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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, 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 – The meeting was called to order at 5:00 p.m.

B. ROLL CALL

Present

Ted Walker, President  
David Stecher, Vice-President  
Lori Bruhner, Clerk

Absent

Diane Landry, Trustee

Kellie Noe, Trustee

Dr. Steven Kellner, Superintendent

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 - 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.

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 – The meeting was reconvened at 6:45 p.m.
- F. PLEDGE OF ALLEGIANCE - Joe Maloney led the Pledge of Allegiance.
- G. APPROVAL OF THE AGENDA – Trustee Bruhner moved to approve the Agenda. Trustee Stecher seconded the motion. Approved by 4 yes, 0 no, 1 absent. Student Advisory Vote: Approved by 3 yes, 0 no. Trustee Noe, yes, Trustee Landry, absent, Trustee Bruhner, yes, Trustee Stecher, yes, Trustee Walker, yes.  
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 – The following addressed the Board:  
Denise Zukowski, Analy Band Program  
Isabelle Fischer, Video Program  
Sherry Steele, Video Program  
Brad Demarest, Video Program  
Helen Greico, Theater Arts Program  
Stephen Porter – Theater Arts Program  
Kym Trippsmith – Theater Arts Program, Video  
Mariah Cree – Theater Arts Program  
Jabali Trippsmith – Theater Arts Program  
Anne Humphrey – Video Program
- I. CONSENT CALENDAR – A discussion took place to pull item #7. Trustee Stecher moved to approve items 1-6 and 8-9. Trustee Bruhner seconded the motion. Approved by 4 yes, 0 no, 1 absent. Student Advisory Vote: Approved by 3 yes, 0 no. Trustee Noe, yes, Trustee Landry, absent, Trustee Bruhner, yes, Trustee Stecher, yes, Trustee Walker, yes.  
A discussion took place regarding item #7. Jennie Bruneman was introduced to answer questions regarding item #7. No questions were asked. The following comment was made regarding:
  - Contract amount to be earmarked for the Video Program.

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Trustee Bruhner moved to approve the Consent Calendar Item #7. Trustee Stecher seconded the motion. Approved by 4 yes, 0 no, 1 absent. Student Advisory Vote: Approved by 3 yes, 0 no. Trustee Noe, yes, Trustee Landry, absent, Trustee Bruhner, yes, Trustee Stecher, yes, Trustee Walker, yes.

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
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 – Trustee Bruhner moved uphold the recommendations of the Appeal Panel in cases #6-(17-18), #7-(17-18), #8-(17-18). Trustee Noe seconded the motion. Approved by 4 yes, 0 no, 1 absent. Trustee Noe, yes, Trustee Landry, absent, Trustee Bruhner, yes, Trustee Stecher, yes, Trustee Walker, yes.
2. STUDENT DISCIPLINE – Trustee Bruhner moved to uphold the recommendations of the Administration in Student Discipline Cases #4-(16-17), #8-(16-17), #9-(16-17). Trustee Stecher seconded the motion. Approved by 4 yes, 0 no, 1 absent. Trustee Noe, yes, Trustee Landry, absent, Trustee Bruhner, yes, Trustee Stecher, yes, Trustee Walker, yes.
3. 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 Noe, yes, Trustee Landry, absent, Trustee Bruhner, yes, Trustee Stecher, yes, Trustee Walker, yes.

Trustee Bruhner moved to approve the public employment dismissal release. Trustee Noe seconded the motion. 4 yes, 0 no, 1 absent. Trustee Noe, yes, Trustee Landry, absent, Trustee Bruhner, yes, Trustee Stecher, yes, Trustee Walker, yes.

**Certificated**

- Jerod Brown, .80 FTE EMHS ESL/Spanish Teacher, effective August 10, 2017
- Bethany Hoff, 1.0 FTE AHS Chemistry Teacher, effective August 10, 2017
- Jessica Hart, 1.0 FTE EMHS Special Education Teacher, effective August 10, 2017
- Susan Bejarano, 1.0 FTE Special Education Consortium Speech/Language Therapist, effective August 10, 2017

**Classified**

- Paula Dillion, 1.0 FTE Student Information and Data System Coordinator, effective May 17, 2017
- Mary Schafer, 1.0 FTE District Chief Business Official, effective July 5, 2017

**Classified**

- Accept letter of resignation from Andrew Cull, AHS Campus Supervisor, effective May 9, 2017
- Accept letter of resignation from Jessica Hart, Special Education Consortium Behavior Assistant, effective June 2, 2017

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- Accept letter of retirement from Mark Johnson, AHS/LHS Outreach Therapist, effective June 2, 2017

A comment from the public regarding legal action and notification to the public.

## II. COMMUNICATION

A. VERBAL - None

B. WRITTEN – Dr. Kellner reported receiving a letter from SCOE regarding the Second Interim Report and a letter pending agreement with the Teachers Association. A letter was received from the Sonoma County Board of Supervisors regarding moving school board elections to even years. A letter was received from Walter Hail commending Analy Principal Raul Guerrero with excellent work with the community, staff and parents. A communication was received from Dick Laugnes El Molino alumni. Mr. Lagunes made an agreement upon his passing to allow his generous donation to go towards less fortunate athletes so they may be able to participate.

## III. REPORTS

### • STUDENT REPRESENTATIVES

Stephanie Lovrin, Analy High School Student Representative reported the 2016-2017 school year has been exciting. There are many end of year events happening, the powder puff football game, the Prom Rally, the Prom is Saturday, the final band concert is next week, Open House is next Thursday, the Spring Concert is Friday May 19 at 7, the Senior Awards Night is May 24, the Senior Picnic is May 26, Day on the Green is May 25, no school May 29, followed by finals week, and graduation is June 2. Ms Lovrin thanked the Board for the opportunity to serve as a student representative.

Samantha Hennen, El Molino High School Student Representative reported Prom was held this past weekend and was a great success. The photo booth was a hit. El Molino held movie night and Moana was the film. The dance show was great. The blood drive was a success and senior events are happening. The Senior Awards Night is May 16, the Senior Project presentations are May 23, the Senior Sunrise Breakfast is coming up, club day is next Thursday, FFA will have their banquet coming up, and sports are wrapping up for the year. Ms. Hennen thanked the Board for the opportunity to serve as a student representative.

Brenna Whitehead, Laguna High School Student Representative reported Laguna will not be holding a Prom nor a Day on the Green. Mr. Maloney is planting a garden. The Leadership class is selling yearbooks. The art class is making stepping stones. Ms. Whitehead thanked the Board for the opportunity to serve as a student representative and she is happy to have made new friends on the board.

### • ASSOCIATION REPRESENTATIVES

Mark Ballard, CSEA President reported last week was Employee Appreciation Week. Mr. Ballard identified classified staff in the audience. Mr. Ballard reported the classified staff works and supports teaching staff and students. The teaching staff managed to negotiate an increase but the lowest paid employees in the district will not be receiving a raise. It is about choices and priorities and balancing the budget on lowest paid workers.

Bill Olzman, WSCTA President reported teachers are doing more collaborating. Mr. Olzman reported he is very proud to be working here in the district. We have worked together in a variety of ways this year; collaboration is a key to success.

### • PRINCIPALS

Raul Guerrero, Analy High School Principal reported he attended the FFA State Conference in Fresno where he had the opportunity to be a judge. The Analy High School Ed Foundation Tiger Crawl was a great success. The students represented at the National History Day Contest. Mr. Guerrero thanked teachers, Jason Carpenter and Rachel Ambrose for their participation with the students at this event.

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Kent Cromwell, Laguna High School Principal reported there is a lot going on at Laguna. Mr. Maloney has plants for sale. Mr. Cromwell thanked the Men's' Garden Club of Santa Rosa for their donation. May is Mental Health Month and the students have made a unity banner with positive statements. Testing is wrapped up and graduation is right around the corner. The girls circle has finished the second cycle. Mr. Cromwell reported the WASC visit he attended was an interesting and educational experience.

- Matt Dunkle, El Molino High School Principal reported for the third year in a row, U.S. News World & Report has named El Molino to its "Best High Schools 2017", ranked in the top 13% of all public high schools for 2017! Mr. Dunkle reported he acknowledged staff appreciation a week early. The Russian River Rotary fundraiser was able to provide students with 19 thousand dollars in scholarships. The El Molino Marching Band was successful in the Apple Blossom Parade. There are many events coming up. Mr. Dunkle reported he is proud of all the staff and thanked the Board for another great year.

- **BOARD MEMBERS**

Trustee Noe acknowledge the students, parents and community for input at the board meetings.

Trustee Landry reported - Absent

Trustee Bruhner thanked all staff and parents. She appreciates the feedback.

Trustee Stecher appreciates the emails and communications regarding next school year.

Trustee Walker thanked the community for the communications.

- **SUPERINTENDENT** – Dr. Steve Kellner reported Dr. Charbonneau and Kirsten Sanft met with families at the West County Charter Middle School.

## **IV. SPECIAL RECOGNITION**

### **A. RECOGNITION OF STUDENT BOARD REPRESENTATIVES**

Trustee Walker and Superintendent Kellner recognized the Student Representatives. They were each presented with a Certificate of Appreciation. The principals and Superintendent said a few words about the student representatives.

### **B. RECOGNITION OF DISTRICT RETIREES**

Raul Guerrero acknowledged retiree Starr Hergenrather. Matt Dunkle acknowledged Doug Pepe. Kathryn Davy acknowledged retiree Alan Murakami. All were presented with a certificate and a crystal paperweight.

### **C. RECOGNITION OF THE BECKY HOPPER "MAKE A DIFFERENCE" AWARD RECIPIENT FOR 2016-2017 – Trustee Walker and and Dr. Steven Kellner presented Joe Maloney with the Becky Hopper Make A Difference Award.**

### **D. REFRESHMENTS – Refreshments were served.**

## **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 – Denise Calvert reviewed the Disclosure of Collective Bargaining Agreement. Trustee Noe moved to approve the Disclosure of Collective Bargaining Agreement with the West Sonoma County Teachers Association in Accordance with Assembly Bill 1200. Trustee Bruhner seconded the motion. Approved by 4 yes, 0 no, 1 absent. Student Advisory Vote: Approved by 0 yes, 0 no, 3 absent. Trustee Noe, yes, Trustee Landry, absent, Trustee Bruhner, yes, Trustee Stecher, yes, Trustee Walker, yes.**

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- B. CONSIDERATION OF SUMMARY AND APPROVAL OF CONTRACT NEGOTIATIONS AGREEMENT FOR 2016-2017 AND 2017-2018 WITH WEST SONOMA COUNTY TEACHERS ASSOCIATION (WSCTA) - Dr. Kellner reviewed the agreement. Trustee Bruhner moved to approve the Summary of Contract Negotiations Agreement for 2016-2017 and 2017-2018 with West Sonoma County Teachers Association (WSCTA). Trustee Stecher seconded the motion. The following comments were made regarding:
- Uncertainty in Sacramento
  - Classified staff
  - Thanked negotiators
  - Thanked staff for clean up on language in contract
  - Acknowledged the partnership and collaboration in the agreement
  - Acknowledged the letter received from the Sonoma County Office of Education regarding the budget
- Approved by 3 yes, 1 no, 1 absent. Student Advisory Vote: Approved by 0 yes, 0 no, 3 absent. Trustee Noe, yes, Trustee Landry, absent, Trustee Bruhner, yes, Trustee Stecher, yes, Trustee Walker, no.
- C. CONSIDERATION OF APPROVAL OF MONTHLY BUDGET UPDATE FOR 2016-17 – Denise Calvert reported on the Monthly Budget Update. Trustee Stecher moved to approve the Monthly Budget Update for 2016-17. Trustee Noe seconded the motion. Approved by 4 yes, 0 no, 1 absent. Student Advisory Vote: Approved by 0 yes, 0 no, 3 absent. Trustee Noe, yes, Trustee Landry, absent, Trustee Bruhner, yes, Trustee Stecher, yes, Trustee Walker, yes.
- D. CONSIDERATION OF APPROVAL OF WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT'S 2016-17 THIRD INTERIM FINANCIAL REPORT – Denise Calvert reviewed the 2016-17 Third Interim Financial Report. The following was reviewed:
- Multiyear projection
  - May Revise out later this week
  - Recommendation to form a budget committee
- Trustee Noe moved to approve the West Sonoma County Union High School District's 2016-17 Third Interim Financial Report. Trustee Bruhner seconded the motion. Approved by 4 yes, 0 no, 1 absent. Student Advisory Vote: Approved by 0 yes, 0 no, 3 absent. Trustee Noe, yes, Trustee Landry, absent, Trustee Bruhner, yes, Trustee Stecher, yes, Trustee Walker, yes.
- E. CONSIDERATION OF APPROVAL OF RESOLUTION #16.MAY.2016-2017 REGARDING EDUCATION PROTECTION ACCOUNT – Denise Calvert reviewed the Resolution. Trustee Noe moved to approve the Resolution #16.MAY.2016-2017 Regarding Education Protection Account. Trustee Stecher seconded the motion. Approved by 4 yes, 0 no, 1 absent. Student Advisory Vote: Approved by 0 yes, 0 no, 3 absent. Trustee Noe, yes, Trustee Landry, absent, Trustee Bruhner, yes, Trustee Stecher, yes, Trustee Walker, yes.
- F. CONSIDERATION OF APPROVAL OF RESOLUTION #17.MAY.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 reviewed the Resolution. Trustee Bruhner moved to approve Resolution #17.MAY.2016-2017 in the Matter of the Elimination of a Certain Position in the Classified Service and Directing Notification of Classified Employee. Trustee Noe seconded the motion. Approved by 4 yes, 0 no, 1 absent. Student Advisory Vote: Approved by 0 yes, 0 no, 3 absent. Trustee Noe, yes, Trustee Landry, absent, Trustee Bruhner, yes, Trustee Stecher, yes, Trustee Walker, yes.
- 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- Mia Del Prete reviewed the Resolution. Trustee Stecher moved to approve the Final Action on Resolution #18.MAY.2016-2017 and Decision not to Reemploy Certificated Employees for the 2017-2018 School Year. Trustee Noe seconded the motion. Approved by 4 yes, 0 no, 1 absent. Student Advisory Vote: Approved by 0 yes, 0 no, 3 absent. Trustee Noe, yes, Trustee Landry, absent, Trustee Bruhner, yes, Trustee Stecher, yes, Trustee Walker, yes.

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- H. LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) UPDATE AND COMMUNITY INPUT – Dr. Steve Charbonneau gave an update on the LCAP . The following discussion took place regarding:
- Input from all stakeholders
  - Communicate in terms that are accessible
  - Find ways to help with budget issues in the upcoming years
  - Collectively come together as a group
  - Design thinking piece and how we may frame the work around the budget committee
- I. CONSIDERATION OF APPROVAL OF RESOLUTION #19.MAY.2016-2017 ADOPTING PROCEDURES FOR EVALUATING QUALIFICATIONS OF LEASE-LEASEBACK CONTRACTORS – Jennie Bruneman reviewed the Resolution. Trustee Noe moved to approve Resolution #19.MAY.2016-2017 Adopting Procedures for Evaluating Qualifications of Lease-Leaseback Contractors. Trustee Stecher seconded the motion. Approved by 4 yes, 0 no, 1 absent. Student Advisory Vote: Approved by 0yes, 0 no, 3 absent. Trustee Noe, yes, Trustee Landry, absent, Trustee Bruhner, yes, Trustee Stecher, yes, Trustee Walker, yes.
- 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 – Jennie Bruneman reviewed the agreement. Trustee Stecher moved to approve the District to Enter Into An Agreement with Sonoma County Office of Education for Dark Fiber Connection Starting Fall 2018. Trustee Bruhner seconded the motion. Approved by 4 yes, 0 no, 1 absent. Student Advisory Vote: Approved by 0 yes, 0 no, 3 absent. Trustee Noe, yes, Trustee Landry, absent, Trustee Bruhner, yes, Trustee Stecher, yes, Trustee Walker, yes.
- K. CONSIDERATION OF APPROVAL FOR THE EXPLORATION AND FEASIBILITY OF A FACILITY BOND MEASURE FOR THE WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT - This item has been moved to the June agenda.

A Special Board Meeting Closed Session has been scheduled for Monday May 15, 2017

**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

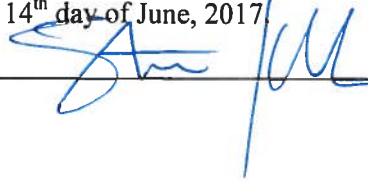
**VII. ADJOURNMENT – The meeting adjourned at 9:35 p.m.**

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Respectfully submitted by Executive Secretary Karen Lamb

  
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Approved and entered into the official minutes of West Sonoma County Union High School District on this 14<sup>th</sup> day of June, 2017.

  
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