

WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT

TO: Kellie Noe, Board President
FROM: Karen Lamb, Executive Secretary
PRESENTER: Keller McDonald, Superintendent
DATE: December 10, 2014
ITEM: **ELECTION OF THE BOARD OFFICERS**

BACKGROUND INFORMATION:

Every year the Board of Education is required to hold a Reorganization Meeting of the Board in December. At the Reorganization Meeting, the Board of Trustees elects a President, Vice-President and Clerk.

RECOMMENDATION:

It is respectfully requested that the Board of Education elect a President, Vice-President, and Clerk for 2015.

ATTACHMENT:

No

WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT

TO: Board President
FROM: Karen Lamb, Executive Secretary
PRESENTER: Keller McDonald, Superintendent
DATE: December 10, 2014
ITEM: **ADOPT MEETING CALENDAR FOR 2015**

BACKGROUND INFORMATION:

Every year the Board of Education is required to adopt a Board of Education Meeting Calendar.

RECOMMENDATION:

It is respectfully requested that the Board of Education approve the Board of Education Meeting Calendar for 2015.

ATTACHMENT:

Yes

**WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT
2015 BOARD OF EDUCATION MEETING DATES DRAFT A**

DATE		DAY	LOCATION**
January	21	Third Wednesday	Analy High School
February	11	Second Wednesday	El Molino High School
March	4	First Wednesday	Analy High School
March (Budget Workshop)	25	Fourth Wednesday	Analy High School
April	8	Second Wednesday	El Molino High School
April (Goal Setting)	22	Fourth Wednesday	El Molino High School
May	6	First Wednesday	Analy High School
June	10	Second Wednesday	El Molino High School
June	24	Fourth Wednesday	El Molino High School
July - No Meeting			
August	12	Second Wednesday	Analy High School
September	9	Second Wednesday	El Molino High School
October	14	Second Wednesday	Analy High School
November	18	Third Wednesday	El Molino High School
December	9	Second Wednesday	Analy High School

CLOSED SESSION: 5:00 P.M.

OPEN SESSION: Approximately 6:00 P.M.

****MEETINGS ARE SCHEDULED FOR THE SCHOOL LIBRARY AT
ANALY HIGH SCHOOL OR EL MOLINO HIGH SCHOOL
UNLESS OTHERWISE STATED**

Board Approved:

**WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT
2015 BOARD OF EDUCATION MEETING DATES DRAFT B**

DATE		DAY	LOCATION**
January	28	Fourth Wednesday	Analy High School
February	25	Fourth Wednesday	El Molino High School
March	4	First Wednesday	Analy High School
March (Budget Workshop)	25	Fourth Wednesday	Analy High School
April	8	Second Wednesday	El Molino High School
April (Goal Setting)	22	Fourth Wednesday	El Molino High School
May	6	First Wednesday	Analy High School
June	10	Second Wednesday	El Molino High School
June	24	Fourth Wednesday	El Molino High School
July - No Meeting			
August	26	Fourth Wednesday	Analy High School
September	9	Second Wednesday	El Molino High School
October	28	Fourth Wednesday	Analy High School
November	18	Third Wednesday	El Molino High School
December	9	Second Wednesday	Analy High School

CLOSED SESSION: 5:00 P.M.

OPEN SESSION: Approximately 6:00 P.M.

****MEETINGS ARE SCHEDULED FOR THE SCHOOL LIBRARY AT
ANALY HIGH SCHOOL OR EL MOLINO HIGH SCHOOL
UNLESS OTHERWISE STATED**

Board Approved:

**WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT
2015 BOARD OF EDUCATION MEETING DATES DRAFT C**

DATE		DAY	LOCATION**
January	21	Third Wednesday	Analy High School
February	18	Third Wednesday	El Molino High School
March	4	First Wednesday	Analy High School
March (Budget Workshop)	25	Fourth Wednesday	Analy High School
April	15	Third Wednesday	El Molino High School
April (Goal Setting)	29	Fifth Wednesday	El Molino High School
May	6	First Wednesday	Analy High School
June	10	Second Wednesday	El Molino High School
June	24	Fourth Wednesday	
July - No Meeting			
August	19	Third Wednesday	Analy High School
September	9	Second Wednesday	El Molino High School
October	21	Third Wednesday	Analy High School
November	18	Third Wednesday	El Molino High School
December	9	Second Wednesday	Analy High School

CLOSED SESSION: 5:00 P.M.

OPEN SESSION: Approximately 6:00 P.M.

****MEETINGS ARE SCHEDULED FOR THE SCHOOL LIBRARY AT
ANALY HIGH SCHOOL OR EL MOLINO HIGH SCHOOL
UNLESS OTHERWISE STATED**

Board Approved:

Calendar for year 2015 (United States)

January						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31
4:○ 13:● 20:● 26:●						

February						
Su	Mo	Tu	We	Th	Fr	Sa
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8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
3:○ 11:● 18:● 25:●						

March						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				
5:○ 13:● 20:● 27:●						

April						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		
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May						
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17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						
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June						
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14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				
2:○ 9:● 16:● 24:●						

July						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	
1:○ 8:● 15:● 24:● 31:○						

August						
Su	Mo	Tu	We	Th	Fr	Sa
						1
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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					
6:● 14:● 22:● 29:○						

September						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			
5:● 13:● 21:● 27:○						

October						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31
4:● 12:● 20:● 27:○						

November						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					
3:● 11:● 19:● 25:○						

December						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		
3:● 11:● 18:● 25:○						

Holidays and Observances:

Jan 1 New Year's Day	May 25 Memorial Day	Nov 11 Veterans Day
Jan 19 Martin Luther King Day	Jun 21 Fathers' Day	Nov 26 Thanksgiving Day
Feb 14 Valentine's Day	Jul 3 'Independence Day' observed	Dec 24 Christmas Eve
Feb 16 Presidents' Day	Jul 4 Independence Day	Dec 25 Christmas Day
Apr 5 Easter Sunday	Sep 7 Labor Day	Dec 31 New Year's Eve
Apr 13 Thomas Jefferson's Birthday	Oct 12 Columbus Day (Most regions)	
May 10 Mothers' Day	Oct 31 Halloween	

Calendar generated on www.timeanddate.com/calendar

**West Sonoma County Union High School District
2014-2015 SCHOOL YEAR CALENDAR**

Board Approved: February 12, 2014. WSCTA ratification March 3, 2014

Month Year								Quarter-Semester/Holidays/ Staff Development	Days of Instruction	Cert. Emp. Workdays	School Year Employee Workdays	Class. Emp. Workdays	Class. Paid Holidays	
	S	M	T	W	Th	F	S							
JULY 2014	6	7	1	2	3	(4)	5	July 4 Independence Day						
	13	14	15	16	17	18	19							
	20	21	22	23	24	25	26							
	27	28	29	30	31									
AUG	3	4	5	6	7	8	1	2	Aug. 18 Staff Development Aug. 19 Staff Development Aug. 20 First day of School					
	10	11	12	13	14	15	16							
	17	*18*	*19*	20	21	22	23							
	24	25	26	27	28	29	30							
	31													
SEPT	(1)	2	3	4	5	6		Sept. 1 Labor Day Holiday						
	7	8	9	10	11	12	13							
	14	15	16	17	18	19	20							
	21	22	23	24	25	26	27							
OCT	28	29	30					Oct. 17 End 1st Qtr. (42 days)						
	5	6	7	8	9	10	11							
	12	13	14	15	16	17	18							
	19	20	21	22	23	24	25							
NOV	26	27	28	29	30	31		Nov. 10 Staff Development (Non workday for school year employees) Nov. 11 Veterans' Day Nov. 26 and 27 Local Holiday and Thanksgiving Nov. 28 Local Holiday						
	2	3	4	5	6	7	8							
	9	*10*	(11)	12	13	14	15							
	16	17	18	19	20	21	22							
	23	24	25	(26)	(27)	(28)	29							
DEC	30							Dec. 19 End 2nd Qtr. (40 days) Dec. 19 End 1st Sem. (82 days) Dec. 24 Local Holiday Dec. 25 Christmas Day Dec. 31 Local Holiday Dec. 22- Jan. 2 Winter Break						
	7	8	9	10	11	12	13							
	14	15	16	17	18	19	20							
	21	22	23	(24)	(25)	26	27							
	28	29	30	(31)										
JAN 2015	4	*5*	6	7	8	9	10	Jan. 1 New Year's Day Jan. 5 Certificated Workday (Non workday for school year employees) Jan. 19 Martin Luther King Day						
	11	12	13	14	15	16	17							
	18	(19)	20	21	22	23	24							
	25	26	27	28	29	30	31							
FEB	1	2	3	4	5	6	7	Feb. 9 Lincoln's Day Observed Feb. 16 Presidents Day Observed						
	8	(9)	10	11	12	13	14							
	15	(16)	17	18	19	20	21							
	22	23	24	25	26	27	28							
MAR	29	30	31					Mar. 13 End 3rd Qtr. (46 days) Mar. 30-April 8 Spring Break						
	1	2	3	4	5	6	7							
	8	9	10	11	12	13	14							
	15	16	17	18	19	20	21							
APR	22	23	24	25	26	27	28	Mar. 30-April 8 Spring Break						
	5	6	7	8	9	10	11							
	12	13	14	15	16	17	18							
	19	20	21	22	23	24	25							
	25	27	28	29	30									
MAY	3	4	5	6	7	8	9	May 25 Memorial Day						
	10	11	12	13	14	15	16							
	17	18	19	20	21	22	23							
	24	(25)	26	27	28	29	30							
	31													
JUNE	1	2	3	4	5	6		June 4 Last Day of School June 4 End 4th Qtr. (52 days) June 4 End of 2nd Sem. (98 days)						
	7	8	9	10	11	12	13							
	14	15	16	17	18	19	20							
	21	22	23	24	25	26	27							
	27	29	30											
								180	184	182	247	14		

GRADUATION: June 4, 2015 Laguna 10:00 a.m., El Molino 6:30 p.m.; Analy 5:30 p.m.

() = Legal Holiday [] = Local Holiday * * = Staff Development/Workday

District Office closed on Holidays specified above. School Offices closed Holidays, Summer, Winter and Spring Breaks.

WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT

TO: Board President

FROM: Karen Lamb

PRESENTER: Keller McDonald, Superintendent

DATE: December 10, 2014

ITEM: **SELECTION OF VOTING REPRESENTATIVE AND
ALTERNATE FOR PROCESS OF FILLING VACANCIES ON
THE SONOMA COUNTY COMMITTEE ON SCHOOL
DISTRICT ORGANIZATION**

BACKGROUND:

The Board is requested to select a representative and an alternate to serve as the individuals designated to cast the Board's vote in the process of filling vacancies on the Sonoma County Committee on School District Organization.

The County Committee must have 11 members who are elected by a "voting representative" from each district. In Sonoma County, this election takes place by absentee ballot. Voting representatives are not members of the County Committee; they cast district votes to select committee members, and do not have additional duties.

RECOMMENDATION:

It is respectfully requested that the Board select a representative and alternate as representatives to vote to fill vacancies on the Sonoma County Committee on School District Organization.

ATTACHMENTS:

Yes

Certificate of Election of District Clerk and Board President 2014-2015

WE HEREBY CERTIFY that at a meeting of the Governing Board of the West Sonoma County Union High School District of Sonoma County, California

at a meeting held on December 10, 2014

the following officers were elected:

(President)

(address, including email address)

(Clerk)

(address, including email address)

Regular board meetings held

(Please indicate day of week and frequency)

Signature of Clerk or Secretary of the Governing Board

Instructions: Forward this to the County Superintendent without delay. Boards of Trustees failing to elect a clerk at the organizational meeting should notify the County Superintendent of Schools at once. If a clerk is not elected on this date, the County Superintendent of Schools shall appoint a clerk. (Education Code Sections 35022 {72402}, 35038 {724167}, 35143)



Voting Representative for Vacancies on the Sonoma County Committee on School District Organization

The county committee must have 11 members who are elected by a "voting representative" from each district. In Sonoma County, this election takes place by absentee ballot. Voting representatives do not have additional duties.

THIS CERTIFIES THAT:

(Name)

(address, including email address)

was selected as the representative of the above school District for the meeting of school board representatives to fill vacancies on the Sonoma County Committee on School District Organization. (Education Code 35023 {72403})

Selected Alternate Representative:

(Name)

Signature of Clerk or Secretary of the Governing Board

11/30/11