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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, February 15, 2017
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

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. STUDENT DISCIPLINE CASE #2-(16-17), #3-(16-17)

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

Title(s): BEHAVIOR ASSISTANT, SPRING COACHES

3. OTHER PUBLIC EMPLOYMENT

Title(s):

4. PUBLIC EMPLOYEE - DISCIPLINE/DISMISSAL/RELEASE (GOV. CODE SEC. 54957) Title(s): TEACHER

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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
6. 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 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 JANUARY 25, 2017 BOARD MEETING MINUTES
 2. CONSIDERATION OF APPROVAL OF OVERNIGHT FIELDTRIP REQUESTS
 3. CONSIDERATION OF APPROVAL OF SUPERINTENDENTS RATIFICATION OF OVERNIGHT FIELDTRIP REQUEST
 4. CONSIDERATION OF APPROVAL OF DONATIONS
 5. CONSIDERATION OF APPROVAL OF WARRANT REGISTERS JANUARY 19, 2016 THROUGH FEBRUARY 9, 2017
 6. CONSIDERATION OF APPROVAL OF TRANSITION PARTNERSHIP PROGRAM COORDINATOR JOB DESCRIPTION
 7. CONSIDERATION OF APPROVAL OF BOARD POLICY 4152 AUXILIARY SALARY SCHEDULE
 8. CONSIDERATION OF APPROVAL OF COURSE LIST FOR 2017 SUMMER SCHOOL SESSION
- J. ACTION ON ITEMS HEARD IN CLOSED SESSION
 1. STUDENT DISCIPLINE
 2. ACTION TAKEN

II. COMMUNICATION

- A. VERBAL
- B. WRITTEN

III. REPORTS

- STUDENT REPRESENTATIVES
- ASSOCIATION REPRESENTATIVES
- PRINCIPALS
- BOARD MEMBERS
- SUPERINTENDENT

IV. DISCUSSION /ACTION

- A. RECEIVE REPORT FROM MEASURE I CITIZENS' BOND OVERSIGHT COMMITTEE
ACTION
- B. CONSIDERATION OF APPROVAL OF RESOLUTION #11.FEB.2016-2017 ASSURANCE OF STUDENT RIGHTS TO EDUCATION AND PRIVACY
ACTION
- C. EL MOLINO HIGH SCHOOL PERFORMING ARTS CENTER PRESENTATION OF SCHEMATIC DESIGN PLANS
- D. CONSIDERATION OF APPROVAL OF ADMINISTRATIVE REGULATIONS 3311.2 A-G FOR LEASE-LEASEBACK CONTRACTS
ACTION
- E. CONSIDERATION OF APPROVAL OF AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSAL (RFP) FOR LEASE LEASEBACK CONSTRUCTION SERVICES FOR THE EL MOLINO PERFORMING ARTS CENTER PROJECT
ACTION
- F. LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) UPDATE AND COMMUNITY INPUT
- G. WEST COUNTY CHARTER MIDDLE SCHOOL UPDATE
- H. CONSIDERATION OF APPROVAL OF MONTHLY BUDGET UPDATE FOR 2016-17
ACTION
- I. U.S. DEPARTMENT OF EDUCATION FUNDING AND PROGRAMMING
- J. CONSIDERATION TO ACCEPT CORNERSTONE ROOFING BID WITHDRAWAL LETTER AND AWARD OF A CONSTRUCTION CONTRACT TO HENRIS ROOFING COMPANY FOR THE ANALY HIGH SCHOOL ROOF REPLACEMENT PROJECT
ACTION

V. FUTURE AGENDA ITEM

- A. CONSIDERATION OF APPROVAL OF 2015-16 SECOND INTERIM BUDGET REPORT MARCH 8
- B. CONSIDERATION OF APPROVAL OF MONTHLY BUDGET UPDATE FOR 2016-17 – MARCH 8
- C. LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) UPDATE AND COMMUNITY INPUT – MARCH 8
- D. GOALS WORKSHOP – MARCH 29
- E. MONTHLY EL MOLINO HIGH SCHOOL PERFORMING ARTS CENTER UPDATE – APRIL 26
- F. PRESENTATION FROM THE NORTH COAST SCHOOL OF EDUCATION – APRIL, 26

VI. ADJOURNMENT