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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, 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

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

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. 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:

Agenda – December 11, 2013 – Page 2

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 – Possible legal action (one case)

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 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

Agenda – December 11, 2013 – Page 3

- 6163.22 NON-SERVICE ANIMALS AT SCHOOL
- 6163.23 LIVE ANIMALS AT SCHOOL FOR INSTRUCTIONAL PURPOSES
- 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. STUDENT DISCIPLINE
- 2. ACTION TAKEN

II. COMMUNICATION

- A. VERBAL
- B. WRITTEN

III. REPORTS

- A. STUDENT REPRESENTATIVES
- B. PRINCIPALS
- C. ASSOCIATION REPRESENTATIVES
- D. BOARD MEMBERS
- E. SUPERINTENDENT
 - Emergency preparation at school sites
 - Facility improvement project update
 - Citizens’ Bond Oversight Committee vacancies
 - Superintendent’s Mid-Year Goals Progress Report
 - Solar power rate changes proposed to state commission are potentially detrimental to WSCUHSD

IV. REORGANIZATION OF THE BOARD

- A. ELECTION OF BOARD OFFICERS – The Board will elect a President, Vice-President and Clerk for 2014 **ACTION**
- B. ADOPTION OF MEETING CALENDAR **ACTION**
- C. SELECTION OF VOTING REPRESENTATIVE AND ALTERNATE FOR PROCESS OF FILLING VACANCIES ON THE SONOMA COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION **ACTION**
- D. BREAK 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
- B. CONSIDERATION OF APPROVAL OF DISTRICT'S INITIAL PROPOSAL FOR CONTRACT NEGOTIATIONS WITH CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) FOR 2013-2014 **ACTION**
- C. CONSIDERATION OF APPROVAL OF MONTHLY BUDGET UPDATE 2013-14 **ACTION**
- D. CONSIDERATION OF APPROVAL OF 2013-14 FIRST INTERIM REPORT **ACTION**
- E. TEN-YEAR ENROLLMENT PROJECTION FOR ANALY AND EL MOLINO HIGH SCHOOLS
- F. OVERVIEW OF LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) REQUIREMENTS
- G. CONSIDERATION OF APPROVAL OF 2012-13 ANNUAL AUDIT REPORT **ACTION**
- H. CONSIDERATION OF APPROVAL OF 2012-13 PARCEL TAX AUDIT REPORT **ACTION**
- I. CONSIDERATION OF APPROVAL OF 2012-13 MEASURE I BOND FUND AUDIT REPORT **ACTION**
- J. CONSIDERATION OF APPROVAL OF REVISIONS TO BOARD POLICY AND ADMINISTRATIVE REGULATION 3311 BIDS **ACTION**
- K. FIRST READING OF PROPOSED BOARD POLICY 5118 MAXIMUM SCHOOL FACILITY CAPACITY
- L. FIRST READING OF PROPOSED NEW BOARD POLICIES AND ADMINISTRATIVE REGULATION
- 0460 LOCAL CONTROL AND ACCOUNTABILITY PLAN
 - 0500 ACCOUNTABILITY
- M. FIRST READING OF PROPOSED NEW BOARD POLICY AND ADMINISTRATIVE REGULATIONS
- 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

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

***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