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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."

AGENDA

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

Wednesday, June 29, 2016
Analy High School Library
6950 Analy Avenue
Sebastopol, CA 95472

5:00 p.m. Open Session
5:05 p.m. Closed Session
****6:15 p.m. Open Session****

PLEASE NOTE OPEN SESSION START TIME

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. PUBLIC EMPLOYMENT / APPOINTMENT (GOV. CODE SEC. 54957)
2. OTHER PUBLIC EMPLOYMENT
3. PUBLIC EMPLOYEE - DISCIPLINE/DISMISSAL/RELEASE (GOV. CODE SEC. 54957)
4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GOV. CODE SEC. 54957)
TITLE: SUPERINTENDENT

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5. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION
SIGNIFICANT EXPOSURE TO LITIGATION (Government Code Section 54956.9)(E)(2)
NUMBER OF POTENTIAL CASE(S): ONE
 - 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 JUNE 2, 2016 BOARD MEETING MINUTES
 2. CONSIDERATION OF APPROVAL OF DONATIONS
 3. CONSIDERATION OF APPROVAL OF WARRANT REGISTERS JUNE 9, 2016 THROUGH JUNE 22, 2016
 4. CONSIDERATION OF APPROVAL OF AGRICULTURAL LEADERSHIP COURSE DISTRICT WIDE
 5. CONSIDERATION OF APPROVAL OF RECOMMENDED REVISIONS TO BOARD POLICY 4350 MANAGEMENT SALARY SCHEDULE
 6. CONSIDERATION OF APPROVAL OF RECOMMENDED REVISIONS TO JOB DESCRIPTION SITE CAREER CENTER COORDINATOR
 7. CONSIDERATION OF APPROVAL OF COUNSELING FIELD EXPERIENCE AGREEMENT BETWEEN WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT (WSCUHSD) AND SONOMA STATE UNIVERSITY (SSU)
 8. CONSIDERATION OF APPROVAL OF CONSOLIDATED APPLICATION FOR FUNDING FOR 2016-17
 9. CONSIDERATION OF APPROVAL OF QUARTERLY WILLIAMS UNIFORM COMPLAINT REPORT
 10. CONSIDERATION OF APPROVAL OF AGREEMENT TO PROVIDE MANDATED COST CLAIM PREPARATION SERVICES
 11. CONSIDERATION OF APPROVAL OF CONTRACT FOR CHIEF BUSINESS OFFICIAL MENTORING SUPPORT BETWEEN THE SONOMA COUNTY OFFICE OF EDUCATION AND THE WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT (WSCUHSD)
 - J. REPORTABLE ACTION TAKEN IN CLOSED SESSION REPORT
 1. ACTION TAKEN
- II. COMMUNICATION**
- A. VERBAL
 - B. WRITTEN
- III. REPORTS**
- ASSOCIATION REPRESENTATIVES

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- BOARD MEMBERS
- SUPERINTENDENT

IV. DISCUSSION /ACTION

- A. PRESENTATION OF THE ANALY HIGH SCHOOL SITE COUNCIL
- B. CONSIDERATION OF APPROVAL FOR MONTHLY BUDGET UPDATE FOR 2015-2016
ACTION
- C. CONSIDERATION OF APPROVAL OF RESOLUTION #10.JUNE.2015-2016 REQUESTING TO BORROW/FUND TRANSFER FROM THE COUNTY TREASURE FOR 2016-2017
ACTION
- D. CONSIDERATION OF APPROVAL OF RESOLUTION #11.JUNE.2015-2016 AUTHORIZATION TO MAKE TRANSFERS BETWEEN FUND BALANCES AND EXPENDITURES AT CLOSE OF YEAR PER EDUCATION CODE 42601
ACTION
- E. CONSIDERATION OF APPROVAL OF JUNE 30, 2016 YEAR END CASH BORROWING FROM OTHER DISTRICT FUNDS OR FUNDS IN THE CUSTODY OF THE SONOMA COUNTY TREASURER
ACTION
- F. CONSIDERATION OF APPROVAL OF THE WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT BUDGET FOR 2016-2017
ACTION
- G. CONSIDERATION OF APPROVAL OF THE WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT LOCAL CONTROL AND ACCOUNTABILITY PLAN FOR 2016-2019
ACTION
- H. FINAL REVIEW OF ANALY AND EL MOLINO MEASURE I CONSTRUCTION PROJECTS
- I. DISCUSSION REGARDING NAMING THE ANALY HIGH SCHOOL SOFTBALL FIELD
- J. CONSIDERATION OF APPROVAL OF DISTRICT GOALS
ACTION
- K. FIRST READING OF PROPOSED NEW BOARD POLICY REGARDING UNIFORM COMPLAINT PROCEDURES 1312.3
- L. FIRST READING OF PROPOSED NEW BOARD POLICY REGARDING NONDISCRIMINATION/HARASSMENT 5145.3
- M. FIRST READING OF PROPOSED NEW BOARD POLICY REGARDING BULLYING 5131.2

V. FUTURE AGENDA ITEM

- A. PROPOSITION 39 PRESENTATION OF ENERGY AUDIT FINDINGS – AUGUST 24
- B. CONSIDERATION OF APPROVAL OF AUTHORIZATION TO SUBMIT ENERGY AUDIT FINDINGS TO THE CALIFORNIA ENERGY COMMISSION -AUGUST 24
- C. 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
- D. CONSIDERATION TO APPROVE UPDATED MEASURE I BOND FUNDS EXPENDITURES – AUGUST 24
- E. EL MOLINO PERFORMING ARTS CONSTRUCTION PROJECT – AUGUST 24
- F. FIRST READING OF BOARD CERTIFICATION AND DISTRICT ADOPTION OF STANDARDS-BASED INSTRUCTIONAL MATERIALS IN PERSONAL FINANCIAL LITERACY

VI. 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