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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."

MINUTES

of a regular meeting of the Board of Trustees of the
West Sonoma County Union High School District

Wednesday, March 25, 2015
Analy High School Library
6950 Analy Avenue
Sebastopol, CA 95472

5:30 p.m. Closed Session

6:30 p.m. Open Session

Please note Open Session start time

I. PRELIMINARY

A. CALL TO ORDER – The meeting was called to order at 5:31 p.m.

B. ROLL CALL

Present

Diane Landry, President
Kellie Noe, Vice-President
Lori Bruhner, Clerk
David Stecher, Trustee
Ted Walker, Trustee
Keller McDonald, Superintendent
Lauren Keegan, Analy Student Representative

Absent

Grace Kan, El Molino Student Representative
Isella Schroff, Laguna Student Representative

C. COMMENTS FROM THE PUBLIC REGARDING ITEMS ON THE CLOSED SESSION AGENDA – The following addressed the Board regarding negotiations: Betsy Amirkhan and Bill Olzman. The following items were discussed:

- Time to make teachers a priority
- 8 years since a raise
- Have met District half way
- Believe money is there
- Urge to direct your team to do what is right
- Many teachers unable to attend tonight's meeting because they are working with students
- Giving all we can give
- Realize the importance of health benefits
- Hopeful for positive negotiations

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- D. RECESS TO CLOSED SESSION TO CONSIDER AND/OR TAKE ACTION UPON THE FOLLOWING ITEMS: Recessed to closed session at 5:35 p.m.
1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9 SPECIAL EDUCATION LITIGATION REGARDING STUDENT 2014-2015-01
 2. CONFERENCE WITH LABOR NEGOTIATOR - (Government Code Section 54957.6)

EMPLOYEE ORGANIZATION: _____ AGENCY NEGOTIATORS:

Represented Employees:

WSCTA

Keller McDonald

CSEA

Keller McDonald

- E. RECONVENE TO OPEN SESSION – Reconvened to Open Session at 6:45 p.m.
- F. PLEDGE OF ALLEGIANCE – Toni Beal led the Pledge of Allegiance.
- G. APPROVAL OF THE AGENDA – Trustee Stecher moved to approve the Agenda. Trustee Walker seconded the motion. Approved by 5 yes, 0 no. Trustee Stecher, yes, Trustee Walker, yes, Trustee Bruhner, yes, Trustee Noe, yes, Trustee Landry, yes. Student Advisory Vote: 1 yes, 2 absent.
- 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 - None
- I. CLOSED SESSION REPORT
1. ACTION TAKEN – Trustee Walker moved to approve the Closed Session Report to Approve an agreement to settle Special Education Litigation Case Number 2014-2015-01. Trustee Noe seconded the motion. Approved by 5 yes, 0 no. Trustee Stecher, yes, Trustee Walker, yes, Trustee Bruhner, yes, Trustee Noe, yes, Trustee Landry, yes.

II. DISCUSSION /ACTION

- A. BUDGET WORKSHOP – Shelley Stiles reviewed the following:
- Overview of Governor’s Budget
 - Factors which will make MYP less certain than in past
 - Impact of LCFF on WSCUHSD
 - Enrollment, Attendance, LCFF Projections
 - LCFF and WSCUHSD
 - Components of LCFF
 - 2014-15 Supplemental Grant Budget
 - Multi-Year Projection – working draft
 - Impact of LCFF
 - Other Revenue in 2015-16
 - Expenditure Projections – major changes
 - Contributions from General Fund 2014-15
 - Routine Restricted Maintenance
 - Other Needs
 - Deficit Spending
 - Reserves – as of 2nd Interim
 - Reserves
 - Special Accounts in addition to General Fund
 - LCFF Accountability
 - LCAP and Budget Adoption Timeline
- B. (APPROXIMATELY 7:30 P.M.) CONSIDERATION OF ANALY AND EL MOLINO STADIUM PROJECT DESIGN ALTERNATIVES TO CRUMB RUBBER INFILL, COST

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ESTIMATES AND FUNDING SOURCES – Jennie Bruneman reported the Board will review and consider four possible synthetic turf non-crumb rubber infill design options. Samples of the turf field and infill were shown to the board and displayed. The following samples were reviewed:

- GeoTurf – Coconut fiber, cork and rice hull
- Purfill – 100% cork
- Futrfill - TPE
- Eco Max – Recycled Turf-Carpet/Backing TPE

The following discussion took place regarding:

- Field needs for all sports
- Turf costs
- EcoMax with Cool Play
- When it rains the coconut material will run off the field
- Severe drought and ability to keep surfaces moist
- Irresponsible to recommend something that needs additional watering
- Irrigation needs
- Construction climate is hungry at this time, may receive more competitive bids
- Physical size of infill lend to off gassing or vaporizing
- Warranties on infill
- Infill small pebbles, greater risk factors
- Natural grass less risks
- Several months of research and making good recommendations to the Board for the Eco Max

The discussion went back to the Board for their opinions, the discussion took place regarding:

- Needs are different for the two different sites
- What if one product was used for Analy and a different one for El Molino?
 - From a maintenance standpoint it is not ideal and there would be concern about equity and concerns about water issues
- With natural grass, there are concerns with fertilizers, chemicals and pesticides
- Need a playable surface for all sports
- Purfill 100% cork would be preferred
- EcoMax is a reasonable infill since it is the same product as the turf
- Water concerns
- Staff recommendation represents the goals of the district
- Cost of watering the GeoTurf
- GeoTurf is not appropriate for our district, it is for soccer fields primarily
- Does cork migrate?
 - It does migrate some
- Playability concerns on cork
 - It is expected to play like crumb rubber
- Field Turf has a presence in this county
- At this time there is not a cork field used as multi use, primarily use for soccer
- One cork installation known of in New York at a private school, they are happy with their installation
- GeoTurf is powdery, not a welcoming surface
- EcoMax is less of a shock for the students, less abrasive feeling

The three options the Board would like to choose from at this point are:

- Ecomax - Recycled Turf-Carpet/Backing TPE
- Purfill -- 100% cork
- Futurfill - TPE

Trustee Walker moved to approve the staff recommendation for EcoMax with Cool Play, for the Analy and El Molino Stadium Project Design Alternatives to Crumb Rubber Infill Cost Estimates and Funding Sources. Trustee Stecher seconded the motion. Vote was by 2

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yes, 3 no. Motion failed. Trustee Stecher, yes, Trustee Walker, yes, Trustee Bruhner, no, Trustee Noe, no, Trustee Landry, no.

Further discussion took place regarding:

- Still same concerns with plastic products
- Unconscionable to put a plastic pellet where students will be playing, use cork or natural grass and go the safe route
- No price on children's health, only consider what is best for our children
- Cork if you want to be safe
- If you go with petroleum base product, ask designers to prevent bits going into the Laguna
- Prefer one of the non petroleum
- The professionals have done a great job in researching, EcoMax is the recommendation from the professionals
- Students that play at away games will continue to play on synthetic turfs with crumb rubber infill, no one else will have the cork field
- Sound recommendation by the professionals
- Realize this is not just about soccer, or football, the field is a classroom
- If you are not going to send your child to Analy or El Molino because of the turf, there is no other place to go. The SCL and NBL fields are mostly turf and will be turf for years to come
- Many things relate to health problems, still exposed, recommend EcoMax
- Choose non petroleum product

Trustee Stecher moved to approve Purfill, 100% cork for the Analy and El Molino Stadium Project Design Alternatives to Crumb Rubber Infill Cost Estimates and Funding Sources. Trustee Noe seconded the motion. Approved by 4 yes, 1 abstain, 0 no. Trustee Stecher, yes, Trustee Walker, abstain, Trustee Bruhner, yes, Trustee Noe, yes, Trustee Landry, yes. Student Advisory Vote: 1 yes, 2 absent.

C. CONSIDERATION OF APPROVAL OF RESOLUTION #8.MAR.2014-2015 AUTHORIZING ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS, ELECTION OF 2010, SERIES D, NOT TO EXCEED \$8,000,000 AND APPROVING RELATED DOCUMENTS AND ACTIONS Keller McDonald reported on the process of selling bonds. Mr. McDonald reviewed the resolution. Trustee Noe moved to Approve Resolution #8.MAR.2014-2015 Authorizing Issuance and Sale of General Obligation Bonds, Election of 2010, Series D, Not to Exceed \$8,000,000 and Approving Related Documents and Actions. Trustee Bruhner seconded the motion. Approved by 5 yes, 0 no. Trustee Stecher, yes, Trustee Walker, yes, Trustee Bruhner, yes, Trustee Noe, yes, Trustee Landry, yes. Student Advisory Vote: 1 yes

D. CONSIDERATION OF APPROVAL OF RESOLUTION #9.MAR.2014-2015 PROVIDING FOR REFUNDING OF THE DISTRICT'S SERIES 2005 GENERAL OBLIGATION REFUNDING BONDS AND APPROVING RELATED DOCUMENTS AND ACTIONS – Keller McDonald reviewed the resolution. Trustee Walker moved to approve Resolution #9.MAR.2014-2015 Providing for Refunding of the District's series 2005 General Obligation Refunding Bonds and Approving Related Documents and Actions. Trustee Stecher seconded the motion. Approved by 5 yes, 0 no. Trustee Stecher, yes, Trustee Walker, yes, Trustee Bruhner, yes, Trustee Noe, yes, Trustee Landry, yes. Student Advisory Vote: 1 yes, 2 absent.

III. FUTURE AGENDA ITEM

- A. PRESENTATION OF "TOMORROW'S LEADERS TODAY" YOUTH DEVELOPMENT PROGRAM PROPOSED FOR WEST COUNTY – APRIL 15, 2015
- B. CONSIDERATION OF APPROVAL OF REVISIONS TO DISTRICT INSTRUCTIONAL MATERIALS ADOPTION CALENDAR – APRIL 15, 2015

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- C. FIRST READING OF RECOMMENDED REVISIONS TO BOARD POLICY 6146.1 GRADUATION REQUIREMENTS TO INCORPORATE INTEGRATED MATHEMATICS COURSES – APRIL 15, 2015
 - D. FIRST READING OF BOARD CERTIFICATION AND DISTRICT ADOPTION OF STANDARDS-ALIGNED TEXTBOOKS FOR INTEGRATED MATH I, II AND III – APRIL 15, 2015
 - E. FIRST READING OF BOARD CERTIFICATION AND DISTRICT ADOPTION OF STANDARDS-ALIGNED TEXTBOOKS FOR GRADE 9-12 ENGLISH – APRIL 15, 2015
 - F. FIRST READING OF BOARD CERTIFICATION AND DISTRICT ADOPTION OF STANDARDS-ALIGNED TEXTBOOK FOR AP WORLD HISTORY (ANALY) – APRIL 15, 2015
 - G. BOARD GOALS WORKSHOP – APRIL 29, 2015
 - H. RECOGNITION OF STUDENT REPRESENTATIVES – MAY 6, 2015
 - I. RECOGNITION OF RETIRING EMPLOYEES – MAY 6, 2015
 - J. BECKY HOPPER AWARD – MAY 6, 2015
- IV. **ADJOURNMENT** – The meeting was adjourned at 8:35 p.m.

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

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Respectfully submitted by Executive Secretary Karen Lamb



Approved and entered into the official minutes of West Sonoma County Union High School District on this 15th day of April 2015.


