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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 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 – The meeting was called to order at 5:00 p.m.

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 – None

D. RECESS TO CLOSED SESSION TO CONSIDER AND/OR TAKE ACTION UPON THE FOLLOWING ITEMS: Recessed to Closed Session at 5:05 p.m.

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)
2. PUBLIC EMPLOYMENT / APPOINTMENT (GOV. CODE SEC. 54957)  
Title(s): TEACHERS, COACHES, CUSTODIAL, PARAEDUCATOR, GROUNDS CUSTODIAN II, DEPARTMENT CHAIRS

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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 – Reconvened to Open Session at 6:24 p.m. A moment of silence was held for the West County family that was involved in a tragic car accident.
- F. PLEDGE OF ALLEGIANCE - Mary Fricker led the Pledge of Allegiance.
- G. APPROVAL OF THE AGENDA - Trustee Landry moved to approve the Agenda. Trustee Stecher seconded the motion. Approved by 5 yes, 0 no. Trustee Landry, yes, Trustee Bruhner, yes, Trustee Stecher, yes, Trustee Walker, yes, Trustee Noe, yes.  
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 – The following addressed the Board:  
Jill Champion regarding the possibility of naming the Analy Stadium  
Shannon Wesley regarding coaching at El Molino  
Tony Francheschi regarding coaching at El Molino
- I. CONSENT CALENDAR: Trustee Bruhner moved to approve the Consent Calendar. Trustee Stecher seconded the motion. Approved by 5 yes, 0 no. Trustee Landry, yes, Trustee Bruhner, yes, Trustee Stecher, yes, Trustee Walker, yes, Trustee Noe, yes.
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 – Trustee Stecher moved to approve the recommendations of the Appeal Panel in case #8-(16-17) and case #9-(16-17). Trustee Walker seconded the motion. Approved by 5 yes, 0 no. Trustee Landry, yes, Trustee Bruhner, yes, Trustee Stecher, yes, Trustee Walker, yes, Trustee Noe, yes.
  2. 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.
- Sophia Dassonville, .40 FTE EMHS French Teacher and Yearbook Advisor, effective August 15, 2016  
Margaret Sewall, 1.0 FTE AHS English Teacher, effective August 15, 2016  
Heidi Mickelson, 1.0 FTE AHS Agriculture Teacher, effective August 15, 2016

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Jennifer Clark, 1.0 FTE EMHS Agriculture Teacher, effective August 15, 2016

Department Chairs:

<b>Subject</b>	<b>Analy</b>	<b>El Molino</b>	<b>Laguna</b>
<b>AA&amp;T/CTE</b>	Ann Humphrey	Chris Correa	
<b>Counseling</b>	Lucia Garcia	Doug Pepe	Kim Finch
<b>English</b>	Joel Stickel	Arthur Bangs Laura Malcolm	Gianna de Vona Persiis
<b>Fine Arts</b>	Andy Del Monte	Mary McGowan	Kelly McBride
<b>Foreign Language</b>	Lisa Isabeau	Michele Larkin	
<b>Math</b>	Betsy Amirkhan	Rachel Lasek	Russel Olson
<b>PE</b>	Nancy Williams	Tracy Klein	Joe Maloney
<b>Science</b>	Jay Goldberg	Mary Beth Smith	Joe Maloney
<b>Social Sciences</b>	Rachel Ambrose	John Grech	Laurie Horner
<b>Special Education</b>	Jane Mays Laura Schmitt	Lana McNamara	Bruce Myers

Classified

Luis Gonzales, 1.0 FTE District wide Grounds/Custodian II, effective August 1, 2016

Jose Hernandez, 1.0 FTE EMHS Custodian I, effective August 15, 2016

Coaches

# = Employment contingent upon fingerprint clearance

\*\* = Pending completion of CIF training

<b>Sport</b>	<b>Analy</b>	<b>El Molino</b>
Football		
Varsity Head	Dan Bourdon	Randy Parmeter
Assistant	Jim Lewis	Taylor Galloway
Assistant	Terence Bell**	Joe Douglass
JV Head	James Foster	Justin Brown
Assistant	Sean Markovich	TBD
Frosh Head	Jason Stephenson**	BillWight
Assistant	Daniel Albert	Ryan Hopkins
Volunteer	Keith Simons	Chris Trusendi
	Bryan Carter	Josh Wright
	Koli Palu	Julius Sani
	Dave Visser	
	Mike Paggi#	
	Isaac Kangas#	
	Jason Carpenter	
	Alex Wilson	
	Joe Maloney	
	James Rogers	
	Alex Soto**	
Girls Soccer		
Varsity Head	Brittney Briones	Emily Farrant
JV Head	Brian Heacock	CJ Flores
Volunteer	Bob Ryan	Frank Lambert
Cross Country		
Varsity Head	Mark Grismer	Richard Govi
Assistant		Hal Schulz
Volleyball		
Varsity Head	Holley Folendorf	Becky Sani
JV Head	Erin Elliott	Gina Casini
Frosh Head	Joe Geller	Laura Rewerts
Volunteer	Stephanie Mudd	

	Madelyn (Taylor) Davis	
Girls Tennis	Rick Passero	Monty Delozier
Girls Golf	Dean Lamb	Bill Olzman
Volunteer		John Thomas

Increase Rosalie Abbott, AHS Librarian II from 7.9 to 8 hours a day, effective August 1, 2016

Increase Julie McClelland, EMHS Librarian II from 7.9 to 8 hours a day, effective August 1, 2016

Request for voluntary reduction from Christine Brabo, Food Service Worker from 5 hours/day to 4 hours/day, effective August 12, 2016

Accept letter of resignation from AHS Ag Teacher Sadie DeMarta, effective July 31, 2016

Accept letter of resignation from Special Education Consortium Behavior Assistant Catherine Peirano, effective June 30, 2016

Accept letter of resignation from Grounds/Custodian II Jorge Porfirio, effective July 12, 2016

Accept letter of resignation from Food Service Worker Linda Collins, effective July 14, 2016

Request an unpaid leave of absence from Food Service Worker Jennifer Owens, effective August 12, 2016

Release Maria Ortiz, District Office Secretary I, effective August 22, 2016

Accept letter of resignation from Claire Reid, EMHS Paraeducator, effective November 1, 2016

**II. COMMUNICATION**

A. VERBAL - None

B. WRITTEN – Superintendent Kellner reported receiving written communication from the City of Sebastopol a Proclamation of September as Student Attendance Awareness Month and from Tom Torlakson, in regards to Laguna High School to participate in a Higher Education Survey.

**III. REPORTS**

- ASSOCIATION REPRESENTATIVES

Mark Ballard, CSEA President reported he is on his 16<sup>th</sup> year with the District. This will be an exciting year with the opening of the middle school. Employees are working hard especially the grounds staff, office staff and technology staff. Mr. Ballard reported he is looking forward to great year and a good collaborative process with negotiations.

Bill Olzman, WSCTA President reported that teachers are giving more of their time to be here at the sites, they are participating and getting involved. Mr. Olzman reported items that are being worked on are class size and classroom materials. The feeling of tension can only be reduced by working collaboratively together. We are working on organizing ourselves in many ways, getting ready for a year of increased work, greater student success and a greater collaboration.

- PRINCIPALS

Matt Dunkle, El Molino Principal acknowledged the grieving family that experienced a tragedy this past week. Mr. Dunkle reported the year started off with a 9<sup>th</sup> grade BBQ with the leadership team and staff doing a great job welcoming the 9<sup>th</sup> grade class. Mr. Dunkle reported this is the largest 9<sup>th</sup> grade class since 2011. Mr. Dunkle thanked the Superintendent and the Board for a second activities bus. The AVID Program is up and running and we are looking forward to see the program benefit the students. Tomorrow’s Leaders Today program is in its second year at El Molino. Mr. Dunkle invited the Board to Back to School Night on September 1, starting at 5:15 pm. Mr. Dunkle acknowledged Jolene Johnson for her remarkable team

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building efforts with staff morale. Mr. Dunkle invited everyone to attend the El Molino Boosters Picnic on Saturday, September 17 at the Forestville Youth Park.

Kent Cromwell, Laguna Principal welcomed everyone back. The opening of the school year went very well. Chrome books were donated to Laguna by the Rotary, we are very excited and appreciative for the chrome books. The entire staff attended the Adverse Childhood Experience (ACE'S) there are a total of 6 trainings. Mr. Cromwell reported he met with Chief Weaver and the Safeway Manager to discuss the issue of alcohol theft in our community; they are working on solutions to improve this situation. The enrollment is going up. Everyone is invited to the Back to School BBQ at 11:30 am on September 15.

Raul Guerrero, Analy Principal reported there has been a lot of activity since the start of school. Mr. Guerrero thanked Tim Sewell, Jennie Bruneman and the custodial crew for having the school ready. We had a great opening day with a District Wide Inservice and the conversation continued on Tuesday with staff meetings. Mr. Guerrero reported he is grateful to have Shauna Ferdinandson back as a Vice-Principal; he also welcomed the new staff. Mr. Guerrero thanked Mia Del Prete for helping with the staffing needs. Newsweek Magazine has named Analy High School in the top 500 hundred schools, Analy is ranked 352. Thursday, September 1, is Back to School Night with a start of 5:30 p.m. for new 9<sup>th</sup> grade parents, and the first home football game is Friday night at 7:30 p.m. Mr. Guerrero wished all a successful athletic and academic year.

- **BOARD MEMBERS**

Trustee Landry reported she had the opportunity to go to the District Wide In-service Day and enjoyed listening to speaker John Eick. Mr. Eick talked about teachers celebrating each other and through celebration comes growth, Trustee Landry felt this was a great way to kick off the year. The CSBA Conference is coming up in December; hopefully some of the trustees can attend. Trustee Landry will attend one of the Back to School Nights, since they are on the same night.

Trustee Bruhner reported she was able to attend the District Wide In-service Day. She reported she also enjoyed listening to speaker, John Eick. Trustee Bruhner was able to come back the next day for site meetings. Trustee Bruhner reported her heart goes out to the family and our community for their loss.

Trustee Stecher reported he is looking forward to the beginning of the school year.

Trustee Walker reported he enjoyed the July 3<sup>rd</sup> fireworks. Trustee Walker thanked Jennie Bruneman and the crew for a great event. Trustee Walker thanked Matt Dunkle for the invitation to the Design Workshop with staff. Trustee Walker had dinner with the field goals group on Monday.

Trustee Noe reported trying to coordinate and poll the board to see if there is interest in the CSBA Conference. Trustee Noe reported she will not be able to attend the high schools Back to School Nights, they are also the same night as her daughters.

- **SUPERINTENDENT** – Superintendent Kellner welcomed everyone back for the school year. Dr. Kellner reported he was happy with the speaker, John Eich at the District Wide In-service Day. Dr. Kellner gave an update on the summer learning experiences; Restorative Resources Collaborative, the District AVID team met in Sacramento for a conference and Dr. Kellner presented at a CUE symposium in Marin. Dr. Kellner gave an update on the official release day for the smarter balance results.

## IV. DISCUSSION /ACTION

- A. **CONSIDERATION OF APPROVAL OF MONTHLY BUDGET UPDATE FOR 2015-16 AND 2016-17** - Logan Martin reported on the Monthly Budget Update for 2015-16 and 2016-17. Trustee Bruhner moved to approve the Monthly Budget Update for 2015-16 and 2016-17. Trustee Landry seconded the motion. Approved by 5 yes, 0 no. Trustee Landry, yes, Trustee Bruhner, yes, Trustee Stecher, yes, Trustee Walker, yes, Trustee Noe, yes.

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- B. CONSIDERATION OF APPROVAL OF 45-DAY REVISE OF THE 2016-17 BUDGET – Logan Martin reviewed the 45 day revise. Trustee Landry moved to approve the 45-Day Revise of the 2016-17 Budget. Trustee Stecher seconded the motion. Approved by 5 yes, 0 no. Trustee Landry, yes, Trustee Bruhner, yes, Trustee Stecher, yes, Trustee Walker, yes, Trustee Noe.
- C. CONSIDERATION OF APPROVAL OF UPDATE TO DISTRICT FACILITY IMPROVEMENTS MEASURE I PROJECT BUDGETS - Logan Martin gave an update on the District Facility Improvements Measure I Project Budgets. Trustee Walker moved to approve the Update to District Facility Improvements Measure I Project Budgets. Trustee Bruhner seconded the motion. A brief discussion took place regarding:
- Thanked Logan for clarification
  - Officially not closed out, in the process of closing, anticipate 4-6 months
- Approved by 5 yes, 0 no. Trustee Landry, yes, Trustee Bruhner, yes, Trustee Stecher, yes, Trustee Walker, yes, Trustee Noe, yes.
- C. EL MOLINO PERFORMING ARTS CONSTRUCTION PROJECT – Dr. Steven Kellner gave a presentation on the El Molino Performing Arts Construction Project. The following items were reviewed:
- 2010 Ballot Measure I, passed with 67.4% of the vote
    - Projects Listed on the Ballot
    - 2011-12 Solar Energy Project
    - 2015-16 Stadiums & Band Room
  - Bond Program
    - Bond Measure I
    - El Molino PAC board approve EM PAC \$7,075,000
  - Project Options
    - Conceptual Design presentation February 2015
    - Cost Estimate February 2015
    - Draft Schematic Design
    - Timeline
    - Next Steps
      - Reduce the Scope
      - Multi Phase Project
      - Multi phase Approach phase 1 and 2

### Comments from the Board:

- Fortunate to sit on the last committee and thanked the committee members
- Price of construction going up every year
- Comfort level with working with original architect
- QKA Architects are committed and do good work, they can get us where we need to be
- Size of the committee
- Committee should be much smaller, 7-10 people max
- Build a facility to please most of the people
- Construction can be done in phases
- If we decide not to work with original Architect it would we incur more costs

### The following addressed the Board:

- Holly Stoufer sophomore at El Molino
- Jim Walton Co Chair for the bond measure

### The following comments were made:

- Look at original timeline, November 2011 and the cost of the full stand alone facility
- Possibility to go out and get another bond measure to get job done right
- Money was never taken from the budget for the PAC to complete other projects
- Eliminated every deferred maintenance project

### The following addressed the Board:

- Mitch Genser

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- Larry Woods,
- Steve Griffith

The following comments were made:

- The Analy parents were the ones that wanted the organic field
- Kids advocating for the future
- PAC was promised by 2016
- For the greater community this building has meaning
- QKA class act folks and really committed
- Suggest explore to go back out for more money
- Not to hold back the process, look at phasing
- Well put together item and acknowledge admin team, thank you.
- Reconvene the committee, want to see it happen and with the budget that we have now
- Seating capacity in the cafeteria is 350

The Board requests this item back on the October agenda.

- E. CONSIDERATION OF APPROVAL OF DISTRICT GOALS 2016-2017 – Dr. Steven Kellner reviewed the District Goals for 2016-2017. Trustee Walker moved to approve the District Goals 2016-2017. Trustee Bruhner seconded the motion. The following comment was made:
- Association disagrees with the language.
- Approved by 5 yes, 0 no. Trustee Landry, yes, Trustee Bruhner, yes, Trustee Stecher, yes, Trustee Walker, yes, Trustee Noe, yes.
- F. CONSIDERATION OF APPROVAL OF PROPOSED NEW BOARD POLICY REGARDING UNIFORM COMPLAINT PROCEDURES 1312.3- Dr. Steven Kellner reported on the policy for Uniform Complaint Procedures. Trustee Landry moved to approve the Proposed New Board Policy Regarding Uniform Complaint Procedures 1312.3. Trustee Stecher seconded the motion. The following comments were made:
- Acceptable methods of complaints; written method, phone call, email
  - Human Resource Manager listed as the officer to contact
  - The District is comfortable with the coverage for the contact
  - Employees who witness behavior and their responsibilities
  - Distribution of awareness of policies to parents, students and teachers
  - Parental Annual Notice (PAN),
  - Site Administrators talk to each history class
  - Student handbook
- Approved by 5 yes, 0 no. Trustee Landry, yes, Trustee Bruhner, yes, Trustee Stecher, yes, Trustee Walker, yes, Trustee Noe, yes.
- G. CONSIDERATION OF APPROVAL OF NEW BOARD POLICY REGARDING NONDISCRIMINATION/HARASSMENT 5145.3 – Dr. Steven Kellner reviewed the policy. Trustee Landry moved to approve New Board Policy Regarding Nondiscrimination/Harassment 5145.3. Trustee Stecher seconded the motion. Approved by 5 yes, 0 no. Trustee Landry, yes, Trustee Bruhner, yes, Trustee Stecher, yes, Trustee Walker, yes, Trustee Noe, yes.
- H. CONSIDERATION OF APPROVAL OF PROPOSED NEW BOARD POLICY REGARDING BULLYING 5131.2 – Dr. Steven Kellner reported on the policy regarding bullying. Trustee Landry moved to approve the Proposed New Board Policy Regarding Bullying 5131.2. Trustee Stecher seconded the motion. Approved by 5 yes, 0 no. Trustee Landry, yes, Trustee Bruhner, yes, Trustee Stecher, yes, Trustee Walker, yes, Trustee Noe, yes.
- I. CONSIDERATION OF APPROVAL OF ASSIGNMENTS OUTSIDE OF CREDENTIAL AREA - Mia Del Prete reported on the Assignments Outside of Credential Area. Trustee Stecher moved to approve the Assignments Outside of Credential Area. Trustee Landry seconded the motion. Approved by 5 yes, 0 no. Trustee Landry, yes, Trustee Bruhner, yes, Trustee Stecher, yes, Trustee Walker, yes, Trustee Noe, yes.

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- J. CONSIDERATION OF APPROVAL OF RESOLUTION #1.AUG.2016-2017 DECLARING THE MONTH OF SEPTEMBER AS “ATTENDANCE AWARENESS MONTH” – Dr. Steven Kellner reported on the resolution. Trustee Walker moved to approve Resolution #1.AUG.2016-2017 Declaring the Month of September as “Attendance Awareness Month”. 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.
- 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 – Mia Del Prete reported on the routine item and reviewed the legal counsel recommendations. Trustee Landry moved to approve the Review of Administrative Regulations 4117.3.1 Criteria to Determine the Order of Termination Among Certificated Employees with the Same Paid Date of Service. 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.
- L. FIRST READING OF PROPOSED NEW BOARD POLICY 7310 REGARDING FACILITY NAMING – Dr. Steven Kellner reviewed this item was originally discussed in June with the proposal from the softball folks. Administration was directed by the Board to bring a recommended draft policy including input from the community. The following discussion took place:
- Well written policy
  - Appoint an advisory committee
  - Committee not needed
  - A group of citizens come to board meeting and make recommendations
  - Treat all requests in the same way
  - Who would make up the committee and how many people on the committee
  - Consistent format or application to be filled out
  - Types of positions on the committee instead of names
  - Create a Ad Hoc committee if there are too many requests
  - Change the wording in policy from shall to may
- The Board requested this item be brought back to the September Consent Calendar
- M. FIRST READING OF RECOMMENDED REVISIONS TO BOARD POLICY AND ADMINISTRATIVE REGULATION 3470 REGARDING TRAVEL/REIMBURSEMENT EXPENSES – Logan Martin reviewed the suggested changes. The Board recommended this item be brought back to Consent Calendar.
- N. FIRST READING OF RECOMMENDED REVISIONS TO BOARD POLICIES – Dr. Steve Charbonneau reviewed the revisions.
- 5127 GRADUATION CEREMONIES AND ACTIVITIES
  - 6146.1 HIGH SCHOOL GRADUATION REQUIREMENTS
  - 6147 GRADUATION POLICIES AND PROCEDURES
- The Board requested this item be brought back to the Consent Calendar in September.

**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
- D. CONSIDERATION OF APPROVAL OF AUTHORIZATION TO SUBMIT ENERGY AUDIT FINDINGS TO THE CALIFORNIA ENERGY COMMISSION – SEPTEMBER 14, 2016



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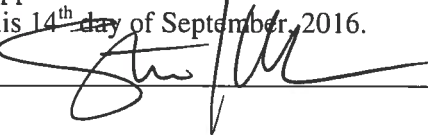
- E. CONSIDERATION OF APPROVAL OF AUTHORIZATION TO ISSUE AN REQUEST FOR PROPOSAL (RFP) FOR GENERAL CONTRACTORS AND OR ENERGY SERVICE COMPANIES TO IMPLEMENT PROPOSITION 39 ENERGY AUDIT FINDING – SEPTEMBER 14, 2016
  - F. CONSIDERATION TO APPROVE UPDATED MEASURE I BOND FUNDS EXPENDITURES – SEPTEMBER 14, 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** – The meeting adjourned at 9:10 p.m.

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Respectfully submitted by Executive Secretary Karen Lamb

  
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Approved and entered into the official minutes of West Sonoma County Union High School District on this 14<sup>th</sup> day of September, 2016.

  
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