

In compliance with Government Code § 54954.2(a), The West Sonoma County Union High School District, will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by Section 202 of the American with Disabilities Acts of 1990 (42 U.S.C. § 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact Karen Lamb, Executive Secretary to the Superintendent, West Sonoma County Union High School District, 462 Johnson Street, Sebastopol, CA 95472, (707) 824-6412.

"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, September 11, 2013
El Molino High School Library
7050 Covey Road
Forestville, CA 95436

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
Ire 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. CONSIDERATION OF TWO CONFIDENTIAL STUDENT MATTERS
2. PUBLIC EMPLOYMENT
 - a. Certificated
 - b. Classified
3. OTHER PUBLIC EMPLOYMENT
4. PUBLIC EMPLOYEE - DISCIPLINE/DISMISSAL/RELEASE
5. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Government Code Section 54956.9) OAH Case No. 2013030058

Agenda – September 11, 2013 – Page 2

- E. TOUR EL MOLINO HIGH SCHOOL 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 AUGUST 14, 2013 BOARD MEETING MINUTES
 - 2. CONSIDERATION OF APPROVAL OF OVERNIGHT FIELD TRIP REQUESTS
 - 3. CONSIDERATION OF APPROVAL OF DONATIONS
 - 4. CONSIDERATION OF APPROVAL OF 2013-2014 WARRANT REGISTERS AUGUST 8, 2013 THROUGH SEPTEMBER 4, 2013
 - 5. CONSIDERATION OF APPROVAL OF REVISIONS TO INSTRUCTIONAL ASSISTANT JOB DESCRIPTION
 - 6. CONSIDERATION OF APPROVAL OF REVISIONS TO BAND DIRECTOR JOB DESCRIPTION
 - 7. CONSIDERATION OF APPROVAL OF AGRICULTURAL CAREER TECHNICAL INCENTIVE GRANT APPLICATIONS FOR 2013-14
 - 8. CONSIDERATION OF APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN SONOMA COUNTY SUPERINTENDENT OF SCHOOLS AS THE LOCAL EDUCATIONAL AGENCY FOR THE NORTH COAST BEGINNING TEACHER PROGRAM, PARTICIPATING COUNTY OFFICES OF EDUCATION AND WSCUHSD
 - 9. CONSIDERATION OF APPROVAL OF EMPLOYMENT CONTRACT FOR BEHAVIOR CONSULTING SERVICES BETWEEN WSCUHSD AND PATRICIA LONGAKER
 - 10. CONSIDERATION OF APPROVAL OF DONATION OF STOCK SECURITIES
- K. CLOSED SESSION REPORT
 - 1. ACTION TAKEN

II. SPECIAL RECOGNITION

- A. INTRODUCTION OF 2013-2014 STUDENT BOARD REPRESENTATIVES
- B. INTRODUCTION OF NEW DISTRICT EMPLOYEES
- C. BREAK FOR REFRESHMENTS

III. COMMUNICATION

- A. VERBAL

Agenda – September 11, 2013 – Page 3

B. WRITTEN

IV. REPORTS

A. STUDENT REPRESENTATIVES

B. PRINCIPALS

C. ASSOCIATION REPRESENTATIVES

D. BOARD MEMBERS

E. SUPERINTENDENT

- 2013 Academic Performance Index
- Enrollment
- Site Discipline report follow-up
- Community support for pre-school facility
- Pre-School facility improvements
- Superintendent's Action Plan for District Goals
- Intradistrict transfers approved to take a specific class

V. DISCUSSION /ACTION ITEMS

- A.

7:20 P.M. PUBLIC HEARING ON SUFFICIENCY OR INSUFFICIENCY OF INSTRUCTIONAL MATERIALS

- B. CONSIDERATION OF APPROVAL OF RESOLUTION #1.SEPT.2013-14 ON SUFFICIENCY OR INSUFFICIENCY OF INSTRUCTIONAL MATERIALS **ACTION**
- C. CONSIDERATION OF APPROVAL OF RESOLUTION #2.SEPT.2013-14 DECLARING SEPTEMBER AS "ATTENDANCE AWARENESS MONTH" **ACTION**
- D. CONSIDERATION OF APPOINTMENT TO FILL VACANT POSITION ON MEASURE I CITIZENS' BOND OVERSIGHT COMMITTEE **ACTION**
- E. CONSIDERATION OF APPROVAL OF 2012-13 UNAUDITED ACTUALS **ACTION**
- F. CONSIDERATION OF APPROVAL OF MONTHLY BUDGET UPDATE 2013-14 **ACTION**
- G. CONSIDERATION OF APPROVAL OF PARCEL TAX PLAN FOR 2013-14 **ACTION**
- H. FIRST READING OF SPENDING PLAN FOR COMMON CORE STATE STANDARDS SUPPORT FUNDS (2013-14 AND 2014-15)
- I. BOND SALES OUTLOOK
- J. CONSIDERATION OF REVISIONS TO DISTRICT FACILITY IMPROVEMENT PROJECT TIMELINE **ACTION**
- K. CONSIDERATION OF APPROVAL OF MUTUAL AGREEMENT CONTRACT WITH RIVER TO COAST CHILDREN'S SERVICES TO OPERATE A PRE-SCHOOL ON DISTRICT FACILITIES **ACTION**
- L. CONSIDERATION OF APPROVAL OF RESOLUTION #3.SEPT.2013-14 IN THE MATTER OF ADOPTING A GANN LIMIT **ACTION**
- M. CONSIDERATION OF APPROVAL OF RESOLUTION #4.SEPT.2013-14 URGING REFORM OF PROPOSITION 13 **ACTION**

VI. FUTURE AGENDA ITEM

- A. IMPACT OF AB1729 STUDENT DISCIPLINE POLICIES AND PROCEDURES
- B. REVIEW BUS TRANSPORTATION USE AND BUS PASS
- C. CONSIDERATION OR RECOMMENDED REVISIONS TO POLICIES AND REGULATIONS RELATED TO INVOLUNTARY TRANSFER TO CONTINUATION EDUCATION (5144.6)
- D. CONSIDERATION OF APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT AND GUERNEVILLE SCHOOL TO PROVIDE .20 MUSIC TEACHER TWICE A WEEK

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