

WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT

TO: Kellie Noe, Board President
FROM: Karen Lamb, Executive Secretary
DATE: April 13, 2016
ITEM: **CONSIDERATION OF APPROVAL OF THE MARCH 2, 2016 AND
MARCH 30, 2016 BOARD MEETING MINUTES**

The Board is requested to approve the Board meeting minutes from the March 2, 2016 and March 30, 2016 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, March 2, 2016
El Molino High School Library
7050 Covey Road
Forestville, CA 95436

5:25 p.m. Open Session PLEASE NOTE START TIME
5:30 p.m. Closed Session
6:00 p.m. Open Session

I. PRELIMINARY

A. CALL TO ORDER – The meeting was called to order at 5:25 p.m.

B. ROLL CALL

Present

Kellie Noe, President
Ted Walker, Vice-President
David Stecher, Clerk
Lori Bruhner, Trustee

Absent

Diane Landry, 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 – None

D. RECESS TO CLOSED SESSION TO CONSIDER AND/OR TAKE ACTION UPON THE FOLLOWING ITEMS: Recessed to Closed Session at 5:30 p.m.

1. STUDENT DISCIPLINE CASES #5-(16-17), #6-(16-17), #7-(15-16)

2. PUBLIC EMPLOYMENT

a. Certificated

b. Classified

3. OTHER PUBLIC EMPLOYMENT

4. PUBLIC EMPLOYEE - DISCIPLINE/DISMISSAL/RELEASE

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

EMPLOYEE ORGANIZATION:

AGENCY NEGOTIATORS:

Represented Employees:

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WSCTA

Dr. Steven Kellner

CSEA

Dr. Steven Kellner

Unrepresented Employees:

Confidential/Supervisory

Dr. Steven Kellner

Management

Dr. Steven Kellner

Superintendent

Kellie Noe

6. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Government Code Section 54956.9)

E. RECONVENE TO OPEN SESSION – Reconvened to Open Session at 6:08 p.m.

F. PLEDGE OF ALLEGIANCE – Dr. Kellner led the Pledge of Allegiance.

G. APPROVAL OF THE AGENDA – Trustee Walker moved to approve the Agenda. Trustee Stecher seconded the motion. Approved by 4 yes, 0 no, 1 absent. Student Advisory Vote: 3 yes, 0 no. Trustee Bruhner, yes, Trustee Stecher, yes, Trustee Walker, yes, Trustee Noe, yes, Trustee Landry, 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 Intra District transfers. Glen Fricker addressed the Board regarding Intra District transfers.

I. CONSENT CALENDAR: Trustee Stecher moved to approve the Consent Calendar. Trustee Bruhner seconded the motion. Approved by 4 yes, 0 no, 1 absent. Student Advisory Vote: 3 yes, 0 no. Trustee Bruhner, yes, Trustee Stecher, yes, Trustee Walker, yes, Trustee Noe, yes, Trustee Landry, absent.

1. CONSIDERATION OF APPROVAL OF THE FEBRUARY 17, 2016 BOARD MEETING MINUTES
2. CONSIDERATION OF APPROVAL OF OVERNIGHT FIELD TRIP REQUESTS
3. CONSIDERATION OF APPROVAL OF COURSE LIST FOR 2016 SUMMER SCHOOL SESSION
4. CONSIDERATION OF APPROVAL OF WARRANT REGISTERS FEBRUARY 11, 2016 THROUGH FEBRUARY 24, 2016
5. CONSIDERATION OF APPROVAL OF REVISIONS TO BOARD POLICY 4350 COMPENSATION AND RELATED BENEFITS
6. CONSIDERATION OF APPROVAL OF PROPOSED NEW COURSE OF STUDY SUSTAINABLE AGRICULTURE BIOLOGY DISTRICT WIDE
7. CONSIDERATION OF APPROVAL OF QUARTERLY WILLIAMS UNIFORM COMPLAINT REPORT

J. CLOSED SESSION REPORT

1. STUDENT DISCIPLINE – Trustee Walker moved to approve the recommendations of the Administration in student discipline case # 5-(15-16), #6-(15-16) and #7-(15-16). Trustee Bruhner seconded the motion. Approved by 4 yes, 0 no, 1 absent. Trustee Bruhner, yes, Trustee Stecher, yes, Trustee Walker, yes, Trustee Noe, yes, Trustee Landry, absent.
2. ACTION TAKEN – Trustee Stecher moved to approve the Closed Session Report. Trustee Bruhner seconded the motion. Approved by 4 yes, 0 no, 1 absent. Student Advisory Vote: 3 yes, 0 no. Trustee Bruhner, yes, Trustee Stecher, yes, Trustee Walker, yes, Trustee Noe, yes, Trustee Landry, absent.

The Board of Education approved the employment of Russel Olson, .50 FTE LHS Math Teacher, effective March 7, 2016

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During the previous closed session, the Board acted to authorize the District Superintendent, or designee, to notify 6.74 FTE temporary certificated employees, pursuant to Education Code section 44954(b), that they will not be reemployed for the 2016-2017 school year.

Trustees Noe, Trustee Walker, Trustee Stecher and Trustee Bruhner, voted in favor of the release; Trustees Landry was absent.

The Board of Education accepted the following certificated employees' irrevocable letter of retirement:

- Joe Compagno, AHS Science Teacher, effective June 3, 2016
- Laurie Fadave, AHS English Teacher, effective June 3, 2016
- Dave Vice, AHS Spanish/Social Sciences Teacher, effective June 3, 2016
- Bob Cullinen, AHS Social Sciences Teacher, effective June 3, 2016
- Bonnie Thomas, AHS Math Teacher, effective June 3, 2016
- Lynette Williamson, AHS English Teacher, effective February 1, 2017

The Board of Education approved a request from Mariko Wesley-Fagundes for a catastrophic leave of absence, effective immediately

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

- Matthew Stowe, LHS Grounds/Custodian I, effective February 23, 2016
- Paula Medrano, Special Education Consortium Behavior Assistant, effective March 4, 2016.

II. COMMUNICATION

- A. VERBAL - None
- B. WRITTEN – Dr. Steven Kellner received correspondence from CIF that El Molino was nominated for the Spirit of Sport Award. Dr. Kellner received additional information from the National Federation, that El Molino was selected as the Section 7 Winner! Roger Blake will be here in May to award El Molino High School. The Middletown schools will be invited as well.

III. REPORTS

A. STUDENT BOARD REPRESENTATIVES

Arlo David, El Molino Student Representative reported spring sports are underway. The fields look amazing. El Molino hosted an 8th grade visitation today, which included a tour and lunch. The Bob Burkes Charity Event is this weekend. Chilingo, had a great turnout including students and community members. The Turnabout Dance attendance was low, but the event was a success.

Koa Lua, Analy Student Representative reported the Bob Burkes Charity Event is this Saturday; there will be great food and a band. Analy had a great turnout for the Blood Drive we will have specific numbers next week. The ASB Convention is March 14. Speaker, Calvin Terrell came to Analy today with an impactful speech. Mr. Lua reported that after the assembly the students discussed the possibility of curriculum to solve issues and exercise feelings.

Isella Schroff, Laguna Student Representative reported Project Success group talked with the WASC committee which went very well. Speaker, Calvin Terrell came to Laguna and talked about race, equality, and a lot of inspiring things about family, and kids. We are excited about the new math teacher, Mr. Olsen. We have 8 students participating in the Culinary Boot Camp at Analy. The art class is starting gourd projects.

B. ASSOCIATION REPRESENTATIVES

Mark Ballard, CSEA President reported he appreciates the collaborative group, the classified members are happy it has transpired.

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Bill Olzman, WSCTA President reported the collaborative group is working together and making progress. Hopefully there will be a possibility of finding funding to restore sections, and reduce class size. Teachers are working on their own time during the summers and not paid for their time. Mr. Olzman is looking forward to working with the collaborative group.

C. PRINCIPALS

Chris Heller, Analy Principal - No report

Matt Dunkle, El Molino Principal - No report

Kent Cromwell, Laguna Principal reviewed the WASC visitation. The visit, began last Sunday, and they met with community members. Mr. Cromwell thanked Trustee Walker for attending the meetings. Time was spent reflecting and looking at every detail of our program. The visiting WASC group took away some great ideas and also gave some great ideas and suggestions Laguna. This was overall a great process. The staff is glad the process is over because it is exhausting. Dr. Kellner reported he received communication from the Assistant Chair of WASC, he commented that he had never seen a continuation high school that has so much community support, it is a real credit to Laguna High School. Trustee Walker reported he heard from a WASC member as well that it really did not seem like your typical continuation high school. Trustee Walker commended Mr. Cromwell and the Laguna staff.

D. BOARD MEMBERS

Trustee Bruhner reported being a part of the collaborative group and it feels like a privilege to participate.

Trustee Stecher – No report

Trustee Walker reported he was able to attend the WASC meetings. Trustee Walker was also able to attend the El Molino Dance program and the Calvin Terrell assembly today at Analy.

Trustee Noe reported she is part of the Keeping Kids in School team and she was able to attend a great conference with great dialogue and examples of restorative resources/practices. Trustee Noe reported she is looking forward to stopping in to see Calvin Terrell at Laguna. Trustee Noe reported Trustee Landry is unable to attend the meeting she has had two deaths in her family.

E. SUPERINTENDENT – Dr. Kellner reported on the following:

- Every Student Succeeds
- Meeting with Jordan Burns, Non Profit, Children’s Humanitarian Interaction, possibility of sponsoring 5 students this summer

IV. SPECIAL RECOGNITION

- A. RECOGNITION OF OUTSTANDING SERVICE OF THE FOOD SERVICE STAFF – Dr. Steven Kellner recognized the Food Service Staff . This is an area that is far too often overlooked. The CDE conducted an Administrative Review and the results were very good. Trustee Noe and Superintendent Kellner presented the food service staff with a certificate of appreciation and thanked them for their service. Denise Calvert addressed the board regarding the Administrative Review, and one of the comments from them was how impressed they were with the cleanliness of the kitchens and the care that was put into the preparation of the food. Ms. Calvert noted they are doing a fabulous job maintaining safety with the food for our students.

V. DISCUSSION /ACTION

- A. CONSIDERATION OF APPROVAL OF RESOLUTION #6.MARCH.2015-2016 REGARDING REDUCTION OR DISCONTINUANCE OF CERTAIN PARTICULAR KINDS OF SERVICE FOR THE 2016-2017 SCHOOL YEAR – CERTIFICATED – Mia Del Prete reviewed the resolution. Trustee Walker moved to approve Resolution #6.March.2015-2016 Regarding Reduction or Discontinuance of Certain Particular Kinds of Service for the

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2016-2017 School Year – Certificated. Trustee Stecher seconded the motion. The following discussion took place:

- Bill Olzman addressed the board regarding keeping class sizes small
- Mary Fricker addressed the board regarding the music section and the Charter Middle School

Approved by 4 yes, 0 no, 1 absent. Student Advisory Vote: 1 yes, 0 no, 2 absent.

Trustee Bruhner, yes, Trustee Stecher, yes, Trustee Walker, yes, Trustee Noe, yes, Trustee Landry, absent.

B. CONSIDERATION OF APPROVAL OF 2015-16 SECOND INTERIM BUDGET REPORT

Denise Calvert, Interim CBO reported on the following:

- 2015-16 Second Interim
- Changes since first Interim Report, Expenditures
- Changes since the First Interim Report, Revenue
- Multi-Year Planning under LCFF
- LCFF=More \$\$
- Multi Year Funding per ADA
- COLA & Gap Percentages
- Changes in LCFF & ADA
- STRS & PERS Increases
- MYP Summary
- Declining Enrollment Deficit
- Deficit Spending
- Next Steps

A discussion took place regarding:

- Report is due to the county office by March 15
- Possibility of spending more money on promotions to increase enrollment
- Look into the Community Outreach to increase enrollment, look for other opportunities
- Fewer young people in West County
- When students leave the district where they are going?
- Expensive to live in West County, importance of supporting young families in our community

Trustee Walker moved to approve the 2015-16 Second Interim Budget Report. Trustee Bruhner seconded the motion. Approved by 4 yes, 0 no, 1 absent. Student Advisory Vote: 0 yes, 0 no, 3 absent. Trustee Bruhner, yes, Trustee Stecher, yes, Trustee Walker, yes, Trustee Noe, yes, Trustee Landry, absent.

C. CONSIDERATION OF APPROVAL OF MONTHLY BUDGET UPDATE FOR 2015-16 –

Denise Calvert, Interim CBO reviewed the Monthly Budget Update for 2015-16. Trustee Bruhner moved to approve the Monthly Budget Update for 2015-16. Trustee Stecher seconded the motion. Approved by 4 yes, 0 no, 1 absent. Student Advisory Vote: 0 yes, 0 no, 3 absent. Trustee Bruhner, yes, Trustee Stecher, yes, Trustee Walker, yes, Trustee Noe, yes, Trustee Landry, absent.

D. CONSIDERATION OF APPROVAL OF PROPOSED REVISIONS TO BOARD POLICY

AND ADMINISTRATIVE REGULATION 1330 REGARDING USE OF SCHOOL FACILITIES AND ASSOCIATE FEE STRUCTURE – Jennie Bruneman reported on the revisions. Trustee Noe moved to approve the Proposed Revisions to Board Policy and Administrative Regulation 1330 Regarding Use of School Facilities and Associate Fee Structure. Trustee Stecher seconded the motion. The board thanked Jennie for her work on the revisions. Approved by 4 yes, 0 no, 1 absent. Student Advisory Vote: 0 yes, 0 no, 3 absent. Trustee Bruhner, yes, Trustee Stecher, yes, Trustee Walker, yes, Trustee Noe, yes, Trustee Landry, absent.

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VI. FUTURE AGENDA ITEM

- A. LCAP WORKSHOP - MARCH 30
- B. ANALY HIGH SCHOOL BAND ROOM RIBBON CUTTING CEREMONY – APRIL
- C. CONSIDERATION OF APPROVAL OF QUARTERLY REPORT AND CERTIFICATION OF THE COUNTY TREASURER
- D. FIRST READING OF BOARD CERTIFICATION AND DISTRICT ADOPTION OF STANDARDS-BASED INSTRUCTIONAL MATERIALS IN PERSONAL FINANCIAL LITERACY

VII. ADJOURNMENT – The meeting adjourned at 7:32 p.m.

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

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MINUTES

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

Wednesday, March 30, 2016
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 5:00 p.m.

B. ROLL CALL

Present

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

Absent

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 – None

D. RECESS TO CLOSED SESSION TO CONSIDER AND/OR TAKE ACTION UPON THE FOLLOWING ITEMS: Recessed to Closed Session at 5:05 p.m.

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:

Represented Employees:

WSCTA

Dr. Steven Kellner

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CSEA

Dr. Steven Kellner

Unrepresented Employees:

Confidential/Supervisory

Dr. Steven Kellner

Management

Dr. Steven Kellner

Superintendent

Kellie Noe

5. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Government Code Section 54956.9)

E. RECONVENE TO OPEN SESSION – Reconvened to Open Session at 6:07 p.m.

F. PLEDGE OF ALLEGIANCE – Matt Dunkle led the Pledge of Allegiance.

G. APPROVAL OF THE AGENDA – Trustee Walker moved to approve the Agenda. Trustee Stecher seconded the motion. Approved by 5 yes, 0 no. Trustee Bruhner, yes, Trustee Walker, yes, Trustee Stecher, yes, Trustee Landry, yes, Trustee Noe, yes. Student Advisory Vote: Approved by 0 yes, 3 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. CLOSED SESSION REPORT

1. ACTION TAKEN – Trustee Landry moved to approve the Closed Session Report. Trustee Bruhner seconded the motion. Approved by 5 yes, 0 no. Trustee Bruhner, yes, Trustee Walker, yes, Trustee Stecher, yes, Trustee Landry, yes, Trustee Noe, yes.

The Board of Education approved the following certificated employments:

Dr. Steve Charbonneau, 1.0 FTE Assistant Superintendent of Educational Services, effective July 1, 2016

Erin Elliott, Summer School Co-Principal, effective April 1, 2016

Alexis Tunney, 1.0 FTE EMHS ESL/English Teacher, effective August 15, 2016

Sara Pringle, .60 FTE AHS Art Teacher, effective August 15, 2016

The Board of Education approved the following classified employments:

Jose Cano, LHS/District Office, 1.0 FTE Grounds/Custodian II, effective March 7, 2016

Catherine Perino, .75 FTE Special Education Consortium Behavior Assistant, effective March 29, 2016

Jeannette Messoria, 1.0 FTE District Office Account Clerk, effective April 1, 2016

Melissa Norris, .75 FTE Special Education Consortium Secretary I, effective July 1, 2016

The Board of Education approved to increased Kelsey Dunkin, Special Education Consortium Speech and Language Therapist, from .80 to .85 FTE, effective date April 1, 2016

The Board of Education accepted the following letters of retirement/resignation:

Doug Thomson, EMHS RSP Teacher, letter of retirement, effective June 3, 2016

Bill Hellums, District Drivers Training Instructor, letter of resignation, effective June 30, 2016

Jose Cano, District Grounds/Custodian I, letter of resignation, effective March 4, 2016

Jeannette Messoria, District Accountant/Analyst, letter of resignation, effective March 31, 2016

Sharon Van Natta, El Molino Librarian, letter of retirement, effective June 7, 2016

Melissa Norris, .75 FTE Special Education Consortium Behavior Assistant, letter of resignation, effective June 30, 2016

II. DISCUSSION /ACTION

A. LOCAL CONTROL ACCOUNTABILITY PLAN WORKSHOP – Dr. Kellner introduced Anna Moore from the Sonoma County Office of Education.

The following items were reviewed:

- Compliance Model – Old System
- Empowerment Model – New System
- Equality vs Equity

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Local Control Accountability Plan

Deconstructed

- Section 1: Stakeholder Engagement
- Section 2: Goals Actions/Services, Expenditures, and Progress Indicators; Annual Update; Metrics
- Section 3: Use of Supplemental and Concentration Grant funds and Proportionality

The LCAP

Intent

- Increase in equity
- Tell your district's story
- Local Control
- Simplified

Reality

- Increase in equity
- Adherence to template
- Accountability Plan

A discussion took place regarding the template and the difficulty of reading it, looking for a good e-template to use

Role of the Sonoma COE

- Responsible for the oversight of the LCAP process in the county
- Responsible for a combination of fiscal and academic assistance
- Provides district with LCAP oversight and review

Potential Architecture of a Single, Coherent System

Building the LCAP based on a 3 areas of Focus

- Goals
- Actions and Services
- Section 3
- 3a Use of Supplemental and Concentration Grant funds
- 3b Percentage by which services for UPCs must be increased or improved compared to the services provided to all students

The Future of LCAP

- Rubrics
- Template Changes
- California Collaborative for Excellence in Education
- Combination of ESSA and LCAP metrics

LCAP and the District Survey

Stakeholders Identified 3 Areas of Focus

- Budget Creation
- Curriculum Design
- District Collaboration and Communication

A discussion regarding the common goal of a district is common core

2015-16 Goal #1 Update

- FIT Ratings – Over 97% at all sites
- Deferred Maintenance
- Measure I Facility Improvements
 - Analy Band Room
 - Analy Stadium
 - El Molino Stadium

2015-16 Goal #2 Update

- Standards aligned instructional materials
- Common Core standards implementation

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2015-16 Goal #3 Update

- Support Classes for First Generation College Students, English Learners

2015-16 Goal #4 Update

- CTE Pathways
- A-G Completion
- Access to Core Curriculum

2015-16 Goal #5 Update

- Student progress toward promotion and graduation

2015-16 Goal #6 Update

- Increase graduation rates for all students

2015-16 Goal #7 Update

- Decrease dropout rate

2015-16 Goal #8 & 9 Update

- State-wide Assessment Results 2014-15 Data
- CELDT AMAO Outcomes (2014-15 Data)

2015-16 Goal #10 Update

- English Learners

2015-16 Goal #11 Update

- Advanced Placement Success

2015-16 Goal #12 Update

- Parent satisfaction survey

2015-16 Goal #13 Update

- School Attendance

2015-16 Goals #14-15

- Safe and Secure School Environment

Revised Goals

1 School Physical, Social and Emotional Environment

- Goals 1,12,13,14,15

2 Course Access and Success

- Goals 4,5,6

3 21st Century Classroom Materials and Instruction

- Goal2

4 Decrease the academic achievement gap

- Goal 3,8,9,10

5 Transition to post high school success

- Goal 5,6,7,11

A discussion took place regarding:

- Broader approach and identifying goals
- Community engagement
- Facilities Improvement
- Attract highly qualified teachers

Next Steps for the District

- Continue Stakeholder Input Students, Staff, Parents, Community Members
- Site Councils (all sites)
- Students (all sites)
- ELAC @ El Molino
- Faculty Committee

The Board thanked Dr. Kellner for the new format and thanked Anna Moore for the presentation.

III. FUTURE AGENDA ITEM

- A. ANALY HIGH SCHOOL BAND ROOM RIBBON CUTTING CEREMONY
- B. CONSIDERATION OF APPROVAL OF QUARTERLY REPORT AND CERTIFICATION OF THE COUNTY TREASURER
- C. FIRST READING OF BOARD CERTIFICATION AND DISTRICT ADOPTION OF STANDARDS-BASED INSTRUCTIONAL MATERIALS IN PERSONAL FINANCIAL LITERACY

IV. ADJOURNMENT – The meeting adjourned at 7:30 p.m.

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- 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

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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

WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT

TO: Kellie Noe, Board President

FROM: Karen Lamb, Executive Secretary

DATE: April 13, 2016

ITEM: **CONSIDERATION OF APPROVAL OF OVERNIGHT FIELD TRIP REQUESTS**

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

Twenty-two El Molino High School students will travel to Fresno to participate in the State Leadership Conference on April 22-26, 2016. The students will travel by Ag van and private vehicles driven by Sarah McMaster, Dan Noar, Chris Almind and Melany Almind, all are approved volunteer drivers. The students will be chaperoned by Sarah McMaster, Ray Crawford, Dan Noar and Melony Almind, all are approved overnight chaperones. The students and chaperones will stay at the Radison Hotel in Fresno.

Ten Analy High School students will travel to Fresno to participate in the State Leadership Conference on April 23-26, 2016. The students will travel by private vehicles driven by Sadie DeMarta and Lynn Scholten, both are approved volunteer drivers. The students will be chaperoned by Sadie DeMarta, an approved overnight chaperone. The students and chaperone will stay at the Double Tree Hotel in Fresno.

Five El Molino High School students will travel to Cal Poly San Luis Obispo to participate in the State FFA finals on May 6-7, 2016. The students will travel by Ag van, driven by Sarah McMaster, an approved volunteer drive. The students will be chaperoned by Sarah McMaster an approved overnight chaperone. The students and chaperone will stay at the event hotel.

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

ATTACHMENTS:

No

WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT

TO: Kellie Noe, Board President
FROM: Karen Lamb, Executive Secretary
DATE: April 13, 2016
ITEM: **CONSIDERATION OF APPROVAL OF DONATIONS**

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

- Margaret Sands donated \$300 to Laguna High School to purchase a kiln controller.
- Renee Leap donated \$250 to Laguna High School for use towards art materials.

RECOMMENDATION:

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

ATTACHMENT:

No

WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT

TO: Kellie Noe, Board President

FROM: Denise Calvert, Interim Chief Business Official

DATE: April 13, 2016

ITEM: **CONSIDERATION OF APPROVAL OF WARRANT REGISTERS
FEBRUARY 25, 2016 THROUGH APRIL 6, 2016**

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 February 25, 2016 through April 6, 2016 under separate cover for review.

RECOMMENDATION:

The administration respectfully requests that the School Board approve the payment of warrants from February 25, 2016 through April 6, 2016 separate cover for review.

ATTACHMENTS:

No

I.I.5./APRIL13.16

WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT

TO: Kellie Noe, Board President
FROM: Dr. Steven Kellner, Superintendent
DATE: April 13, 2016
ITEM: **CONSIDERATION OF APPROVAL OF CONTRACT WITH VSP VISION CARE**

BACKGROUND INFORMATION:

For more than ten years West Sonoma County Union High School District has contracted with vision Services Plan (VSP) to provide its employees medical benefits related to vision testing, eye glasses and contact lenses.

CURRENT CONSIDERATION:

The district's current contract with VSP expires on May 31, 2016. A renewal contract with VSP would begin on June 1, 2016 and end on May 31, 2018. The district has been satisfied with the benefits administration provided by VSP and WSCUHSD employees have similarly expressed satisfaction with the benefits provided. The current co-pay of \$20, the retail frame allowance of \$130 and the elective contact lens allowance of \$130 would remain in place for the 2016-2018 contract period.

RECOMMENDATION:

The district recommends approval of a two-year contract with Vision Services Plan (VSP)

ATTACHMENTS:

Yes



January 29, 2016

MS. SHELLEY STILES
WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT
462 JOHNSON ST
SEBASTOPOL, CA 95472-3431

Dear MS. SHELLEY STILES:

Thank you for choosing VSP® Vision Care. We put your employees first and guarantee their satisfaction. As the only national not-for-profit vision company, VSP gives you:

- Lowest employee out-of-pocket costs
- Reduced healthcare costs
- World Class Service

Your current plan term expires on May 31, 2016. But it's easy to continue your coverage. After evaluating your underwriting pool, your new rate and renewal period are below:

Group Name/Number:	WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT / 12023550
Renewal Period:	June 1, 2016 - May 31, 2018
Current Plan Frequency:	12 / 12 / 12
Current Copay:	\$20.00 Total
Current Allowance:	\$130.00 Retail Frame / \$130.00 Elective Contact Lenses
Current Rates:	\$21.57
Renewal Rates:	\$21.57

Rates include all applicable taxes and health assessment fees known as of the date of your renewal.

Enhanced Contact Lens Benefit- This benefit design allows members to use their full contact lens allowance toward contact lenses and provides both standard and premium fit contact lens wearers a covered-in-full contact lens exam after a copay that will never exceed \$60.

Enjoy Continuous Coverage. To renew, simply sign in the space provided below, fax it back to 916.463.3926, and keep a copy, as this letter serves as your Notice of Renewal. Once we receive this signed letter, we'll send you the renewal contract. Please review carefully; some provisions may have changed from your prior contract.

Authorized Group Representative Signature of WEST SONOMA COUNTY
UNION HIGH SCHOOL DISTRICT

Please let me know if you have any questions about your VSP plan, or would like to see additional options to enhance your benefit or lower your premium. We appreciate the opportunity to provide you and your employees with smarter savings, better choices, and world class care.

Cordially,

Robin Smith (800) 216-6248

I.I.6./APRIL.13.2016

WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT

TO: Kellie Noe, Board President

FROM: Mia Del Prete, Human Resources Manager

DATE: April 13, 2016

ITEM: **CONSIDERATION OF APPROVAL OF QUARTERLY WILLIAMS UNIFORM COMPLAINT REPORT**

BACKGROUND INFORMATION:

In January of 2005 the Board approved new Administrative Regulation 1312.4 addressing the Williams Uniform Complaint Procedures. This regulation is a mandate of Education Code Section 35186 and addresses complaints regarding instructional materials, teacher vacancy and/or mis-assignment, and maintenance of facilities. Part of the regulation calls for a Quarterly Report of Complaints to be given to the Board of Education and then forwarded to the County Office of Education.

CURRENT CONSIDERATION:

The January 1 – March 31, 2016, Quarterly Report for West Sonoma County Union High School District is attached. There were no complaints filed during this time period in any of the areas of the regulation.

RECOMMENDATION:

It is respectfully requested the Board of Education approve the Quarterly Williams Uniform Complaint Report for the period of January 1 – March 31, 2016.

ATTACHMENTS:

Yes

West Sonoma County Union High School District

Williams Settlement

Quarterly Uniform Complaint Report Summary

Education Code §35186(d): A school district shall report summarized data on the nature and resolution of all complaints on a quarterly basis to the county superintendent of schools and the governing board of the school district. The summaries shall be publicly reported on a quarterly basis at a regularly scheduled meeting of the governing board of the school district. The report shall include the number of complaints by general subject area with the number of resolved and unresolved complaints. The complaints and written responses shall be available as public records.

Reporting Period:

- January 1 – March 31, 2016 April 1 – June 30, 2016
 July 1 – September 30, 2016 October 1 – December 31, 2016

No complaints were received during the above time period.

If you received any complaints during the above time period, please complete the following table. Enter "0" in any cell that does not apply.

General Subject Area	Complaints Received	Complaints Resolved	Unresolved Complaints
Instructional Materials	0	0	0
Facilities	0	0	0
Teacher Vacancy and/or Mis-assignment	0	0	0
CAHSEE Intensive	0	0	0
Instruction and Services	0	0	0
Total	0	0	0

Board meeting date: 4/13/2016
Date sent to County Superintendent of Schools: 4/14/2016
Sonoma County Office of Education
5340 Skylane Blvd.
Santa Rosa, CA 95403

I.I.7./APRIL.13.2016

WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT

TO: Kellie Noe, Board President

FROM: Mia Del Prete, Human Resources Manager

DATE: April 13, 2016

ITEM: **CONSIDERATION OF APPROVAL OF CONTRACT AGREEMENT BETWEEN WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT (WSCUHSD) AND JIM AUGSBURGER, SCHOOL PSYCHOLOGIST**

BACKGROUND INFORMATION:

In February 2016, District administrators were notified of a need for additional school psychology services. The District posted an advertisement for 5 days of school psychology services. The District received no applications

CURRENT CONSIDERATION:

Vince Hamilton, District School Psychologist secured school psychology services with Jim Augsburger, credentialed school psychologist. Mr. Augsburger will provide five (5) days of psychology services to be paid at \$525 a day, not to exceed \$2,625. The contract agreement is effective March 16 through May 31, 2016.

RECOMMENDATION:

It is respectfully requested the Board of Education approve the contract agreement between WSCUHSD and Jim Augsburger, credential school psychologist for psychologist services.

ATTACHMENTS:

Yes

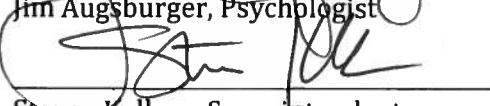
**WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT
CONTRACT FOR PSYCHOLOGIST SERVICES**

THIS CONTRACT AGREEMENT is made by and between West Sonoma County Union High School District (WSCUHSD) and Jim Augsburger, Credentialed School Psychologist.

1. **Term:** WSCUHSD hereby agrees to purchase psychologist services in the amount of 5 days for a period beginning March 16 and ending May 31, 2016, subject to the terms and conditions set forth below.
2. **Cost:** Cost for Psychologist services is \$525.00 per day, to be invoiced by Mr. Augsburger on the certificated supplemental time sheet on the last day of the month (March through May 2016). Invoices from Mr. Augsburger shall include first names of students assessed and IEP/assessment time required. A total of 5 days (7.5 hours of service equals one day) of service shall be served by Mr. Augsburger, total billed amount shall not exceed \$2,625.00. Mr. Augsburger will be paid on the 10th of each month, supplemental payroll.
3. **Work Days:** Augsburger and WSCUHSD shall mutually agree upon the dates of service to WSCUHSD. Said dates shall occur between March 16, and May 31, 2016.
4. **Assignments:**
 - a. *Assessment Duties:* In coordination with the WSCUHSD team, the District School Psychologist will assign 5 cases to Mr. Augsburger. A psychological evaluation will include: reviewing the student's special education file, administering psychological/learning style tests, and providing the results to the IEP team in a written report. These results will also be delivered by Mr. Augsburger at an IEP meeting.
5. **Fringe Benefits**
 - a. Health, Dental and Vision: Mr. Augsburger will receive no DISTRICT paid health benefits under this contract agreement
6. **General Provisions:**
 - a. *Governing Law and Venue:* This Agreement, and the rights and obligations of the parties, shall be governed by and construed in accordance with the laws of the State of California. The parties also agree that, in event of litigation, venue shall be the proper state or federal court located in Sonoma, California.
 - b. *Entire Agreement:* This Agreement contains the entire agreement and understanding between the parties. There are no oral understandings, terms or conditions and neither party has relied upon any representation, express or implied, not contained in this Agreement.
 - c. *No Assignments:* WSCUHSD may not assign or transfer any rights granted or obligations assumed under this Agreement.
 - d. *Modification:* This Agreement cannot be changed or supplemented orally. It may be modified or superseded only by a written instrument executed by both the parties.
 - e. *Severability:* If any provision of this Agreement is held to be invalid or unenforceable by a court of competent jurisdiction, the remaining provisions of the Agreement shall continue in full force and effect. Either party may sever this contract with 30 days written notice.



Jim Augsburger, Psychologist



Steven Kellner, Superintendent



Date



Date