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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."

### AGENDA

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

Wednesday, August 19, 2015  
Analy High School Library  
6950 Analy Avenue  
Sebastopol, CA 95472

5:15 p.m. Open Session  
5:20 p.m. Closed Session

**PLEASE NOTE START TIME OF CLOSED SESSION**

6:00 p.m. Open Session

#### I. PRELIMINARY

A. CALL TO ORDER

B. ROLL CALL

Present

Absent

Diane Landry, President  
Kellie Noe, Vice-President  
Lori Bruhner, Clerk  
David Stecher, Trustee  
Ted Walker, Trustee  
Dr. Steven Kellner, Superintendent

C. COMMENTS FROM THE PUBLIC REGARDING ITEMS ON THE CLOSED SESSION AGENDA – *Members of the public who wish to speak are asked to raise their hand and be recognized by the Board President, then come to the podium and introduce themselves for the record before addressing the Board. Comments are limited to five minutes.*

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

1. CONFIDENTIAL STUDENT MATTER #10-(15-16)
2. PUBLIC EMPLOYMENT
  - a. Certificated
  - b. Classified
  - c. Coaches
3. OTHER PUBLIC EMPLOYMENT
4. PUBLIC EMPLOYEE - DISCIPLINE/DISMISSAL/RELEASE

E. RECONVENE TO OPEN SESSION

F. PLEDGE OF ALLEGIANCE

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G. APPROVAL OF THE AGENDA

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 *This is the opportunity for the public to comment on items not listed on the open session agenda. Per Board Bylaw 9323, comments are limited to five minutes. Groups commenting on the same topic are limited to 20 minutes. The Board will not comment on items until they are agendized. The Board of Education prefers that issues or concerns about instructional programs or the administration of our schools and District be handled first through local school administration. Concerns about the performance of our employees should be handled through that individual, their supervisor or through the District's complaint procedure. Members of the public who wish to speak are asked to raise their hand and be recognized by the Board President, then come to the podium and introduce themselves for the record before addressing the Board.*

I. CONSENT CALENDAR:

1. CONSIDERATION OF APPROVAL OF THE JUNE 24, 2015 AND AUGUST 10, 2015 BOARD MEETING MINUTES
2. CONSIDERATION OF APPROVAL OF DONATIONS
3. CONSIDERATION OF APPROVAL OF WARRANT REGISTERS JUNE 18, 2015 THROUGH AUGUST 12, 2015
4. CONSIDERATION OF APPROVAL OF QUARTERLY REPORT AND CERTIFICATION OF THE COUNTY TREASURER
5. CONSIDERATION OF APPROVAL OF AGRICULTURAL CAREER TECHNICAL EDUCATION INCENTIVE GRANT APPLICATIONS FOR 2015-16
6. CONSIDERATION OF APPROVAL OF AUTHORIZED SIGNERS FOR DISTRICT ACCOUNTS AT EXCHANGE BANK
7. CONSIDERATION OF APPROVAL OF REVISED SPENDING PLAN FOR 2014-15 EDUCATION PROTECTION ACCOUNT
8. CONSIDERATION OF APPROVAL OF RETAINER AGREEMENT FOR 2015-16 WITH SCHOOL AND COLLEGE LEGAL SERVICES
9. CONSIDERATION OF APPROVAL OF BOARD POLICY 4350 MANAGEMENT, SUPERVISORY AND CONFIDENTIAL PERSONNEL COMPENSATION AND RELATED BENEFITS
10. CONSIDERATION OF APPROVAL OF CONTRACT AMENDMENT WITH STATE OF CALIFORNIA, DEPARTMENT OF REHABILITATION
11. CONSIDERATION OF APPROVAL OF TECHNICAL CHANGES TO 2015-16 LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP) RECOMMENDED BY SONOMA COUNTY OFFICE OF EDUCATION
12. CONSIDERATION OF APPROVAL OF DECLARATION OF SURPLUS TEXTBOOKS AND EQUIPMENT

J. CLOSED SESSION REPORT

1. CONFIDENTIAL STUDENT MATTER
2. ACTION TAKEN

**II. COMMUNICATION**

- A. VERBAL
- B. WRITTEN

**III. REPORTS**

- A. ASSOCIATION REPRESENTATIVES
- B. PRINCIPALS

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- C. BOARD MEMBERS
- D. SUPERINTENDENT
  - Summer School update
  - Facilities update
  - West County Middle School update

**IV. DISCUSSION /ACTION**

- A. CONSIDERATION OF APPROVAL OF 45-DAY REVISE OF THE 2015-16 BUDGET  
**ACTION**
- B. ANNUAL SCHOOL SITE DISCIPLINE REPORTS FOR 2014-15
- C. CONSIDERATION OF APPROVAL OF ASSIGNMENTS OUTSIDE OF CREDENTIAL AREA  
**ACTION**
- D. REVIEW ADMINISTRATIVE REGULATION 4117.3.1 CRITERIA TO DETERMINE THE ORDER OF TERMINATION AMONG CERTIFICATED EMPLOYEES WITH THE SAME DATE OF PAID SERVICE
- E. CONSIDERATION OF APPROVAL OF AGREEMENT WITH CUE, INC. FOR ALL-STAR DISTRICT TECHNOLOGY REVIEW FOR 2015-16  
**ACTION**
- F. CONSIDERATION OF APPROVAL OF PROPOSED NEW COURSE: S.O.A.R. SUPPORTING OPPORTUNITY FOR ACADEMIC RIGOR (ANALY HIGH SCHOOL)  
**ACTION**
- G. FIRST READING OF THE FOLLOWING JOB DESCRIPTIONS:
  - STUDENT INFORMATION AND DATA SYSTEM COORDINATOR
  - ACCOUNTANT/ANALYST
  - DISTRICT FOOD SERVICE COORDINATOR

**V. FUTURE AGENDA ITEM**

- A. CONSIDERATION OF APPROVAL OF DECLARATION OF SURPLUS TEXTBOOKS (ENGLISH AND MATH)
- B. CONSIDERATION OF APPROVAL OF PROPOSED NEW COURSE: ELECTRIC AUTOMOTIVE TECHNOLOGY (ANALY HIGH SCHOOL)
- C. RECOMMENDED REVISIONS TO WSCUHSD GRADUATION REQUIREMENTS TO REFLECT ELIMINATION OF CALIFORNIA HIGH SCHOOL EXIT EXAM
- D. INTRODUCTION OF 2015-2016 STUDENT BOARD REPRESENTATIVES – SEPTEMBER 9, 2015
- E. INTRODUCTION OF 2015-2016 NEW DISTRICT EMPLOYEES – SEPTEMBER 9, 2015
- F. PRESENTATION ON RESULTS OF 2015 EDUCATIONAL OPTIONS STUDY REGARDING POTENTIAL OF FORESTVILLE UNION SCHOOL DISTRICT, GUERNEVILLE SCHOOL DISTRICT AND WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT COOPERATIVELY OPERATING A GRADE 7-8 MIDDLE SCHOOL – SEPTEMBER 9, 2015
- G. CONSIDERATION OF APPROVAL OF 2014-15 UNAUDITED ACTUALS – SEPTEMBER 9, 2015
- H. CONSIDERATION OF APPROVAL OF MONTHLY BUDGET UPDATE FOR 2015-16 – SEPTEMBER 9, 2015
- I. CONSIDERATION OF APPROVAL OF UPDATE TO THE PARCEL TAX PLAN FOR 2015-16 – SEPTEMBER 9, 2015

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- J. CONSIDERATION OF APPROVAL OF RESOLUTION IN THE MATTER OF ADOPTING A GANN LIMIT – SEPTEMBER 9, 2015
- K. CONSIDERATION OF APPROVING MEMORANDUM OF UNDERSTANDING (MOU) WITH CFSA FOR COUNSELOR INTERN SERVICES
- L. FIRST READING OF BOARD CERTIFICATION AND DISTRICT ADOPTION OF STANDARDS-BASED INSTRUCTIONAL MATERIALS IN ECONOMICS
- M. REVISE COMMUNITY USE OF SCHOOL FACILITIES FEE SCHEDULE

**VI. ADJOURNMENT**

## WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT

### DISTRICT GOALS and SUCCESS INDICATORS FOR 2015-2016

Adopted by Board of Trustees on June 24, 2015

#### Enrollment

Increase District enrollment from 2014-2015

- Through a Community Outreach Coordinator, expand community connections and marketing at Analy and El Molino to increase enrollment; including outreach to
  - all middle schools within each attendance area and at least one outside the District
  - alumni, parents and community for each school
  - other outreach venues, as guided by the Board and Administration
- In collaboration with partner districts, examine, evaluate and determine the potential of improving grade 7-8 programs and transitions to high school through a West County Middle School to serve multiple districts

#### Student Achievement

Use the Local Control and Accountability Plan (LCAP) to improve student achievement and overall success of the District

- implement Naviance career and college exploration software at each school site
- offer District-paid SAT preparation classes at El Molino and Analy
- implement college-going support classes at El Molino and Analy

#### Community Engagement

Build involvement of students, parents and community stakeholders in WSCUHSD schools and activities to widely benefit all

- Create baseline measures of student and parent engagement in school and District activities (e.g. Site Council, ELAC, Leadership Class, after-school tutoring, athletics, extracurricular activities, etc.) including engagement of English Learners, low income, Foster youth, and hard-to-reach populations
  - Quantitative measures to assess if engagement is proportional to demographics
  - Qualitative measures to assess value and satisfaction
- Through outreach to area middle schools, provide information and support to potential WSCUHSD students and parents to boost maximize District enrollment
- Continue collaborating with agencies and organizations to increase community-school engagement; including, but not limited to,
  - SRJC for high school, college and adult education classes
  - Palm Drive Health Care District and West County Health Centers
  - Sonoma County businesses and community organizations
    - Social Advocates for Youth (SAY) – Tomorrow’s Leaders Today (TLT)
    - Sebastopol Area Chamber of Commerce –Summer Algebra Academy
  - Sebastopol and Russian River Health Action Chapters for community health

**Curriculum, Instruction and Assessment**

Implement curriculum, instruction and assessment aligned with the California Standards in grades K-12 across West Sonoma County

- Continue to lead and support professional development and other efforts to coordinate a West County Grade 6-12 California Standards math program
- With significant input from all stakeholders, evaluate and consider increasing District math graduation requirement to 3 years (30 credits) of math from 2 years (20 credits)
- Lead and support professional development and other efforts to coordinate a West County Grade 6-12 California Standards English Language Arts program
- Plan, provide, measure, and evaluate professional development and other resources to increase use of technology in the District to deliver effective instruction

**Student Support**

Using available resources, increase student engagement as measured by student attendance and California Healthy Kids Survey

- Through “Keeping Kids in School (KKIS)” case management at Laguna High School, decrease Laguna truancy as reported in KKIS annual evaluation
- Maintain or increase school and community protective factors (e.g. caring relationships, high expectations and opportunities for meaningful participation), as measured by the California Healthy Kids Survey “School Connectedness Scale”
- Provide at least three new additional opportunities for student leadership development and community involvement (for example, Tomorrow’s Leaders Today, Project 1-4-1, Friday Night Live clubs, Health Action Councils)

**Facilities**

Continue to achieve Measure I Facility Improvement projects

- Complete Analy Band Room, Analy Stadium and El Molino Stadium projects
- Increase funding for District Deferred Maintenance plan