12. CONSIDERATION OF APPROVAL OF QUARTERLY WILLIAMS UNIFORM COMPLAINT REPORT
13. CONSIDERATION OF APPROVAL OF CONTRACT FOR ACTUARIAL STUDY
14. CONSIDERATION OF RATIFICATION OF AGREEMENT WITH ZFA STRUCTURAL ENGINEERS FOR ANALY CLOCK TOWER REPAIR PROJECT

J. CLOSED SESSION REPORT

1. ACTION TAKEN

II. COMMUNICATION

- A. VERBAL
- B. WRITTEN

III. REPORTS

- A. STUDENT REPRESENTATIVES
- B. PRINCIPALS
- C. ASSOCIATION REPRESENTATIVES
- D. BOARD MEMBERS
- E. SUPERINTENDENT
 - West County grade 6-12 CCSS Math Staff Development Day, September 18, 2013
 - Pre-School program update
 - Enrollment Study
 - New state laws related to student discipline
 - Not fiscally viable for WSCUHSD to operate a non-charter West County middle school under Local Control Funding Formula
 - Report from Citizens' Bond Oversight Committee meeting, September 17, 2013

IV. DISCUSSION /ACTION ITEMS

- A. RECEIVE WEST SONOMA COUNTY TEACHERS ASSOCIATION (WSCTA) FOR INITIAL PROPOSAL FOR CONTRACT NEGOTIATIONS WITH THE DISTRICT FOR 2013-2014 **ACTION**
- B. CONSIDERATION OF APPROVAL OF MONTHLY BUDGET UPDATE FOR 2013-14 **ACTION**
- C. RECOMMENDED PROCESSES AND TIMELINES TO INCORPORATE INTO BOARD POLICY AND ADMINISTRATIVE REGULATION 5116.1 INTRADISTRICT ATTENDANCE AND BOARD POLICY AND ADMINISTRATIVE REGULATION 5117 INTERDISTRICT ATTENDANCE
- D. REPORT ON INTERDISTRICT AND INTRADISTRICT TRANSFERS FALL 2013
- E. FIRST READING OF RECOMMENDED REVISIONS TO BOARD POLICY AND ADMINISTRATIVE REGULATION 5144.6 TRANSFER TO CONTINUATION SCHOOL

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- F. FIRST READING OF RECOMMENDED REVISIONS TO BOARD POLICY 3513.3 TOBACCO-FREE SCHOOLS
- G. FIRST READING OF REVISIONS TO ADMINISTRATIVE REGULATION 4161.11 AND 4261.11 INDUSTRIAL ACCIDENT AND ILLNESS LEAVE
- H. FIRST READING OF REVISIONS TO ADMINISTRATIVE REGULATION 4161.8 FAMILY CARE AND MEDICAL LEAVE

V. FUTURE AGENDA ITEM

- A. FIRST READING OF 2014 BOARD OF EDUCATION MEETING CALENDAR - NOVEMBER
- B. ENROLLMENT STUDY - NOVEMBER
- C. ORGANIZATIONAL MEETING – DECEMBER
- D. SUPERINTENDENT’S MID-YEAR GOALS PROGRESS REPORT - DECEMBER
- E. APPOINTMENTS TO FILL OPEN CITIZENS’ BOND OVERSIGHT COMMITTEE POSITIONS - JANUARY
- F. REVIEW BUS TRANSPORTATION USE AND BUS PASS FEE
- G. REVISE INSTRUCTIONAL MATERIALS ADOPTION CALENDAR

VI. 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 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