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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, September 10, 2014  
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

Kellie Noe, President  
Amber Twitchell, Vice-President  
Diane Landry, Clerk  
Rebecca DeSart, Trustee  
Ted Walker, Trustee  
Keller McDonald, Superintendent  
Lauren Keegan, Analy Student Representative  
Grace Kan, El Molino Student Representative  
Reid McDivitt, Laguna Student 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. CONFIDENTIAL STUDENT MATTERS: INTRADISTRICT TRANSFER APPEALS #9-(2014-2015) AND #10-(2014-2015), Grade Appeal
2. PUBLIC EMPLOYMENT
  - a. Certificated
  - b. Classified
3. OTHER PUBLIC EMPLOYMENT
4. PUBLIC EMPLOYEE - DISCIPLINE/DISMISSAL/RELEASE
5. CONFERENCE WITH LABOR NEGOTIATOR - (Government Code Section 54957.6)

EMPLOYEE ORGANIZATION:

AGENCY NEGOTIATORS:

Represented Employees:

WSCTA

Keller McDonald

Unrepresented Employees:

Confidential/Supervisory

Keller McDonald

Management

Keller McDonald

Superintendent

Kellie Noe

6. LEGAL UPDATES – CURRENT CASES (3) (SCV 254937 DOE V. WSCUHSD, OAH 2014060664 WSCUHSD V. BACCI, OAH CASE 2014080108 WSCUHSD V. GIFFORD)

- 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 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.*

I. CONSENT CALENDAR:

1. CONSIDERATION OF APPROVAL OF THE AUGUST 13, 2014 BOARD MEETING MINUTES
2. CONSIDERATION OF APPROVAL OF OVERNIGHT FIELD TRIP REQUESTS
3. CONSIDERATION OF APPROVAL OF SUPERINTENDENT'S RATIFICATION OF OVERNIGHT FIELD TRIP REQUESTS
4. CONSIDERATION OF APPROVAL OF DONATIONS
5. CONSIDERATION OF APPROVAL OF 2014-2015 WARRANT REGISTERS AUGUST 7, 2014 THROUGH SEPTEMBER 3, 2014
6. CONSIDERATION OF APPROVAL OF DISTRICT ELECTION TO PARTICIPATE IN THE MANDATE BLOCK GRANT FOR 2014-15
7. 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
8. CONSIDERATION OF APPROVAL OF AGRICULTURAL CAREER TECHNICAL INCENTIVE GRANT APPLICATIONS FOR 2014-15
9. CONSIDERATION OF AUTHORIZATION TO CONDUCT A PUBLIC BID FOR THE PROCUREMENT AND INSTALLATION OF BLEACHERS FOR THE ANALY AND EL MOLINO STADIUM PROJECTS
10. CONSIDERATION TO RATIFY CONSULTANT CONTRACTS WITH MILLER PACIFIC ENGINEERING GROUP FOR GEOTECHNICAL SERVICES FOR THE ANALY AND EL MOLINO STADIUM PROJECTS

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11. CONSIDERATION OF APPROVAL OF SURPLUS PROPERTY DECLARATION
12. CONSIDERATION OF APPROVAL OF CONTRACT AGREEMENT BETWEEN WEST SONOMA COUNTY SPECIAL EDUCATION AND STUDENT SERVICES CONSORTIUM AND KRISTINA BOBLITT, OCCUPATIONAL THERAPIST FOR OCCUPATIONAL THERAPY SERVICES

- J. CLOSED SESSION REPORT
  1. CONFIDENTIAL STUDENT MATTERS
  2. ACTION TAKEN

**II. SPECIAL RECOGNITION**

- A. INTRODUCTION OF 2014-2015 STUDENT BOARD REPRESENTATIVES
- B. INTRODUCTION OF NEW DISTRICT EMPLOYEES
- C. BREAK FOR REFRESHMENTS

**III. COMMUNICATION**

- A. VERBAL
- B. WRITTEN

**IV. REPORTS**

- A. STUDENT REPRESENTATIVES
- B. PRINCIPALS
- C. ASSOCIATION REPRESENTATIVES
- D. BOARD MEMBERS
- E. SUPERINTENDENT
  - Disabled access to Analy gym and baseball fields
  - El Molino Performing Arts Center project update
  - Advanced Placement exam results
  - Citizens Bond Oversight Committee meeting, Tuesday, September 9, 2014, 7:00 pm at the District Office

**V. DISCUSSION /ACTION ITEMS**

- A. 

7:05 P.M. PUBLIC HEARING ON SUFFICIENCY OR INSUFFICIENCY OF INSTRUCTIONAL MATERIALS
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- B. CONSIDERATION OF APPROVAL OF RESOLUTION #2.SEPT.2014-15 ON SUFFICIENCY OR INSUFFICIENCY OF INSTRUCTIONAL MATERIALS  
**ACTION**
- C. RECEIVE WEST SONOMA COUNTY TEACHERS ASSOCIATION (WSCTA) INITIAL PROPOSAL FOR CONTRACT NEGOTIATIONS WITH THE DISTRICT FOR 2014-2015  
**ACTION**
- D. DISTRICT'S INTEREST IN NEGOTIATING CONTRACT ARTICLES WITH WEST SONOMA COUNTY TEACHERS ASSOCIATION (WSCTA) FOR 2014-2015
- E. REPORT ON ENROLLMENT AND INTERDISTRICT AND INTRADISTRICT TRANSFERS FOR FALL, 2014-2015 SCHOOL YEAR

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- F. FIRST READING OF RECOMMENDED REVISIONS TO ADMINISTRATIVE REGULATION 5116.1 INTRADISTRICT ATTENDANCE TRANSFER
- G. CONSIDERATION OF APPROVAL OF 2013-14 UNAUDITED ACTUALS **ACTION**
- H. CONSIDERATION OF APPROVAL OF MONTHLY BUDGET UPDATE FOR 2014-15 **ACTION**
- I. CONSIDERATION OF APPROVAL OF UPDATE TO THE PARCEL TAX PLAN FOR 2014-15 **ACTION**
- J. CONSIDERATION OF APPROVAL OF RESOLUTION #3.SEPT.2014-15 IN THE MATTER OF ADOPTING A GANN LIMIT **ACTION**
- K. DISTRICT COMPLIANCE WITH MANDATED BAY AREA COMMUTER PROGRAM

**VI. FUTURE AGENDA ITEM**

- A. PUBLIC HEARING ON THE DISTRICT'S INITIAL PROPOSAL FOR CONTRACT NEGOTIATIONS WITH WEST SONOMA COUNTY TEACHERS ASSOCIATION (WSCTA) FOR 2014-2015 – OCTOBER 8, 2014
- B. CONSIDERATION OF APPROVAL OF THE DISTRICT'S INITIAL PROPOSAL FOR CONTRACT NEGOTIATIONS WITH WEST SONOMA COUNTY TEACHERS ASSOCIATION (WSCTA) FOR 2014-2015 – OCTOBER 8, 2014
- C. PROGRESS REPORT ON ANALY BAND ROOM DESIGN – OCTOBER 8, 2014
- D. PRESENTATION OF SCHEMATIC DESIGN FOR ANALY STADIUM AND EL MOLINO STADIUM – OCTOBER 8, 2014
- E. REVIEW DEVELOPER FEE POLICY AND PROCEDURES – OCTOBER 8, 2014
- F. CONSIDERATION OF APPROVAL OF 2014-15/2015-16 BUDGET/FINANCIAL CALENDAR – OCTOBER 8, 2014
- G. CONSIDERATION OF APPROVAL OF MONTHLY BUDGET UPDATE FOR 2014-15 – OCTOBER 8, 2014
- H. CONSIDERATION OF APPROVAL OF ANALY BAND ROOM CONSTRUCTION DOCUMENTS TO SUBMIT TO DIVISION OF STATE ARCHITECT – NOVEMBER 12, 2014
- I. CONSIDERATION OF APPROVAL OF ANALY STADIUM AND EL MOLINO STADIUM CONSTRUCTION DOCUMENTS TO SUBMIT TO DIVISION OF STATE ARCHITECT – DECEMBER 10, 2014
- J. WEST COUNTY TRANSPORTATION AGENCY TRANSPORTATION SAFETY PLAN
- K. AMENDMENTS TO WEST COUNTY TRANSPORTATION AGENCY POLICY 5003 REGARDING HOME TO SCHOOL TRANSPORTATION REGARDING STUDENT USE OF BUS PASSES TO BOARD AND RIDE BUSES
- L. REVISE DISTRICT INSTRUCTIONAL MATERIALS ADOPTION CALENDAR

**VII. ADJOURNMENT**

## WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT

### DISTRICT GOALS for 2014-2015

Approved by Board of Trustees on May 7, 2014

#### Enrollment

Increase District enrollment from 2013-14

- Implement the strategies to boost District enrollment recommended in April 2014 by the District Enrollment Strategies Committee, evaluate their effectiveness and determine next steps to boost enrollment for coming three years
  - Allocate resources (e.g. staff time) to explore best practices, assess viability, establish an evaluation plan, and develop and execute an implementation plan to create
    - an integrated STEAM (science, technology, engineering, arts, and mathematics) curriculum in one or more schools, as appropriate
    - a Farm-to-Table curriculum in one or more schools, as appropriate
  - Allocate resources to expand, coordinate, and evaluate marketing; including outreach to alumni, parent and community outreach, and outreach to middle schools
  - Allocate resources (e.g. staff time) to explore best practices, assess viability, establish an evaluation plan, and develop and execute an implementation plan to offer online courses and blended “computer” classrooms
- Implement additional strategies to boost District enrollment, evaluate their effectiveness and determine next steps to boost enrollment for coming three years
- Widely communicate to District stakeholders all work associated with increasing District enrollment

#### Student Achievement

Use the Local Control Accountability Plan (LCAP) to improve student achievement and overall success of the District

- With input from all key stakeholders, effectively implement, evaluate and revise (as needed) the stakeholder engagement plan
- With input from all key stakeholders, identify specific measures to evaluate achievement of economically disadvantaged, English learners, Foster youth, Hispanic students, and other subgroups of significant size in the eight priority areas in the District LCAP

#### Community Engagement

Build involvement of the Hispanic community in school programs and activities to widely benefit all

- Host family events at partner middle schools to provide information and support for future students in our District graduating from high school career and college ready

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- Collaborate with other agencies and organizations to focus additional community resources to support this goal. For example
  - Public libraries for adult literacy programs
  - SRJC for high school level and college level adult education classes
  - Community Clinics for health programs for students and families
  - Businesses and West County Community Services for youth employment
  - Health Action Chapters for community health

### **Curriculum, Instruction and Assessment**

Implement curriculum, instruction and assessment aligned with the Common Core State Standards in grades K-12 across West Sonoma County

- Continue work from 2013-2014 to lead and support professional development and other efforts to coordinate a West County Grade 6-12 Common Core math program
- Lead and support professional development and other efforts to coordinate a West County Grade 6-12 Common Core English Language Arts program
- Plan, provide, measure, and evaluate professional development and other resources to increase use of technology to deliver effective instruction

### **Student Support**

Using available resources, increase measures of student engagement (e.g. student attendance, credit accumulation and California Healthy Kids Survey)

- At Laguna High School, pilot a restorative justice approach, evaluate the program and determine next steps for the following school year
- Expand opportunities for leadership development and community involvement. For example
  - Tomorrow's Leaders Today
  - Health Action Councils

**DISTRICT GOALS – Board approved May 7, 2014**