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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, October 19, 2016  
El Molino High School Library  
7050 Covey Road  
Forestville, CA 95436

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

Brenna Whitehead, 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): TEACHER, BILINGUAL PARAEDUCATOR, SECRETARY I, FOOD SERVICE WORKER, ATTENDANCE CLERK, BEHAVIOR ASSISTANT, SUBSTITUTE SITE CAREER CENTER COORDINATOR, ASSISTANT CHEER COACH

2. OTHER PUBLIC EMPLOYMENT

Title(s):

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3. PUBLIC EMPLOYEE - DISCIPLINE/DISMISSAL/RELEASE (GOV. CODE SEC. 54957)  
Title(s): ATTENDANCE CLERK, BEHAVIOR ASSISTANT, PAYROLL TECHNICIAN
  4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GOV. CODE SEC. 54957)  
TITLE: SUPERINTENDENT
  5. 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 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 SEPTEMBER 14, 2016 BOARD MEETING MINUTES
  2. CONSIDERATION OF APPROVAL OF OVERNIGHT FIELD TRIP REQUESTS
  3. CONSIDERATION OF APPROVAL OF SUPERINTENDENTS RATIFICATION OF OVERNIGHT FIELD TRIP REQUESTS
  4. CONSIDERATION OF APPROVAL OF DONATIONS
  5. CONSIDERATION OF APPROVAL OF WARRANT REGISTERS SEPTEMBER 8, 2016 THROUGH OCTOBER 11, 2016
  6. CONSIDERATION OF APPROVAL OF TRANSPORTATION SAFETY PLAN FOR SCHOOL PERSONNEL
  7. CONSIDERATION OF APPROVAL OF CONTRACT AGREEMENT BETWEEN PRESENCE LEARNING AND WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT
  8. CONSIDERATION OF APPROVAL OF QUARTERLY WILLIAMS UNIFORM COMPLAINT REPORT
  9. CONSIDERATION OF APPROVAL OF QUARTERLY REPORT AND CERTIFICATION OF THE COUNTY TREASURER
- J. ACTION ON ITEMS HEARD IN CLOSED SESSION
1. ACTION TAKEN
- II. **COMMUNICATION**
- A. VERBAL
  - B. WRITTEN – Sonoma County Committee on School District Organization
- III. **REPORTS**
- STUDENT REPRESENTATIVES
  - ASSOCIATION REPRESENTATIVES

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- PRINCIPALS
- BOARD MEMBERS
- SUPERINTENDENT

**IV. DISCUSSION /ACTION**

- A. WEST COUNTY CHARTER MIDDLE SCHOOL UPDATE
- B. PRESENTATION OF PROPOSITION 39 ENERGY AUDIT FINDINGS AND CONSIDERATION TO SUBMIT THE FINDINGS TO THE CALIFORNIA ENERGY COMMISSION **ACTION**
- C. CONSIDERATION OF APPROVAL OF AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSAL (RFP) FOR GENERAL CONTRACTORS AND OR ENERGY SERVICE COMPANIES TO IMPLEMENT PROPOSITION 39 ENERGY AUDIT FINDINGS **ACTION**
- D. CONSIDERATION OF ACCEPTANCE OF THE EL MOLINO PERFORMING ARTS CENTER UPDATE AND RECOMMENDATIONS **ACTION**
- E. CONSIDERATION OF APPROVAL OF NAMING THE ANALY HIGH SCHOOL STADIUM **ACTION**
- F. CONSIDERATION OF APPROVAL OF MONTHLY BUDGET UPDATE FOR 2016-17 **ACTION**
- G. CONSIDERATION FOR APPROVAL OF SUSPENSION OF DEVELOPER FEE'S **ACTION**
- H. CONSIDERATION OF APPROVAL OF UPDATE TO THE PARCEL TAX PLAN FOR 2016-17 **ACTION**
- I. REPORT ON THE WILLIAMS ACT AND SUFFICIENCY OF INSTRUCTIONAL MATERIALS
- J. CONSIDERATION OF APPROVAL OF NETWORK INFRASTRUCTURE UPGRADE PLAN **ACTION**
- K. FIRST READING OF RECOMMENDED REVISIONS TO BOARD POLICY AND ADMINISTRATIVE REGULATION 3470 TRAVEL AND REIMBURSEMENT
- L. CONSIDERATION OF APPROVAL OF RESOLUTION #4.OCT.2016-2017 IN THE MATTER OF THE ELIMINATION OF CERTAIN POSITIONS IN THE CLASSIFIED CONFIDENTIAL/SUPERVISORY SERVICE AND DIRECTING NOTIFICATION OF CLASSIFIED (CONFIDENTIAL/SUPERVISORY) EMPLOYEE **ACTION**
- M. CONSIDERATION OF APPROVAL OF RESOLUTION #5.OCT.2016-2017 TO APPROVE AGREEMENT BETWEEN THE STATE OF CALIFORNIA, DEPARTMENT OF REHABILITATION (DOR) ANE THE WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT **ACTION**

**V. FUTURE AGENDA ITEM**

- A. MONTHLY PERFORMING ARTS CENTER UPDATE – NOVEMBER 16, 2016
- B. FIRST READING OF THE 2017 BOARD CALENDAR – NOVEMBER 16, 2016
- B. REORGANIZATION OF THE BOARD - DECEMBER

**VI. ADJOURNMENT**