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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, March 8, 2017
Analy High School Library
6950 Analy Avenue
Sebastopol, CA 95472

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. CONSIDERATION OF INTRADISTRICT OR INTERDISTRICT ATTENDANCE OR OTHER ACTION (OTHER THAN DISCIPLINE) WHERE PUBLIC CONSIDERATION WOULD BE IN VIOLATION OF THE STUDENT RECORDS ACT (ED CODE SECS. 35146 AND 48912(B)) CASES #10-(16-17), #1-(17-18)

2. PUBLIC EMPLOYMENT / APPOINTMENT (GOV. CODE SEC. 54957)
Title(s): SPRING COACHES

3. OTHER PUBLIC EMPLOYMENT
Title(s): TEACHER

Agenda – March 8, 2017 – Page 2

4. PUBLIC EMPLOYEE - DISCIPLINE/DISMISSAL/RELEASE (GOV. CODE SEC. 54957) Title(s): TEACHER
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 FEBRUARY 15, 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 AMENDMENT 1 BETWEEN WEST SONOMA COUNTY UNION HIGH SCHOOL (WSCUHSD) AND SONOMA STATE UNIVERSITY STUDENT TEACHING AGREEMENT
 5. CONSIDERATION OF APPROVAL OF WARRANT REGISTERS FEBRUARY 10, 2017 THROUGH MARCH 1, 2017
 6. CONSIDERATION OF APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT AND WEST COUNTY HEALTH CENTERS
 7. CONSIDERATION OF APPROVAL OF REVISION TO BOARD MEETING CALENDAR FOR 2017
 8. CONSIDERATION OF APPROVAL OF CONSOLIDATED APPLICATION WINTER DATA COLLECTION

Agenda – March 8, 2017 – Page 3

- 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. CONSIDERATION OF APPROVAL OF RESOLUTION #12.MAR.2016-2017 ASSURANCE OF STUDENT RIGHTS TO EDUCATION AND PRIVACY **ACTION**
- B. FIRST READING OF PROPOSED MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF SONOMA AND WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT (WSCUHS) FOR INFORMATION SHARING
- C. CONSIDERATION OF APPROVAL OF RESOLUTION #13.MAR.2016-2017 REGARDING REDUCTION OR DISCONTINUANCE OF CERTAIN PARTICULAR KINDS OF SERVICE FOR THE 2017-2018 SCHOOL YEAR – CERTIFICATED **ACTION**
- D. CONSIDERATION OF APPROVAL OF 2015-16 SECOND INTERIM BUDGET REPORT **ACTION**
- E. CONSIDERATION OF APPROVAL OF RESOLUTION #14.MAR.2016-2017 TO ESTABLISH A CHARTER SCHOOL FUND 09 FOR THE PURPOSE OF ADMINISTERING THE WEST COUNTY CHARTER MIDDLE SCHOOL **ACTION**
- F. CONSIDERATION OF APPROVAL OF MONTHLY BUDGET UPDATE FOR 2016-17 **ACTION**
- G. CONSIDERATION OF APPROVAL OF SUBMISSION OF REQUEST FOR ALLOWANCE OF ATTENDANCE DUE TO EMERGENCY CONDITIONS (FORM J-13A) **ACTION**
- H. LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) UPDATE AND COMMUNITY INPUT
- I. FIRST READING OF JOB DESCRIPTION INTERN SCHOOL PSYCHOLOGIST

V. FUTURE AGENDA ITEM

- A. GOALS WORKSHOP – MARCH 29
- B. LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) WORKSHOP
- C. CONSIDERATION OF APPROVAL OF MONTHLY BUDGET UPDATE FOR 2016-17
- D. LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) UPDATE AND COMMUNITY INPUT
- E. MONTHLY EL MOLINO HIGH SCHOOL PERFORMING ARTS CENTER UPDATE

Agenda – March 8, 2017 – Page 4

F. CONSIDERATION OF APPROVAL OF QUARTERLY WILLIAMS UNIFORM COMPLAINT REPORT

G. PRESENTATION FROM THE NORTH COAST SCHOOL OF EDUCATION

VI. ADJOURNMENT