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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, April 27, 2016

Analy High School Library

6950 Analy Avenue

Sebastopol, CA 95472

5:30 p.m. Open Session

5:35 p.m. Closed Session

6:00 – 7:30 p.m. Open Session

I. PRELIMINARY

A. CALL TO ORDER – The meeting was called to order at 5:30 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 5:35 p.m.

1. PUBLIC EMPLOYMENT

a. Certificated

b. Classified

2. EVALUATION:

a. Superintendent

E. RECONVENE TO OPEN SESSION – Reconvened to Open Session at 6:20 p.m.

F. PLEDGE OF ALLEGIANCE – Raul Guerrero led the Pledge of Allegiance.

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- G. APPROVAL OF THE AGENDA – Trustee Stecher moved to approve the Agenda. Trustee Landry seconded the motion. Approved by 5 yes, 0 no. Trustee Landry, yes, Trustee Bruhner, yes, Trustee Stecher, yes, Trustess Walker, yes, Trustee Noe, yes.
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 - No Action taken in closed session.

II. DISCUSSION /ACTION

- A. GOAL SETTING WORKSHOP - Dr. Steven Kellner reviewed the following:

ENROLLMENT

- Analy website redesign
- District Brochure and Marketing Materials
- District website redesign
- Interactive Digital Mapping for elementary and high school boundaries
- El Molino direct mail campaign
- 485 Interdistrict transfers last year
- Collaboration to put together a West County Middle School

Discussion took place regarding:

- Ability to plug mapping into the Aeries system

STUDENT ACHIEVEMENT

- Naviance, career and college exploration software at each school site
- District paid SAT prep classes
- College going support classes at Analy and El Molino SOAR – next year transition to AVID

Discussion took place regarding:

- Naviance, having college career night to introduce to parents, students
- SCOE Naviance representative to come present to the board

COMMUNITY ENGAGEMENT

- Create baseline measures of student and parent engagement in school and District activities, Site Council, ELAC, Leadership Class, after school tutoring, athletics, extracurricular activities
- Quantitative measures
- Qualitative measures
- Outreach to middle schools, one on one superintendent visits
- Upcoming AVID program meetings
- Community input sessions for the charter middle school
- Site Council
- Collaboration with other agencies
 - SRJC
 - West County Health Centers
 - Tomorrow's Leaders Today
 - Summer Algebra Academy

CURRICULUM INSTRUCTION AND ASSESSMENT

- Student Support
- School Connectedness

FACILITIES

- Ribbon Cutting Stadium El Molino
- Ribbon Cutting Stadium Band Room Analy

A discussion took place regarding:

- LCAP 5 Goals
- Merge goals or keep separate
- LCAP indicators
- Could district goals be written as LCAP goals
- Concentrate on a single pathway
- Data is useful if it is concise
- Merge two documents and have one tool
- Tool to be used as a living document
- Parent input
- Indicators and how you know if you are making progress on your goals
- Achievement gap
- Add verbiage, attract and retain high performing teachers
- Agreement from the board to add a specific goal attracting and retaining qualified teachers
- Remote learning
- Offer scholarships for tutoring
- Performing Arts Center in the goals
- Not only attract and retain teachers but also develop teachers
- El Molino working on online learning
- Note keep kids on independent study on a A-G track

III. FUTURE AGENDA ITEM

- A. EL MOLINO HIGH SCHOOL STADIUM RIBBON CUTTING – MAY 4
- B. CONSIDERATION OF APPROVAL OF RESOLUTION REGARDING EDUCATION PROTECTION ACCOUNT – MAY 4
- C. RECOGNITION OF STUDENT REPRESENTATIVES – MAY 4
- D. RECOGNITION OF RETIRING EMPLOYEES – MAY 4
- E. BECKY HOPPER AWARD – MAY 4
- F. CALIFORNIA INTERSCHOLASTIC FEDERATION (CIF) PRESENTATION OF SPIRIT OF SPORT AWARD TO EL MOLINO HIGH SCHOOL – MAY 4
- G. CONSIDERATION OF APPROVAL OF RESOLUTION REGARDING EDUCATION PROTECTION ACCOUNT – MAY 4
- H. CONSIDERATION OF APPROVAL OF MONTHLY BUDGET UPDATE FOR 2015-16 – MAY 4
- I. CONSIDERATION OF APPROVAL FOR BID AWARD FOR THE ROOFING REPAIRS/REPLACEMENT ON THE ANALY AND LAGUNA HIGH SCHOOL CAMPUSES – MAY 4
- J. CONSIDERATION OF APPROVAL OF CONTRACT TO COMPLETE DEVELOPER FEE JUSTIFICATION STUDY – MAY 4
- K. FIRST READING OF RECOMMENDED REVISIONS TO BOARD POLICY 5145.12 SEARCH AND SEIZURE – MAY 4

IV. ADJOURNMENT – The meeting adjourned at 7:44 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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Respectfully submitted by Executive Secretary Karen Lamb



Approved and entered into the official minutes of West Sonoma County Union High School District on this 4th day of May, 2016.


