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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, June 14, 2017
El Molino High School Library
7050 Covey Road
Forestville, CA 95436

5:00 p.m. Open Session
5:05 p.m. Closed Session
6:00 p.m. Open Session

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

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, CERTIFICATED, CLASSIFIED, ADMINISTRATORS

3. OTHER PUBLIC EMPLOYMENT

Title(s): TEACHERS

4. PUBLIC EMPLOYEE - DISCIPLINE/DISMISSAL/RELEASE (GOV. CODE SEC. 54957) Title(s): TEACHERS, LIBRARIAN II, CAMPUS SUPERVISOR

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 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 MAY 10, 2017 BOARD MEETING MINUTES
2. CONSIDERATION OF APPROVAL OF DONATIONS
3. CONSIDERATION OF APPROVAL OF WARRANT REGISTERS MAY 3, 2017 THROUGH JUNE 6, 2017
4. CONSIDERATION OF APPROVAL OF CONTRACT OCCUPATIONAL THERAPY FOR THE WEST SONOMA COUNTY SPECIAL EDUCATION AND STUDENT SERVICES CONSORTIUM FOR THE 2017 SUMMER SCHOOL SESSION
5. CONSIDERATION OF APPROVAL OF CONTRACT FOR SCHOOL NURSE SERVICES FOR THE WEST SONOMA COUNTY SPECIAL EDUCATION AND STUDENT SERVICES CONSORTIUM FOR THE 2017 SUMMER SCHOOL SESSION
6. CONSIDERATION OF APPROVAL OF COACHING CONTRACT FOR THE WEST COUNTY CHARTER MIDDLE SCHOOL PRINCIPAL

J. ACTION ON ITEMS HEARD IN CLOSED SESSION

1. ACTION TAKEN

II. COMMUNICATION

A. VERBAL

B. WRITTEN

III. REPORTS

- ASSOCIATION REPRESENTATIVES

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- BOARD MEMBERS
- SUPERINTENDENT

IV. DISCUSSION /ACTION

- A. CONSIDERATION OF APPROVAL FOR THE EXPLORATION AND FEASIBILITY OF A FACILITY BOND MEASURE FOR THE WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT **ACTION**
- B. PRESENTATION OF THE EL MOLINO HIGH SCHOOL SITE COUNCIL
- C. PRESENTATION OF THE ANALY HIGH SCHOOL SITE COUNCIL
- D. PRESENTATION OF THE PROPOSED WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT PROPOSED BUDGET FOR 2017-18
- E.

7:25 P.M. PUBLIC HEARING REGARDING THE WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT PROPOSED BUDGET FOR 2017-18
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- F. CONSIDERATION OF APPROVAL OF MONTHLY BUDGET UPDATE FOR 2016-17 **ACTION**
- G. CONSIDERATION OF APPROVAL OF RESOLUTION #20.JUNE.2016-2017 REQUESTING TO BORROW/FUND TRANSFER FROM THE COUNTY TREASURER FOR 2017-2018 **ACTION**
- H. CONSIDERATION OF APPROVAL OF RESOLUTION #21.JUNE.2016-2017 AUTHORIZATION TO MAKE TRANSFERS BETWEEN FUND BALANCES AND EXPENDITURES AT CLOSE OF YEAR PER EDUCATION CODE 42601 **ACTION**
- I. CONSIDERATION OF APPROVAL OF JUNE 30, 2017 YEAR END CASH BORROWING FROM OTHER DISTRICT FUNDS OR FUNDS IN THE CUSTODY OF THE SONOMA COUNTY TREASURER **ACTION**
- J. PRESENTATION OF DRAFT 2017-20 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FOR WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT (WSCUHSD)
- K.

8:25 P.M. PUBLIC HEARING REGARDING THE ANNUAL UPDATE TO THE WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT (WSCUHSD) 2017-20 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)
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- L. PRESENTATION OF DRAFT 2017-20 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FOR THE WEST COUNTY CHARTER MIDDLE SCHOOL
- M.

8:35 P.M. PUBLIC HEARING REGARDING THE ANNUAL UPDATE TO THE WEST COUNTY CHARTER MIDDLE SCHOOL 2017-20 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)
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- N. CONSIDERATION OF APPROVAL OF REVISIONS TO THE DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS **ACTION**
- O. FIRST READING OF RECOMMENDED REVISIONS TO BOARD POLICY AND ADMINISTRATIVE REGULATIONS
- BOARD POLICY 5030 STUDENT WELLNESS
 - ADMINISTRATIVE REGULATION 3554 OTHER FOOD SALES
- P. FIRST READING OF REVISED JOB DESCRIPTION FOR STUDENT INFORMATION AND DATA SYSTEM COORDINATOR

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- Q. FIRST READING OF JOB DESCRIPTION BILINGUAL PARAEDUCATOR
- R. FIRST READING OF JOB DESCRIPTION DISTRICT OFFICE SECRETARY
- S. FIRST READING OF PROPOSED BOARD POLICY AND ADMINISTRATIVE REGULATION 5141.52 SUICIDE PREVENTION
- T. FIRST READING OF PROPOSED REVISIONS TO BOARD BYLAW 9323 MEETING CONDUCT
- U. FIRST READING OF RECOMMENDED REVISIONS TO BOARD POLICY 2122 SUPERINTENDENTS CONTRACT
- V. FIRST READING OF RECOMMENDED REVISIONS TO BOARD POLICY 5131.7 WEAPONS AND DANGEROUS INSTRUMENTS

V. FUTURE AGENDA ITEM

- A. MONTHLY UPDATE ON THE EL MOLINO PERFORMING ARTS CENTER, APPROVAL TO SUBMIT PLANS TO DIVISION OF STATE ARCHITECT – JUNE 28
- B. CONSIDERATION OF APPROVAL OF CHARTER MIDDLE SCHOOL JOINT USE AGREEMENT – JUNE 28
- C. CONSIDERATION OF APPROVAL OF UPDATED SUPERINTENDENT CONTRACT EFFECTIVE JULY 1, 2017 – JUNE 28
- D. CONSIDERATION OF APPROVAL OF CONTRACT WITH AVID INC. – JUNE 28
- E. CONSIDERATION OF APPROVAL OF AGRICULTURAL CAREER TECHNICAL EDUCATION INCENTIVE GRANT APPLICATIONS FOR 2017-2018 –JUNE 28
- F. FIRST READING OF RECOMMENDED REVISIONS TO BOARD POLICY AND ADMINISTRATIVE REGULATION 1312.3 UNIFORM COMPLAINT PROCEDURES – JUNE 28
- G. BUDGET ADVISORY COMMITTEE – JUNE 28
- H. APPROVAL OF LEASE LEASEBACK CONTRACT WITH CONTRACTOR (TBD) – AUGUST 16
- I. PRESENTATION FROM THE NORTH COAST SCHOOL OF EDUCATION – SEPTEMBER 13

VI. ADJOURNMENT