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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, June 10, 2015  
El Molino High School Library  
7050 Covey Road  
Forestville, CA 95436

**5:15 p.m. Open Session**  
**NOTE CHANGE IN START TIME**  
**5:20 p.m. Closed Session**  
**6:00 p.m. Open Session**

#### **I. PRELIMINARY**

- A. CALL TO ORDER – The meeting was called to order at 5:15 p.m.
- B. ROLL CALL
  - Present  
Diane Landry, President  
Kellie Noe, Vice-President departed the meeting at 8:32 pm
  - Absent  
Lori Bruhner, Clerk
  - David Stecher, Trustee  
Ted Walker, Trustee  
Keller McDonald, Superintendent
- 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 at 5:20 p.m.
  - 1. STUDENT DISCIPLINE CASE #9-(14-15)
  - 2. CONFIDENTIAL STUDENT MATTERS #9-(15-16)
  - 3. PUBLIC EMPLOYMENT
    - a. Certificated
    - b. Classified
  - 4. OTHER PUBLIC EMPLOYMENT
  - 5. PUBLIC EMPLOYEE - DISCIPLINE/DISMISSAL/RELEASE
  - 6. EVALUATIONS
    - a. Administrators
  - 7. CONFERENCE WITH LABOR NEGOTIATOR - (Government Code Section 54957.6)

EMPLOYEE ORGANIZATION:

AGENCY NEGOTIATORS:

Represented Employees:

WSCTA  
CSEA

Keller McDonald  
Keller McDonald

Unrepresented Employees:

Confidential/Supervisory  
Management

Keller McDonald  
Keller McDonald

- E. RECONVENE TO OPEN SESSION – The meeting reconvened at 6:07 p.m.
- F. PLEDGE OF ALLEGIANCE - Larry Woods led the Pledge of Allegiance.
- G. APPROVAL OF THE AGENDA – Trustee Stecher moved to approve the Agenda. Trustee Noe seconded the motion. Approved by 4 yes, 0 no, 1 absent. Trustee Stecher, yes, Trustee Walker, yes, Trustee Noe, yes, Trustee Landry, yes, Trustee Bruhner, 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 – Mary Fricker addressed the Board regarding the music program at El Molino and West County Schools. Analy teacher, Joe Maloney and Analy student, Sol Foggetti addressed the Board with pens Sol made in woodshop and presented them to Keller McDonald.
- I. CONSENT CALENDAR: Trustee Noe moved to approve the Consent Calendar. Trustee Stecher seconded the motion. Approved by 4 yes, 0 no, 1 absent. Trustee Walker requested item 8 to be pulled from the Consent Calendar. Trustee Noe amended the motion to approve Consent Calendar items 1-7 and 9 -15. Trustee Stecher amended the second. Approve by 4 yes, 0 no, 1 absent. Trustee Stecher, yes, Trustee Walker, yes, Trustee Noe, yes, Trustee Landry, yes, Trustee Bruhner, absent. Trustee Noe moved to approve item 8 on the Consent Calendar. Trustee Stecher seconded the motion. Approved by 3 yes, 1 no, 1 absent. Trustee Stecher, yes, Trustee Walker, no, Trustee Noe, yes, Trustee Landry, yes, Trustee Bruhner, absent.
  - 1. CONSIDERATION OF APPROVAL OF THE MAY 6, 2015 BOARD MEETING MINUTES
  - 2. CONSIDERATION OF APPROVAL OF OVERNIGHT FIELD TRIP REQUEST
  - 3. CONSIDERATION OF APPROVAL OF SUPERINTENDENT’S RATIFICATION OF OVERNIGHT FIELD TRIP REQUESTS
  - 4. CONSIDERATION OF APPROVAL OF DONATIONS
  - 5. CONSIDERATION OF APPROVAL OF WARRANT REGISTERS APRIL 30, 2015 THROUGH JUNE 3, 2015
  - 6. CONSIDERATION OF APPROVAL OF RECOMMENDED REVISIONS TO BOARD POLICY 6146.1 GRADUATION REQUIREMENTS TO INCORPORATE INTEGRATED MATHEMATICS COURSES
  - 7. CONSIDERATION OF APPROVAL OF BOARD CERTIFICATION AND DISTRICT ADOPTION OF RECOMMENDED COMMON CORE STANDARDS ALIGNED INSTRUCTIONAL MATERIALS IN INTEGRATED MATH I, II AND III
  - 8. CONSIDERATION OF APPROVAL OF RECOMMENDED REVISIONS TO INTRADISTRICT TRANSFER REQUEST APPLICATION AND GUIDELINES REGARDING SIBLINGS
  - 9. CONSIDERATION OF APPROVAL OF CONTRACT FOR SPEECH AND LANGUAGE SERVICES FOR THE WEST SONOMA COUNTY SPECIAL EDUCATION AND STUDENT SERVICES CONSORTIUM FOR THE 2015 SUMMER SCHOOL SESSION
  - 10. CONSIDERATION OF APPROVAL OF REVISIONS TO JOB DESCRIPTIONS AND TITLE CHANGES FOR THE DIRECTOR OF MAINTENANCE AND OPERATIONS AND BUSINESS MANAGER

11. CONSIDERATION OF APPROVAL OF SCHOOL REPRESENTATIVES TO CALIFORNIA INTERSCHOLASTIC FEDERATION LEAGUE FOR 2015-2016
12. CONSIDERATION OF APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN SONOMA COUNTY SUPERINTENDENT OF SCHOOLS AS THE LOCAL EDUCATIONAL AGENCY FOR THE NORTH COAST BEGINNING TEACHER PROGRAM, PARTICIPATING COUNTY OFFICES OF EDUCATION, AND EMPLOYING AGENCIES
13. CONSIDERATION OF APPROVAL OF STUDENT TEACHING AGREEMENT BETWEEN DOMINICAN UNIVERSITY OF CALIFORNIA AND WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT (WSCUHS)
14. CONSIDERATION OF APPROVAL OF CONTRACT OCCUPATIONAL THERAPY FOR THE WEST SONOMA COUNTY SPECIAL EDUCATION AND STUDENT SERVICES CONSORTIUM FOR THE 2015 SUMMER SCHOOL SESSION
15. CONSIDERATION OF APPROVAL OF 2015-2016 CONTRACT AGREEMENT BETWEEN WEST SONOMA COUNTY SPECIAL EDUCATION AND STUDENT SERVICES CONSORTIUM AND BAY AREA SPEECH AND LANGUAGE CONSULTANTS FOR SPEECH AND LANGUAGE SERVICES

**J. CLOSED SESSION REPORT**

1. **STUDENT DISCIPLINE-** Trustee Noe moved to approve the recommendations of the administration in student discipline case #9-(14-15). Trustee Walker seconded the motion. Approved by 4 yes, 0 no, 1 absent. Trustee Stecher, yes, Trustee Walker, yes, Trustee Noe, yes, Trustee Landry, yes, Trustee Bruhner, absent.

Trustee Noe moved to approve the recommendations in Confidential Student Matter #9-(15-16). Trustee Stecher seconded the motion. Approved by 4 yes, 0 no, 1 absent. Trustee Stecher, yes, Trustee Walker, yes, Trustee Noe, yes, Trustee Landry, yes, Trustee Bruhner, absent.

2. **ACTION TAKEN –** Trustee Walker moved to approve the Closed Session Report. Trustee Stecher seconded the motion. Approved by 4 yes, 0 no, 1 absent. Trustee Stecher, yes, Trustee Walker, yes, Trustee Noe, yes, Trustee Landry, yes, Trustee Bruhner, absent.

The Board of Education approved the following certificated employments:

Elizabeth Corbett, 1.0 FTE Opportunity Program Teacher, effective August 17, 2015  
 Bruce Myers, 1.0 FTE LHS Special Education/Math Teacher, effective August 17, 2015  
 Margaret Sands, .34 FTE LHS Art Teacher, effective August 17, 2015  
 Alex Wilson, 1.0 FTE AHS Math Teacher, effective August 17, 2015  
 Jolene Johnson, EMHS Assistant Cheer Coach, effective July 1, 2015

Department Chairs:

|                           | <b>Analy</b>       | <b>El Molino</b> | <b>Laguna</b>      |
|---------------------------|--------------------|------------------|--------------------|
| <b>AA&amp;T/CTE</b>       | Ann Humphrey       | Chris Correa     | N/A                |
| <b>English</b>            | Lynette Williamson | Laura Malcolm    | G. de Persiis Vona |
| <b>Counseling</b>         | Lucia Garcia       | Doug Pepe        | Kim Finch          |
| <b>Fine Arts</b>          | Andy Del Monte     | Mary McGowan     | Margaret Sands     |
| <b>Math</b>               | Walt Hays          | Rachel Lasek     | Bruce Myers        |
| <b>Foreign Language</b>   | Lisa Isabeau       | Michele Larkin   | N/A                |
| <b>Physical Education</b> | Nancy Williams     | Tracy Klein      | Joe Maloney        |
| <b>Science</b>            | Joe Compagno       | Mary Beth Smith  | Joe Maloney        |
| <b>Social Science</b>     | Dave Vice          | John Grech       | Laurie Horner      |
| <b>Special Education</b>  | Jane Mays          | Doug Thomson     | Bruce Myers        |

Certificated Administrator Contracts for 2015-2016

- ✓ Matt Dunkle, El Molino Principal
- ✓ Dani Barese, El Molino Vice-Principal II
- ✓ Chris Heller, Analy Principal

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- ✓ Raul Guerrero, Analy Vice-Principal II
- ✓ Lindsey Apkarian, Analy Vice-Principal II
- ✓ Kent Cromwell, Laguna Principal
- ✓ Kathryn Davy, Special Education Consortium Director

The Board of Education approved the following classified employments:  
Linda Borona-Willis, AHS Assistant Cheer Coach, effective July 1, 2015  
Classified Management Contracts for 2015-2016

- ✓ Jennie Bruneman, Director of Facilities Maintenance & Operations
- ✓ Mia Del Prete, Human Resources Manager
- ✓ Shelley Stiles, Chief Business Official

The Board of Education approved the following certificated employments:

Kate Alridge, EMHS Math teacher, increase from .80 to 1.0 FTE, effective August 17, 2015  
Rehire Arthur Bangs, EMHS English teacher, 1.0 FTE, effective August 17, 2015  
Rehire Sophia Dassonville, EMHS French teacher, .40 FTE, effective August 17, 2015  
Rehire Suzi Fischer, AHS English teacher, 1.0 FTE, effective August 17, 2015  
Rehire Roger Wilson, AHS Science teacher, .20 FTE, effective August 17, 2015  
Rehire Cathy Ferland, Consortium School Nurse, .60 FTE, effective August 17, 2015  
Rehire Becky Raymond, Consortium School Nurse, .706 FTE, effective August 17, 2015

The Board of Education accepted the following classified letters of resignation:

Eva Perez-Atwell, EMHS Attendance Clerk, effective May 22, 2015

Gabriel Prieto, AHS Paraeducator, effective June 4, 2015

Jeanine Thibeau, District Accountant/Analyst, effective June 30, 2015

## II. COMMUNICATION

- A. VERBAL - None
- B. WRITTEN - None

## III. REPORTS

### A. ASSOCIATION REPRESENTATIVES

Mark Ballard, CSEA President reported this has been a great year and this will be his last meeting he will attend until August.

Bill Olzman, WSCTA President - Absent

### B. BOARD MEMBERS

Trustee Bruhner – Absent

Trustee Stecher reported he enjoyed attending the graduations and senior awards ceremonies.

Trustee Walker reported it has been very busy and a lot of fun with graduations. Trustee Walker enjoyed the lunch at Analy which was held for teachers and staff. Trustee Walker also was able to attend the Raising for Ricky Fundraiser.

Trustee Noe reported she had missed the last two meetings due to illness and it is good to be back. Trustee Noe attended the Analy graduation and was able “Accept the Class of 2015”. Trustee Noe reported this week she attended the IE Sonoma Conference, which hosted great speakers; there is a great opportunity to do some professional development within our schools.

Trustee Landry reported Trustee Bruhner is unable to attend this evenings meeting due to illness. Trustee Landry was able to attend El Molino and Laguna’s graduations, the graduations were great.

### C. SUPERINTENDENT

- 2015 Forestville Union School District, Guerneville School District and WSCUHSD educational options study – Keller McDonald reported on the progress towards reconsideration of the education options for a West County middle school. There has been a significant amount of work to recalculate the finances and take into

consideration the LCFF. The Board directed Mr. McDonald to bring this item and a presentation back to the August board meeting for further discussion.

- Bond sale results and savings to West County taxpayers from bond refinancing – Keller McDonald reported the bond sale was successful and is complete.
- Santa Rosa Junior College classes in West County – Keller McDonald reported the President of the Santa Rosa Junior College, Frank Chong attended the Russian River Advocates meeting and discussed the presence of the SRJC in West County. Dr. Chong has made a commitment on behalf of the Santa Rosa Junior College to bring a presence to West County again.
- Sonoma Clean Power \$16,411.52 donation to District – Keller McDonald reported the District has had outstanding solar production. Sonoma Clean Power recognized the District and presented the District with a check for \$16,411.52 and a photo opportunity with the CEO of Sonoma Clean Power and Mayor of Sebastopol, Patrick Slayer.
- Palm Drive Health Care District funding for outreach coordinator position – Keller McDonald reported the project funding for the outreach coordinator will continue for Jacob Rich. The Palm Drive Health Care District will fund one half and the District will fund the other half.
- DROPS grant not funded– Keller McDonald reported the board heard reports in the spring regarding the work with the Russian River Keepers. A grant was written for run off improvement and unfortunately the grant was not funded, not only for our District but all Sonoma County Schools. The Russian River Keepers will keep working with our district.
- California High School Exit Exam is being discontinued– Keller McDonald reported on the discontinuation of the California High School Exit Exam, it will either be suspended or not funded all together.
- SB47 bill on crumb rubber turf field infill killed in committee– Keller McDonald reported the senate bill that proposed a study of crumb rubber infill has been held in committee which will kill the bill for this year. The bill could come back to legislation next year.
- Summer Curriculum Development
  - Electric Automotive Technology– Keller McDonald reported the first reading of this course was pulled from the agenda, the teacher will be revising the curriculum. This item will come back on the August agenda.
  - Supporting Outstanding Academic Rigor (SOAR) – Keller McDonald reported our own West County version of AVID is SOAR. This was offered at Analy until about 8 years ago. The state paid for school and district membership and with the economical downturn there was no funding to participate. This course is going to be offered at El Molino and Analy, and the curriculum will be written at the District.
- Dr. Kellner’s visit to District on May 21 & 22, plans to attend June 24 Board meeting– Keller McDonald reported Dr. Kellner visited and met with teachers and staff on May 21 & 22. Dr. Kellner will plan on attending the June 24 Board meeting.

#### **IV. DISCUSSION /ACTION**

- A. **CONSIDERATION OF APPROVAL OF DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT WITH THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) ANALY AREA CHAPTER #172 IN ACCORDANCE WITH ASSEMBLY BILL 1200 - Shelley Stiles reported on the requirements of the AB1200. Trustee Noe moved to approve the Disclosure of Collective Bargaining Agreement with the California School Employees Association (CSEA) Analy Area Chapter #172 in Accordance with Assembly Bill 1200.**

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Trustee Walker seconded the motion. Approved by 4 yes, 0 no, 1 absent. Trustee Stecher, yes, Trustee Walker, yes, Trustee Noe, yes, Trustee Landry, yes, Trustee Bruhner, absent.

- B. **CONSIDERATION OF SUMMARY AND APPROVAL OF CONTRACT NEGOTIATIONS AGREEMENT FOR 2014-2015 AND 2015-2016 WITH CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, ANALY AREA CHAPTER #172** – Mia Del Prete reviewed the summary of negotiations and reported the District and West Sonoma County Teachers Association (WSCTA) have reached a Tentative Agreement to settle negotiations for 2014-2015 and 2015-2016. Trustee Walker moved to approve the Summary and Approval of Contract Negotiations Agreement for 2014-2015 and 2015-2016 with California School Employees Association, Analy Area Chapter #172. Trustee Stecher seconded the motion. Approved by 4 yes, 0 no, 1 absent. Trustee Stecher, yes, Trustee Walker, yes, Trustee Noe, yes, Trustee Landry, yes, Trustee Bruhner, absent.
- C. **CONSIDERATION OF APPROVAL OF DISCLOSURE OF AGREEMENT WITH ADMINISTRATION, MANAGEMENT, AND CONFIDENTIAL EMPLOYEES IN ACCORDANCE WITH ASSEMBLY BILL 1200** – Shelley Stiles reported on the requirements of the AB1200. Trustee Stecher moved to approve the Disclosure of Agreement with Administration, Management, and Confidential Employees in Accordance with Assembly Bill 1200. Trustee Noe seconded the motion. Approved by 4 yes, 0 no, 1 absent. Trustee Stecher, yes, Trustee Walker, yes, Trustee Noe, yes, Trustee Landry, yes, Trustee Bruhner, absent.
- D. **CONSIDERATION OF SUMMARY AND APPROVAL OF TENTATIVE AGREEMENTS FOR 2014-2015 AND 2015-2016 WITH ADMINISTRATION, MANAGEMENT, AND CONFIDENTIAL EMPLOYEES** – Mia Del Prete reviewed the summary of the tentative agreements for 2014-2015 and 2015-2016 for the unrepresented groups. Trustee Noe moved to approve the Summary and Approval of Tentative Agreements for 2014-2015 and 2015-2016 with Administration, Management and Confidential Employees. Trustee Walker seconded the motion. Approved by 4 yes, 0 no, 1 absent. Trustee Stecher, yes, Trustee Walker, yes, Trustee Noe, yes, Trustee Landry, yes, Trustee Bruhner, absent.
- E. **PRESENTATION OF DRAFT LOCAL CONTROL AND ACCOUNTABILITY PLAN FOR 2015-2018** – Keller McDonald reviewed the 3 year plan, the summary of stakeholders input and the goals. A discussion took place regarding the following:
- Public input, comments from town halls and other forums are in this document
  - New common core textbooks, and supporting our teachers
  - Presentation from teachers at a future board meeting to report on the process and how it is working for them
  - AVID like classes and support for English, Math, and SAT prep
  - Common planning time for English teacher and other departments, cross curricular instruction
  - Summary of 2014-2015 and 2015-2016 so it would be easily compared

F.

|   |
|---|
| 7:00 P.M. PUBLIC HEARING REGARDING DRAFT LOCAL CONTROL AND ACCOUNTABILITY PLAN FOR 2015-2018 – The Public Hearing opened at 7:00 p.m. the hearing was closed at 7:05 p.m. |
|---|

A discussion took place regarding:

- Site counsel money divided among 3 sites and divided by ADA
  - Site counsel is working on productive ways to spend this money
- G. **PRESENTATION OF THE PROPOSED WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT BUDGET FOR 2015-16** – Shelley Stiles reviewed the District Budget for 2015-2016 the following items were reviewed:
- Multi-Year Planning under LCFF
  - Impact of LCFF on WSCUHSD
  - LCFF and WSCUHSD
  - Multi-Year Projection

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- Other Revenue Projections
- Expenditure Projections
- One-time expenses
- Expenses Other Outgo & Transfers Out
- Supplemental Expenses
- Deficit Spending
- Reserve Levels
- Impact of LCFF
- Next Steps

A brief discussion regarding the following:

- 2015-2016 budget numbers are a projection
- Technical Ed funding
- Governors May Revise
- Health Department offering training on how to generate more money

H.

7:30 P.M. PUBLIC HEARING REGARDING THE WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT PROPOSED BUDGET FOR 2015-16 – The Public Hearing opened at 7:30 p.m. The Public Hearing was closed at 7:37 p.m.

A discussion took place regarding:

- Districts need to disclose ending fund balance
- Reviewed reserve levels
- Title 1 and Program Improvement

I.

CONSIDERATION OF APPROVAL TO AWARD A CONSTRUCTION CONTRACT TO O.C. JONES & SONS FOR THE ANALY AND EL MOLINO STADIUM PROJECTS (TURF FIELDS TO BE AWARDED SEPARATELY) - Jennie Bruneman reported the District Administration recommends the Board award the construction contract to O.C. Jones and Sons. Ms. Bruneman updated the board with revised background information of the stadium projects and a revised agenda item IV.I. The recommendation is that the Board conditionally approve Alternate 4 in addition.

Chip Castleberry addressed the Board. Chip reported it is exciting to get the projects started. The Analy Field Goals group will be happy to contribute \$50 thousand towards the Analy field project. Chip thanked Keller for all his work at the District.

A discussion took place regarding:

- Anticipate authorization for change orders over the summer months, contingency up to 10%
- Reviewed the revised breakdown

Trustee Noe moved to approve to Award a Construction Contract to O.C. Jones & Sons for the Analy and El Molino Stadium Projects in the amount of \$4,219,000 of which \$2,059,000 is for Analy stadium and \$2,160,000 is for El Molino stadium and conditionally approve Alternate 4 in the amount of \$283,000 at Analy High School. Trustee Walker seconded the motion. Approved by 4 yes, 0 no, 1 absent. Trustee Stecher, yes, Trustee Walker, yes, Trustee Noe, yes, Trustee Landry, yes, Trustee Bruhner, absent.

J.

CONSIDERATION OF APPROVAL OF AWARD OF CONSULTANT CONTRACTS FOR THE ANALY AND EL MOLINO STADIUM INSPECTOR OF RECORD AND SPECIAL TESTING AGENT – Jennie Bruneman reported District Administration recommends that the Board award consultant contracts to Bruce Mansell for Inspector of Record Services and Signet Testing Labs for Special Testing Services. Trustee Walker moved to approve of Award of Consultant Contracts for the Analy and El Molino Stadium Inspector of Record, Bruce Mansell and Special Testing Agent, Signet Testing Labs. Trustee Noe seconded the motion. Approved by 4 yes, 0 no, 1 absent. Trustee Stecher, yes, Trustee Walker, yes, Trustee Noe, yes, Trustee Landry, yes, Trustee Bruhner, absent.

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- K. CONSIDERATION OF APPROVAL OF CONTRACT RENEWAL WITH ISOM ADVISORS FOR FINANCIAL PLANNING AND ADVISORY SERVICES - Keller McDonald reviewed the 5 year contract has expired and it is time to renew. Trustee Stecher moved to approve Contract Renewal with Isom Advisors for Financial Planning and Advisory Services. Trustee Walker seconded the motion. Approved by 3 yes, 0 no, 2 absent. Trustee Stecher, yes, Trustee Walker, yes, Trustee Noe, absent, Trustee Landry, yes, Trustee Bruhner, absent.
- L. CONSIDERATION OF APPROVAL OF DISTRICT GOALS FOR 2015-2016 - Trustee Noe recommended further suggestions. The following was discussed:
- Community engagement, implementing strategies to reach our hardest reached communities
  - Activities to engage all or typically harder to reach groups or historically disengaged groups
  - Benefit all historically disengaged groups
  - Encourage proportionate involvement
  - Possibility of a mid-year review of goals for the new superintendent
- The Board recommended this item be brought back to the June 24 meeting. No action was taken at this time.
- M. CONSIDERATION OF APPROVAL OF RESOLUTION #14.JUNE.2014-2015 IN SUPPORT OF A PROPOSED SONOMA COUNTY ORDINANCE TO REQUIRE LICENSURE OF TOBACCO RETAILERS – Keller McDonald reviewed the resolution. A discussion took place regarding:
- Significant attention given to this issue
  - Concerns with this being a school issue and should the Board be involved?
  - Self reported use of tobacco is significantly higher in Sonoma County
  - Ordinance is adding tax to cigarettes and the money will go into cessation
  - Show our support for student health
  - No indication that funds will come back to school
- Trustee Walker moved to approve Resolution #14.JUNE.2014-2015 in Support of a Proposed Sonoma County Ordinance to Require Licensure of Tobacco Retailers. Trustee Noe seconded the motion. Approved by 3 yes, 1 no, 1 absent. Trustee Stecher, no, Trustee Walker, yes, Trustee Noe, yes, Trustee Landry, yes, Trustee Bruhner, absent.
- N. CONSIDERATION OF APPROVAL OF HOUSING SONOMA COUNTY OFFICE OF EDUCATION SPECIAL DAY CLASS ON EL MOLINO HIGH CAMPUS – Keller McDonald reported the District was approached by the Sonoma County Office of Education regarding housing a SCOE Special Day class on the El Molino High School campus. Mr. McDonald reviewed the advantages and the possibilities of having the students on campus. Trustee Walker moved to approve Housing Sonoma County Office of Education Special Day Class on El Molino High Campus. Trustee Stecher seconded the motion. A brief discussion took place regarding the availability of space and easy access to classroom for students. Approved by 4 yes, 0 no, 2 absent. Trustee Stecher, yes, Trustee Walker, yes, Trustee Noe, absent, Trustee Landry, yes, Trustee Bruhner, absent.
- O. FIRST READING OF PROPOSED NEW COURSE: AP COMPUTER SCIENCE (ANALY HIGH SCHOOL) – Keller McDonald reviewed the proposed new course. The Board recommended this item come back on the Consent Calendar, June 24.
- P. FIRST READING OF RECOMMENDED REVISIONS TO BOARD POLICIES, ADMINISTRATIVE REGULATIONS, AND BOARD BYLAWS:
- BOARD POLICY 4152 AUXILIARY SALARY SCHEDULE
  - BOARD POLICY 5121.1 ATTENDANCE AND TARDIES RELATING TO CREDITS
  - BYLAW, BOARD POLICIES AND ADMINISTRATIVE REGULATIONS RELATING TO DUTIES AND RESPONSIBILITIES OF DISTRICT SUPERINTENDENT
  - BOARD POLICY 4121 SUBSTITUTE TEACHERS



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- **BOARD POLICY 4261.1 PERSONAL ILLNESS AND INJURY LEAVE**  
Trustee Landry reviewed some language changes and suggestions. The Board recommended this item be brought back to the Consent Calendar June 24.

**V. FUTURE AGENDA ITEM**

- A. CONSIDERATION OF APPROVAL OF AWARD OF SYNTHETIC TURF CONTRACT FOR ANALY AND EL MOLINO STADIUMS – JUNE 24, 2015
- B. CONSIDERATION OF APPROVAL OF THE WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT LOCAL CONTROL ACCOUNTABILITY PLAN FOR 2015-18 – JUNE 24, 2015
- C. CONSIDERATION OF APPROVAL OF THE WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT BUDGET FOR 2015-16 – JUNE 24, 2015
- D. CONSIDERATION OF APPROVAL OF RESOLUTION FOR AUTHORIZATION TO MAKE TRANSFERS BETWEEN FUND BALANCES AND EXPENDITURES AT CLOSE OF YEAR PER EDUCATION CODE 42601 – JUNE 24, 2015
- E. CONSIDERATION OF APPROVAL OF JUNE 30, 2015 YEAR END CASH BORROWING FROM OTHER DISTRICT FUNDS OR FUNDS IN THE CUSTODY OF THE SONOMA COUNTY TREASURER – JUNE 24, 2015
- F. CONSIDERATION OF APPROVAL OF RESOLUTION REQUESTING TO BORROW/FUND TRANSFER FROM COUNTY TREASURY FOR 2015/16 – JUNE 24, 2015
- G. CONSIDERATION OF APPROVAL OF DECLARATION OF SURPLUS TEXTBOOKS (ENGLISH AND MATH)
- H. FIRST READING OF PROPOSED NEW COURSE “SUPPORTING OUTSTANDING ACADEMIC RIGOR (SOAR)” AT ANALY HIGH AND EL MOLINO HIGH
- I. CONSIDERATION OF APPROVAL OF PROPOSED NEW COURSE: ELECTRIC AUTOMOTIVE TECHNOLOGY (ANALY HIGH SCHOOL)
- J. RECOMMENDED REVISIONS TO WSCUHSD GRADUATION REQUIREMENTS TO REFLECT ELIMINATION OF CALIFORNIA HIGH SCHOOL EXIT EXAM

**VI. ADJOURNMENT - The meeting adjourned at 8:56 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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Respectfully submitted by Executive Secretary Karen Lamb

  
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Approved and entered into the official minutes of West Sonoma County Union High School District on this 24<sup>th</sup> day of June, 2015.

  
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