

WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT

TO: Diane Landry, Board President

FROM: Karen Lamb, Executive Secretary

DATE: May 6, 2015

ITEM: **CONSIDERATION OF APPROVAL OF THE APRIL 15, 2015,
APRIL 20, 2015 AND APRIL 29, 2015 BOARD MEETING
MINUTES**

The Board is requested to approve the Board meeting minutes from the April 15, 2015, April 20, 2015 and April 29, 2015 Board Meetings.

RECOMMENDATION:

It is respectfully requested that the Board accept the minutes as submitted.

ATTACHMENTS:

Yes

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."

MINUTES

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

Wednesday, April 15, 2015
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 – The meeting was called to order at 5:03 p.m.
- B. ROLL CALL
- | <u>Present</u> | <u>Absent</u> |
|---|---|
| Diane Landry, President | |
| Kellie Noe, Vice-President | |
| Lori Bruhner, Clerk | |
| David Stecher, Trustee | |
| Ted Walker, Trustee | |
| Keller McDonald, Superintendent | |
| 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 – The following addressed the Board regarding Intradistrict transfers:
- Michael Parish
Tara Rodriguez
Mark Owens
Rebecca Robison
- D. RECESS TO CLOSED SESSION TO CONSIDER AND/OR TAKE ACTION UPON THE FOLLOWING ITEMS: Recessed to closed session at 5:14 p.m.
1. CONSIDERATION OF CONFIDENTIAL STUDENT MATTER #1-(15-16), #2-(15-16), #3-(15-16), #4-(15-16), #5-(15-16), #6-(15-16), #7-(15-16)
 2. PUBLIC EMPLOYMENT
 - a. Certificated
 - b. Classified
 3. OTHER PUBLIC EMPLOYMENT

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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
CSEA	Keller McDonald

Unrepresented Employees:

Confidential/Supervisory	Keller McDonald
Management	Keller McDonald
Superintendent	Diane Landry

- E. RECONVENE TO OPEN SESSION – Reconvened to Open Session at 6:16 p.m.
- F. PLEDGE OF ALLEGIANCE – Shelley Stiles led the Pledge of Allegiance.
- G. APPROVAL OF THE AGENDA - Trustee Walker moved to approve the Agenda. 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. Student Advisory Vote: Approved by 2 yes, 0 no 1 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. CONSENT CALENDAR: Trustee Stecher moved to approve the Consent Calendar. 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: Approved by 2 yes, 0 no, 1 absent.
 1. CONSIDERATION OF APPROVAL OF THE MARCH 4, 2015 AND MARCH 25, 2015 BOARD MEETING MINUTES
 2. CONSIDERATION OF APPROVAL OF OVERNIGHT FIELD TRIP REQUESTS
 3. CONSIDERATION OF APPROVAL OF SUPERINTENDENT’S RATIFICATION OF OVERNIGHT FIELD TRIP REQUEST
 4. CONSIDERATION OF APPROVAL OF DONATIONS
 5. CONSIDERATION OF APPROVAL OF WARRANT REGISTERS FEBRUARY 26, 2015 THROUGH APRIL 8, 2015
 6. CONSIDERATION OF RATIFICATION OF CONSULTANT CONTRACT WITH RICK RUSSELL FOR INSPECTOR OF RECORD SERVICES FOR THE ANALY BAND ROOM PROJECT
 7. CONSIDERATION OF RATIFICATION OF CONSULTANT CONTRACT WITH SIGNET TESTING LABS INC. FOR SPECIAL TESTING SERVICES FOR THE ANALY BAND ROOM PROJECT
 8. CONSIDERATION OF APPROVAL OF EMPLOYMENT AGREEMENT BETWEEN WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT AND 2015 CO-SUMMER SCHOOL PRINCIPALS
 9. CONSIDERATION OF APPROVAL OF AGREEMENT WITH STARS PRE-SCHOOL TO OPERATE A STATE LICENSED PRE-SCHOOL ON DISTRICT FACILITIES FOR THE 2015-16 FISCAL YEAR
 10. CONSIDERATION OF APPROVAL OF QUARTERLY WILLIAMS UNIFORM COMPLAINT REPORT
- J. CLOSED SESSION REPORT
 1. CONFIDENTIAL STUDENT MATTERS – Trustee Bruhner reported no vote was taken on case #1-(15-16). Trustee Noe moved to deny the recommendation of the Appeal Panel in

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student cases #2-(15-16), #3-(15-16), #5-(15-16) and #7-(15-16). 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.

Trustee Stecher moved to hold case #4-(15-16) pending further information. 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.

Trustee Walker moved to uphold the recommendation of the Appeal Panel in case #6-(15-16). 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.

2. ACTION TAKEN - The Board of Education approved the following certificated employments:

Rehire Ashley Himan, .60 FTE Analy Social Sciences/AVID Teacher, effective August 17, 2015

Amy Nelson, AHS Head Cheer Coach, effective 2015-2016 school year

The Board of Education approved the following classified employments:

Ryanesha Warren, District Food Service Coordinator, 1.0 FTE, effective March 16, 2015

Linda Collins, Analy Food Service Worker, .50 FTE, effective April 7, 2015

Jeanette Formasi, Analy Food Service Worker, .71875 FTE, effective April 7, 2015

The Board of Education approved a request from Ryan Stevens, AHS Spanish teacher, for a catastrophic leave of absence through the end of the 2014-2015 school year

The Board of Education accepted the following certificated letters of intent to retire:

Nelson Rasmuson LHS Special Education/Math Teacher, effective June 4, 2015

Dale Wiley, LHS/CDS Art Teacher, effective June 5, 2015

Meredith Stravoravdis, CDS Teacher, effective June 4, 2015

John Thomas, EMHS English Teacher, effective June 4, 2015

The Board of Education accepted a letter of resignation from Dori King, EMHS Paraeducator, effective April 8, 2015

The Board of Education accepted a letter of resignation from Kimberly Harris, AHS Assistant Cheer Coach, effective June 2015

The Board of Education approved the request from Mayra Onofre, LHS Bilingual Paraeducator, for maternity leave, effective April 27, 2015

II. COMMUNICATION

A. VERBAL - None

B. WRITTEN – Mr. McDonald reported receiving written communications regarding intradistrict transfers. Mr. McDonald received from WSCTA communication regarding negotiations and letters from three retirees regarding compensation.

III. REPORTS

A. STUDENT REPRESENTATIVES

Grace Kan, El Molino Student Representative reported the ASB elections have taken place and currently class elections are in the works. The first ever talent show was held and it was very successful. The Prom theme is Arabian Nights. The Dance spectacular is coming up April 23. Leadership is discussing the senior gift; a suggestion was to paint a mural on the campus, further discussion will take place. Outdoor movie night was held with a good turnout. Congratulations to spring sports on great seasons, boys volleyball, swim team, softball and baseball.

Isella Schroff, Laguna Student Representative - Absent

Lauren Keegan, Analy Student Representative reported ASB elections are finalized; it was a very interesting race. Class elections are in two weeks. The spring production of Oliver was a great success. Discussion is taking place regarding the royalty system for prom, this year there will be a Prom King and a Prom Queen. Prom will be held May 16 at AT&T Park. The powder-puff football game is coming up. Analy will be hosting a talent show. AP testing is

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upon us. A successful online registration for classes next year has been implemented. Ms. Keegan reported there are many spring sport activities taking place.

B. PRINCIPALS

Dani Barese, El Molino Principal reported testing is in full swing, juniors will start the CAASPP tomorrow and the sophomores have taken the life science testing. Ms. Barese thanked Darlene Packard for her work on scheduling the testing. Spring sports are doing well, Tony Gemini finished 3rd and earned All American status in wrestling, Loni Gaspar is having a very successful season in track and the speech team is experiencing a great year. There has been some new additions to the farm, 14 piglets were born. The FFA students are heading out to Fresno to participate in the State Conference. The Culinary students are participating in Wine Country Chefs of Tomorrow. A couple of opportunities to support the fine arts programs are coming up; spring dance spectacular and spring choir concert, community classes such as cooking and dance classes are available for community members to attend. On April 30, 6-8 pm in honor of Mother's Day, Marilee Mazur, El Molino teacher will conduct floral design class.

Kent Cromwell, Laguna Principal reported the Model Continuation High School letter was distributed to the board. Mr. Cromwell reported he is very proud of this recognition. The Teenswork program has been taken over by Allyson Stewart. Mr. Cromwell reported that wild life restoration is taking place at the back lawn; it will be replaced with restoration plants. Laguna will be holding summer school this year. Laguna is preparing for testing at Laguna. The science class built rockets and launched them this past week and Project Success is in full swing.

Chris Heller, Analy Principal reported on the WASC visit, Analy has an exemplary report meeting goals for WASC. A career fair was held with 400 in attendance. Mr. Heller thanked Carmelina Grant for putting the fair together. Mr. Heller also thanked Trustee Bruhner for attending. Mr. Heller had the opportunity to observe classes in government. Attorneys were in attendance and the discussion was based on search and seizure laws, the students were very interested. Open House was last Thursday. A new process of online scheduling took place and it went very well. Students are in the process of starting CAASPP testing. Partnering with First WAVE to update and modernize Analy's web site, it will launch in July.

C. ASSOCIATION REPRESENTATIVES

Mark Ballard, CSEA President reported he represents the classified staff. The classified staff participates in every part of student education and the schools cannot function without classified staff. Mr. Ballard reported LCFF and LCAP, gives all stake holders a say in the budget priorities, let's not forget our classified employees.

Bill Olzman, WSCTA President thanked the Board by handing out flowers for their work with negotiations. Mr. Olzman reported he is very happy with the teacher's agreement. Teachers voted on the agreement on Monday with an approval of 93%. Thank you for making the teachers a priority. Teachers are gearing up for AP testing and helping with students needs. Mr. Olzman reported the Teachers Association supports the Classified Association in every way they can and we are moving in the right direction as a group.

D. BOARD MEMBERS

Trustee Stecher – No report

Trustee Walker reported he had a nice lunch with Matt Dunkle, he will be taking Chris Heller and Kent Cromwell out to lunch as well. Trustee Walker was able to attend the spring play Oliver. Trustee Walker thanked the negotiating team for a job well done.

Trustee Bruhner thanked the negotiation team. Trustee Bruhner was not able to see Oliver unfortunately, but was able to go to the Analy Career Night. Trustee Bruhner acknowledge Carmelina Grant and Amy Miller for their work on the Career Night.

Trustee Noe reported she was able to participate in a presentation to the Board of Supervisors in regards to the Keeping Kids in School Project. The hope is for better support for students in

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West County. Trustee Noe reported she sat on a panel representing the West County District for leadership; teachers and representatives were in attendance from Santa Rosa school districts.

Trustee Landry reported the Board received a letter from the District regarding the reduction of certificated employees for the 2015-16 school year. Trustee Landry reviewed the process for the Becky Hopper Award Committee. A two person committee is required. Trustee Walker and Trustee Bruhner volunteered to be on the committee. The recommendation will need to be into the District by April 27 in order to have the information for the May 6 Board Meeting.

E. PERSONNEL MANAGER

- Superintendent Selection Process – Mia Del Prete reported interviews were held today with a committee of nineteen. Five applicants were interviewed and at the end of day provided a recommendation of two-three candidates to be interviewed by the board on Monday, April 20. There were a total of seventeen applicant packages received; five were chosen to be interviewed. Ms. Del Prete thanked the committee.
- Public Schools Week, May 8-13 – Mia Del Prete reported on the partnership, it will be held at Coddington Mall and the District will be represented. Each school will have poster board to highlight the schools. Poster boards will be on display.

F. SUPERINTENDENT

- Mr. McDonald introduced Herman Hernandez. Mr. Hernandez is a 2004 graduate of El Molino High School. Mr. Hernandez commends the student representatives, Grace and Lauren for sitting on the board. It is great to see young students engaging in politics. Mr. Hernandez is a Sonoma County Office of Education Trustee, Area 5 and is here to provide services and is involved in representing El Molino and Analy High Schools.
- Bond rating presentation in San Francisco – Keller McDonald reported and thanked Shelley Stiles for joining in with Fiscal Advisor, Greg Isom to make presentation to Moody's Bond Rating. We will have a bond rating in the next 2 weeks.
- Santa Rosa Junior College services in West County will be discussed at RRARA, Wednesday, May 20, 8:30-10:00, location TBA – Keller McDonald reported Dr. Chong, will not be able to attend until the May 10 meeting. Object is to build a presence back in West County.
- Classes at Analy, El Molino and Laguna supported by CTE Fund and other community funding – Keller McDonald gave a brief update on the programs.

IV. DISCUSSION /ACTION

- A. CONSIDERATION OF APPROVAL OF RESOLUTION #10.APRIL.2014-2015 DECLARING TUESDAY MAY 5, 2015 EMPLOYEE APPRECIATION DAY FOR WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT – Keller McDonald reviewed the resolution. Trustee Walker moved to approve Resolution #10.APRIL.2014.2015 Declaring Tuesday, May 5, 2015 Employee Appreciation Day for West Sonoma County Union High School District. Trustee Noe seconded the motion. Approved by 5 yes, 0 no. Roll Call Vote: Trustee Stecher, yes, Trustee Walker, yes, Trustee Bruhner, yes, Trustee Noe, yes, Trustee Landry, yes. Student Advisory Vote: Approved by 2 yes, 0 no , 1 absent. Laruen Keegan, yes, Grace Kan, yes.
- B. CONSIDERATION OF APPROVAL OF DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT WITH THE WEST SONOMA COUNTY TEACHERS ASSOCIATION IN ACCORDANCE WITH ASSEMBLY BILL 1200 – Shelley Stiles reviewed the Disclosure of Collective Bargaining Agreement with the West Sonoma County Teachers Association in Accordance with Assembly Bill 1200 procedures and timeline. Ms. Stiles reported the agreement was sent to Sonoma County Office of Education in the required days. No negative comments were received from SCOE. Trustee Noe moved to approve Disclosure of Collective Bargaining Agreement with the West Sonoma County Teachers Association in Accordance with Assembly Bill 1200. Trustee Bruhner seconded the motion. Approved by 5 yes, 0 no.

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Trustee Stecher, yes, Trustee Walker, yes, Trustee Bruhner, yes, Trustee Noe, yes, Trustee Landry, yes. Student Advisory Vote: Approved by 2 yes, 0 no, 1 absent

- C. CONSIDERATION OF SUMMARY AND APPROVAL OF CONTRACT NEGOTIATIONS AGREEMENT FOR 2014-2015 WITH WEST SONOMA COUNTY TEACHERS ASSOCIATION (WSCTA) – Mia Del Prete reported District and WSCTA have settled negotiations. Ms. Del Prete reviewed the highlights. Trustee Stecher moved to approve the Contract Negotiations Agreement for 2014-2015 with West Sonoma County Teachers Association (WSCTA). 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. Student Advisory Vote: Approved by 2 yes, 0 no, 1 absent
- D. CONSIDERATION OF BID AWARD FOR THE CONSTRUCTION OF ANALY HIGH SCHOOL BAND ROOM PROJECT – Jennie Bruneman reported the bid award for the construction of Analy High School band room has gone to Carr Construction. They were the lowest qualified bidder and ready to perform. Trustee Walker moved to approve the Bid Award to Carr Construction for the Construction of Analy High School Band Room Project. Trustee Bruhner seconded the motion. A brief discussion took place regarding the District has worked with Carr Construction in the past. Approved by 5 yes, 0 no. Trustee Stecher, yes, Trustee Walker, yes, Trustee Bruhner, yes, Trustee Noe, yes, Trustee Landry, yes. Student Advisory Vote: Approved by 3 yes, 0 no
- E. PRESENTATION OF “TOMORROW’S” LEADERS TODAY” YOUTH DEVELOPMENT PROGRAM PROPOSED FOR WEST COUNTY – Keller McDonald introduced Christopher Pack with Tomorrows Leaders Today. Mr. Pack presented an overview of the Tomorrow’s Leaders Today program and reviewed the process of bringing TLT to West Sonoma County. A discussion took place regarding the following:
- Program days are once a month
 - Potential fees and scholarships
 - Cost per student
 - Timeline for recruiting process
- The Board directed Superintendent McDonald to review and process a Memorandum of Understanding.
- F. CONSIDERATION OF APPROVAL OF MONTHLY UPDATE TO 2014-15 BUDGET - Shelley Stiles reviewed the Monthly Update to 2014-15 Budget. Trustee Noe moved to approve the Monthly Update to 2014-15 Budget. 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: Approved by 2 yes, 0 no, 1 absent.
- G. CONSIDERATION OF APPROVAL OF REVISED DISTRICT CURRICULUM DEVELOPMENT AND INSTRUCTIONAL MATERIALS ADOPTION CALENDAR - Keller McDonald reviewed the Revised District Curriculum Development and Instructional Materials Adoption Calendar. Mr. McDonald reported working with Department Chairs with the goal of keeping District efforts coordinated with the state curriculum revision schedule. Trustee Noe moved to approve the Revised District Curriculum Development and Instructional Materials Adoption Calendar. 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: Approved by 2 yes, 0 no .
- H. CONSIDERATION OF APPROVAL OF DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS – Mia Del Prete reviewed the Declaration of Need for Fully Qualified Educators. Trustee Bruhner moved to approve the Declaration of Need for Fully Qualified Educators. 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. Student Advisory Vote: Approved by 2 yes, 0 no, 1 absent.

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- I. FIRST READING OF BOARD CERTIFICATION AND DISTRICT ADOPTION OF RECOMMENDED COMMON CORE STANDARDS-ALIGNED INSTRUCTIONAL MATERIALS IN GRADE 9-12 ENGLISH – Keller McDonald reviewed the first reading. The Board recommended this item be brought back in the May meeting on the Consent Calendar.
 - J. FIRST READING OF BOARD CERTIFICATION AND DISTRICT ADOPTION OF STANDARDS-ALIGNED INSTRUCTIONAL MATERIALS IN AP WORLD HISTORY - Keller McDonald reviewed the first reading. The board recommended this item be brought back to the May Consent Calendar.
 - K. FIRST READING OF PROPOSED NEW COURSE: DIGITAL PHOTOGRAPHY AND ART (ANALY HIGH SCHOOL) Keller McDonald reviewed the first reading. The board recommended this item be brought back to the May Consent Calendar
- V. **FUTURE AGENDA ITEM**
- A. BOARD GOALS WORKSHOP – APRIL 29, 2015
 - B. CONSIDERATION OF APPROVAL OF AWARD OF CONSULTANT CONTRACT FOR PROP 39 ENERGY MASTER PLANNING SERVICES – APRIL 29, 2015
 - C. FIRST READING OF RECOMMENDED REVISIONS TO BOARD POLICY 6146.1 GRADUATION REQUIREMENTS TO INCORPORATE INTEGRATED MATHEMATICS COURSES – APRIL 29, 2015
 - D. FIRST READING OF BOARD CERTIFICATION AND DISTRICT ADOPTION OF STANDARDS-ALIGNED TEXTBOOKS FOR INTEGRATED MATH I, II AND III – APRIL 29, 2015
 - E. RECOGNITION OF STUDENT REPRESENTATIVES – MAY 6, 2015
 - F. RECOGNITION OF RETIRING EMPLOYEES – MAY 6, 2015
 - G. BECKY HOPPER AWARD – MAY 6, 2015
 - H. FIRST READING OF RECOMMENDED REVISIONS TO BOARD POLICY 5121.1 ATTENDANCE AND TARDIES RELATING TO CREDITS – MAY 6, 2015
 - I. DRAFT 2015-2018 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) AND PUBLIC HEARING – JUNE 10, 2015
 - J. DRAFT 2015-16 BUDGET AND PUBLIC HEARING – JUNE 10, 2015
 - K. 2015 -18 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) APPROVAL – JUNE 24, 2015
 - L. 2015-16 BUDGET ADOPTION – JUNE 24, 2015
 - M. CONSIDERATION OF APPROVAL OF AWARD OF STADIUM CONSTRUCTION PROJECTS (TURF FIELDS TO BE AWARDED SEPARATELY)
 - N. CONSIDERATION OF APPROVAL OF AWARD OF CONSULTANT CONTRACTS FOR STADIUM INSPECTOR OF RECORD AND SPECIAL TESTING
 - O. CONSIDERATION OF APPROVAL OF AWARD OF SYNTHETIC TURF CONTRACT FOR ANALY AND EL MOLINO STADIUMS
 - P. CONSIDERATION OF APPROVAL OF REVISED FACILITY USE FEE SCHEDULE TO REFLECT TURF FIELDS
- VI. **ADJOURNMENT** – The meeting adjourned at 7:56 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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"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 **special** meeting of the Board of Trustees of the
West Sonoma County Union High School District

Monday, April 20, 2015
Private Residence
8091 Hill Drive
Sebastopol, CA 95472

7:30 a.m. Closed Session

I. PRELIMINARY

- A. CALL TO ORDER – The meeting was called to order at 7:30 am.
- B. ROLL CALL
 - Present
 - Diane Landry, President
 - Kellie Noe, Vice-President
 - Lori Bruhner, Clerk
 - David Stecher, Trustee
 - Ted Walker, Trustee
 - Absent
- C. PLEDGE OF ALLEGIANCE – No Pledge
- D. APPROVAL OF THE AGENDA – Trustee Noe moved to approve the Agenda. Trustee Walker seconded the motion. Approved by 5 yes, 0 no.
- E. COMMENTS FROM THE PUBLIC REGARDING ITEMS ON THE CLOSED SESSION AGENDA – None
- F. RECESS TO CLOSED SESSION TO CONSIDER AND/OR TAKE ACTION UPON THE FOLLOWING ITEMS:
 - 1. SUPERINTENDENT INTERVIEWS
- G. RECONVENE TO OPEN SESSION
- H. CLOSED SESSION REPORT
 - 1. ACTION TAKEN – No action taken.

II. ADJOURNMENT – The meeting adjourned at 1:15 p.m.

WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT

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Approved by Board of Trustees on May 7, 2014

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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
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Community Engagement

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

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- Collaborate with other agencies and organizations to focus additional community resources to support this goal. For example
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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

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."

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
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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

WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT

TO: Diane Landry, Board President
FROM: Karen Lamb, Executive Secretary
DATE: May 6, 2015
ITEM: **CONSIDERATION OF APPROVAL OF OVERNIGHT FIELD TRIP
REQUEST**

The Board is requested to approve the following field trip request:

Fifteen El Molino High School students will travel to Santa Clara to participate in a dance competition on May 15-17, 2015. The students will travel by private vehicles driven by Jolene Johnson, Serena Holdren and Elizabeth Westerfield, all are approved volunteer drivers. The students will be chaperoned by Jolene Johnson and Elizabeth Westerfield, both are approved overnight chaperones. The students and chaperones will stay at the Hyatt Hotel in Santa Clara.

RECOMMENDATION:

It is respectfully requested that the Board approve these overnight field trip request.

ATTACHMENTS:

No

WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT

TO: Diane Landry, Board President

FROM: Karen Lamb, Executive Secretary

DATE: May 6, 2015

ITEM: **CONSIDERATION OF APPROVAL OF SUPERINTENDENT'S
RATIFICATION OF OVERNIGHT FIELD TRIP REQUESTS**

Seventeen El Molino High School students traveled to Fresno to participate in a Leadership Conference on April 17-21, 2015. The students traveled by private vehicles driven by Marilee Mazur, Melony Almind and Jackie Crawford, all are approved volunteer drivers. The students were chaperoned by Marilee Mazur and Melony Almind, both are approved overnight chaperones. The students and chaperones stayed at the Radisson Hotel in Fresno.

Six El Molino High School students traveled to Antioch to participate in the Nor Cal Golf Tournament on May 3-4, 2015. The students traveled by private vehicles driven by Bill Olzman and John Thomas, both are approved volunteer drivers. The students were chaperoned by Bill Olzman and John Thomas both are approved overnight chaperones. The students and chaperone stayed at the tournament hotel in Antioch.

The opportunity for the students to participate in this activity came after the Board meeting in April; therefore Superintendent's Ratification was needed for these overnight trips.

RECOMMENDATION:

It is respectfully requested that the Board of Education ratify the Superintendent's approval of the overnight field trip request.

ATTACHMENTS:

No

I.I.4/MAY.15

WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT

TO: Diane Landry, Board President
FROM: Karen Lamb, Executive Secretary
DATE: May 6, 2015
ITEM: **CONSIDERATION OF APPROVAL OF DONATIONS**

The Board of Education is requested to approve the following donations:

- Pete and Judy Barbieri donated the use of Villa Vernazza, with a value of \$1,000.00 a day, for the superintendent interviews held on April 15, 2015.
- John and Terri Balletto donated the use of Villa Vernazza, with a value of \$1,000.00 a day, for the superintendent interviews held on April 15, 2015
- Redwood Hill Farm and Creamery donated \$100.00 to Laguna High School for use toward materials and supplies for the Practical Construction Program.
- Rotary Club of Sebastopol Sunrise donate \$56.00 to Laguna High School for use toward materials and supplies for the Outdoor Ed Program

RECOMMENDATION:

It is respectfully requested that the Board accept the donations as submitted.

ATTACHMENT:

No

I.I.5./MAY.15

WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT

TO: Diane Landry, Board President

FROM: Shelley Stiles, Business Manager

DATE: May 6, 2015

ITEM: **CONSIDERATION OF APPROVAL OF WARRANT REGISTERS
APRIL 9, 2015 THROUGH APRIL 29, 2015**

BACKGROUND INFORMATION:

The Board is responsible for approving all warrants authorizing payments during a regularly scheduled School Board meeting.

CURRENT CONSIDERATION:

The School Board will receive warrants for the time period of April 9, 2015 through April 29, 2015 under separate cover for review.

RECOMMENDATION:

The administration respectfully requests that the School Board approve the payment of warrants for of April 9, 2015 through April 29, 2015 under separate cover for review.

ATTACHMENTS:

No

WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT

TO: Diane Landry, Board President

FROM: Shelley Stiles, Business Manager

DATE: May 6, 2015

ITEM: **CONSIDERATION OF APPROVAL OF ACCEPTING
CREDIT/DEBIT CARD PAYMENTS THROUGH THE
MYSCHOOLBUCKS SYSTEM**

BACKGROUND INFORMATION:

Currently the District does not have the ability to accept credit or debit cards at any of our school sites or at the District Office. All financial transactions that take place on our sites are paid with checks or cash.

Since the installation of a point of sale system for the District Food Service program in 2009 the Food Service department has used a program that is integrated with the point of sale system called MySchoolBucks. Parents are able to set up an account on-line at myschoolbucks.com that enables them to prepay and deposit money to a specific student's food service account from the security of their home using their personal computer and pay with a personal credit or debit card. All transactions fees are paid for by the parent.

This school year both the El Molino and Analy Associated Student Body (ASB) began using the MySchoolBucks system for specific ASB purchases. In a similar way as the Food Service program, parents/guardians may set up an account on-line at myschoolbucks.com that enables them to purchase items available through ASB sales for fundraisers or for donations, dance or event tickets, or school spirit clothing items. These transactions are handled by the parent or guardian with their own personal computer. Again, all transaction fees are paid for by the purchaser. MySchoolBucks in combination with Heartland Payment Systems deposits the individual transaction revenues to the appropriate school account on a regular basis and each school site is responsible to balancing the deposits against the notification of transaction that is received at the time an on-line payment is made. This program is working well and has been a success.

CURRENT CONSIDERATION:

MySchoolBucks is currently introducing a new program called MySchoolBucksAnywhere that uses a free App installed on an iPad. Both Analy and El Molino school site clerks have researched this new program and both sites are eager to test out the new system. Using MySchoolBucksAnywhere will allow parents/guardians and community members to use a credit or debit card on our sites, instead of from their home or personal computer. In addition to each site making available an iPad with the

App installed, a POS device would need to be purchased by the site and kept in a secure location when not in use. All fees assessed for transactions would be passed on to the initiator of the transaction (parent/guardian/donor). Attached are proposals from Analy and El Molino, both signed by their Site Administrator, detailing why they would like to be allowed to purchase and use the MySchoolBucksAnywhere product and services.

District Administration has reviewed the proposals, agrees that the proposals have merit and have been well researched and thought out. District Administration recommends the approval on a one-year temporary basis for both school sites. Both sites will be required to work together to provide a procedure that safeguards the transactions and satisfies any audit requirements. At the end of the pilot year, District Administration will make the final decision to terminate or continue the program based on its success.

RECOMMENDATION:

District Administration respectfully requests that the Board approve the proposals to accept credit or debit cards on school campus' using the MySchoolBucksAnywhere App and device.

ATTACHMENTS:

Yes

MySchoolBucksAnywhere Proposal

RECEIVED

MAR 10 2015

Per 

Current Procedure:

We currently accept only cash and checks for point of sale transactions. We use the MySchoolBucks system as a method for parents to purchase some items online, but they must set up a student account before hand to do so.

Purpose:

Why should WSCUHSD High Schools have a credit card processor on site? To provide the parents/guardians of our students and community members with the convenience of using their credit/debit card and at the same time, continuing to promote our High Schools' movement towards 21st Century technology.

Over the past several years, we have had many inquiries and requests for payments by credit/Debit card for items such as yearbooks, spirit items, prom tickets, lost textbooks and even donations. The public is generally surprised and disappointed when we inform them that we don't have the capabilities to take credit or debit card payments. We would like to keep current with technology and be able to offer this service. We feel this product is a safe and convenient way to offer our parents and the community what they have been asking us for.

Accepting Credit/Debit cards also helps protect the schools against NSF checks and the returned check fees charged by our banks.

Procedures:

MySchoolBucksAnywhere is an free App we would use on an iPad. There is a POS device that would need to be purchased for approx. \$60.00. The device would be kept in the safe when not in use and only used by trained staff members(Account Clerk, Counseling Secretary).

This App integrates completely with the system we are already using. The money is deposited electronically into our designated bank account. Reports are completely integrated with the current program and available daily. Reports are taken and deposits made into Quickbooks at the sites. Accounts are balanced monthly to the bank statements.

MySchoolBucks is offering additional hands on training and support for this App. They have offered to fly tech support in for our possible initial roll out. Our MySchoolBucks representative has been very supportive, answering all of our questions and addressing our needs. They are tailoring this App per our reporting requirements and accounting concerns.

Security:

Trained Staff will verify account holders name with a valid California ID, prior to processing a transaction. Consumer will slide card and sign screen. District employee will not have possession of card or access to card numbers. Card numbers are encrypted by device and do not reside in iPad.

Safer than cash boxes, less temptation for theft.

We are asking the school board to allow Analy and El Molino High Schools to begin using the MySchoolBucksAnywhere App to accept credit/debit cards at the school sites.



MySchoolBucksAnywhere Proposal

Current Procedure:

We currently accept only cash and checks for point of sale transactions. We use the MySchoolBucks system as a method for parents to purchase some items online, but they must set up a student account before hand to do so.

Rationale:

WSCUHSD high schools should have a credit card processor on site to provide the parents/guardians of our students and community members with the convenience of using their credit/debit card and at the same time, continuing to promote our high schools' movement towards 21st Century technology.

Over the past several years, we have had many inquiries and requests for payments by credit/debit card for items such as yearbooks, spirit items, prom tickets, lost textbooks and even donations. The public is generally surprised and disappointed when we inform them that we don't have the capabilities to take credit or debit card payments. We would like to keep current with technology and be able to offer this service. We feel this product is a safe and convenient way to offer our parents and the community what they have been asking us for.

Accepting credit/debit cards also helps protect the schools against NSF checks and the returned check fees charged by our banks.

Procedures:

MySchoolBucksAnywhere is a free App we would use on an iPad. There is a POS device that would need to be purchased for approx. \$60.00. The device would be kept in the safe when not in use and only used by trained staff members (Account Clerk, Counseling Secretary).

This App integrates completely with the system we are already using. The money is deposited electronically into our designated bank account. Reports are completely integrated with the current program and available daily. Reports are taken and deposits made into QuickBooks at the sites. Accounts are balanced monthly to the bank statements.

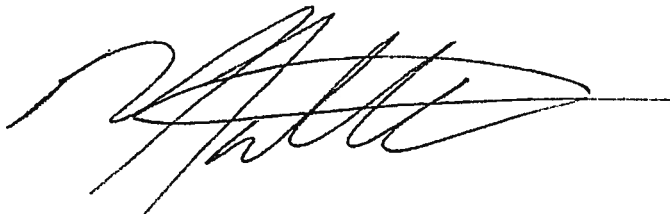
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Security:

Trained staff will verify account holders name with a valid California ID, prior to processing a transaction. Consumer will slide card and sign screen. District employee will not have possession of card or access to card numbers. Card numbers are encrypted by device and do not reside in iPad, or other applicable electronic device.

Safer than cash boxes, less temptation for theft.

The school board is being asked to allow Analy and El Molino High Schools to begin using the MySchoolBucksAnywhere App to accept credit/debit cards at the school sites.

A handwritten signature in black ink, appearing to be a stylized name, possibly 'M. A. ...', written over a horizontal line.

WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT

TO: Diane Landry, Board President

FROM: Shelley Stiles, Business Manager

DATE: May 6, 2015

ITEM: **CONSIDERATION OF APPROVAL OF UPDATE TO SPENDING PLAN FOR COMMON CORE STATE STANDARDS IMPLEMENTATION FUNDS (2013-14 AND 2014-15)**

BACKGROUND INFORMATION:

The state has provided our District with \$437,295 in on-time funds to support the implementation of the Common Core State Standards (CCSS) and Smarter Balanced assessments (SBAC).

In October 2013, the Board approved a plan, developed with input from teachers, support staff and administrators, to utilize these CCSS support funds in 2013-14 and 2014-15 as required by the state. State guidelines specified the funds could be used only for professional development, instructional materials or technology for CCSS implementation, and only in 2013-14 or 2014-15.

- \$80,000 for professional development for certificated and classified employees involved in the direct instruction of pupils using Common Core State Standards
- \$80,000 for instructional materials aligned to the Common Core State Standards
- \$275,000 for technology equipment and infrastructure to provide technology-based instruction and implement computer-based assessments aligned with CCSS

In February 2014, the Board approved a plan to secure technology to implement CCSS and SBAC for 2013-14 and 2014-15 and authorized technology expenditures consistent with the plan approved in October 2013.

These funds must be spent by June 30, 2015 or they revert back to the state.

CURRENT CONSIDERATION:

Although it is not a requirement to amend the spending plan approved for the \$437,295 it is a requirement to complete a detailed expenditure report and submit the report to the California Department of Education by July 1, 2015. District Administration is in the process of completing the expenditure report and values transparency in all budget and expenditure areas. As of early April 2015 the CCSS funds were expended or committed (will be spent by June 30, 2015) in the following Board approved categories during the 2013-14 and 2014-15 school year:

- \$59,000 for professional development for certificated and classified employees involved in the direct instruction of pupils using Common Core State Standards
- \$80,000 for instructional materials aligned to the Common Core State Standards
- \$276,000 for technology equipment and infrastructure to provide technology-based instruction and implement computer-based assessments aligned with CCSS

The total expended/committed CCSS funds as of early April total \$415,000. This leaves a balance of \$22,295.00 to expend or commit before June 30, 2015.

The \$80,000 for instructional materials will be used for a portion of the cost to purchase the CCSS-aligned English textbooks and instructional materials. The adoption of recommended Common Core Standards aligned materials for grades 9-12 was Board approved at the April 29, 2015 meeting, and orders will be placed as soon as possible. The total cost of the adoption is estimated to be in excess of \$200,000. District Administration requests the \$22,295 balance of CCSS funds be added to the original approval amount of \$80,000 to increase the spending plan to \$102,295 for instructional materials.

The final spending plan and basis for the expenditure report would be split in the following manner and expend the full allocation of \$437,295:

- \$59,000 for professional development for certificated and classified employees involved in the direct instruction of pupils using Common Core State Standards
- \$102,295 for instructional materials aligned to the Common Core State Standards
- \$276,000 for technology equipment and infrastructure to provide technology-based instruction and implement computer-based assessments aligned with CCSS

RECOMMENDATION:

District Administration respectfully requests the Board to approve the update to the spending plan for Common Core State Standards Support funds.

ATTACHMENTS:

No

I.I.8./MAY.15

WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT

TO: Diane Landry, Board President
FROM: Shelley Stiles, Business Manager
DATE: May 6, 2015
ITEM: **CONSIDERATION OF APPROVAL OF QUARTERLY REPORT
AND CERTIFICATION OF THE COUNTY TREASURER**

BACKGROUND INFORMATION:

The Government Code requires the County Treasurer to render a Quarterly Report to the County Administrator, the Board of Supervisors, the County Auditor, the Treasury Oversight Committee, and any participant of the Treasury Pool.

The Quarterly Report shall state compliance of the portfolio to the County Investment Policy and denote the ability of the pool to meet the pool's anticipated expenditures for the next six months, or provide an explanation as to why sufficient money shall or may not be available.

CURRENT CONSIDERATION:

A report from the quarterly period ending March 31, 2015, is presented to the School Board for review.

RECOMMENDATION:

District administration recommends the School Board acknowledge receipt of the Quarterly Report and Certification of the County Treasurer for the quarter ending March 31, 2015.

ATTACHMENTS:

Yes

**QUARTERLY REPORT AND CERTIFICATION
OF THE COUNTY TREASURER
For Quarter Ending March 31, 2015**

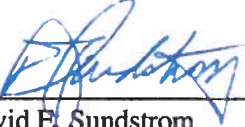
The Government Code requires the County Treasurer to render a Quarterly Report to the County Administrator, the Board of Supervisors, the County Auditor, the Treasury Oversight Committee, and the participants of the Treasury Pool.

The Quarterly Report shall state compliance of the portfolio to the County Investment Policy and denote the ability of the pool to meet its pool's expenditures for the next six months, or provide an explanation as to why sufficient money shall or may not be available.

COMPLIANCE CERTIFICATION

I certify that the investments of the Sonoma County Investment Pool are in compliance with the County Investment Policy.

I further certify that the pool has sufficient cash flow available to meet all budgeted expenditure requirements for the next six months.



David E. Sundstrom
Treasurer
County of Sonoma

**SONOMA COUNTY POOLED INVESTMENT PROGRAM
For Quarter Ending March 31, 2015**

BEGINNING FUND BALANCE (1/01/2015)	\$1,718,149,630
ENDING FUND BALANCE	\$1,714,855,917
AVERAGE DAILY FUND BALANCE	\$1,686,046,613
TOTAL INTEREST EARNED (after fees)	\$2,607,966
INTEREST RATE (after fees)	0.627
INTEREST RATE (before fees)	0.697

TOTAL FUNDS MANAGED BY TREASURY

TOTAL TREASURY BALANCE (including tobacco endowment, PACE bond investments, active bank accounts and money in transit)	\$1,728,378,907
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SONOMA COUNTY QUARTERLY INVESTMENT REPORT **For Quarter Ending March 31, 2015**

INVESTMENT POOL YIELD:

The yield during this quarter is .697% before fees and .627% after fees.

MARKET VALUE:

The market value of the portfolio as of March 31, 2015, is at 100.00% of cost. The market values are up from the last Quarterly Report. Market values were obtained from SunGard Financial Systems and Bloomberg.

REVERSE REPURCHASE AGREEMENTS:

The pool has no reverse repurchase agreements.

WEIGHTED AVERAGE MATURITY:

The weighted average days to maturity is 657 days.

Excluding SCEIP investments, the weighted average days to maturity is 564 days.

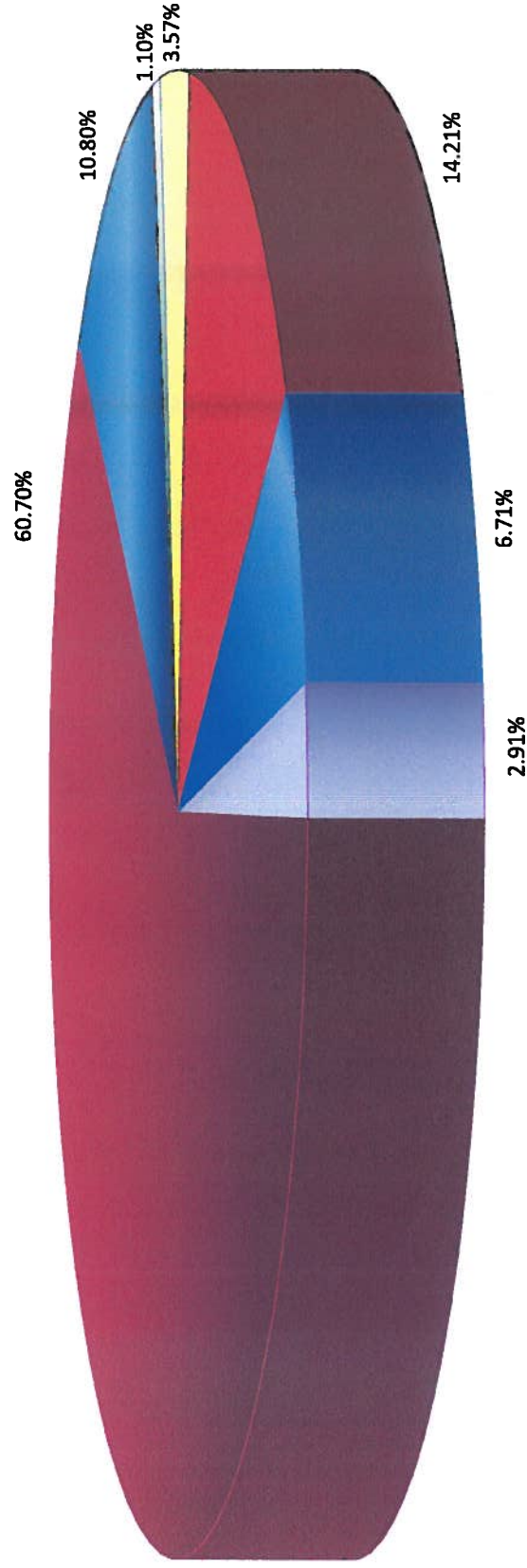
CHARTS:

- Chart 1:** The composition of the Investment Pool by the type of investment.
Chart 2: Interest earnings of the Sonoma County Investment Pool compared to FED FUNDS and Local Agency Investment Fund.

DETAILED LISTING OF INVESTMENTS:

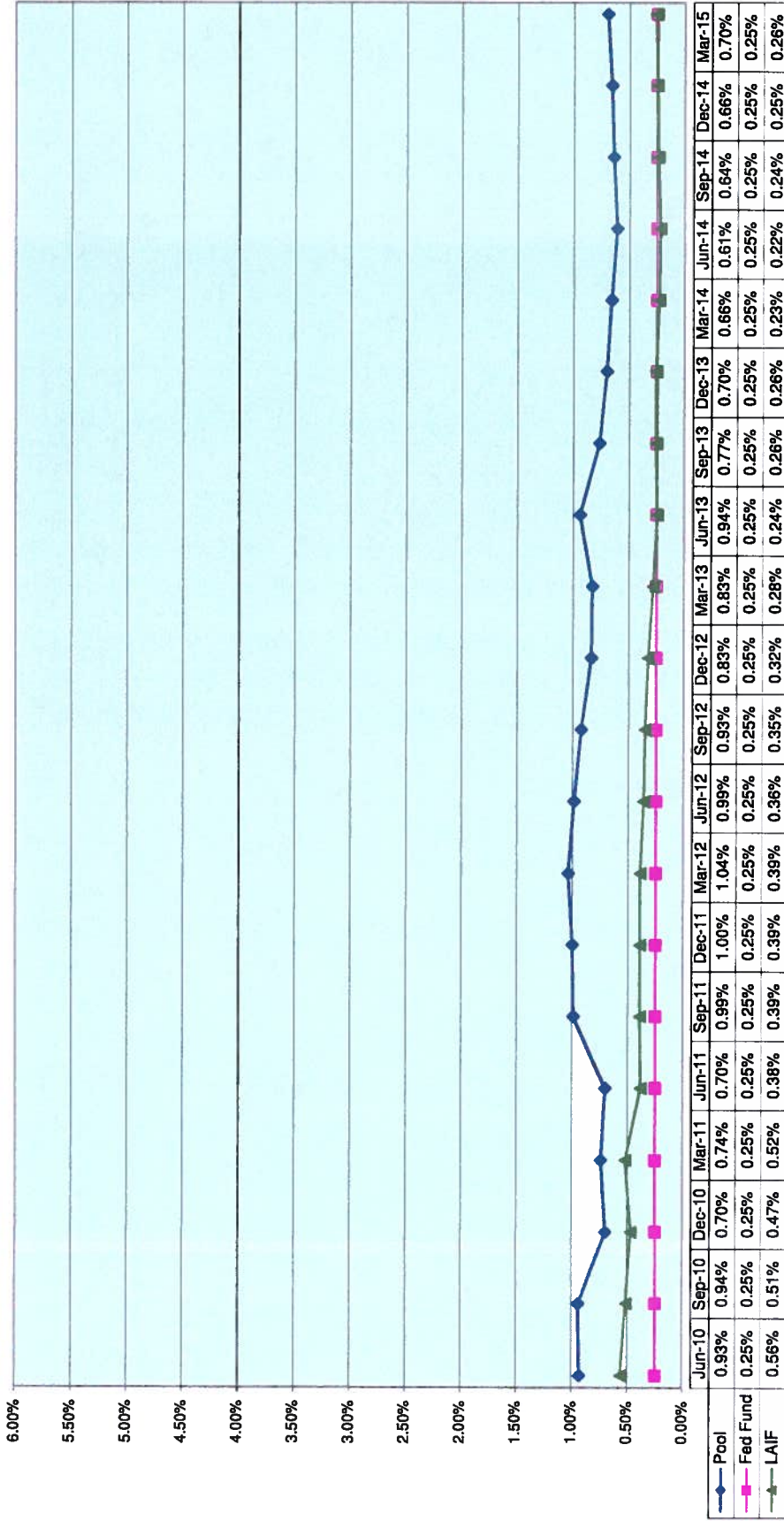
A detailed listing of all investments for the Pooled Investment Fund is located at the end of this report.

SONOMA COUNTY'S POOLED INVESTMENTS AS OF 3/31/2015



- GOVERNMENT POOLS & JPA's
- OTHER GOVERNMENTS
- MONEY MARKET MUTUAL FUNDS
- CASH, CHECKS, AND WARRANTS
- TREASURY BILLS AND NOTES
- COMMERCIAL PAPER
- CORPORATE NOTES AND BONDS

SONOMA COUNTY TREASURER INVESTMENT POOL QUARTERLY YIELD COMPARISON



*This does not include special TRAN investments & deferred compensation
 Source: County of Sonoma, Office of the Auditor-Controller-Treasurer-Tax Collector

**SONOMA COUNTY POOLED INVESTMENTS
AS OF 3/31/2015**

BOOK VALUE

CHECKS AND WARRANTS IN TRANSIT	\$3,848,894
CASH IN VAULT	\$82,824
CASH IN BANK	\$14,773,845
TREASURY BILLS AND NOTES	\$185,194,857
BANKERS ACCEPTANCES	\$0
OTHER GOVERNMENTS	\$1,040,979,770
COMMERCIAL PAPER	\$115,000,000
CORPORATE BONDS AND NOTES	\$243,755,066
NEGOTIABLE CERTIFICATES OF DEPOSIT	\$0
OTHER GOVERNMENT POOLS AND JPA'S	\$49,945,138
MONEY MARKET MUTUAL FUNDS	\$61,275,523
TOTAL	\$1,714,855,917

**SONOMA COUNTY TREASURY POOLED INVESTMENT INVENTORY
AS OF MARCH 31, 2015**



Description	Maturity Date	Purchase Date	Coupon Rate	Trading Yield	Current Par / Shares	Current Book / Shares
TREASURY NOTES	05/15/2015	11/27/2012	.25000	.31363	15,000,000.00	14,998,852.90
TREASURY NOTES	06/15/2015	11/27/2012	.37500	.32110	15,000,000.00	15,001,653.86
TREASURY NOTES	07/31/2015	11/27/2013	.25000	.24065	15,000,000.00	15,000,464.15
TREASURY NOTES	02/29/2016	12/08/2014	.25000	.27233	10,000,000.00	9,997,961.43
TREASURY NOTES	03/31/2016	11/18/2014	.37500	.27173	20,000,000.00	20,020,572.40
TREASURY NOTES	05/15/2016	11/26/2014	.25000	.27665	20,000,000.00	19,995,543.36
TREASURY NOTES	06/30/2016	11/26/2014	.50000	.34023	20,000,000.00	20,039,787.38
TREASURY NOTES	08/15/2016	02/27/2015	.62500	.45379	10,000,000.00	10,025,529.76
TREASURY NOTES	08/31/2016	09/03/2014	.50000	.51974	10,000,000.00	9,997,220.56
TREASURY NOTES	12/15/2016	02/04/2015	.62500	.45604	25,000,000.00	25,093,583.35
TREASURY NOTES	07/15/2017	03/30/2015	.87500	.68937	15,000,000.00	15,089,960.33
TREASURY NOTES	10/31/2017	11/07/2014	.75000	1.01675	10,000,000.00	9,933,727.58
SUBTOTAL TREASURY BILLS AND NOTES		10.80%			185,000,000.00	185,194,857.06
FHLMC	04/17/2015	12/06/2013	.50000	.20032	10,000,000.00	10,001,313.48
FAIR 2014-1	06/15/2015	06/30/2014	1.10000	1.10000	1,000,000.00	1,000,000.00
FEDERAL FARM CREDIT BANK BANK	06/18/2015	12/18/2013	.25000	.25000	5,000,000.00	5,000,000.00
RINCOLN VALLEY USD	08/01/2015	10/23/2014	2.00000	.13121	1,605,000.00	1,615,012.69
SCEIP 2009C-5	09/02/2015	11/02/2009	3.00000	3.00000	3,452.77	3,452.77
SCEIP 2009D-5	09/02/2015	12/01/2009	3.00000	3.00000	366.92	366.92
SCEIP 2010A-5	09/02/2015	01/04/2010	3.00000	3.00000	1,983.47	1,983.47
SCEIP 2010B-5	09/02/2015	03/01/2010	3.00000	3.00000	8,177.91	8,177.91
SCEIP 2010C-5	09/02/2015	04/01/2010	3.00000	3.00000	1,333.85	1,333.85
SCEIP 2010D-5	09/02/2015	06/30/2010	3.00000	3.00000	587.60	587.60
FEDERAL FARM CREDIT BANK	10/15/2015	12/26/2012	.42000	.42000	10,000,000.00	10,000,000.00
FEDERAL NATL MTG ASSNSN	11/02/2015	03/27/2015	.17500	.17519	10,000,000.00	9,989,305.56
FEDERAL FARM CREDIT BANK	11/04/2015	11/22/2013	.35000	.30624	5,000,000.00	5,001,295.31
2013 SERIES A	11/15/2015	08/28/2013	.75000	.75000	1,680,000.00	1,680,000.00
2013 SERIES B	11/15/2015	08/28/2013	.75000	.75000	435,000.00	435,000.00
FEDERAL HOME LOAN BANK	01/08/2016	12/15/2014	.33000	.33000	15,000,000.00	15,000,000.00
FEDERAL FARM CREDIT BANK	02/01/2016	04/11/2013	.40000	.40000	10,000,000.00	10,000,000.00
FEDERAL FARM CREDIT BANK	03/08/2016	03/26/2015	.30000	.30087	10,000,000.00	9,971,000.00
AIRPORT NOTE 2016-1	03/31/2016	03/31/2015	1.40000	1.40000	1,000,000.00	1,000,000.00
FHLMC	04/18/2016	09/04/2014	5.25000	.45005	10,000,000.00	10,501,328.90
FEDERAL FARM CREDIT BANK	04/20/2016	04/20/2011	.24600	.25125	10,000,000.00	9,999,473.17
FEDERAL HOME LOAN BANK	04/22/2016	04/22/2013	.47000	.47000	10,000,000.00	10,000,000.00
FEDERAL NATL MTG ASSN	04/29/2016	12/06/2013	.62500	.49473	10,000,000.00	10,013,958.85
FHLMC	06/17/2016	03/17/2014	.50000	.50000	10,000,000.00	10,000,000.00
FEDERAL HOME LOAN BANK	06/24/2016	08/25/2014	.55000	.55552	10,000,000.00	9,999,327.35
FHLMC	06/27/2016	12/27/2013	.50000	.52016	5,000,000.00	4,998,759.58
FHLMC	06/27/2016	12/27/2013	.52000	.52000	5,000,000.00	5,000,000.00
FHLMC	06/27/2016	12/27/2013	.50000	.50000	5,000,000.00	5,000,000.00
FEDERAL FARM CREDIT BANK	06/27/2016	09/27/2012	.59000	.59000	5,000,000.00	5,000,000.00
FEDERAL FARM CREDIT BANK	06/27/2016	09/28/2012	.59000	.59000	15,650,000.00	15,650,000.00
FHLMC	06/30/2016	03/28/2014	.62500	.63624	10,000,000.00	9,998,618.19
FHLMC	06/30/2016	03/28/2014	.62500	.63624	5,000,000.00	4,999,309.08
FEDERAL NATL MTG ASSN	07/05/2016	01/09/2014	.37500	.60528	5,000,000.00	4,985,581.04
FEDERAL HOME LOAN BANK	07/15/2016	04/15/2013	.55000	.55625	10,000,000.00	9,999,206.39
FEDERAL FARM CREDIT BANK	08/17/2016	02/17/2015	.55000	.55000	10,000,000.00	10,000,000.00
FHLMC	08/26/2016	05/30/2014	.58000	.58000	5,000,000.00	5,000,000.00
FHLMC	08/26/2016	08/27/2014	.57000	.63308	5,000,000.00	4,995,607.88
FEDERAL NATL MTG ASSN	08/26/2016	02/11/2015	.62500	.55714	10,000,000.00	10,009,493.23
AIRPORT NOTE 2014-1	09/10/2016	09/19/2013	1.60000	1.60000	3,500,000.00	3,500,000.00
FHLMC	09/14/2016	03/14/2013	.65000	.65000	10,000,000.00	10,000,000.00
FEDERAL NATL MTG ASSN	09/26/2016	03/26/2013	.65000	.65000	10,000,000.00	10,000,000.00
FEDERAL FARM CREDIT BANK	09/26/2016	09/27/2012	.68000	.68000	12,875,000.00	12,875,000.00
FHLMC	09/27/2016	03/27/2014	.72500	.72500	12,000,000.00	12,000,000.00
FHLMC	09/29/2016	09/29/2014	.65000	.65000	10,000,000.00	10,000,000.00
FEDERAL HOME LOAN BANK	10/03/2016	04/03/2013	.64000	.64000	11,750,000.00	11,750,000.00
FEDERAL FARM CREDIT BANK	10/03/2016	03/03/2015	.57000	.58211	10,000,000.00	9,998,195.00

**SONOMA COUNTY TREASURY POOLED INVESTMENT INVENTORY
AS OF MARCH 31, 2015**



Description	Maturity Date	Purchase Date	Coupon Rate	Trading Yield	Current Par / Shares	Current Book / Shares
FEDERAL HOME LOAN BANK	10/11/2016	04/11/2013	.62500	.62500	10,000,000.00	10,000,000.00
FEDERAL HOME LOAN BANK	10/17/2016	11/30/2012	.62500	.62500	14,795,000.00	14,795,000.00
FEDERAL HOME LOAN BANK	10/24/2016	11/09/2012	.62500	.63140	6,666,666.67	6,666,006.91
FEDERAL HOME LOAN BANK	10/25/2016	01/25/2013	.65000	.65000	6,530,000.00	6,530,000.00
FHLMC	10/28/2016	10/28/2014	.64000	.62740	10,000,000.00	10,001,969.90
FEDERAL HOME LOAN BANK	10/28/2016	01/28/2015	.75000	.75000	4,000,000.00	4,000,000.00
2013 SERIES A	11/15/2016	08/28/2013	1.14000	1.14000	1,695,000.00	1,695,000.00
2013 SERIES B	11/15/2016	08/28/2013	1.14000	1.14000	435,000.00	435,000.00
FHLMC	11/17/2016	11/17/2014	.60000	.60000	15,000,000.00	15,000,000.00
FEDERAL HOME LOAN BANK	11/18/2016	11/10/2014	.62500	.62500	10,000,000.00	10,000,000.00
FEDERAL FARM CREDIT BANK	11/21/2016	12/04/2012	.62000	.63278	10,350,000.00	10,347,855.68
FEDERAL HOME LOAN BANK	11/25/2016	11/28/2014	.70000	.70000	10,000,000.00	10,000,000.00
FEDERAL HOME LOAN BANK	12/05/2016	12/05/2012	.61000	.61000	11,000,000.00	11,000,000.00
FHLMC	12/12/2016	12/12/2014	.70000	.70000	10,000,000.00	10,000,000.00
FEDERAL NATL MTG ASSN	12/27/2016	12/27/2013	.75000	.75000	5,000,000.00	5,000,000.00
FEDERAL HOME LOAN BANK	01/06/2017	01/06/2015	.75000	.75000	10,000,000.00	10,000,000.00
FEDERAL HOME LOAN BANK	01/25/2017	01/25/2013	.70000	.70000	2,750,000.00	2,750,000.00
FHLMC	01/27/2017	01/27/2015	.80000	.80000	10,000,000.00	10,000,000.00
FHLMC	01/30/2017	01/30/2015	.70000	.70000	15,000,000.00	15,000,000.00
FHLMC	01/30/2017	01/30/2015	.90000	.90000	4,725,000.00	4,725,000.00
FEDERAL FARM CREDIT BANK	02/23/2017	12/23/2014	.70000	.72337	5,000,000.00	4,997,812.10
FHLMC	03/10/2017	12/10/2014	.85000	.85000	10,000,000.00	10,000,000.00
FHLMC	03/10/2017	12/10/2014	.85000	.87259	3,450,000.00	3,448,510.31
FHLMC	03/21/2017	03/21/2013	.80000	.80000	10,000,000.00	10,000,000.00
FEDERAL HOME LOAN BANK	03/30/2017	03/30/2015	.85000	.85000	5,000,000.00	5,000,000.00
AIRPORT NOTE 2014-3	04/01/2017	05/02/2014	1.40000	.09677	8,000,000.00	8,000,000.00
FHLMC	05/18/2017	11/18/2014	.87500	.89527	8,880,000.00	8,876,212.37
FHLMC	05/26/2017	02/26/2015	1.02000	1.02000	5,000,000.00	5,000,000.00
FEDERAL FARM CREDIT BANK	06/05/2017	12/05/2012	.77000	.78360	25,000,000.00	24,992,732.83
FHLMC	06/09/2017	12/09/2014	1.00000	1.00000	10,000,000.00	10,000,000.00
FHLMC	06/12/2017	12/12/2014	1.00000	1.02031	6,500,000.00	6,497,141.56
FHLMC	06/29/2017	12/29/2014	.90000	.90000	10,000,000.00	10,000,000.00
FHLMC	06/30/2017	12/30/2014	1.05000	1.05000	10,000,000.00	10,000,000.00
FHLMC	07/28/2017	01/28/2015	1.00000	1.00000	10,000,000.00	10,000,000.00
FEDERAL FARM CREDIT BANK	08/07/2017	08/07/2012	.97000	.97000	15,000,000.00	15,000,000.00
FEDERAL HOME LOAN BANK	08/09/2017	08/09/2012	1.00000	1.00514	15,000,000.00	14,998,231.76
FEDERAL NATL MTG ASSN	08/23/2017	08/23/2012	.95000	.95000	10,000,000.00	10,000,000.00
FHLMC	08/25/2017	02/25/2015	1.00000	1.00000	10,000,000.00	10,000,000.00
FEDERAL NATL MTG ASSN	08/28/2017	08/28/2012	1.10000	1.10000	5,000,000.00	5,000,000.00
FEDERAL NATL MTG ASSN	08/30/2017	11/30/2012	.90000	.90000	12,500,000.00	12,500,000.00
FEDERAL HOME LOAN BANK	09/06/2017	09/06/2012	1.08000	1.08000	7,425,000.00	7,425,000.00
FHLMC	09/12/2017	09/17/2012	1.00000	1.00000	10,000,000.00	10,000,000.00
FEDERAL FARM CREDIT BANK	09/22/2017	10/01/2014	1.12500	1.13800	5,000,000.00	4,998,418.14
FHLMC	09/25/2017	09/25/2014	1.12500	1.14200	5,000,000.00	4,997,928.83
FHLMC	09/26/2017	03/26/2015	1.10000	1.10000	10,000,000.00	10,000,000.00
FEDERAL NATL MTG ASSN	09/27/2017	11/03/2014	1.00000	.98801	20,000,000.00	20,005,843.24
FEDERAL FARM CREDIT BANK	10/10/2017	10/10/2012	.90000	.90000	10,000,000.00	10,000,000.00
FEDERAL HOME LOAN BANK	10/16/2017	10/16/2012	1.00000	1.00000	10,000,000.00	10,000,000.00
FEDERAL HOME LOAN BANK	10/23/2017	10/26/2012	.90000	.92054	10,000,000.00	9,994,865.57
FHLMC	10/30/2017	10/30/2014	1.10000	1.10000	7,500,000.00	7,500,000.00
FEDERAL NATL MTG ASSN	10/30/2017	02/27/2013	.85000	.89928	10,760,000.00	10,746,617.77
FEDERAL NATL MTG ASSN	11/08/2017	11/09/2012	.80000	.81022	10,000,000.00	9,997,391.73
2013 SERIES A	11/15/2017	08/28/2013	1.55000	1.55000	1,715,000.00	1,715,000.00
2013 SERIES B	11/15/2017	08/28/2013	1.55000	1.55000	445,000.00	445,000.00
FEDERAL FARM CREDIT BANK	11/20/2017	11/20/2012	.85000	.85000	10,000,000.00	10,000,000.00
FEDERAL NATL MTG ASSN	11/27/2017	11/27/2012	.90000	.90000	15,000,000.00	15,000,000.00
FEDERAL HOME LOAN BANK	11/28/2017	11/28/2012	.92000	.92000	20,000,000.00	20,000,000.00
FEDERAL NATL MTG ASSN	11/28/2017	11/28/2014	1.20000	1.20000	10,000,000.00	10,000,000.00
FEDERAL NATL MTG ASSN	12/13/2017	12/13/2012	.80000	.80000	10,000,000.00	10,000,000.00
FEDERAL NATL MTG ASSN	12/13/2017	12/13/2012	.80000	.82565	10,000,000.00	9,993,243.43
FEDERAL HOME LOAN BANK	12/18/2017	12/18/2014	1.30000	1.30000	2,780,000.00	2,780,000.00

**SONOMA COUNTY TREASURY POOLED INVESTMENT INVENTORY
AS OF MARCH 31, 2015**



Description	Maturity Date	Purchase Date	Coupon Rate	Trading Yield	Current Par / Shares	Current Book / Shares
FHLMC	12/20/2017	12/20/2012	.92000	.92000	13,810,000.00	13,810,000.00
FEDERAL HOME LOAN BANK	12/26/2017	12/26/2014	1.22000	1.24077	5,000,000.00	4,997,262.76
FEDERAL HOME LOAN BANK	12/28/2017	12/28/2012	.95000	.95000	15,000,000.00	15,000,000.00
FHLMC	01/11/2018	01/11/2013	1.00000	1.00822	15,000,000.00	14,996,661.54
FHLMC	01/16/2018	01/16/2013	1.05000	1.05000	20,000,000.00	20,000,000.00
FEDERAL HOME LOAN BANK	01/30/2018	01/30/2013	1.00000	1.00000	10,000,000.00	10,000,000.00
FEDERAL NATL MTG ASSN	01/30/2018	01/30/2015	1.25000	1.25000	5,000,000.00	5,000,000.00
FHLMC	04/02/2018	04/02/2013	1.12500	1.12500	10,000,000.00	10,000,000.00
FHLMC	04/30/2018	04/30/2013	1.05000	1.05000	5,000,000.00	5,000,000.00
FEDERAL HOME LOAN BANK	04/30/2018	04/30/2013	.75000	.75000	10,000,000.00	10,000,000.00
FHLMC	06/26/2018	06/26/2013	1.40000	1.40000	5,000,000.00	5,000,000.00
FEDERAL NATL MTG ASSN	08/27/2019	08/27/2014	2.00000	2.00000	5,000,000.00	5,000,000.00
SCEIP 2009A-10	09/02/2019	07/01/2009	3.00000	3.00000	41,587.70	41,587.70
SCEIP 2009B-10	09/02/2019	08/03/2009	3.00000	3.00000	63,599.26	63,599.26
SCEIP 2009C-10	09/02/2019	09/01/2009	3.00000	3.00000	49,588.51	49,588.51
SCEIP 2009D-10	09/02/2019	10/01/2009	3.00000	3.00000	454,303.72	454,303.72
FEDERAL HOME LOAN BANK	02/27/2020	02/27/2015	2.05000	2.05000	5,000,000.00	5,000,000.00
FEDERAL FARM CREDIT BANK	03/23/2020	03/23/2015	1.90000	1.86844	5,000,000.00	5,007,463.05
FEDERAL FARM CREDIT BANK	03/23/2020	03/23/2015	1.90000	1.85793	5,000,000.00	5,009,950.74
SCEIP 2009E-10	09/02/2020	11/02/2009	3.00000	3.00000	80,809.10	80,809.10
SCEIP 2009F-10	09/02/2020	12/01/2009	3.00000	3.00000	53,351.90	53,351.90
SCEIP 2010A-10	09/02/2020	01/04/2010	3.00000	3.00000	101,831.02	101,831.02
SCEIP 2010B-10	09/02/2020	02/01/2010	3.00000	3.00000	45,111.32	45,111.32
SCEIP 2010C-10	09/02/2020	03/01/2010	3.00000	3.00000	102,267.09	102,267.09
SCEIP 2010D-10	09/02/2020	04/01/2010	3.00000	3.00000	72,224.85	72,224.85
SCEIP 2010E-10	09/02/2020	05/03/2010	3.00000	3.00000	31,565.01	31,565.01
SCEIP 2010F-10	09/02/2020	06/01/2010	3.00000	3.00000	127,510.40	127,510.40
SCEIP 2010G-10	09/02/2020	06/30/2010	3.00000	3.00000	113,084.37	113,084.37
SCEIP 2010H-10	09/02/2020	08/02/2010	3.00000	3.00000	149,008.96	149,008.96
SCEIP 2010I-10	09/02/2020	09/01/2010	3.00000	3.00000	39,733.24	39,733.24
SCEIP 2010J-10	09/02/2021	10/01/2010	3.00000	3.00000	11,831.24	11,831.24
SCEIP 2010L-10	09/02/2021	12/01/2010	3.00000	3.00000	179,258.88	179,258.88
SCEIP 2011A-10	09/02/2021	01/03/2011	3.00000	3.00000	29,065.45	29,065.45
SCEIP 2011B-10	09/02/2021	02/01/2011	3.00000	3.00000	55,409.71	55,409.71
SCEIP 2011C-10	09/02/2021	03/01/2011	3.00000	3.00000	45,946.94	45,946.94
SCEIP 2011D-10	09/02/2021	04/01/2011	3.00000	3.00000	197,838.20	197,838.20
SCEIP 2011E-10	09/02/2021	05/02/2011	3.00000	3.00000	20,372.37	20,372.37
SCEIP 2011F-10	09/02/2021	06/01/2011	3.00000	3.00000	59,627.16	59,627.16
SCEIP 2011G-10	09/02/2021	06/30/2011	3.00000	3.00000	20,132.84	20,132.84
SCEIP 2011H-10	09/02/2021	08/01/2011	3.00000	3.00000	126,586.34	126,586.34
SCEIP 2011I-10	09/02/2021	09/01/2011	3.00000	3.00000	80,330.18	80,330.18
SCEIP 2010K-10	09/21/2021	11/01/2010	3.00000	3.00000	4,684.54	4,684.54
SCEIP 2011J-10	09/02/2022	10/03/2011	3.00000	3.00000	10,286.25	10,286.25
SCEIP 2011K-10	09/02/2022	11/01/2011	3.00000	3.00000	89,819.25	89,819.25
SCEIP 2011L-10	09/02/2022	12/01/2011	3.00000	3.00000	8,073.56	8,073.56
SCEIP 2012A-10	09/02/2022	01/03/2012	3.00000	3.00000	21,311.66	21,311.66
SCEIP 2012B-10	09/02/2022	02/01/2012	3.00000	3.00000	8,391.96	8,391.96
SCEIP 2012C-10	09/02/2022	03/01/2012	3.00000	3.00000	10,029.89	10,029.89
SCEIP 2012D-10	09/02/2022	04/02/2012	3.00000	3.00000	25,208.93	25,208.93
SCEIP 2012F-10	09/02/2022	06/01/2012	3.00000	3.00000	50,003.70	50,003.70
SCEIP 2012G-10	09/02/2022	06/29/2012	3.00000	3.00000	6,398.37	6,398.37
SCEIP 2012H-10	09/02/2022	08/01/2012	3.00000	3.00000	13,319.76	13,319.76
SCEIP 2012I-10	09/02/2022	09/04/2012	3.00000	3.00000	5,350.92	5,350.92
SCEIP 2012J-10	09/02/2023	11/01/2012	3.00000	3.00000	75,656.84	75,656.84
SCEIP 2012K-10	09/02/2023	12/03/2012	3.00000	3.00000	8,345.25	8,345.25
SCEIP 2013A-10	09/02/2023	01/02/2013	3.00000	3.00000	9,284.00	9,284.00
SCEIP 2013C-10	09/02/2023	03/01/2013	3.00000	3.00000	54,551.24	54,551.24
SCEIP 2013D-10	09/02/2023	04/01/2013	3.00000	3.00000	20,055.91	20,055.91
SCEIP 2013E-10	09/02/2023	05/01/2013	3.00000	3.00000	9,288.73	9,288.73
SCEIP 2013F-10	09/02/2023	06/03/2013	3.00000	3.00000	40,382.86	40,382.86
SCEIP 2013H-10	09/02/2023	08/01/2013	3.00000	3.00000	35,852.37	35,852.37

**SONOMA COUNTY TREASURY POOLED INVESTMENT INVENTORY
AS OF MARCH 31, 2015**



Description	Maturity Date	Purchase Date	Coupon Rate	Trading Yield	Current Par / Shares	Current Book / Shares
SCEIP 2013I-10	09/02/2023	09/03/2013	3.00000	3.00000	31,596.48	31,596.48
SCEIP 2013J-10	09/02/2024	10/01/2013	3.00000	3.00000	108,606.28	108,606.28
SCEIP 2013K-10	09/02/2024	11/01/2013	3.00000	3.00000	27,256.14	27,256.14
SCEIP 2013L-10	09/02/2024	12/02/2013	3.00000	3.00000	111,485.13	111,485.13
SCEIP 2014A-10	09/02/2024	01/02/2014	3.00000	3.00000	41,779.10	41,779.10
SCEIP 2014B-10	09/02/2024	02/03/2014	3.00000	3.00000	17,650.53	17,650.53
SCEIP 2014C-10	09/02/2024	03/03/2014	3.00000	3.00000	48,255.39	48,255.39
SCEIP 2014D-10	09/02/2024	04/01/2014	3.00000	3.00000	16,689.70	16,689.70
SCEIP 2014E-10	09/02/2024	05/01/2014	3.00000	3.00000	9,873.34	9,873.34
SCEIP 2014F-10	09/02/2024	06/02/2014	3.00000	3.00000	3,528.57	3,528.57
SCEIP 2014G-10	09/02/2024	06/30/2014	3.00000	3.00000	61,674.77	61,674.77
SCEIP 2014H-10	09/02/2024	08/01/2014	3.00000	3.00000	116,040.31	116,040.31
SCEIP 2014I-10	09/02/2024	09/02/2014	3.00000	3.00000	35,904.06	35,904.06
SCEIP 2014J-10	09/02/2025	10/01/2014	3.00000	3.00000	5,316.48	5,316.48
SCEIP 2014K-10	09/02/2025	11/03/2014	3.00000	3.00000	55,216.80	55,216.80
SCEIP 2014L-10	09/02/2025	12/01/2014	3.00000	3.00000	109,523.06	109,523.06
SCEIP 2015A-10	09/02/2025	01/05/2015	3.00000	3.00000	53,404.95	53,404.95
SCEIP 2015C-10	09/02/2025	03/02/2015	3.00000	3.00000	44,533.98	44,533.98
SCEIP 2009B-20	09/02/2029	06/01/2009	3.00000	3.00000	197,517.18	197,517.18
SCEIP 2009C-20	09/02/2029	07/01/2009	3.00000	3.00000	278,322.18	278,322.18
SCEIP 2009D-20	09/02/2029	08/03/2009	3.00000	3.00000	445,816.83	445,816.83
SCEIP 2009E-20	09/02/2029	09/01/2009	3.00000	3.00000	2,865,454.16	2,865,454.16
SCEIP 2009F-20	09/02/2029	10/01/2009	3.00000	3.00000	1,109,538.46	1,109,538.46
SCEIP 2009G-20	09/02/2030	11/02/2009	3.00000	3.00000	1,135,921.54	1,135,921.54
SCEIP 2009H-20	09/02/2030	12/01/2009	3.00000	3.00000	1,825,710.17	1,825,710.17
SCEIP 2010A-20	09/02/2030	01/04/2010	3.00000	3.00000	1,728,767.21	1,728,767.21
SCEIP 2010B-20	09/02/2030	02/01/2010	3.00000	3.00000	1,228,170.47	1,228,170.47
SCEIP 2010C-20	09/02/2030	03/01/2010	3.00000	3.00000	1,220,232.59	1,220,232.59
SCEIP 2010D-20	09/02/2030	04/01/2010	3.00000	3.00000	1,241,242.24	1,241,242.24
SCEIP 2010E-20	09/02/2030	05/03/2010	3.00000	3.00000	941,006.40	941,006.40
SCEIP 2010F-20	09/02/2030	06/01/2010	3.00000	3.00000	1,320,758.43	1,320,758.43
SCEIP 2010G-20	09/02/2030	06/30/2010	3.00000	3.00000	1,039,854.23	1,039,854.23
SCEIP 2010H-20	09/02/2030	08/02/2010	3.00000	3.00000	1,069,567.69	1,069,567.69
SCEIP 2010I-20	09/02/2030	09/01/2010	3.00000	3.00000	1,123,192.29	1,123,192.29
SCEIP 2010J-20	09/02/2031	10/01/2010	3.00000	3.00000	566,791.50	566,791.50
SCEIP 2010K-20	09/02/2031	11/01/2010	3.00000	3.00000	939,142.38	939,142.38
SCEIP 2010L-20	09/02/2031	12/01/2010	3.00000	3.00000	844,157.59	844,157.59
SCEIP 2011A-20	09/02/2031	01/03/2011	3.00000	3.00000	806,113.50	806,113.50
SCEIP 2011B-20	09/02/2031	02/01/2011	3.00000	3.00000	849,796.16	849,796.16
SCEIP 2011C-20	09/02/2031	03/01/2011	3.00000	3.00000	762,915.07	762,915.07
SCEIP 2011D-20	09/02/2031	04/01/2011	3.00000	3.00000	768,920.80	768,920.80
SCEIP 2011E-20	09/02/2031	05/02/2011	3.00000	3.00000	488,218.42	488,218.42
SCEIP 2011F-20	09/02/2031	06/01/2011	3.00000	3.00000	463,472.96	463,472.96
SCEIP 2011G-20	09/02/2031	06/30/2011	3.00000	3.00000	872,147.50	872,147.50
SCEIP 2014F-20	09/02/2034	06/02/2014	3.00000	3.00000	127,536.81	127,536.81
SCEIP 2014G-20	09/02/2034	06/30/2014	3.00000	3.00000	348,000.40	348,000.40
SCEIP 2014H-20	09/02/2034	08/01/2014	3.00000	3.00000	299,712.96	299,712.96
SCEIP 2014I-20	09/02/2034	09/02/2014	3.00000	3.00000	264,033.81	264,033.81
SCEIP 2014J-20	09/02/2035	10/01/2014	3.00000	3.00000	175,728.68	175,728.68
SCEIP 2014K-20	09/02/2035	11/03/2014	3.00000	3.00000	262,468.75	262,468.75
SCEIP 2014L-20	09/02/2035	12/01/2014	3.00000	3.00000	155,478.76	155,478.76
SCEIP 2015A-20	09/02/2035	01/05/2015	3.00000	3.00000	248,027.65	248,027.65
SCEIP 2015B-20	09/02/2035	02/02/2015	3.00000	3.00000	212,592.28	212,592.28
SCEIP 2015C-20	09/02/2035	03/02/2015	3.00000	3.00000	337,026.86	337,026.86
SUBTOTAL OTHER GOVERNMENTS		60.70%			1,040,542,530.92	1,040,979,770.17
BANK OF NOVA SCOTIA	05/06/2015	11/06/2014	.20000	.20000	20,000,000.00	20,000,000.00
BANK OF NOVA SCOTIA	08/03/2015	10/22/2014	.23000	.23000	20,000,000.00	20,000,000.00
BANK OF NOVA SCOTIA	08/03/2015	11/25/2014	.26000	.26000	25,000,000.00	25,000,000.00
TORONTO DOMINION	08/07/2015	12/02/2014	.19500	.19500	50,000,000.00	50,000,000.00

**SONOMA COUNTY TREASURY POOLED INVESTMENT INVENTORY
AS OF MARCH 31, 2015**



Description	Maturity Date	Purchase Date	Coupon Rate	Trading Yield	Current Par / Shares	Current Book / Shares
SUBTOTAL COMMERCIAL PAPER			6.71%		115,000,000.00	115,000,000.00
GE CAP CORP MTN	06/29/2015	11/01/2013	3.50000	.61503	5,000,000.00	5,035,011.58
GE CAP CORP MTN	06/30/2015	04/15/2014	2.37500	.37552	4,000,000.00	4,019,608.17
WELLS FARGO CO MTN	07/01/2015	02/06/2013	1.50000	.78515	7,100,000.00	7,112,538.02
WELLS FARGO CO MTN	07/01/2015	07/02/2013	1.50000	.83019	9,600,000.00	9,615,866.20
WELLS FARGO CO MTN	07/01/2015	08/09/2013	1.50000	.74522	8,645,000.00	8,661,132.38
WELLS FARGO CO MTN	07/01/2015	02/27/2014	1.50000	.46009	5,000,000.00	5,012,952.14
WALMART	07/01/2015	06/11/2014	4.50000	.22270	5,000,000.00	5,053,264.55
GE CAP CORP MTN	07/02/2015	02/25/2014	1.62500	.43071	5,268,000.00	5,283,849.83
GE CAP CORP MTN	07/02/2015	02/25/2014	1.62500	.41971	4,000,000.00	4,012,146.98
TOYOTA	07/17/2015	05/20/2014	.87500	.24518	15,000,000.00	15,027,622.69
MICROSOFT CORP	09/25/2015	12/09/2013	1.62500	.30018	10,000,000.00	10,064,017.27
GE CAP CORP MTN	11/09/2015	04/17/2014	2.25000	.41014	4,930,000.00	4,984,818.85
GE CAP CORP MTN	11/09/2015	05/01/2014	2.25000	.47044	8,435,000.00	8,525,636.41
GE CAP CORP MTN	01/08/2016	12/06/2013	.85110	.49736	5,000,000.00	5,013,366.37
GE CAP CORP MTN	01/08/2016	12/16/2013	.45110	.55149	5,000,000.00	4,996,208.15
GE CAP CORP MTN	01/08/2016	11/26/2013	1.00000	.68532	5,383,000.00	5,395,960.97
APPLE	05/03/2016	06/10/2013	.45000	.60026	7,000,000.00	6,988,650.62
GE CAP CORP MTN	05/09/2016	09/03/2014	2.95000	.63822	10,000,000.00	10,254,243.65
WELLS FARGO CO MTN	06/15/2016	03/28/2013	3.67600	1.03498	10,000,000.00	10,312,565.79
TOYOTA	06/20/2016	12/20/2012	.39710	.39710	15,000,000.00	15,000,000.00
GE CAP CORP MTN	07/12/2016	11/14/2014	1.50000	.67032	10,000,000.00	10,105,647.53
METROPOLITAN LIFE	07/14/2016	01/14/2015	.45280	.45280	6,000,000.00	6,000,000.00
WELLS FARGO CO MTN	07/20/2016	05/21/2014	1.25000	.75879	5,000,000.00	5,031,653.11
GE CAP CORP MTN	04/27/2017	11/06/2012	2.30000	1.41507	5,000,000.00	5,088,633.45
WELLS FARGO CO MTN	05/08/2017	11/06/2012	2.10000	1.36301	5,000,000.00	5,074,978.11
WELLS FARGO CO MTN	09/08/2017	10/17/2014	1.40000	1.22336	7,037,000.00	7,066,659.25
CATEPILLAR	11/06/2017	12/03/2012	1.25000	1.10708	5,000,000.00	5,018,033.60
GE CAP CORP MTN	12/07/2017	12/07/2012	.76360	.76360	25,000,000.00	25,000,000.00
TOYOTA	12/20/2017	12/20/2012	.49710	.49710	20,000,000.00	20,000,000.00
TOYOTA	10/25/2018	10/25/2013	.90610	.90610	5,000,000.00	5,000,000.00
SUBTOTAL CORPORATE NOTES AND BONDS			14.21%		242,398,000.00	243,755,065.67
CAMP	04/27/2015	07/08/2002	.06388	.06388	58,652,872.43	58,652,872.43
FEDERATED MUTUAL FUND	04/27/2015	09/30/2011	.04489	.04489	2,622,650.78	2,622,650.78
SUBTOTAL MONEY MARKET MUTUAL FUNDS			3.57%		61,275,523.21	61,275,523.21
LOCAL AGENCY INVESTMENT FUND	04/27/2015	11/04/2002	.26011	.26011	49,945,137.67	49,945,137.67
SUBTOTAL GOVERNMENT POOLS AND JPA'S			2.91%		49,945,137.67	49,945,137.67
CASH IN BANK			0.86%		14,773,845.23	14,773,845.23
CHECK AND WARRANTS IN TRANSIT			0.22%		3,848,893.60	3,848,893.60
CASH IN VAULT			0.00%		82,824.17	82,824.17
GRAND TOTAL			100%		712,866,754.80	1,714,855,916.78