

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 special meeting of the Board of Trustees of the West Sonoma County Union High School District

Tuesday, May 30, 2017  
WSCUHSD

DISTRICT OFFICE CONFERENCE ROOM  
462 Johnson Street  
Sebastopol, CA 95472

3:30 p.m. Open Session  
3:35 p.m. Closed Session  
4:30 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. PLEDGE OF ALLEGIANCE

D. 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.*

E. RECESS TO CLOSED SESSION TO CONSIDER AND/OR TAKE ACTION UPON THE FOLLOWING ITEMS

1. EVALUATION

a. Superintendent

2. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION

SIGNIFICANT EXPOSURE TO LITIGATION (Government Code Section 54956.9)(E)(2)  
NUMBER OF POTENTIAL CASE(S): ONE

3. CONFERENCE WITH LABOR NEGOTIATOR - (Government Code Section 54957.6)

EMPLOYEE ORGANIZATION:

AGENCY NEGOTIATORS:

Represented Employees:

**Agenda – May 30, 2017 – Page 2**

CSEA

Dr. Steven Kellner

Unrepresented Employees:

Confidential/Supervisory

Dr. Steven Kellner

Management

Dr. Steven Kellner

Superintendent

Ted Walker

F. RECONVENE TO OPEN SESSION

G. ACTION ON ITEMS HEARD IN CLOSED SESSION

1. ACTION TAKEN

**II. ADJOURNMENT**