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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 **special** meeting of the Board of Trustees of the
West Sonoma County Union High School District

Thursday, June 2, 2016

WSCUHSD

DISTRICT OFFICE CONFERENCE ROOM

462 Johnson Street

Sebastopol, CA 95472

11:30 a.m. Open Session

11:35 a.m. Closed Session

11:45 a.m. Open Session

I. PRELIMINARY

- A. CALL TO ORDER – The meeting was called to order at 11:30 a.m.
- B. ROLL CALL
- | <u>Present</u> | <u>Absent</u> |
|------------------------------------|---------------|
| 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 – None
- D. RECESS TO CLOSED SESSION TO CONSIDER AND/OR TAKE ACTION UPON THE FOLLOWING ITEMS – Recessed to Closed Session at 11:35 a.m.
- a. Public Employment
- E. RECONVENE TO OPEN SESSION – Reconvened to Open Session at 11:45 a.m.
- F. CLOSED SESSION REPORT
1. ACTION TAKEN - Trustee Stecher moved to approve the Closed Session Report. Trustee Bruhner seconded the motion. Approved by 5 yes, 0 no. Trustee Landry, yes, Trustee Bruhner, yes, Trustee Stecher, yes, Trustee Walker, yes, Trustee Noe, yes.
- The Board of Education approved the following certificated employment:
Raul Guerrero, 1.0 FTE Analy High School Principal, effective July 1, 2016
Neil Strathman, .53 FTE Special Education Consortium Summer School Special Day Class Teacher, effective June 6, 2016

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Todd Smith, .53 FTE Special Education Consortium Summer School Special Day Class Teacher, effective June 6, 2016
Mariko Wesley Fagundes, .53 FTE, Special Education Consortium Summer School Special Day Class Teacher, effective June 6, 2016
Katya Robinson, .53 FTE, Special Education Consortium Summer School Special Day Class Teacher, effective June 6, 2016
Kathleen Libbey, .46 FTE Special Education Consortium Summer School Special Day Class Teacher, effective June 6, 2016
Kelly McBride, LHS .50 FTE Art Teacher, effective August 15, 2016
Paige Greco, EMHS 1.0 FTE English Teacher, effective August 15, 2016
Claudia Comacho, EMHS 1.0 FTE Guidance Counselor, effective August 15, 2016
Certificated Administrator Contracts for 2016-2017
Matt Dunkle, El Molino Principal
Dani Barese, El Molino Vice-Principal II
Lindsey Apkarian, Analy Vice-Principal II
Kent Cromwell, Laguna Principal
Kathryn Davy, Special Education Consortium Director

The Board of Education approved the following classified employments:

Christine Castellanos, 3.5 hours/day Special Education Consortium Summer School Behavior Assistant, effective June 6, 2016
Elicia Davis, 3.5 hours/day Special Education Consortium Summer School Behavior Assistant, effective June 6, 2016
Catherine Pierano, 3.5 hours/day Special Education Consortium Summer School Behavior Assistant, effective June 6, 2016
Elaine Mitchell, 3.5 hours/day, Special Education Consortium Summer School Behavior Assistant, effective June 6, 2016
Jennifer Santiago, 3.5 hours/day, Special Education Consortium Summer School Behavior Assistant, effective June 6, 2016
Cheryl Cull, 3.5 hours/day, Special Education Consortium Summer School Behavior Assistant, effective June 6, 2016
Daniele Dale, 3.5 hours/day, Special Education Consortium Summer School Behavior Assistant, effective June 6, 2016
Julie McClelland, .9875 FTE EMHS Librarian II, effective July 1, 2016
Elicia Davis, .75 FTE Special Education Consortium Behavior Assistant, effective August 15, 2016
Classified Management Contracts for 2016-2017
Jennie Bruneman, Director of Facilities Maintenance & Operations
Mia Del Prete, Human Resources Manager

II. ADJOURNMENT – The meeting adjourned at 11:50 a.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 29th day of June, 2016.


