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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 **special** 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. CONSIDERATION OF INTRADISTRICT OR INTERDISTRICT ATTENDANCE OR OTHER ACTION (OTHER THAN DISCIPLINE) WHERE PUBLIC CONSIDERATION WOULD BE IN VIOLATION OF THE STUDENT RECORDS ACT (ED CODE SECS. 35146 AND 48912(B)) CASES #1(16-17), #5(16-17), #6(16-17), #7(16-17)
2. HEARING TO CONSIDER / DELIBERATIONS REGARDING THE EXPULSION OF STUDENT (ED. CODE SEC. 48918(C)) CASES #9-(15-16), #10-(15-16)
3. PUBLIC EMPLOYMENT / APPOINTMENT (GOV. CODE SEC. 54957)
TITLE(S): SARB COORDINATOR, CHIEF BUSINESS OFFICIAL, BEHAVIOR ASSISTANTS, PARAEDUCATOR, TEACHERS, SPEECH/LANGUAGE THERAPIST, SCHOOL NURSES, ATTENDANCE CLERK

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4. PUBLIC EMPLOYEE - DISCIPLINE/DISMISSAL/RELEASE (GOV. CODE SEC. 54957)
5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GOV. CODE SEC. 54957)
TITLE: SUPERINTENDENT
6. CONFERENCE WITH LABOR NEGOTIATOR - (Government Code Section 54957.6)
AGENCY DESIGNATED REPRESENTATIVE(S): DR. STEVEN KELLNER,
SUPERINTENDENT
EMPLOYEE ORGANIZATION(S): WEST SONOMA COUNTY TEACHERS
ASSOCIATION
CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION
7. 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.*

II. DISCUSSION /ACTION

A. REPORTABLE ACTION FROM CLOSED SESSION

B. CONSIDERATION AND POSSIBLE ACTION RE: STUDENT DISCIPLINE – EXPULSION
(ED CODE SEC. 48918(J))

III. ADJOURNMENT