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

Monday, May 15, 2017

WSCUHSD

DISTRICT OFFICE CONFERENCE ROOM

**462 Johnson Street
Sebastopol, CA 95472**

5:45 p.m. Open Session

5:50 p.m. Closed Session

6:30 p.m. Open Session

I. PRELIMINARY

A. CALL TO ORDER

B. ROLL CALL

Present

Absent

Kellie Noe, President
Ted Walker, Vice-President
David Stecher, Clerk
Lori Bruhner, Trustee
Diane Landry, 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)

Agenda - May 15, 2017

EMPLOYEE ORGANIZATION:

AGENCY NEGOTIATORS:

Represented Employees:

WSCTA

CSEA

Unrepresented Employees:

Confidential/Supervisory

Management

Superintendent

F. RECONVENE TO OPEN SESSION

G. CLOSED SESSION REPORT

1. ACTION TAKEN

II. ADJOURNMENT