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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, December 7, 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): FOOD SERVICE WORKER, BEHAVIOR ASSISTANT, BILINGUAL PARAEDUCATOR

2. OTHER PUBLIC EMPLOYMENT

Title(s):

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

Title(s):

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

TITLE: SUPERINTENDENT

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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): 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 NOVEMBER 16, 2016 BOARD MEETING MINUTES
 2. CONSIDERATION OF APPROVAL OF WARRANT REGISTERS NOVEMBER 8, 2016 THROUGH NOVEMBER 30, 2016
 3. CONSIDERATION OF APPROVAL OF THE BOARD OF EDUCATION MEETING CALENDAR FOR 2017
 4. CONSIDERATION OF APPROVAL OF CONTRACT FOR PERSONAL SERVICES BETWEEN BODIL WIBE, LICENSED PHYSICAL THERAPIST AND WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT (WSCUHSD)
 5. CONSIDERATION OF APPROVAL OF RECOMMENDED REVISIONS TO ADMINISTRATIVE REGULATION 6184 CONTINUATION EDUCATION STUDENTS' ALTERNATIVE CREDIT TOWARDS GRADUATION
 6. CONSIDERATION OF APPROVAL OF PROPOSED NEW COURSE OF STUDY WORK BASED LEARNING (DISTRICT-WIDE)
 7. CONSIDERATION OF APPROVAL OF PROPOSED NEW COURSE OF STUDY CHEMISTRY AND AGRISCIENCE (DISTRICT-WIDE)
 8. CONSIDERATION OF APPROVAL OF PROPOSED NEW COURSE OF STUDY ADVANCED PROJECT MAKE (DISTRICT-WIDE)
 9. CONSIDERATION OF APPROVAL OF SURPLUS PROPERTY DECLARATION
- J. ACTION ON ITEMS HEARD IN CLOSED SESSION
1. ACTION TAKEN

II. COMMUNICATION

- A. VERBAL
- B. WRITTEN

III. REPORTS

- STUDENT REPRESENTATIVES
- ASSOCIATION REPRESENTATIVES
- PRINCIPALS

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- BOARD MEMBERS
- SUPERINTENDENT

IV. REORGANIZATION OF THE BOARD

- A. OATH OF OFFICE FOR NEWLY ELECTED BOARD OF EDUCATION TRUSTEES
- B. ELECTION OF BOARD OFFICERS – The Board will elect a President, Vice-President and Clerk for 2017 **ACTION**
- C. SELECTION OF VOTING REPRESENTATIVE AND ALTERNATE FOR PROCESS OF FILLING VACANCIES ON THE SONOMA COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION **ACTION**
- D. BREAK FOR REFRESHMENTS

V. DISCUSSION /ACTION

- A. REVIEW OF PARAMOUNT PRODUCTION LICENSE AGREEMENT FOR THE USE OF ANALY HIGH SCHOOL FACILITIES FROM JUNE 2016 THROUGH NOVEMBER 2016
- B. MONTHLY PERFORMING ARTS CENTER UPDATE
- C. CONSIDERATION OF APPROVAL OF THE 2016-17 FIRST INTERIM BUDGET REPORT **ACTION**
- D. CONSIDERATION OF APPROVAL OF THE 2015-16 ANNUAL AUDIT REPORT **ACTION**
- E. CONSIDERATION OF APPROVAL OF MONTHLY BUDGET UPDATE FOR 2016-17 **ACTION**
- F. CONSIDERATION OF APPROVAL OF THE 2015-16 PARCEL TAX MEASURE K AUDIT REPORT **ACTION**
- G. CONSIDERATION OF APPROVAL OF THE 2015-16 MEASURE I BOND FUND AUDIT REPORT **ACTION**
- H. CONSIDERATION OF APPROVAL OF RESOLUTION #6.DEC.2016-2017 AUTHORIZING ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS, ELECTION OF 2010, SERIES E, NOT TO EXCEED \$8,000,000.00 AND APPROVING RELATED DOCUMENTS AND ACTIONS **ACTION**
- I. CONSIDERATION OF APPROVAL OF RESOLUTION #7.DEC.2016-1017 IN THE MATTER OF DEVELOPER FEES **ACTION**
- J. FIRST READING OF PROPOSED NEW COURSE OF STUDY ETHNIC STUDIES (DISTRICT-WIDE)
- K. CONSIDERATION OF APPROVAL FOR THE SUBMISSION OF CHARTER SCHOOL PETITION FORM **ACTION**
- L. CONSIDERATION OF APPROVAL OF RESOLUTION #8.DEC.2016-2017 IN THE MATTER OF ADOPTING A CONFLICT OF INTEREST CODE **ACTION**

VI. FUTURE AGENDA ITEM

- A. CONSIDERATION OF APPROVAL OF MONTHLY BUDGET UPDATE FOR 2016-17 – JANUARY
- B. LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) UPDATE AND COMMUNITY INPUT - JANUARY

VII. ADJOURNMENT