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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, November 16, 2016
Analy High School Library
6950 Analy Avenue
Sebastopol, CA 95472

5:15 p.m. Open Session **Please Note Start Time**
5:20 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. HEARING TO CONSIDER / DELIBERATIONS REGARDING THE EXPULSION OF STUDENT (ED. CODE SEC. 48918(C)) CASES #1-(16-17)

2. PUBLIC EMPLOYMENT / APPOINTMENT (GOV. CODE SEC. 54957)

Title(s): FOOD SERVICE WORKER, ATTENDANCE CLERK, PAYROLL TECHNICIAN/HR ASSISTANT, COACHES

3. OTHER PUBLIC EMPLOYMENT

Title(s):

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

Title(s):

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5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GOV. CODE SEC. 54957)
TITLE: SUPERINTENDENT
 6. 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 agendaized. 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 OCTOBER 3, 2016 AND OCTOBER 19, 2016 BOARD MEETING MINUTES
 2. CONSIDERATION OF APPROVAL OF DONATIONS
 3. CONSIDERATION OF APPROVAL OF WARRANT REGISTERS OCTOBER 12, 2016 THROUGH NOVEMBER 7, 2016
 4. CONSIDERATION OF APPROVAL OF REVISIONS TO BOARD POLICY AND ADMINISTRATIVE REGULATION 3470 TRAVEL AND REIMBURSEMENT
 5. CONSIDERATION OF APPROVAL OF CONTRACT RATIFICATION TO ADVANCED DATA COMMUNICATION FOR THE DISTRICT WIDE TECHNOLOGY INFRASTRUCTURE UPGRADES
 6. CONSIDERATION OF APPROVAL OF CONTRACT RATIFICATION TO SACRAMENTO TECHNOLOGY GROUP LLC FOR THE DISTRICT WIDE LOCAL AREA NETWORK UPGRADES
 7. CONSIDERATION OF APPROVAL OF CONTRACT RATIFICATION TO KW ENGINEERING FOR PROPOSITION 39 TECHNICAL SUPPORT AND FINAL PROJECT COMPLETION AND REPORTING
 8. CONSIDERATION OF APPROVAL OF REDWOOD EMPIRE SCHOOLS INSURANCE GROUP (RESIG) SELF-INSURER'S REPORT
 9. CONSIDERATION OF APPROVAL OF OVERNIGHT FIELDTRIP REQUEST
 - J. ACTION ON ITEMS HEARD IN CLOSED SESSION
 1. STUDENT DISCIPLINE
 2. ACTION TAKEN
- II. COMMUNICATION**
- A. VERBAL
 - B. WRITTEN
- III. REPORTS**
- STUDENT REPRESENTATIVES

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- ASSOCIATION REPRESENTATIVES
- PRINCIPALS
- BOARD MEMBERS
- SUPERINTENDENT

IV. DISCUSSION /ACTION

- A. CONSIDERATION OF APPROVAL OF NAMING THE ANALY HIGH SCHOOL SOFTBALL FIELD **ACTION**
- B. ANALY HIGH SCHOOL STUDENT PRESENTATION, OPERATION 1-4-1
- C.

7:05 P.M. PUBLIC HEARING ON DISTRICT'S INITIAL PROPOSAL FOR CONTRACT NEGOTIATIONS WITH CALIFORNIA SCHOOLS EMPLOYEE ASSOCIATION (CSEA) FOR 2016-2017

- D. CONSIDERATION OF APPROVAL OF DISTRICT'S INITIAL PROPOSAL FOR CONTRACT NEGOTIATIONS WITH CALIFORNIA SCHOOLS EMPLOYEE ASSOCIATION (CSEA) FOR 2016-2017 **ACTION**
- E. CONSIDERATION OF ACCEPTANCE OF OPENERS FROM CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) 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 CONTRACT RATIFICATION TO QUATTROCCHI KWOK ARCHITECTS FOR THE DESIGN OF THE EL MOLINO PERFORMING ARTS CENTER **ACTION**
- H. FIRST READING OF THE 2017 BOARD OF EDUCATION MEETING CALENDAR
- I. TIMELINE AND BROCHURE FOR THE RECRUITMENT OF THE WEST COUNTY MIDDLE SCHOOL PRINCIPAL
- J. RECRUITMENT EFFORTS FOR THE SPRING HIRING PROCESS
- K. FIRST READING OF RECOMMENDED REVISIONS TO ADMINISTRATIVE REGULATION 6184 CONTINUATION EDUCATION STUDENTS' ALTERNATIVE CREDIT TOWARDS GRADUATION
- L. FIRST READING OF PROPOSED NEW COURSE OF STUDY WORK BASED LEARNING
- M. FIRST READING OF PROPOSED NEW COURSE OF STUDY CHEMISTRY AND AGRISCIENCE (DISTRICT-WIDE)
- N. FIRST READING OF PROPOSED NEW COURSE OF STUDY ADVANCE PROJECT MAKE (DISTRICT-WIDE)

V. FUTURE AGENDA ITEM

- A. MONTHLY PERFORMING ARTS CENTER UPDATE – DECEMBER 7, 2016
- B. REORGANIZATION OF THE BOARD – DECEMBER 7, 2016
- C. CONSIDERATION OF APPROVAL OF RESOLUTION AUTHORIZING ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS, ELECTION OF 2010, SERIES D, NOT TO EXCEED \$8,000,000.00 AND APPROVING RELATED DOCUMENTS AND ACTIONS - DECEMBER 7, 2016

VI. ADJOURNMENT