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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, April 29, 2015
El Molino High School Library
7050 Covey Road
Forestville, CA 95436

5:30 p.m. Closed Session

6:30 p.m. Open Session

PLEASE NOTE START TIME OF OPEN SESSION

I. PRELIMINARY

A. CALL TO ORDER – The meeting was called to order at 5:30 p.m.

B. ROLL CALL

Present

Diane Landry, President

Lori Bruhner, Clerk

David Stecher, Trustee

Ted Walker, Trustee

Keller McDonald, Superintendent

Absent

Kellie Noe, Vice-President

Lauren Keegan, Analy Student Representative

Grace Kan, El Molino Student Representative

Isella Schroff, Laguna Student Representative

C. COMMENTS FROM THE PUBLIC REGARDING ITEMS ON THE CLOSED SESSION AGENDA - None

D. RECESS TO CLOSED SESSION TO CONSIDER AND/OR TAKE ACTION UPON THE FOLLOWING ITEMS: Recessed to Closed Session

1. STUDENT DISCIPLINE CASE #7-(14-15), #8-(14-15)

2. CONFIDENTIAL STUDENT MATTER CASE #8-(15-16)

3. PUBLIC EMPLOYMENT

a. Superintendent

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

EMPLOYEE ORGANIZATION:

AGENCY NEGOTIATORS:

Represented Employees:

WSCTA

Keller McDonald

CSEA

Keller McDonald

Unrepresented Employees:

Superintendent

Diane Landry

5. PENDING LITIGATION – 1 CASE

- E. RECONVENE TO OPEN SESSION – Reconvened to Open Session at 6:32 p.m.
- F. PLEDGE OF ALLEGIANCE - Mark Ballard led the Pledge of Allegiance.
- G. APPROVAL OF THE AGENDA – Trustee Stecher moved to approve the agenda. Trustee Bruhner seconded the motion. Approved by 4 yes, 0 no, 1 absent. Student Advisory Vote: 3 absent. Trustee Stecher, yes, Trustee Walker, yes, Trustee Bruhner, yes, Trustee Noe, absent, Trustee Landry, yes.
- 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 - Mary Fricker addressed the Board, she thanked staff, teachers and the school board for a collaborative negotiations process.
- I. CONSENT CALENDAR: Trustee Walker moved to approve the Consent Calendar. Trustee Stecher seconded the motion. Approved by 4 yes, 0 no, 1 absent. Student Advisory Vote: 3 absent. Trustee Stecher, yes, Trustee Walker, yes, Trustee Bruhner, yes, Trustee Noe, absent, Trustee Landry, yes.
1. CONSIDERATION OF APPROVAL OF BOARD CERTIFICATION AND DISTRICT ADOPTION OF RECOMMENDED COMMON CORE STANDARDS-ALIGNED INSTRUCTIONAL MATERIALS IN GRADE 9-12 ENGLISH
 2. CONSIDERATION OF APPROVAL OF BOARD CERTIFICATION AND DISTRICT ADOPTION OF STANDARDS-ALIGNED INSTRUCTIONAL MATERIALS IN AP WORLD HISTORY
 3. CONSIDERATION OF APPROVAL OF PROPOSED NEW COURSE: DIGITAL PHOTOGRAPHY AND ART (ANALY HIGH SCHOOL)
- J. CLOSED SESSION REPORT
1. STUDENT DISCIPLINE: Trustee Walker moved to approve the recommendation of the Administration in Student Discipline case #7-(14-15) and #8-(14-15). Trustee Stecher seconded the motion. Approved by 4 yes, 0 no, 1 absent. Trustee Stecher, yes, Trustee Walker, yes, Trustee Bruhner, yes, Trustee Landry, yes, Trustee Noe, absent.
 2. CONFIDENTIAL STUDENT MATTERS: Trustee Bruhner moved to approve the recommendations of the Appeal Panel for case #8-(15-16). Trustee Walker seconded the motion. Approved by 4 yes, 0 no, 1 absent. Trustee Stecher, yes, Trustee Walker, yes, Trustee Bruhner, yes, Trustee Landry, yes, Trustee Noe, absent.
 3. ACTION TAKEN: Trustee Walker moved to approve the employment of Steven Kellner, 1.0 FTE District Superintendent, effective July 1, 2015. Trustee Stecher seconded the motion. Approved by 4 yes, 0 no, 1 absent. Trustee Stecher, yes, Trustee Walker, yes, Trustee Bruhner, yes, Trustee Landry, yes, Trustee Noe, absent.

II. DISCUSSION/ACTION

A. AWARD FROM CALPADS FOR WEST SONOMA COUNTY HIGH SCHOOL REGISTRARS AND DISTRICT STUDENT INFORMATION SYSTEM COORDINATOR – Keller McDonald recognized key school and district staff for achieving CALPADS excellence for the 2013-14 school year. Mr. McDonald reported that great work was done by our school site registrars Nancy Siebert, (Analy), Kimberly Nyberg (El Molino) and Ramona Davis (Laguna), and District Student Information System Data Coordinator, Candy Amos. Mr. McDonald presented a certificate of appreciation from the California Department of Education.

B. 2015-2016 GOAL SETTING WORKSHOP – Mr. McDonald reported on the process and guidelines of the goals setting meeting. The following items were reviewed:

- District enrollment
 - Career Pathways
 - CTE
 - STEAM
 - Project Make
 - Community Outreach
 - West County Middle School concept
 - Success indicators
- Student Achievement
 - Developing LCAP
 - AVID
 - Success indicators
- Community Engagement
 - West County high school students graduating career and college ready
 - Success indicators
- Curriculum, Instruction and Assessment
 - West County Grade 6-12 Common Core math program
 - WSCUHSD math graduation requirement
 - West County Grade 6-12 Common Core English Language Arts program
 - Success indicators
- Student Support
 - Tomorrow’s Leaders Today
 - Naviance
 - Step Up program
 - Superintendent to examine cost of Step Up program
 - Success indicators
- Facilities
 - Success indicators

The following discussion took place regarding:

- Goals will be revisited by the new superintendent
- Give staff general areas for success indicators
- Less students transferring from El Molino
- Look at student population see if increased or stayed the same
- Make sure to have an aggressive outreach
- Community Engagement
- Students from El Molino music class visiting senior care center
- Students involved in the health fair
- Students involved with Bob Burkes program
- Outreach with college and career center
- Tomorrow’s Leaders Today program, has great potential

Mr. McDonald will develop the language on the goals. This item will be brought back to the June board meeting.

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- C. CONSIDERATION OF APPROVAL OF SUPERINTENDENT EMPLOYMENT CONTRACT EFFECTIVE JULY 1, 2015 – Mia Del Prete reported the board approved the employment of Steven Kellner in closed session this evening. Ms. Del Prete gave some background information on the newly hired superintendent. Trustee Walker moved to approve the Superintendent Employment Contract Effective July 1, 2015. Trustee Bruhner seconded the motion. Approved by 4 yes, 0 no, 1 absent. Trustee Stecher, yes, Trustee Walker, yes, Trustee Bruhner, yes, Trustee Landry, yes, Trustee Noe, absent.

III. FUTURE AGENDA ITEM

- A. RECOGNITION OF STUDENT REPRESENTATIVES – MAY 6, 2015
- B. RECOGNITION OF RETIRING EMPLOYEES – MAY 6, 2015
- C. BECKY HOPPER AWARD – MAY 6, 2015
- D. CONSIDERATION OF RATIFICATION CONSULTANT CONTRACT WITH KW ENGINEERING FOR PROP 39 ENERGY MASTER PLANNING SERVICES - MAY 6, 2015
- E. FIRST READING OF RECOMMENDED REVISIONS TO BOARD POLICY 6146.1 GRADUATION REQUIREMENTS TO INCORPORATE INTEGRATED MATHEMATICS COURSES – MAY 6, 2015
- F. FIRST READING OF BOARD CERTIFICATION AND DISTRICT ADOPTION OF STANDARDS-ALIGNED TEXTBOOKS FOR INTEGRATED MATH I, II AND III – MAY 6, 2015
- G. FIRST READING OF RECOMMENDED REVISIONS TO BOARD POLICY 5116.1 (INTRADISTRICT TRANSFER) – MAY 6, 2015
- H. FIRST READING OF RECOMMENDED REVISIONS TO BOARD POLICY 5121.1 ATTENDANCE AND TARDIES RELATING TO CREDITS – MAY 6, 2015
- I. FIRST READING OF PROPOSED NEW COURSE: ELECTRIC POWER TRAIN (ANALY HIGH SCHOOL) – MAY 6, 2015
- J. REPORT ON MEASURE I, SERIES D BOND SALE AND 2005 BOND REFINANCING – JUNE 10, 2015
- K. DRAFT 2015-2018 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) AND PUBLIC HEARING – JUNE 10, 2015
- L. DRAFT 2015-16 BUDGET AND PUBLIC HEARING – JUNE 10, 2015
- M. 2015 -18 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) APPROVAL – JUNE 24, 2015
- N. 2015-16 BUDGET ADOPTION – JUNE 24, 2015
- O. CONSIDERATION OF APPROVAL OF AWARD OF STADIUM CONSTRUCTION PROJECTS (TURF FIELDS TO BE AWARDED SEPARATELY)
- P. CONSIDERATION OF APPROVAL OF AWARD OF CONSULTANT CONTRACTS FOR STADIUM INSPECTOR OF RECORD AND SPECIAL TESTING
- Q. CONSIDERATION OF APPROVAL OF AWARD OF SYNTHETIC TURF CONTRACT FOR ANALY AND EL MOLINO STADIUMS
- R. CONSIDERATION OF APPROVAL OF REVISED FACILITY USE FEE SCHEDULE TO REFLECT TURF FIELDS

IV. ADJOURNMENT – The meeting adjourned at 8:17 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 6th day of May, 2015.


