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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, August 14, 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

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. CONFERENCE WITH LABOR NEGOTIATOR - (Government Code Section 54957.6)

EMPLOYEE ORGANIZATION:

AGENCY NEGOTIATORS:

Unrepresented Employees:

Management

Keller McDonald

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5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code Section 54956.9) OAH Case No. 2013030058 and ANTICIPATED LITIGATION (one case)

- E. TOUR ANALY HIGH FACILITY IMPROVEMENTS
- F. RECONVENE TO OPEN SESSION
- G. PLEDGE OF ALLEGIANCE
- H. 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)

I. 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 agendized. 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.*

J. CONSENT CALENDAR:

- 1. CONSIDERATION OF APPROVAL OF THE JUNE 26, 2013 BOARD MEETING MINUTES
- 2. CONSIDERATION OF APPROVAL OF OVERNIGHT FIELD TRIP REQUEST
- 3. CONSIDERATION OF APPROVAL OF SUPERINTENDENT'S RATIFICATION OF OVERNIGHT FIELD TRIP REQUEST
- 4. CONSIDERATION OF APPROVAL OF 2012-2013 WARRANT REGISTERS JUNE 20, 2013 THROUGH AUGUST 7, 2013
- 5. CONSIDERATION OF APPROVAL OF BOARD CERTIFICATION AND DISTRICT ADOPTION OF STANDARDS-ALIGNED INSTRUCTIONAL MATERIALS IN SPANISH 4 AND AP SPANISH 4
- 6. CONSIDERATION OF APPROVAL OF SHORT-TERM INDEPENDENT STUDY SITE COORDINATOR JOB DESCRIPTION
- 7. CONSIDERATION OF APPROVAL OF CULINARY ARTS EVENT COORDINATOR JOB DESCRIPTION
- 8. CONSIDERATION OF APPROVAL OF REVISIONS TO TEAM LEADER – CONSORTIUM JOB DESCRIPTION
- 9. CONSIDERATION OF APPROVAL OF REVISIONS TO SPECIAL EDUCATION CONSORTIUM DIRECTOR JOB DESCRIPTION
- 10. CONSIDERATION OF APPROVAL OF REVISIONS TO BOARD POLICY 4350 COMPENSATION AND RELATED BENEFITS
- 11. CONSIDERATION OF APPROVAL OF CONSOLIDATED APPLICATION FOR FUNDING FOR 2013-14
- 12. CONSIDERATION OF APPROVAL OF FEDERAL PERKINS CAREER TECHNICAL EDUCATION GRANT FOR 2013-14
- 13. CONSIDERATION OF APPROVAL OF QUARTERLY REPORT AND CERTIFICATION OF THE COUNTY TREASURER
- 14. CONSIDERATION OF RATIFICATION OF CONTRACT FOR SECURITY CAMERA SYSTEM
- 15. CONSIDERATION OF RATIFICATION OF VARIOUS CONTRACTS FOR DISTRICT MANAGED BOND FUNDED PROJECTS

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16. CONSIDERATION OF APPROVAL OF QUARTERLY WILLIAMS UNIFORM COMPLAINT REPORT
17. CONSIDERATION OF APPROVAL OF ASSIGNMENTS OUTSIDE OF CREDENTIAL AREA
18. CONSIDERATION OF APPROVAL OF SURPLUS PROPERTY DECLARATION – TEXTBOOKS
19. CONSIDERATION OF APPROVAL OF DISTRICT ELECTION TO PARTICIPATE IN MANDATE BLOCK GRANT FOR 2013-14
20. CONSIDERATION OF APPROVAL OF SITE DISCIPLINE REPORTS FOR 2012-13
21. CONSIDERATION OF APPROVAL OF CONTRACT AGREEMENT BETWEEN WEST SONOMA COUNTY SPECIAL EDUCATION AND STUDENT SERVICES CONSORTIUM AND JIM AUGSBURGER, SCHOOL PSYCHOLOGIST FOR PSYCHOLOGY SERVICES
22. CONSIDERATION OF APPROVAL OF 2013-2014 CONTRACT AGREEMENT BETWEEN WEST SONOMA COUNTY SPECIAL EDUCATION AND STUDENT SERVICES CONSORTIUM AND KELLIE HENKEL FOR SPEECH AND LANGUAGE SERVICES
23. CONSIDERATION OF APPROVAL OF 2013-2014 CONTRACT AGREEMENT BETWEEN WEST SONOMA COUNTY SPECIAL EDUCATION AND STUDENT SERVICES CONSORTIUM AND BAY AREA SPEECH AND LANGUAGE CONSULTANTS FOR SPEECH AND LANGUAGE SERVICES
24. CONSIDERATION OF APPROVAL OF CONTRACT AGREEMENT BETWEEN WEST SONOMA COUNTY SPECIAL EDUCATION AND STUDENT SERVICES CONSORTIUM AND LINDA JOHNSON, OCCUPATIONAL THERAPIST FOR OCCUPATIONAL THERAPY SERVICES
25. CONSIDERATION OF APPROVAL OF DONATION

K. CLOSED SESSION REPORT

1. ACTION TAKEN

II. COMMUNICATION

- A. VERBAL
- B. WRITTEN

III. REPORTS

- A. ASSOCIATION REPRESENTATIVES
- B. BOARD MEMBERS
- C. SUPERINTENDENT
 - Sebastopol Area Community Alliance
 - Advanced Placement exam results
 - Summer School
 - Facility Improvement Projects, Summer 2013
 - Interdistrict and Intradistrict transfer requests received since July 1
 - STAR test results released by California Department of Education
 - Plans for first week of school

IV. DISCUSSION /ACTION ITEMS

- A. CONSIDERATION OF APPROVAL OF 45-DAY REVISE OF 2013-14 BUDGET

ACTION

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- B. IMPACT OF 2013-2014 STATE BUDGET ON ENERGY EFFICIENCY PROJECTS, ADULT EDUCATION, TRANSPORTATION, CAREER TECHNICAL EDUCATION, AND ACCOUNTABILITY
- C. DISTRICT FACILITY IMPROVEMENT PROJECT FUNDING AND TIMELINE
- D. FIRST READING OF REVISIONS TO INSTRUCTIONAL ASSISTANT JOB DESCRIPTION
- E. FIRST READING OF REVISIONS TO BAND DIRECTOR JOB DESCRIPTION

V. FUTURE AGENDA ITEM

- A. INTRODUCTION OF 2013-2014 STUDENT BOARD REPRESENTATIVES - SEPTEMBER
- B. INTRODUCTION OF NEW DISTRICT EMPLOYEES – SEPTEMBER
- C. TOUR EL MOLINO FACILITY IMPROVEMENTS - SEPTEMBER
- D. CONSIDERATION OF APPROVAL OF 2012-13 UNAUDITED ACTUALS - SEPTEMBER
- E. APPOINT CITIZENS' BOND OVERSIGHT COMMITTEE REPRESENTATIVE - SEPTEMBER
- F. REVIEW BUS TRANSPORTATION USE AND BUS PASS – SEPTEMBER
- G. RATIFICATION OF PRE-SCHOOL PARTNERSHIP MOU – SEPTEMBER
- H. CONSIDERATION OF APPROVAL OF 2012-13 GANN LIMIT – SEPTEMBER
- I. IMPACT OF AB1729 STUDENT DISCIPLINE POLICIES AND PROCEDURES

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