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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, 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 – 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 |
| | Samantha Hennen, El Molino High School Student |
| | Brenna Whitehead, Laguna High School Student |
- 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.
- EVALUATION:
 - Superintendent
 - PUBLIC EMPLOYMENT / APPOINTMENT (GOV. CODE SEC. 54957)
Title(s): TEACHERS, BEHAVIORAL ASSISTANTS
 - OTHER PUBLIC EMPLOYMENT
Title(s): COUNSELOR, BEHAVIORAL ASSISTANT
 - PUBLIC EMPLOYEE - DISCIPLINE/DISMISSAL/RELEASE (GOV. CODE SEC. 54957) Title(s): TEACHER, PARAEDUCATOR
 - CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION SIGNIFICANT EXPOSURE TO LITIGATION (Government Code Section 54956.9)(E)(2)

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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 – The meeting was reconvened at 6:35 p.m.

F. PLEDGE OF ALLEGIANCE – Steve Charbonneau 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. Trustee Landry, yes, Trustee Bruhner, yes, Trustee Stecher, yes, Trustee Walker, yes, Trustee Noe, absent. Student Advisory Vote: Approved by 0 yes, 3 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)

Trustee Walker acknowledged the Analy students in the car accident over the past weekend. Our thoughts are with the family.

H. INPUT FROM THE PUBLIC REGARDING ITEMS NOT ON THE OPEN SESSION AGENDA - None

I. ACTION ON ITEMS HEARD IN CLOSED SESSION

1. ACTION TAKEN – Trustee Bruhner moved to approve the closed session report. Trustee Stecher seconded the motion. Approved by 4 yes, 0 no, 1 absent. Trustee Landry, yes, Trustee Bruhner, yes, Trustee Stecher, yes, Trustee Walker, yes, Trustee Noe, absent. Student Advisory Vote: Approved by 0 yes, 3 absent.

Todd Smith, Special Education Consortium Summer School Teacher, effective June 5, 2017

Kathleen Libby, Special Education Consortium Summer School Teacher, effective June 5, 2017

Alex Finnegan, West County Middle School Science Teacher, effective August 10, 2017

Nicole Ochoa, West County Middle School Social Science Teacher, effective August 10, 2017

Cheryl Cull, Special Education Consortium Summer School Behavior Assistant, effective June 5, 2017

Cherie Jacobsen, Special Education Consortium Summer School Behavior Assistant, effective June 5, 2017

Madison Minton, Special Education Consortium, .75 FTE Behavior Assistant, effective June 5, 2017

Rehire Claudia Camacho-Gonzalez EMHS 1.0 FTE Guidance Counselor, effective August 10, 2017

Rehire Kelly McBride, LHS .50 FTE Art Teacher, effective August 10, 2017

Request from Lily Smedshammer, AHS Spanish/EL Teacher for a .20 FTE leave of absence for the 2017-2018 school year

Request from Kelsey Dunkin, Special Education Consortium Speech/Language Therapist for a .10 FTE leave of absence for the 2017-2018 school year

Madison Minton, Special Education Consortium, .75 FTE Behavior Assistant, effective June 5, 2017

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- Accept request for a catastrophic leave of absence from Kelsey Dunkin, effective February 14, 2017
- Accept letter of resignation from Mutlu Kartin, AHS Chemistry Teacher, effective June 2, 2017
- Accept letter of resignation from Tricia Maxson, AHS Speech and Debate Coach, effective June 2, 2017
- Accept letter of resignation from Elizabeth See, EMHS Paraeducator, effective June 2, 2017

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 – Mia Del Prete gave an overview of the resolution. Trustee Landry moved to approve 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. Trustee Stecher seconded the motion. Approved by 4 yes, 0 no, 1 absent. Trustee Landry, yes, Trustee Bruhner, yes, Trustee Stecher, yes, Trustee Walker, yes, Trustee Noe, absent. Student Advisory Vote: Approved by 0 yes, 3 absent.
- A brief discussion took place regarding:
- Who is taking over the data entry
 - Duties will be split between two positions that already exist in the district office
- B. LOCAL CONTROL ACCOUNTABILITY PLAN WORKSHOP – Dr. Charbonneau introduced Anna Moore from Sonoma County Office of Education and Rick Phelan, Director of Technology for Learners of Sonoma County Office of Education. They will be covering the global aspects of the state dashboard. The following presentation was given by Anna Moore and Rick Phelan:
- LCAP Dashboard Nexus
- Plan Summary: Summary of Progress
- Review of performance:
 - Greatest Progress
- Based on Evaluation Rubrics, local self assessments, stakeholder input
- Greatest needs
- State indicator
- Local indicator
- Performance gaps
- Evaluation Rubrics
- Annual Update Analysis
 - California State Dashboard Field Test
 - State Indicators & Performance Levels
 - State Indicators & Student Groups – WSCUHSD
- Discussion took place regarding:
- ✓ Some kind of rebuttal is needed and how to explain to the State this could be harming school districts
 - ✓ Input from the public
 - ✓ Short of money in the entire state
 - ✓ Assess where we are in education Graduation Rate Indicator 5 x 5 Matrix
- Suspension Indicator Detail Report – WSCUHSD
- College / Career Preparedness Partial Field Test Report Showing 2016 Smarter Balanced Assessment Results
- Local Indicators
- Our Goals
- Overarching outcomes of the LCAP and Dashboard nexus
- Prioritizing Actions
- A discussion took place regarding:
- ✓ What will this look like in 5-6 years

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- ✓ Local indicators sounds a lot like WASC
- ✓ Thank you to Anna Moore and Rick Phelan
- ✓ Really appreciate support we are able to get from SCOE

Dr. Charbonneau reviewed the following:

- LCAP Workshop
- Place Holder for ELAC Feedback Report
- ELAC –LCAP Articulation Report
- Feedback from Analy and El Molino ELAC meetings
- School Physical, Social and Emotional Environment
- Course Access and Success
- Keep teachers up to date with current best teaching practices
- Make sure our student are using most current curriculum
- Work on eliminating scheduling conflict so our students can take the classes they want/need
- 21st Century Classroom Materials and Instruction
- Decrease the Academic Achievement Gap
- Provide additional tutor
- Transition to Post High School Success
- Make sure our students know what classes they need for college

Continue to mentor students so they achieve a better education

Allow for more college visits

2016-17 LCAP Actual Outcomes

Greatest Progress

Areas for growth and recommended actions

Final thought: How do we articulate the Core of our Mission to the Public

Dr. Kellner reported on attending the Redefining Ready conference, Dr. Kellner reported great example of school districts reclaiming education, defined by federal mandates, for our community, this is the commitment for our students.

A discussion took place regarding the following:

- Career Ready, Life Ready, College Ready
- Progress report to be shared with Jacob Rich
- Technology needs to be upgraded, need a good infrastructure, need to get teachers computers
- Audit of student technology devices, aging technology
- Looking at other districts in or around other districts in the county
- Archive some of this information
- EL student's suspension data to be reviewed

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 - The meeting was adjourned 8:20 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 10th day of May, 2017.


