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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, May 10, 2017
Analy High School Theater
6950 Analy Avenue
Sebastopol, CA 95472

5:00 p.m. Open Session Analy High School Library

5:05 p.m. Closed Session

6:30 p.m. Open Session Analy High School Theater

****PLEASE NOTE START TIME****

I. PRELIMINARY

A. CALL TO ORDER

B. ROLL CALL

Present

Ted Walker, President
David Stecher, Vice-President
Lori Bruhner, Clerk
Diane Landry, Trustee
Kellie Noe, Trustee
Dr. Steven Kellner, Superintendent

Absent

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 #6-(17-18), #7-(17-18), #8-(17-18)
2. HEARING TO CONSIDER / DELIBERATIONS REGARDING THE EXPULSION OF STUDENT (ED. CODE SEC. 48918(C)) CASES #4-(16-17), #8-(16-17), #9-(16-17)

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- 3. EVALUATION
 - a. Superintendent
- 4. PUBLIC EMPLOYMENT / APPOINTMENT (GOV. CODE SEC. 54957)
Title(s): TEACHERS, SIS DATA COORDINATOR
- 5. OTHER PUBLIC EMPLOYMENT
Title(s):
- 6. PUBLIC EMPLOYEE - DISCIPLINE/DISMISSAL/RELEASE (GOV. CODE SEC. 54957) Title(s):
- 7. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION
SIGNIFICANT EXPOSURE TO LITIGATION (Government Code Section 54956.9)(E)(2)
NUMBER OF POTENTIAL CASE(S): ONE
- 8. 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 APRIL 12, 2017 AND APRIL 26, 2017 BOARD MEETING MINUTES
 - 2. CONSIDERATION OF APPROVAL OF OVERNIGHT FIELDTRIP REQUESTS
 - 3. CONSIDERATION OF APPROVAL OF SCHOOL REPRESENTATIVES TO CALIFORNIA INTERSCHOLASTIC FEDERATION LEAGUE FOR 2017-2018
 - 4. CONSIDERATION OF APPROVAL OF DONATIONS
 - 5. CONSIDERATION OF APPROVAL OF WARRANT REGISTERS APRIL 6, 2017 THROUGH MAY 2, 2017
 - 6. CONSIDERATION OF ACCEPTANCE OF "EL MOLINO HIGH SCHOOL DICK LAGUENS ATHLETIC FUND" TO SUPPORT ATHLETIC EQUIPMENT AND SUPPLIES

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7. CONSIDERATION OF APPROVAL OF A LICENSE AGREEMENT WITH PARAMOUNT PICTURES CORPORATION FOR THE FILMING OF A TELEVISION SHOW ON THE ANALY HIGH SCHOOL CAMPUS
 8. CONSIDERATION OF APPROVAL OF THE INTERAGENCY AGREEMENT FOR TRANSPORTATION PROCEDURES TO ENSURE STABILITY FOR FOSTER STUDENTS
 9. CONSIDERATION OF APPROVAL OF AGREEMENT WITH STARS PRE-SCHOOL TO OPERATE A STATE LICENSED PRE-SCHOOL ON DISTRICT FACILITIES FOR THE 2017-18 FISCAL YEAR
- J. ACTION ON ITEMS HEARD IN CLOSED SESSION
1. CONFIDENTIAL STUDENT MATTERS
 2. STUDENT DISCIPLINE
 3. ACTION TAKEN

II. COMMUNICATION

- A. VERBAL
- B. WRITTEN
- C.

III. REPORTS

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

IV. SPECIAL RECOGNITION

- A. RECOGNITION OF STUDENT BOARD REPRESENTATIVES
- B. RECOGNITION OF DISTRICT RETIREES
- C. RECOGNITION OF THE BECKY HOPPER “MAKE A DIFFERENCE” AWARD RECIPIENT FOR 2016-2017
- D. REFRESHMENTS

V. DISCUSSION /ACTION

- A. CONSIDERATION OF APPROVAL OF DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT WITH THE WEST SONOMA COUNTY TEACHERS ASSOCIATION IN ACCORDANCE WITH ASSEMBLY BILL 1200 **ACTION**
- B. CONSIDERATION OF SUMMARY AND APPROVAL OF CONTRACT NEGOTIATIONS AGREEMENT FOR 2016-2017 AND 2017-2018 WITH WEST SONOMA COUNTY TEACHERS ASSOCIATION (WSCTA) **ACTION**
- C. CONSIDERATION OF APPROVAL OF MONTHLY BUDGET UPDATE FOR 2016-17 **ACTION**
- D. CONSIDERATION OF APPROVAL OF WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT’S 2016-17 THIRD INTERIM FINANCIAL REPORT **ACTION**
- E. CONSIDERATION OF APPROVAL OF RESOLUTION #16.MAY.2016-2017 REGARDING EDUCATION PROTECTION ACCOUNT **ACTION**
- F. CONSIDERATION OF APPROVAL OF RESOLUTION #17.MAY.2016-2017 IN THE MATTER OF THE ELIMINATION OF A CERTAIN POSITION IN THE CLASSIFIED

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SERVICE AND DIRECTING NOTIFICATION OF CLASSIFIED EMPLOYEE

- G. CONSIDERATION OF APPROVAL OF FINAL ACTION ON RESOLUTION #18.MAY.2016-2107 AND DECISION NOT TO REEMPLOY CERTIFICATED EMPLOYEES FOR THE 2017-2018 SCHOOL YEAR **ACTION**
- H. LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) UPDATE AND COMMUNITY INPUT **ACTION**
- I. CONSIDERATION OF APPROVAL OF RESOLUTION #19.MAY.2016-2017 ADOPTING PROCEDURES FOR EVALUATING QUALIFICATIONS OF LEASE-LEASEBACK CONTRACTORS **ACTION**
- J. CONSIDERATION OF APPROVAL FOR THE DISTRICT TO ENTER INTO AN AGREEMENT WITH SONOMA COUNTY OFFICE OF EDUCATION FOR DARK FIBER CONNECTION STARTING FALL 2018 **ACTION**
- K. CONSIDERATION OF APPROVAL FOR THE EXPLORATION AND FEASIBILITY OF A FACILITY BOND MEASURE FOR THE WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT **ACTION**

VI. FUTURE AGENDA ITEM

- A. PRESENTATION OF THE PROPOSED WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT PROPOSED BUDGET FOR 2017-18 – JUNE 14
- B. PUBLIC HEARING REGARDING THE WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT PROPOSED BUDGET FOR 2017-18 – JUNE 14
- C. FIRST READING OF REVISED JOB DESCRIPTION FOR STUDENT INFORMATION AND DATA SYSTEM COORDINATOR – JUNE 14
- D. FIRST READING OF JOB DESCRIPTION BILINGUAL PARAEDUCATOR – JUNE 14
- E. FIRST READING OF JOB DESCRIPTION DISTRICT OFFICE SECRETARY – JUNE 14
- F. FIRST READING OF PROPOSED BOARD POLICY AND ADMINISTRATIVE REGULATION 5141.52 SUICIDE PREVENTION – JUNE 14
- G. MONTHLY UPDATE ON THE EL MOLINO PERFORMING ARTS CENTER, APPROVAL TO SUBMIT PLANS TO DIVISION OF STATE ARCHITECT – JUNE 28
- H. APPROVAL OF LEASE LEASEBACK CONTRACT WITH CONTRACTOR (TBD) – AUGUST 16
- I. PRESENTATION FROM THE NORTH COAST SCHOOL OF EDUCATION

VII. ADJOURNMENT