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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, September 14, 2016
Analy High School Library
6950 Analy Avenue
Sebastopol, CA 95472

5:00 p.m. Open Session
5:05 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

Stephanie Lovrin, Analy High School Student Representative

Samantha Hennen, 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. PUBLIC EMPLOYMENT / APPOINTMENT (GOV. CODE SEC. 54957)

Title(s): TEACHERS, PARAEDUCATOR, SECRETARY II, FOOD SERVICE WORKER, SUBSTITUTE SITE CAREER CENTER COORDINATOR

2. OTHER PUBLIC EMPLOYMENT

Title(s): TEACHERS

3. PUBLIC EMPLOYEE - DISCIPLINE/DISMISSAL/RELEASE (GOV. CODE SEC. 54957)

Title(s): SECRETARY I

4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GOV. CODE SEC. 54957)

TITLE: SUPERINTENDENT, COACHES

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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): 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 AUGUST 24, 2016 BOARD MEETING MINUTES
 2. CONSIDERATION OF APPROVAL OF OVERNIGHT FIELD TRIP REQUESTS
 3. CONSIDERATION OF APPROVAL OF SUPERINTENDENTS RATIFICATION OF OVERNIGHT FIELD TRIP REQUEST
 4. CONSIDERATION OF APPROVAL OF DONATIONS
 5. CONSIDERATION OF APPROVAL OF WARRANT REGISTERS AUGUST 17, 2016 THROUGH SEPTEMBER 7, 2016
 6. CONSIDERATION OF APPROVAL OF PROPOSED NEW BOARD POLICY 7310 REGARDING FACILITY NAMING
 7. CONSIDERATION OF APPROVAL OF RECOMMENDED REVISIONS TO BOARD POLICY AND ADMINISTRATIVE REGULATION 3470 REGARDING TRAVEL/REIMBURSEMENT EXPENSES
 8. CONSIDERATION OF APPROVAL OF RECOMMENDED REVISIONS TO BOARD POLICIES
 - 5127 GRADUATION CEREMONIES AND ACTIVITIES
 - 6146.1 HIGH SCHOOL GRADUATION REQUIREMENTS
 - 6147 GRADUATION POLICIES AND PROCEDURES
 9. CONSIDERATION OF APPROVAL OF CONTRACT FOR PERSONAL SERVICES BETWEEN KRISTINA BOBLITT, CERTIFIED OCCUPATIONAL THERAPIST AND WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT (WSCUHSD)
 10. CONSIDERATION OF APPROVAL OF REVISIONS TO EXHIBIT 9270 REGULATIONS OF THE FAIR POLITICAL PRACTICES COMMISSION
 11. CONSIDERATION OF APPROVING MEMORANDUM OF UNDERSTANDING (MOU) WITH WEST COUNTY COMMUNITY SERVICES (WCCS) FOR COUNSELING INTERN SERVICES
- J. ACTION ON ITEMS HEARD IN CLOSED SESSION
 1. ACTION TAKEN

II. SPECIAL RECOGNITION

- A. INTRODUCTION OF 2016-2017 STUDENT BOARD REPRESENTATIVES
- B. INTRODUCTION OF NEW DISTRICT EMPLOYEES
- C. BREAK FOR REFRESHMENTS

III. COMMUNICATION

- A. VERBAL
- B. WRITTEN

IV. REPORTS

- STUDENT REPRESENTATIVES
- ASSOCIATION REPRESENTATIVES
- PRINCIPALS
- BOARD MEMBERS
- SUPERINTENDENT

V. DISCUSSION /ACTION

- A. 7:15 P.M. PUBLIC HEARING ON SUFFICIENCY OR INSUFFICIENCY OF INSTRUCTIONAL MATERIALS
- B. CONSIDERATION OF APPROVAL OF RESOLUTION #2.SEPT.2016-2017 ON SUFFICIENCY OR INSUFFICIENCY OF INSTRUCTIONAL MATERIALS **ACTION**
- C. 7:20 P.M. PUBLIC HEARING ON DISTRICT'S INITIAL PROPOSAL FOR CONTRACT NEGOTIATIONS WITH WEST SONOMA COUNTY TEACHERS ASSOCIATION (WSCTA) FOR 2016-2017
- D. CONSIDERATION OF APPROVAL OF DISTRICT'S INITIAL PROPOSAL FOR CONTRACT NEGOTIATIONS WITH WEST SONOMA COUNTY TEACHERS ASSOCIATION (WSCTA) FOR 2016-2017 **ACTION**
- E. CONSIDERATION OF ACCEPTANCE OF OPENERS FROM WEST SONOMA COUNTY TEACHERS ASSOCIATION (WSCTA) INITIAL PROPOSAL FOR CONTRACT NEGOTIATIONS WITH THE DISTRICT FOR 2016-2017 **ACTION**
- F. CONSIDERATION OF APPROVAL OF MONTHLY BUDGET UPDATE FOR 2016-17 **ACTION**
- G. CONSIDERATION OF APPROVAL OF 2015-2016 UNAUDITED ACTUALS **ACTION**
- H. CONSIDERATION OF APPROVAL OF RESOLUTION #3.SEPT.2016-2017 IN THE MATTER OF ADOPTING A GANN LIMIT **ACTION**
- I. REPORT ON ENROLLMENT AND INTERDISTRICT AND INTRADISTRICT TRANSFERS FOR FALL, 2016-2017 SCHOOL YEAR
- J. REPORT ON CAASPP, CALIFORNIA ASSESSMENT OF STUDENT PERFORMANCE AND PROGRESS AND ADVANCED PLACEMENT RESULTS
- K. REPORT ON ANNUAL SCHOOL SITE DISCIPLINE REPORTS FOR 2015-16
- L. CONSIDERATION TO APPROVE THE INTENT TO HIRE CONLAODH GUY, .40 FTE WITH A PROVISIONAL INTERNSHIP PERMIT (PIP) AS A SPANISH TEACHER FOR EL MOLINO HIGH SCHOOL **ACTION**

VI. FUTURE AGENDA ITEM

- A. PRESENTATION OF PROPOSITION 39 ENERGY AUDIT FINDINGS – OCTOBER 19, 2016
- B. CONSIDERATION OF APPROVAL OF AUTHORIZATION TO SUBMIT ENERGY AUDIT FINDINGS TO THE CALIFORNIA ENERGY COMMISSION – OCTOBER 19, 2016
- 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 FINDING – OCTOBER 19, 2016
- D. EL MOLINO PERFORMING ARTS CENTER UPDATE – OCTOBER 19, 2016
- E. CONSIDERATION OF SUSPENSION OF DEVELOPER FEE'S - OCTOBER 19, 2016
- F. WEST COUNTY MIDDLE SCHOOL UPDATE/TIMELINE IMPLEMENTATION PLAN – OCTOBER 19, 2016

VII. ADJOURNMENT