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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, January 25, 2017  
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

Ted Walker, President

David Stecher, Vice-President

Lori Bruhner, Clerk

Diane Landry, Trustee

Kellie Noe, 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): TEACHERS, 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):

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4. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION  
SIGNIFICANT EXPOSURE TO LITIGATION (Government Code Section 54956.9)(E)(2)  
NUMBER OF POTENTIAL CASE(S): ONE
5. CONFERENCE WITH LABOR NEGOTIATOR - (Government Code Section 54957.6)

EMPLOYEE ORGANIZATION:

AGENCY NEGOTIATORS:

Represented Employees:

WSCTA	Dr. Steven Kellner
CSEA	Dr. Steven Kellner

Unrepresented Employees:

Confidential/Supervisory	Dr. Steven Kellner
Management	Dr. Steven Kellner
Superintendent	Ted Walker

- 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 DECEMBER 7, 2016 BOARD MEETING MINUTES
  2. CONSIDERATION OF APPROVAL OF OVERNIGHT FIELDTRIP REQUEST
  3. CONSIDERATION OF APPROVAL OF SUPERINTENDENTS RATIFICATION OF OVERNIGHT FIELDTRIP REQUEST
  4. CONSIDERATION OF APPROVAL OF DONATIONS
  5. CONSIDERATION OF APPROVAL OF WARRANT REGISTERS NOVEMBER 31, 2016 THROUGH JANUARY 18, 2016
  6. CONSIDERATION OF APPROVAL OF PROPOSED NEW COURSE OF STUDY ETHNIC STUDIES (DISTRICT-WIDE)
  7. CONSIDERATION OF APPROVAL OF QUARTERLY WILLIAMS UNIFORM COMPLAINT REPORT
  8. CONSIDERATION OF APPROVAL OF COMMUNICATIVE DISORDERS STUDENT INTERNSHIP PLACEMENT AGREEMENT BETWEEN WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT (WSCUHS) AND SAN FRANCISCO STATE UNIVERSITY
  9. CONSIDERATION OF APPROVAL OF SCHOOL ACCOUNTABILITY REPORT CARDS PUBLISHED IN 2016-2017
- J. ACTION ON ITEMS HEARD IN CLOSED SESSION
  1. ACTION TAKEN

**II. COMMUNICATION**

- A. VERBAL
- B. WRITTEN

**III. REPORTS**

- STUDENT REPRESENTATIVES
- ASSOCIATION REPRESENTATIVES
- PRINCIPALS
- BOARD MEMBERS
  - Trustees to select 1 Trustee for the 1st Interview for the Middle School Principal which will be held on Tuesday, February 14 at the District office from 8:00 a.m. to 5:00 p.m.
  - 1 Trustee to serve on the 2nd Interview Committee which is scheduled for Friday, February 17
- SUPERINTENDENT

**IV. DISCUSSION /ACTION**

- A. MONTHLY EL MOLINO HIGH SCHOOL PERFORMING ARTS CENTER UPDATE
- B. CONSIDERATION OF APPROVAL OF A PROFESSIONAL SERVICE CONTRACT WITH NATIONAL AIR BALANCE COMPANY FOR COMMISSIONING SERVICES FOR THE EL MOLINO PERFORMING ARTS CENTER PROJECT **ACTION**
- C. REVIEW OF LEASE LEASE BACK AS A PROCUREMENT METHOD FOR THE CONSTRUCTION OF THE EL MOLINO PERFORMING ARTS CENTER
- D. CONSIDERATION OF APPROVAL OF RESOLUTION #9.JAN.2016-2017 DECLARING AN EMERGENCY PURSUANT TO PUBLIC CONTRACT CODE SECTIONS 1102 AND 20113 FOR REPLACEMENT OF THE LAGUNA HIGH SCHOOL WOODSHOP BUILDING AND ASSOCIATED SITE WORK **ACTION**
- E. LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) UPDATE AND COMMUNITY INPUT
- F. CONSIDERATION OF APPROVAL OF MONTHLY BUDGET UPDATE FOR 2016-17 **ACTION**
- G. GOVERNOR’S PROPOSED 2017-2018 STATE BUDGET
- H. PRELIMINARY ENROLLMENT PROJECTION FOR DISTRICT SCHOOLS FOR FALL, 2017-2018
- I. FIRST READING OF TRANSITION PARTNERSHIP PROGRAM COORDINATOR JOB DESCRIPTION
- J. FIRST READING OF BOARD POLICY 4152 AUXILIARY SALARY SCHEDULE
- K. CONSIDERATION OF ADOPTION OF RESOLUTION #10.JAN.2016-2016 WITH PUBLIC AGENCY RETIREMENT SERVICES **ACTION**
- L. CONSIDERATION OF AUTHORIZATION TO CONDUCT A PUBLIC BID FOR ROOF REPLACEMENT ON THE ANALY HIGH SCHOOL LIBRARY BUILDING **ACTION**

**V. FUTURE AGENDA ITEM**

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

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C. RECEIVE REPORT FROM MEASURE I CITIZENS' BOND OVERSIGHT COMMITTEE -  
FEBRUARY

VI. **ADJOURNMENT**