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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 28, 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. PUBLIC EMPLOYMENT / APPOINTMENT (GOV. CODE SEC. 54957)
Title(s): TEACHERS, CERTIFICATED/CLASSIFIED/ADMINISTRATORS,
ACCOUNTANT/ANALYST, CAMPUS SUPERVISOR, BEHAVIOR ASSISTANT,
SECRETARY II
2. OTHER PUBLIC EMPLOYMENT
Title(s): TEACHERS
3. PUBLIC EMPLOYEE - DISCIPLINE/DISMISSAL/RELEASE (GOV. CODE SEC. 54957) Title(s):

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- 4. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION
SIGNIFICANT EXPOSURE TO LITIGATION (Government Code Section 54956.9)(E)(2)
NUMBER OF POTENTIAL CASE(S): ONE
- 5. 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 15, 2017 AND MAY 30, 2017 BOARD MEETING MINUTES
 - 2. CONSIDERATION OF APPROVAL OF DONATIONS
 - 3. CONSIDERATION OF APPROVAL OF WARRANT REGISTERS JUNE 7, 2017 THROUGH JUNE 20, 2017
 - 4. CONSIDERATION OF APPROVAL OF CONTRACT WITH AVID INC.
 - 5. CONSIDERATION OF APPROVAL OF AGRICULTURAL CAREER TECHNICAL EDUCATION INCENTIVE GRANT APPLICATIONS FOR 2017-2018
 - 6. CONSIDERATION OF APPROVAL OF RECOMMENDED REVISIONS TO BOARD POLICY AND ADMINISTRATIVE REGULATIONS
 - BOARD POLICY 5030 STUDENT WELLNESS
 - ADMINISTRATIVE REGULATION 3554 OTHER FOOD SALES
 - 7. CONSIDERATION OF APPROVAL OF REVISED JOB DESCRIPTION FOR STUDENT INFORMATION AND DATA SYSTEM COORDINATOR
 - 8. CONSIDERATION OF APPROVAL OF THE BILINGUAL PARAEUCATOR JOB DESCRIPTION
 - 9. CONSIDERATION OF APPROVAL OF THE DISTRICT OFFICE SECRETARY JOB DESCRIPTION
 - 10. CONSIDERATION OF APPROVAL OF PROPOSED BOARD POLICY AND ADMINISTRATIVE REGULATION 5141.52 SUICIDE PREVENTION

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11. CONSIDERATION OF APPROVAL OF PROPOSED REVISIONS TO BOARD BYLAW 9323 MEETING CONDUCT
12. CONSIDERATION OF APPROVAL OF RECOMMENDED REVISIONS TO BOARD POLICY 2122 SUPERINTENDENT'S CONTRACT
13. CONSIDERATION OF APPROVAL OF RECOMMENDED REVISIONS TO BOARD POLICY 5131.7 WEAPONS AND DANGEROUS INSTRUMENTS
14. CONSIDERATION OF APPROVAL OF CONSOLIDATED APPLICATION FOR FUNDING FOR 2017-2018

J. ACTION ON ITEMS HEARD IN CLOSED SESSION

1. ACTION TAKEN

II. COMMUNICATION

- A. VERBAL
- B. WRITTEN

III. REPORTS

- ASSOCIATION REPRESENTATIVES
- BOARD MEMBERS
- SUPERINTENDENT

IV. DISCUSSION /ACTION

- A. UPDATE ON THE EL MOLINO HIGH SCHOOL PERFORMING ARTS CENTER, AND AUTHORIZATION TO SUBMIT PLANS TO THE DIVISION OF STATE ARCHITECT
ACTION
- B. PRESENTATION OF THE ANALY HIGH SCHOOL SITE COUNCIL
- C. CONSIDERATION OF APPROVAL OF THE WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT BUDGET FOR 2017-2018
ACTION
- D. CONSIDERATION OF APPROVAL FOR THE CREATION OF THE BOARD OF EDUCATION BUDGET ADVISORY COMMITTEE
ACTION
- E. CONSIDERATION OF APPROVAL OF THE WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT (WSCUHSD) 2017-20 LOCAL CONTROL AND ACCOUNTABILITY PLAN
ACTION
- F. CONSIDERATION OF APPROVAL OF DISTRICT GOALS FOR 2017-18
ACTION
- G. CONSIDERATION OF APPROVAL OF 2017-20 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) FOR WEST COUNTY CHARTER MIDDLE SCHOOL
ACTION
- H. CONSIDERATION OF APPROVAL FOR CHARTER MIDDLE SCHOOL JOINT USE AGREEMENT
ACTION
- I. CONSIDERATION OF APPROVAL OF DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT WITH THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) ANALY AREA CHAPTER #172 IN ACCORDANCE WITH ASSEMBLY BILL 1200
ACTION
- J. CONSIDERATION OF APPROVAL OF SUMMARY OF CONTRACT NEGOTIATIONS AGREEMENT FOR 2016-17 WITH CLASSIFIED SCHOOL EMPLOYEES ASSOCIATION (CSEA)
ACTION
- K. CONSIDERATION OF APPROVAL OF SUMMARY OF CONTRACT NEGOTIATION AGREEMENT FOR 2016-2017 WITH CONFIDENTIAL EMPLOYEES
ACTION

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- L. CONSIDERATION OF APPROVAL OF THE WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT'S SUPERINTENDENT'S CONTRACT EFFECTIVE JULY 1, 2017
ACTION
 - M. FIRST READING OF RECOMMENDED REVISIONS TO BOARD POLICY AND ADMINISTRATIVE REGULATION 1312.3 UNIFORM COMPLAINT PROCEDURES
 - N. FIRST READING OF REVISIONS TO THE HUMAN RESOURCES JOB DESCRIPTION
 - O. CONSIDERATION OF APPROVAL OF MONTHLY BUDGET UPDATE FOR 2016-17
ACTION
 - P. FIRST READING OF RECOMMENDED NEW BOARD POLICY AND ADMINISTRATIVE REGULATION 3230 FEDERAL GRANT FUNDS
 - Q. FIRST READING OF ADMINISTRATIVE ASSISTANT I JOB DESCRIPTION
- V. FUTURE AGENDA ITEM**
- A. APPROVAL OF LEASE LEASEBACK CONTRACT WITH CONTRACTOR (TBD) – AUGUST 16
 - B. PRESENTATION FROM THE NORTH COAST SCHOOL OF EDUCATION – SEPTEMBER 13
- VI. ADJOURNMENT**