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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, August 24, 2016  
El Molino High School Library  
7050 Covey Road  
Forestville, CA 95436

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

PLEASE NOTE START TIME OF 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

Analy High School Student Representative  
El Molino High School Student Representative  
Laguna High School Student Representative

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 #8-(16-17), #9-(16-17)

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2. PUBLIC EMPLOYMENT / APPOINTMENT (GOV. CODE SEC. 54957)  
Title(s): TEACHERS, COACHES, CUSTODIAL, PARAEDUCATOR, GROUNDS CUSTODIAN II, DEPARTMENT CHAIRS
  3. OTHER PUBLIC EMPLOYMENT  
Title(s): LIBRARIANS, FOOD SERVICE WORKER
  4. PUBLIC EMPLOYEE - DISCIPLINE/DISMISSAL/RELEASE (GOV. CODE SEC. 54957)  
Title(s): TEACHERS, BEHAVIOR ASSISTANT, GROUNDS CUSTODIAN II, FOOD SERVICE WORKER
  5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GOV. CODE SEC. 54957)  
TITLE: SUPERINTENDENT, COACHES
  6. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION  
SIGNIFICANT EXPOSURE TO LITIGATION (Government Code Section 54956.9)(E)(2)  
NUMBER OF POTENTIAL CASE(S): TWO
- 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 agendized. 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 15, 2016 AND JUNE 29, 2016 BOARD MEETING MINUTES
  2. CONSIDERATION OF APPROVAL OF SUPERINTENDENTS RATIFICATION OF FIELD TRIP REQUEST
  3. CONSIDERATION OF APPROVAL OF WARRANT REGISTERS JUNE 23, 2016 THROUGH AUGUST 16, 2016
  4. CONSIDERATION OF APPROVAL OF DISTRICT ELECTION TO PARTICIPATE IN MANDATE BLOCK GRANT FOR 2016-17
  5. CONSIDERATION OF APPROVAL OF CONTRACT FOR PERSONAL SERVICES BETWEEN MARY ANN CARPENTER, SCHOOL PSYCHOLOGIST AND WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT (WSCUHSD)
  6. CONSIDERATION OF APPROVAL OF CONTRACT FOR PERSONAL SERVICES BETWEEN JIM AUGSBURGER, SCHOOL PSYCHOLOGIST AND WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT (WSCUHSD)
- J. REPORTABLE ACTION TAKEN IN CLOSED SESSION REPORT
1. CONFIDENTIAL STUDENT MATTERS
  2. ACTION TAKEN

## II. COMMUNICATION

- A. VERBAL
- B. WRITTEN

**III. REPORTS**

- ASSOCIATION REPRESENTATIVES
- PRINCIPALS
- BOARD MEMBERS
- SUPERINTENDENT

**IV. DISCUSSION /ACTION**

- A. CONSIDERATION OF APPROVAL OF MONTHLY BUDGET UPDATE FOR 2015-16 AND 2016-17 **ACTION**
- B. CONSIDERATION OF APPROVAL OF 45-DAY REVISE OF THE 2016-17 BUDGET **ACTION**
- C. CONSIDERATION OF APPROVAL OF UPDATE TO DISTRICT FACILITY IMPROVEMENTS MEASURE I PROJECT BUDGETS **ACTION**
- D. EL MOLINO PERFORMING ARTS CONSTRUCTION PROJECT
- E. CONSIDERATION OF APPROVAL OF DISTRICT GOALS 2016-2017 **ACTION**
- F. CONSIDERATION OF APPROVAL OF PROPOSED NEW BOARD POLICY REGARDING UNIFORM COMPLAINT PROCEDURES 1312.3 **ACTION**
- G. CONSIDERATION OF APPROVAL OF NEW BOARD POLICY REGARDING NONDISCRIMINATION/HARASSMENT 5145.3 **ACTION**
- H. CONSIDERATION OF APPROVAL OF PROPOSED NEW BOARD POLICY REGARDING BULLYING 5131.2 **ACTION**
- I. CONSIDERATION OF APPROVAL OF ASSIGNMENTS OUTSIDE OF CREDENTIAL AREA **ACTION**
- J. CONSIDERATION OF APPROVAL OF RESOLUTION #1.AUG.2016-2017 DECLARING THE MONTH OF SEPTEMBER AS “ATTENDANCE AWARENESS MONTH“ **ACTION**
- K. CONSIDERATION OF APPROVAL OF REVIEW OF ADMINISTRATIVE REGULATIONS 4117.3.1 CRITERIA TO DETERMINE THE ORDER OF TERMINATION AMONG CERTIFICATED EMPLOYEES WITH THE SAME PAID DATE OF SERVICE **ACTION**
- L. FIRST READING OF PROPOSED NEW BOARD POLICY 7310 REGARDING FACILITY NAMING
- M. FIRST READING OF RECOMMENDED REVISIONS TO BOARD POLICY AND ADMINISTRATIVE REGULATION 3470 REGARDING TRAVEL/REIMBURSEMENT EXPENSES
- N. FIRST READING OF RECOMMENDED REVISIONS TO BOARD POLICIES
  - 5127 GRADUATION CEREMONIES AND ACTIVITIES
  - 6146.1 HIGH SCHOOL GRADUATION REQUIREMENTS
  - 6147 GRADUATION POLICIES AND PROCEDURES

**V. FUTURE AGENDA ITEM**

- A. INTRODUCTION OF 2016-2017 STUDENT BOARD REPRESENTATIVES – SEPTEMBER 14, 2016
- B. INTRODUCTION OF 2016-2017 NEW DISTRICT EMPLOYEES – SEPTEMBER 14, 2016
- C. PRESENTATION OF PROPOSITION 39 ENERGY AUDIT FINDINGS – SEPTEMBER 14, 2016

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- D. CONSIDERATION OF APPROVAL OF AUTHORIZATION TO SUBMIT ENERGY AUDIT FINDINGS TO THE CALIFORNIA ENERGY COMMISSION – SEPTEMBER 14, 2016
- E. 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 FINDING – SEPTEMBER 14, 2016
- F. CONSIDERATION TO APPROVE UPDATED MEASURE I BOND FUNDS EXPENDITURES – SEPTEMBER 14, 2016
- G. CONSIDERATION OF APPROVAL OF RESOLUTION ON SUFFICIENCY OR INSUFFICIENCY OF INSTRUCTIONAL MATERIALS – SEPTEMBER 14, 2016
- H. CONSIDERATION OF APPROVAL OF 2015-2016 UNAUDITED ACTUALS – SEPTEMBER 14, 2016
- I. CONSIDERATION OF APPROVAL OF UPDATE TO THE PARCEL TAX PLAN FOR 2016-17 – SEPTEMBER 14, 2016
- J. CONSIDERATION OF APPROVAL OF RESOLUTION IN THE MATTER OF ADOPTING A GANN LIMIT – SEPTEMBER 14, 2016
- K. CONSIDERATION OF SUSPENSION OF DEVELOPER FEE'S – SEPTEMBER 14, 2016
- L. CONSIDERATION OF APPROVAL OF EXPENDITURE PLAN FOR ONE TIME FUNDS – SEPTEMBER 14, 2016
- M. REPORT ON ENROLLMENT AND INTERDISTRICT AND INTRADISTRICT TRANSFERS FOR FALL, 2016-2017 SCHOOL YEAR – SEPTEMBER 14, 2016

**VI. ADJOURNMENT**