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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, June 15, 2016
Analy High School Library
6950 Analy Avenue
Sebastopol, CA 95472

4:30 p.m. Open Session
4:35 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

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 CASES #1(16-17), #5(16-17), #6(16-17), #7(16-17)
2. STUDENT DISCIPLINE CASE #9-(15-16), #10-(15-16)
3. PUBLIC EMPLOYMENT
 - a. Certificated
 - b. Classified
4. OTHER PUBLIC EMPLOYMENT
5. PUBLIC EMPLOYEE - DISCIPLINE/DISMISSAL/RELEASE
6. EVALUATION:
 - a. Superintendent

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7. 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

8. 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 MAY 4, 2016 AND BOARD MEETING MINUTES
 - 2. CONSIDERATION OF APPROVAL OF DONATIONS
 - 3. CONSIDERATION OF APPROVAL OF WARRANT REGISTERS APRIL 28, 2016 THROUGH JUNE 8, 2016
 - 4. CONSIDERATION OF APPROVAL OF RECOMMENDED REVISIONS TO BOARD POLICY 5145.12 SEARCH AND SEIZURE
 - 5. CONSIDERATION OF APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN SONOMA COUNTY SUPERINTENDENT OF SCHOOLS AS THE LOCAL EDUCATIONAL AGENCY FOR THE NORTH COAST BEGINNING TEACHER PROGRAM, PARTICIPATING COUNTY OFFICES OF EDUCATION AND WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT
 - 6. CONSIDERATION OF APPROVAL OF CONTRACT OCCUPATIONAL THERAPY FOR THE WEST SONOMA COUNTY SPECIAL EDUCATION AND STUDENT SERVICES CONSORTIUM FOR THE 2016 SUMMER SCHOOL SESSION
 - 7. CONSIDERATION OF APPROVAL OF SCHOOL REPRESENTATIVES TO CALIFORNIA INTERSCHOLASTIC FEDERATION LEAGUE FOR 2016-2017
- J. CLOSED SESSION REPORT
 - 1. CONFIDENTIAL STUDENT MATTERS
 - 2. STUDENT DISCIPLINE
 - 3. ACTION TAKEN

II. SPECIAL RECOGNITION

- A. RECOGNITION OF THE BECKY HOPPER “MAKE A DIFFERENCE” AWARD RECIPIENT FOR 2015-2016
- B. RECOGNITION OF RETIREE

III. COMMUNICATION

- A. VERBAL
- B. WRITTEN

IV. REPORTS

- ASSOCIATION REPRESENTATIVES
- BOARD MEMBERS
- SUPERINTENDENT

V. DISCUSSION /ACTION

- A. PRESENTATION OF THE EL MOLINO HIGH SCHOOL SITE COUNCIL
- B. CONSIDERATION OF APPROVAL OF RATIFICATION OF A LICENSE AGREEMENT WITH PARAMOUNT PICTURES CORPORATION OF THE FILMING OF A TELEVISION SHOW ON THE ANALY HIGH SCHOOL CAMPUS **ACTION**
- C. PRESENTATION OF DRAFT ANNUAL UPDATE TO THE LOCAL CONTROL AND ACCOUNTABILITY PLAN FOR 2015-2018
- D. 7:15 P.M. PUBLIC HEARING REGARDING ANNUAL UPDATE TO THE LOCAL CONTROL AND ACCOUNTABILITY PLAN FOR 2015-2018
- E. PRESENTATION OF THE PROPOSED WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT PROPOSED BUDGET FOR 2016-17
- F. 7:30 P.M. PUBLIC HEARING REGARDING THE WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT PROPOSED BUDGET FOR 2016-17 AND RESERVE TRANSPARENCY DISCLOSURE
- G. CONSIDERATION OF SUMMARY AND APPROVAL OF CONTRACT NEGOTIATIONS AGREEMENT FOR 2015-16 WITH CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION ANALY AREA CHAPTER #172 **ACTION**
- H. CONSIDERATION OF SUMMARY AND APPROVAL OF CONTRACT NEGOTIATIONS AGREEMENT FOR 2015-16 WITH WEST SONOMA COUNTY TEACHERS ASSOCIATION (WSCTA) **ACTION**
- I. DISCUSSION OF DISTRICT GOALS FOR 2016-2017
- J. CONSIDERATION OF APPROVAL OF RESOLUTION #9.JUNE.2015-2016 SPECIFICATIONS OF THE ELECTION ORDER FOR SCHOOL BOARD MEMBERS **ACTION**
- K. CONSIDERATION OF APPROVAL OF PARTICIPATION IN FEDERAL TITLE I PROGRAM FOR 2016-17 **ACTION**
- L. CONSIDERATION OF APPROVAL FOR APPLICATION TO CREATE WEST COUNTY CHARTER MIDDLE SCHOOL FOR GRADES 7-8 **ACTION**
- M. CONSIDERATION OF APPROVAL FOR THE FOOD SERVICE DEPARTMENT, IN COMPLIANCE WITH CHILD NUTRITION SERVICES (CNS), TO INCREASE MEAL PRICES BEGINNING 2016-2017 SCHOOL YEAR **ACTION**

ACTION

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- N. FIRST READING OF PROPOSED AGRICULTURAL LEADERSHIP COURSE DISTRICT WIDE
- O. FIRST READING OF RECOMMENDED REVISIONS TO BOARD POLICY 4350 MANAGEMENT SALARY SCHEDULE
- P. FIRST READING OF RECOMMENDED REVISIONS TO JOB DESCRIPTION SITE CAREER CENTER COORDINATOR

VI. FUTURE AGENDA ITEM

- A. CONSIDERATION OF APPROVAL FOR MONTHLY BUDGET UPDATE FOR 2015-2016 – JUNE 29
- B. FINAL CONSTRUCTION UPDATE - JUNE 29
- C. 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
- D. 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
- E. CONSIDERATION OF APPROVAL OF RESOLUTION REQUESTING TO BORROW/FUND TRANSFER FROM THE COUNTY TREASURE FOR 2016-2017 – JUNE 29
- F. PRESENTATION OF THE ANALY HIGH SCHOOL SITE COUNCIL – JUNE 29
- G. DISCUSSION REGARDING NAMING THE ANALY HIGH SCHOOL SOFTBALL FIELD – JUNE 29
- H. CONSIDERATION OF APPROVAL OF DISTRICT GOALS – JUNE 29
- I. PROPOSITION 39 PRESENTATION OF ENERGY AUDIT FINDINGS – AUGUST 24
- J. CONSIDERATION OF APPROVAL OF AUTHORIZATION TO SUBMIT ENERGY AUDIT FINDINGS TO THE CALIFORNIA ENERGY COMMISSION -AUGUST 24
- K. 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 – AUGUST 24
- L. CONSIDERATION OF AUTHORIZATION FOR THE BOARD TO REALLOCATE MEASURE I BOND FUNDS TO COVER EXPENSES FOR THE ANALY/EL MOLINO STADIUM PROJECTS – AUGUST 24
- M. EL MOLINO PERFORMING ARTS CONSTRUCTION PROJECT – AUGUST 24
- N. 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