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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, May 4, 2016
El Molino High School Library
7050 Covey Road
Forestville, CA 95436

4:30 p.m. El Molino Stadium Ribbon Cutting Ceremony

5:00 p.m. Open Session

5:05 p.m. Closed Session

6:00 p.m. Open Session

I. PRELIMINARY

A. CALL TO ORDER

B. ROLL CALL

Present

Absent

Kellie Noe, President

Ted Walker, Vice-President

David Stecher, Clerk

Lori Bruhner, Trustee

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 – *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. STUDENT DISCIPLINE CASE #8-(15-16)

2. PUBLIC EMPLOYMENT

a. Certificated

b. Classified

3. OTHER PUBLIC EMPLOYMENT

4. PUBLIC EMPLOYEE - DISCIPLINE/DISMISSAL/RELEASE

5. EVALUATION:

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a. Superintendent

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

EMPLOYEE ORGANIZATION:

AGENCY NEGOTIATORS:

Represented Employees:

WSCTA

Dr. Steven Kellner

CSEA

Dr. Steven Kellner

Unrepresented Employees:

Confidential/Supervisory

Dr. Steven Kellner

Management

Dr. Steven Kellner

Superintendent

Kellie Noe

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

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 agendaized. 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 APRIL 13, 2016 AND APRIL 27, 2016 BOARD MEETING MINUTES
2. CONSIDERATION OF APPROVAL OF SUPERINTENDENT'S RATIFICATION OF FIELD TRIP REQUEST
3. CONSIDERATION OF APPROVAL OF WARRANT REGISTERS APRIL 7, 2016 THROUGH APRIL 27, 2016
4. CONSIDERATION OF APPROVAL OF RECOMMENDED REVISIONS TO BOARD POLICY AND ADMINISTRATIVE REGULATION 3314.2 REVOLVING FUND
5. CONSIDERATION OF APPROVAL OF RECOMMENDED REVISIONS TO BOARD POLICY 4350 MANAGEMENT SALARY SCHEDULE
6. CONSIDERATION OF APPROVAL OF EMPLOYMENT AGREEMENT BETWEEN WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT (WSCUHSD) AND 2016 CO-SUMMER SCHOOL PRINCIPALS
7. CONSIDERATION OF APPROVAL OF STUDENT TEACHING AGREEMENT BETWEEN WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT AND SONOMA STATE UNIVERSITY
8. CONSIDERATION OF APPROVAL OF STUDENT TEACHING AGREEMENT BETWEEN WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT AND THE UNIVERSITY OF SAN FRANCISCO

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- J. CLOSED SESSION REPORT
 - 1. STUDENT DISCIPLINE
 - 2. ACTION TAKEN

II. COMMUNICATION

- A. VERBAL
- B. WRITTEN

III. REPORTS

- STUDENT BOARD REPRESENTATIVES
- ASSOCIATION REPRESENTATIVES
- PRINCIPALS
- BOARD MEMBERS
 - Senior Awards:
 - El Molino, Thursday, May 17 @ 6:30 p.m.
 - Analy, Wednesday, May 25 @ 6:30 p.m.
 - Graduation:
 - Laguna Thursday, June 2 @ 10 am
 - Analy Thursday, June 2 @ 5:30 p.m.
 - El Molino, Thursday, June 2 @ 6:30 p.m.
- SUPERINTENDENT
 - Analy Band Room and Stadium Ribbon Cutting Ceremony May 19, 2016

IV. SPECIAL RECOGNITION - APPROXIMATELY 6:45 PM

- A. RECOGNITION OF STUDENT REPRESENTATIVES
- B. RECOGNITION OF DISTRICT RETIREES
- C. RECOGNITION OF THE BECKY HOPPER “MAKE A DIFFERENCE” AWARD RECIPIENTS FOR 2015-2016
- D. REFRESHMENTS

V. DISCUSSION /ACTION

- A. CALIFORNIA INTERSCHOLASTIC FEDERATION (CIF) PRESENTATION OF SPIRIT OF SPORT AWARD TO EL MOLINO HIGH SCHOOL
- B. CONSIDERATION OF APPROVAL OF RESOLUTION #8.MAY.2015-2016 REGARDING EDUCATION PROTECTION ACCOUNT **ACTION**
- C. CONSIDERATION OF APPROVAL OF MONTHLY BUDGET UPDATE FOR 2015-16 **ACTION**
- D. CONSIDERATION OF APPROVAL OF CONTRACT TO COMPLETE DEVELOPER FEE JUSTIFICATION STUDY **ACTION**
- E. CONSIDERATION OF APPROVAL TO REJECT ALL BIDS FOR THE ROOFING REPAIRS/REPLACEMENT PROJECT ON THE ANALY AND LAGUNA HIGH SCHOOL CAMPUSES **ACTION**
- F. FIRST READING FOR APPLICATION TO CREATE WEST COUNTY CHARTER MIDDLE SCHOOL FOR GRADES 7-8
- G. FIRST READING OF RECOMMENDED REVISIONS TO BOARD POLICY 5145.12 SEARCH AND SEIZURE

VI. FUTURE AGENDA ITEM

- A. PRESENTATION OF ANNUAL UPDATE TO LOCAL CONTROL AND ACCOUNTABILITY PLAN FOR 2015-2018- JUNE 15
- B. PUBLIC HEARING REGARDING ANNUAL UPDATE TO LOCAL CONTROL AND ACCOUNTABILITY PLAN FOR 2015-2018 – JUNE 15
- C. PRESENTATION OF THE PROPOSED WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT PROPOSED BUDGET FOR 2016-17 – JUNE 15
- D. PUBLIC HEARING REGARDING THE WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT PROPOSED BUDGET FOR 2016-17 – JUNE 15
- E. CONSIDERATION OF APPROVAL OF DISTRICT GOALS FOR 2016-2017 – JUNE 15
- F. PRESENTATION OF THE EL MOLINO HIGH SCHOOL SITE COUNCIL – JUNE 15
- G. CONSIDERATION OF AUTHORIZATION FOR THE BOARD TO REALLOCATE MEASURE I BOND FUNDS TO COVER EXPENSES FOR THE ANALY/EL MOLINO STADIUM PROJECTS - JUNE 29
- H. PROPOSITION 39 PRESENTATION OF ENERGY AUDIT FINDINGS - JUNE 29
- I. CONSIDERATION OF APPROVAL OF AUTHORIZATION TO SUBMIT ENERGY AUDIT FINDINGS TO THE CALIFORNIA ENERGY COMMISSION -JUNE 29
- J. CONSIDERATION OF APPROVAL OF AUTHORIZATION TO ISSUE AN REQUEST FOR PROPOSAL (RFP) FOR GENERAL CONTRACTORS AND OR ENERGY SERVICE COMPANIES TO IMPLEMENT PROPOSITION 39 ENERGY AUDIT FINDINGS - JUNE 29
- K. CONSIDERATION OF APPROVAL OF RESOLUTION FOR AUTHORIZATION TO MAKE TRANSFERS BETWEEN FUND BALANCES AND EXPENDITURES AT CLOSE OF YEAR PER EDUCATION CODE 42601 – JUNE 29
- L. CONSIDERATION OF APPROVAL OF JUNE 30, 2016 YEAR END CASH BORROWING FROM OTHER DISTRICT FUNDS OF FUNDS IN THE CUSTODY OF THE SONOMA COUNTY TREASURER – JUNE 29
- M. CONSIDERATION OF APPROVAL OF RESOLUTION REQUESTING TO BORROW/FUND TRANSFER FROM THE COUNTY TREASURE FOR 2016-2017 – JUNE 29
- N. PRESENTATION OF THE ANALY HIGH SCHOOL SITE COUNCIL – JUNE 29
- O. EL MOLINO PERFORMING ARTS CONSTRUCTION PROJECT
- P. FIRST READING OF BOARD CERTIFICATION AND DISTRICT ADOPTION OF STANDARDS-BASED INSTRUCTIONAL MATERIALS IN PERSONAL FINANCIAL LITERACY

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