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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."

MINUTES

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 – The meeting was called to order at 5:00 p.m.
- B. ROLL CALL
- | <u>Present</u> | <u>Absent</u> |
|---|---|
| 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 Student Representative |
- C. COMMENTS FROM THE PUBLIC REGARDING ITEMS ON THE CLOSED SESSION AGENDA – None
- D. RECESS TO CLOSED SESSION TO CONSIDER AND/OR TAKE ACTION UPON THE FOLLOWING ITEMS – Recessed to Closed Session at 5:05 p.m.
- STUDENT DISCIPLINE CASE #2-(16-17), #3-(16-17)
 - PUBLIC EMPLOYMENT / APPOINTMENT (GOV. CODE SEC. 54957)
Title(s): BEHAVIOR ASSISTANT, SPRING COACHES
 - OTHER PUBLIC EMPLOYMENT
Title(s):
 - PUBLIC EMPLOYEE - DISCIPLINE/DISMISSAL/RELEASE (GOV. CODE SEC. 54957) Title(s): TEACHER
 - CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION SIGNIFICANT EXPOSURE TO LITIGATION (Government Code Section 54956.9)(E)(2)
NUMBER OF POTENTIAL CASE(S): ONE

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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 – The meeting was reconvened to Open Session at 6:15 p.m.
- F. PLEDGE OF ALLEGIANCE – Mark Ballard led the Pledge of Allegiance.
- G. APPROVAL OF THE AGENDA – Trustee Landry moved to approve the Agenda. Trustee Bruhner seconded the motion. Approved by 4 yes, 0 no, 1 absent. Student Advisory Vote: 2 yes, 0 no, 1 absent. Trustee Noe, yes, Trustee Landry, yes, Trustee Bruhner, yes, Trustee Walker, yes, Trustee Stecher, absent.
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 - None
- I. CONSENT CALENDAR – Trustee Bruhner requested clarification on item 8. Trustee Bruhner moved to approve the Consent Calendar. Trustee Landry seconded the motion. Approved by 4 yes, 0 no, 1 absent. Student Advisory Vote: 2 yes, 0 no, 1 absent. Trustee Noe, yes, Trustee Landry, yes, Trustee Bruhner, yes, Trustee Walker, yes, Trustee Stecher, absent.
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 - Trustee Bruhner moved to approve student discipline case # 2-(16-17) and case #3-(16-17). Trustee Noe seconded the motion. Approved by 4 yes, 0 no, 1 absent. Student Advisory Vote: 2 yes, 0 no, 1 absent. Trustee Noe, yes, Trustee Landry, yes, Trustee Bruhner, yes, Trustee Walker, yes, Trustee Stecher, absent.
 2. ACTION TAKEN – Trustee Bruhner moved to approve the Closed Session Report. Trustee Landry seconded the motion. Approved by 4 yes, 0 no, 1 absent. Trustee Noe, yes, Trustee Landry, yes, Trustee Bruhner, yes, Trustee Walker, yes, Trustee Stecher, absent.

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James Foster, AHS Social Science Teacher, increase from .20 to .40 FTE and AHS Activities Director, effective February 14, 2017
Request from Erin Elliott, AHS Math/Leadership Teacher for medical/maternity leave of absence, effective February 14, 2017

II. COMMUNICATION

- A. VERBAL - None
- B. WRITTEN – Dr. Kellner reported receiving notification on Monday that the District was selected by Niche.com as one of the top Districts in California.

III. REPORTS

- STUDENT REPRESENTATIVES

Samantha Hennen, El Molino High School Representative reported the Chillingo fundraiser was a lot of fun and raised \$400. The In The Heights drama production was a great success. Spring sports are underway. Leadership visited the partner school 8th grade classes. El Molino will host an 8th grade parent night. Many events are in the works with spirit week, the talent show and prom planning.

Stephanie Lovrin, Analy High School Representative reported congratulations to teacher, Andy Del Monte as he was honored as Director of the Year. Analy competed in the Battle of the Fans. Soccer and basketball are taking place. Analy drama production will be Into the Woods in March. Analy will host a blood drive. The singing valentines were a success this year. Analy is participating in Pennies for Patients fundraiser. Friday night is movie night and Zootopia will be showing.

- ASSOCIATION REPRESENTATIVES

Mark Ballard, CSEA President - No Report

Bill Olzman, WSCTA President reported on receiving a letter requesting our district to be a Safe Haven District, Safe Haven School District is what is preferred by the teachers association. Negotiations are being held with collaboration and building agreements. We are looking for a beneficial agreement for students, teachers and the District. Mr. Olzman reported he is looking forward to working with the District.

- PRINCIPALS

Matt Dunkle, El Molino Principal reported Jolene Johnson will be having a dance class on February 21, all are invited to attend. Tomorrow night is 8th grade parent night at 6 pm. Mr. Dunkle reported that some of the El Molino students have been nominated for the Press Democrat Youth Awards. Leadership and FFA students helped the Forestville Chamber of Commerce at the crab feed. The Poetry Out Loud competition took place, El Molino did very well with second place, Seryna Bonacorso and first place was Arthur Timpe. Arthur was unable to participate in the Sonoma County contest so Seryna took his place. For the first time ever El Molino won the contest, beating out 15 other schools. The dance showcase, Dancing Through the Decades will take place March 2-4.

Kent Cromwell, Laguna Principal reported a fundraiser is taking place in order to raise money for the yearbooks; we would like the seniors to receive a free yearbook. Brenna is unable to make tonight's meeting. The movie, Bad Kids aired at the Rialto Theater, a panel was held afterwards with 50 in attendance. If you missed the showing you can see the movie online. Laguna is working with the district regarding the new portable that will be on campus. Mr. Cromwell reported he attended the quarterly Alt Ed meeting. Mr. Cromwell acknowledge Laguna teacher, Joe Maloney not only does he teach science and PE, and does fantastic job but he also is attending SRJC courses with some of his students from Laguna and tutoring them as well.

Raul Guerrero, Analy Principal – Absent

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- BOARD MEMBERS

Trustee Noe apologized for missing meeting last month's meeting, she was attending a conference in Chicago. Congratulations to the District for the acknowledgement by Niche.com as one of the top Districts in California and congratulations to students and staff as well.

Trustee Landry -No report

Trustee Bruhner reported that our teachers and staff are doing an amazing job with our kids. Trustee Bruhner is very proud of everyone in our district. Trustee Bruhner was able to attend the drama production of In The Heights.

Trustee Walker reported he received a thank you letter from the Analy Band Wagon regarding funding. Trustee Walker received a letter from the Sonoma County Office of Education regarding the qualified budget status. He has also received letters and form staff regarding the consideration of a resolution in our district. Trustee Walker attended In The Heights, Analy and El Molino basketball games. Trustee Walker reported he appreciates all the work the staff is doing.

- SUPERINTENDENT

Dr. Kellner reported he attended the El Molino production of In The Heights. The Russian River Crab Feed was a huge success with a lot of outstanding work for El Molino scholarships. Dr. Kellner attended the Sonoma County Trustee dinner. He also attended the Bad Kids movie showing at the Rialto Theater. Dr. Kellner attended the Superintendents Symposium and went to many valuable sessions.

IV. DISCUSSION /ACTION

A. RECEIVE REPORT FROM MEASURE I CITIZENS' BOND OVERSIGHT COMMITTEE – Trustee Walker introduced Jeanne Fernandes CBOC Chair. Ms. Fernandes presented the Annual Report and Annual Statement of Compliance. Ms. Fernandes reported the next Citizens Bond Oversight Committee meeting is October 11, 2017 at 7 pm. Trustee Bruhner moved to receive report from the Measure I Citizens' Bond Oversight Committee. Trustee Noe seconded the motion. Approved by 4 yes, 0 no, 1 absent. Student Advisory Vote: 2 yes, 0 no, 1 absent. Trustee Noe, yes, Trustee Landry, yes, Trustee Bruhner, yes, Trustee Walker, yes, Trustee Stecher, absent.

B. CONSIDERATION OF APPROVAL OF RESOLUTION #11.FEB.2016-2017 ASSURANCE OF STUDENT RIGHTS TO EDUCATION AND PRIVACY – Dr. Kellner reviewed the importance of safety and security of our students and parents.

Trustee Walker reviewed the resolution. The following was discussed:

- Want to make sure students are supported, safe and successful
- Review current language in the proposed resolution
- As a school district we have a responsibility to students
- Ensure district is not going to have repercussions from resolutions put forward

The following addressed the Board:

Estefany Onofre

Valentina Abreo

Elena Lev

Rachel Ambrose

Christy Lubin

Noemi Reyes

Kareem Sanchez

The following was reviewed:

- Fear among us coming from immigrant parents
- Want to come to school and feel safe every day
- Received 600 student signatures in support to make WSCUHSD a Safe Haven For All Students
- Resolution should be stronger

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- Everyone should be made to feel welcomed
- Hear the voices of everyone here
- Our children should not fear going to school
- Support, strengthen and rewrite the resolution
- Urge to consider revising resolution to make it stronger
- Consider adopting the language of sister district SRCS resolution
- Proud to work in an amazing school district
- Conversations with students on immigration policies
- Anxiety amongst our students
- Coordinate with student congress in Sonoma County
- Conversations are happening all over the state
- Not allow ICE agents on school sites or property
- No ICE agents on our campus without the superintendents authorization
- Not only is everyone welcome here but wanted here
- ACLU red card
- Needs to be our words and in the spirit of West County
- Term Safe Haven has no legal definition
- Resolution is the starting of the process

The Board requests this item to be brought back with stronger language, proactive and specific about the steps and action plan.

This item will be brought back to the March 8 meeting, no action taken.

- C. EL MOLINO HIGH SCHOOL PERFORMING ARTS CENTER PRESENTATION OF SCHEMATIC DESIGN PLANS – Jennie Bruneman introduced Steve Kwok with an update on the performing arts center. A schematic design was presented.
- D. CONSIDERATION OF APPROVAL OF ADMINISTRATIVE REGULATIONS 3311.2 A-G FOR LEASE-LEASEBACK CONTRACTS – Jennie Bruneman reviewed the need for the Administrative Regulation. Trustee Noe moved to approve the Administrative Regulation 3311.2 A-G for Lease-Leaseback Contracts. Trustee Bruhner seconded the motion. Approved by 3 yes, 0 no, 2 absent. Student Advisory Vote: 0 yes, 0 no, 3 absent. Trustee Noe, yes, Trustee Landry, absent, Trustee Bruhner, yes, Trustee Walker, yes, Trustee Stecher, absent.
- 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 - Jennie Bruneman reported staff is requesting approval to proceed forward with the RFP. Trustee Bruhner moved to approve the Authorization to Issue a Request for Proposal (RFP) for Lease-Leaseback Construction Services for the El Molino Performing Arts Center Project. Trustee Noe seconded the motion. Approved by 3 yes, 0 no, 2 absent. Student Advisory Vote: 0 yes, 0 no, 3 absent. Trustee Noe, yes, Trustee Landry, absent, Trustee Bruhner, yes, Trustee Walker, yes, Trustee Stecher, absent.
- F. LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) UPDATE AND COMMUNITY INPUT – Dr. Steve Charbonneau reported that Dr. Steven Kellner has completed attending the faculty meetings at the sites. Steve Charbonneau will be attending the ELAC meetings. The following was reviewed:
- WSCUHSD LCAP Goals
 - LCAP Funding
 - LCFE
 - LCAP Template Changes
 - 2017-20 Plan Summary
- G. WEST COUNTY CHARTER MIDDLE SCHOOL UPDATE – Dr. Steve Charbonneau reported on the marketing efforts towards the middle school. Thirty percent of students have pre-enrolled. We are currently in the middle of the Principal search. The following items were discussed:

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- Feedback at the district level
 - Parents calling inquiring about the charter school
 - Significant Forestville presence at the interviews
- H. CONSIDERATION OF APPROVAL OF MONTHLY BUDGET UPDATE FOR 2016-17 – Logan Martin reviewed the Monthly Budget Update for 2016-17. Trustee Noe moved to Approve the Monthly Budget Update for 2016-17. Trustee Bruhner seconded the motion. Approved by 3 yes, 0 no, 2 absent. Student Advisory Vote: 0 yes, 0 no, 3 absent. Trustee Noe, yes, Trustee Landry, absent, Trustee Bruhner, yes, Trustee Walker, yes, Trustee Stecher, absent.
- I. U.S. DEPARTMENT OF EDUCATION FUNDING AND PROGRAMMING – Dr. Steven Kellner reviewed the following:
- The District receives funding from the Federal Government through the U.S. Department of Education that accounts for approximately 4% of the district’s revenue.
 - Special Education funding accounts for the largest portion of the federal funding
 - Encourage to use voices to represent our community
- 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 - Jennie Bruneman reviewed the bid withdrawal and the award of contract to Henris Roofing. Trustee Noe moved 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. Trustee Bruhner seconded the motion. Approved by 3 yes, 0 no, 2 absent. Student Advisory Vote: 0 yes, 0 no, 3 absent. Trustee Noe, yes, Trustee Landry, absent, Trustee Bruhner, yes, Trustee Walker, yes, Trustee Stecher, absent.
- 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** – The meeting was adjourned at 9:06 p.m.

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Respectfully submitted by Executive Secretary Karen Lamb



Approved and entered into the official minutes of West Sonoma County Union High School District on this 8th day of March, 2017.


