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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, September 9, 2015  
El Molino High School Library  
7050 Covey Road  
Forestville, CA 95436

**PLEASE NOTE START TIME OF CLOSED SESSION**

5:30 p.m. Open Session  
5:35 p.m. 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  
Koa Lua, Analy Student Representative  
Arlo David, El Molino Student Representative  
Isella Schroff, Laguna Student Representative

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. PUBLIC EMPLOYMENT

- a. Certificated
- b. Classified

2. OTHER PUBLIC EMPLOYMENT

3. PUBLIC EMPLOYEE - DISCIPLINE/DISMISSAL/RELEASE

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

EMPLOYEE ORGANIZATION:

AGENCY NEGOTIATORS:

## Agenda – September 9, 2015 – Page 2

### Represented Employees:

WSCTA	Dr. Steven Kellner
CSEA	Dr. Steven Kellner

### Unrepresented Employees:

Confidential/Supervisory Management	Dr. Steven Kellner Dr. Steven Kellner
Superintendent	Diane Landry

- E. RECONVENE TO OPEN SESSION
- F. PLEDGE OF ALLEGIANCE
- 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 AUGUST 19, 2015 BOARD MEETING MINUTES
2. CONSIDERATION OF APPROVAL OF OVERNIGHT FIELDTRIP REQUESTS
3. CONSIDERATION OF APPROVAL OF SUPERINTENDENTS RATIFICATION OF OVERNIGHT FIELDTRIP REQUEST
4. CONSIDERATION OF APPROVAL OF WARRANT REGISTERS AUGUST 13, 2015 THROUGH SEPTEMBER 2, 2015
5. CONSIDERATION OF APPROVAL OF CONTRACT FOR PERSONAL SERVICES BETWEEN BODIL WIBE, LICENSED PHYSICAL THERAPIST AND WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT (WSCUHSD)
6. CONSIDERATION OF APPROVAL OF THE FOLLOWING JOB DESCRIPTIONS:
  - STUDENT INFORMATION AND DATA SYSTEM COORDINATOR
  - ACCOUNTANT/ANALYST
  - DISTRICT FOOD SERVICE COORDINATOR
7. CONSIDERATION OF APPROVAL OF DISTRICT ELECTION TO PARTICIPATE IN MANDATE BLOCK GRANT FOR 2015-16
8. CONSIDERATION OF APPROVAL OF QUARTERLY WILLIAMS UNIFORM COMPLAINT REPORT
9. CONSIDERATION OF APPROVAL OF CONTRACT FOR PERSONAL SERVICES BETWEEN KRISTINA BOBLITT, CERTIFIED OCCUPATIONAL THERAPIST AND WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT (WSCUHSD)
10. CONSIDERATION OF APPROVAL OF CONTRACT FOR PERSONAL SERVICES BETWEEN MICHELE JACOBSEN-MCCARTHY, LICENSED PSYCHOLOGIST AND WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT (WSCUHSD)

**Agenda – September 9, 2015 – Page 3**

11. CONSIDERATION OF APPROVAL OF CONTRACT FOR PERSONAL SERVICES BETWEEN JIM AUGSBURGER, LICENSED PSYCHOLOGIST AND WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT (WSCUHSD)
12. CONSIDERATION OF APPROVAL OF CONTRACT FOR SARB COORDINATOR BETWEEN BARRY SOVEL AND WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT (WSCUHSD)
13. CONSIDERATION OF APPROVAL OF CONTRACT FOR PERSONAL SERVICES BETWEEN PAMELA MOULTON, LICENSED SCHOOL PSYCHOLOGIST AND WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT (WSCUHSD)

J. CLOSED SESSION REPORT

1. ACTION TAKEN

**II. SPECIAL RECOGNITION**

- A. INTRODUCTION OF 2015-2016 STUDENT BOARD REPRESENTATIVES
- B. INTRODUCTION OF NEW DISTRICT EMPLOYEES
- C. BREAK FOR REFRESHMENTS

**III. COMMUNICATION**

- A. VERBAL
- B. WRITTEN

**IV. REPORTS**

- A. STUDENT BOARD REPRESENTATIVES
- B. ASSOCIATION REPRESENTATIVES
- C. PRINCIPALS
- D. BOARD MEMBERS
- E. SUPERINTENDENT
  - Advanced Placement Exam results

**V. DISCUSSION /ACTION**

- A. 

7:00 P.M. PUBLIC HEARING ON SUFFICIENCY OR INSUFFICIENCY OF INSTRUCTIONAL MATERIALS
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- B. CONSIDERATION OF APPROVAL OF RESOLUTION #1.SEPT.2015-16 ON SUFFICIENCY OF INSUFFICIENCY OF INSTRUCTIONAL MATERIALS **ACTION**
- C. 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
- D. CONSIDERATION OF APPROVAL OF 2014-15 UNAUDITED ACTUALS **ACTION**
- E. CONSIDERATION OF APPROVAL OF MONTHLY BUDGET UPDATE FOR 2015-16 **ACTION**
- F. CONSIDERATION OF APPROVAL OF UPDATE TO THE PARCEL TAX PLAN FOR 2015-16 **ACTION**
- G. CONSIDERATION OF APPROVAL OF RESOLUTION #2.SEPT.2015-2016 IN THE MATTER OF ADOPTING A GANN LIMIT **ACTION**

**Agenda – September 9, 2015 – Page 4**

- H. CONSIDERATION OF APPROVAL OF RESOLUTION #3.SEPT.2015-2016 DECLARING THE MONTH OF SEPTEMBER AS ATTENDANCE AWARENESS MONTH  
**ACTION**
- I. CONSIDERATION OF APPROVAL UPDATE OF UPDATE TO DISTRICT FACILITY IMPROVEMENTS MEASURE I PROJECT BUDGETS  
**ACTION**
- J. REVIEW OF ANALY AND EL MOLINO MEASURE I CONSTRUCTION PROJECT AND RATIFICATION OF ANY PROJECT CHANGE ORDERS
- K. REPORT ON CAASPP, CALIFORNIA ASSESSMENT OF STUDENT PERFORMANCE AND PROGRESS
- L. CONSIDERATION OF APPROVING MEMORANDUM OF UNDERSTANDING (MOU) WITH COMMUNITY FAMILY SERVICES AGENCY (CFSA) FOR COUNSELOR INTERN SERVICES  
**ACTION**
- M. REPORT ON ENROLLMENT AND INTERDISTRICT AND INTRADISTRICT TRANSFERS FOR FALL, 2015-2016 SCHOOL YEAR
- N. FIRST READING OF BOARD CERTIFICATION AND DISTRICT ADOPTION OF STANDARDS-ALIGNED INSTRUCTIONAL MATERIALS IN ECONOMICS
- O. FIRST READING OF BOARD CERTIFICATION AND DISTRICT ADOPTION OF STANDARDS-ALIGNED INSTRUCTIONAL MATERIALS IN DIGITAL PHOTOGRAPHY AND ART
- P. FIRST READING OF BOARD CERTIFICATION AND DISTRICT ADOPTION OF STANDARDS-BASED INSTRUCTIONAL MATERIALS IN THE ART AND HISTORY OF FLORAL DESIGN

**VI. FUTURE AGENDA ITEM**

- A. CONSIDERATION OF APPROVAL OF 2015-16/2016-17 BUDGET/FINANCIAL CALENDAR  
**ACTION**
- B. CONSIDERATION OF APPROVAL OF MONTHLY BUDGET UPDATE FOR 2015-16  
**ACTION**
- C. FIRST READING OF SPENDING PLAN FOR TEACHER EFFECTIVENESS GRANT
- D. RECOMMENDED REVISIONS TO WSCUHS GRADUATION REQUIREMENTS TO REFLECT ELIMINATION OF CALIFORNIA HIGH SCHOOL EXIT EXAM
- E. REVISE COMMUNITY USE OF SCHOOL FACILITIES FEE SCHEDULE

**VII. 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