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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, April 12, 2017
El Molino High School Library
7050 Covey Road
Forestville, CA 95436

5:00 p.m. Open Session
5:05 p.m. Closed Session
6:30 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 #2-(17-18), #3-(17-18), #4-(17-18), #5-(17-18)
2. HEARING TO CONSIDER / DELIBERATIONS REGARDING THE EXPULSION OF STUDENT (ED. CODE SEC. 48918(C)) CASES #5-(16-17), #6-(16-17), #7-(16-17)

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3. EVALUATION:
 - a. Superintendent
- 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 MARCH 8, 2017 AND MARCH 29, 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 MARCH 2, 2017 THROUGH APRIL 5, 2017
 6. CONSIDERATION OF APPROVAL OF JOB DESCRIPTION INTERN SCHOOL PSYCHOLOGIST
 7. CONSIDERATION OF APPROVAL OF QUARTERLY WILLIAMS UNIFORM COMPLAINT REPORT
 8. CONSIDERATION OF APPROVAL OF EMPLOYMENT AGREEMENT BETWEEN WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT (WSCUHSD) AND 2017 SUMMER SCHOOL PRINCIPAL
 9. CONSIDERATION OF APPROVAL OF SUBMISSION OF REQUEST FOR ALLOWANCE OF ATTENDANCE DUE TO EMERGENCY CONDITIONS (FORM J-13A) - REVISED
 10. CONSIDERATION OF APPROVAL OF PROPOSED MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF SONOMA AND WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT FOR SAFE ROUTES TO SCHOOL PILOT PROGRAM
 11. CONSIDERATION OF APPROVAL OF STANDARD AGREEMENT BETWEEN THE OFFICE OF ADMINISTRATIVE HEARINGS (OAH) AND WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT
- J. ACTION ON ITEMS HEARD IN CLOSED SESSION
 1. CONFIDENTIAL STUDENT MATTERS
 2. STUDENT DISCIPLINE
 3. ACTION TAKEN

II. COMMUNICATION

- A. VERBAL
- B. WRITTEN

III. REPORTS

- STUDENT REPRESENTATIVES
- ASSOCIATION REPRESENTATIVES
- PRINCIPALS
- BOARD MEMBERS
 - Becky Hopper Award Committee
 - Senior Awards
 - El Molino - Tuesday, May 16 @ 6:30 p.m.
 - Analy – Wednesday, May 24 @ 6:00 p.m.
 - Graduation Ceremonies
 - Laguna – Friday, June 2 @ 10:00 a.m.
 - Analy – Friday, June 2 @ 5:30 p.m.
 - El Molino – Friday, June 2 @ 6:30 p.m.
- SUPERINTENDENT

IV. DISCUSSION /ACTION

- A. CONSIDERATION OF APPROVAL OF MONTHLY BUDGET UPDATE FOR 2016-17
ACTION
- B. LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) UPDATE AND COMMUNITY INPUT
- C. MONTHLY EL MOLINO HIGH SCHOOL PERFORMING ARTS CENTER UPDATE
- D. CONSIDERATION OF APPROVAL OF CONSULTANT CONTRACT WITH ORBACH HUFF SUAREZ AND HENDERSON LLP FOR LEGAL SERVICE FOR LEASE LEASE BACK FOR THE EL MOLINO PERFORMING ARTS CENTER PROJECT
ACTION
- E. CONSIDERATION OF APPROVAL OF DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS
ACTION
- F. UPDATE FROM THE HUMAN RESOURCES OFFICE
- G. CONSIDERATION OF APPROVAL OF RESOLUTION #14.APRIL.2016-2017 DECLARING MAY 3, 2017 EMPLOYEE APPRECIATION DAY FOR WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT
ACTION
- H. CONSIDERATION OF APPROVAL OF PROPOSED MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF SONOMA AND WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT FOR INFORMATION SHARING
ACTION

V. FUTURE AGENDA ITEM

- A. LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) WORKSHOP – APRIL 26
- B. RECOGNITION OF STUDENT REPRESENTATIVES – MAY 10
- C. RECOGNITION OF RETIRING EMPLOYEES – MAY 10
- D. BECKY HOPPER AWARD – MAY 10
- E. PRESENTATION FROM THE NORTH COAST SCHOOL OF EDUCATION

VI. ADJOURNMENT