

In compliance with Government Code § 54954.2(a), The West Sonoma County Union High School District, will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by Section 202 of the American with Disabilities Acts of 1990 (42 U.S.C. § 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact Karen Lamb, Executive Secretary to the Superintendent, West Sonoma County Union High School District, 462 Johnson Street, Sebastopol, CA 95472, (707) 824-6412.

"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 26, 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. EVALUATION:
    - a. Superintendent
  - 2. PUBLIC EMPLOYMENT / APPOINTMENT (GOV. CODE SEC. 54957)  
Title(s): TEACHERS, BEHAVIORAL ASSISTANTS
  - 3. OTHER PUBLIC EMPLOYMENT  
Title(s): COUNSELOR, BEHAVIORAL ASSISTANT
  - 4. PUBLIC EMPLOYEE - DISCIPLINE/DISMISSAL/RELEASE (GOV. CODE SEC. 54957) Title(s): TEACHER, PARAEDUCATOR

**Agenda – April 26, 2017 – Page 2**

- 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 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. ACTION ON ITEMS HEARD IN CLOSED SESSION
  - 1. ACTION TAKEN

**II. DISCUSSION /ACTION**

- A. CONSIDERATION OF APPROVAL OF RESOLUTION #15.APRIL.2016-2017 IN THE MATTER OF THE ELIMINATION OF A CERTAIN POSITION IN THE CLASSIFIED SERVICE AND DIRECTING NOTIFICATION OF CLASSIFIED EMPLOYEE  
**ACTION**
- B. LOCAL CONTROL ACCOUNTABILITY PLAN WORKSHOP

**III. FUTURE AGENDA ITEM**

- A. RECOGNITION OF STUDENT REPRESENTATIVES – MAY 10
- B. RECOGNITION OF RETIRING EMPLOYEES – MAY 10
- C. BECKY HOPPER AWARD – MAY 10
- D. PRESENTATION FROM THE NORTH COAST SCHOOL OF EDUCATION

**IV. ADJOURNMENT**