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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, August 16, 2017  
Analy High School Library  
6950 Analy Avenue  
Sebastopol, CA 95472

**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 three 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, CAMPUS SUPERVISORS, PARAEDUCATORS, COACHES
2. OTHER PUBLIC EMPLOYMENT  
Title(s):
3. PUBLIC EMPLOYEE - DISCIPLINE/DISMISSAL/RELEASE (GOV. CODE SEC. 54957) Title(s):
4. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION  
SIGNIFICANT EXPOSURE TO LITIGATION (Government Code Section 54956.9)(E)(2)  
NUMBER OF POTENTIAL CASE(S): TWO
5. CONFERENCE WITH LABOR NEGOTIATOR - (Government Code Section 54957.6)

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 three (3) minutes. Groups commenting on the same topic are limited to fifteen (15) 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 JUNE 14, 2017 AND JUNE 28, 2017 BOARD MEETING MINUTES
  - 2. CONSIDERATION OF APPROVAL OF SUPERINTENDENTS RATIFICATION OF OVERNIGHT FIELDTRIP REQUEST
  - 3. CONSIDERATION OF APPROVAL OF WARRANT REGISTERS JUNE 21, 2017 THROUGH AUGUST 9, 2017
  - 4. CONSIDERATION OF APPROVAL OF REVISIONS TO BOARD POLICY AND ADMINISTRATIVE REGULATION 1312.3 UNIFORM COMPLAINT PROCEDURES
  - 5. CONSIDERATION OF APPROVAL OF REVISIONS TO THE HUMAN RESOURCES JOB DESCRIPTION
  - 6. CONSIDERATION OF APPROVAL OF ADMINISTRATIVE ASSISTANT I JOB DESCRIPTION
  - 7. CONSIDERATION OF APPROVAL OF NEW BOARD POLICY AND ADMINISTRATIVE REGULATION 3230 FEDERAL GRANT FUNDS
  - 8. CONSIDERATION OF APPROVAL OF CONTRACT FOR PERSONAL SERVICES BETWEEN WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT AND BODIL WIBE FOR PHYSICAL THERAPY SERVICES
  - 9. CONSIDERATION OF APPROVAL OF CONTRACT FOR PERSONAL SERVICES BETWEEN WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT AND MARY ANN CARPENTER FOR SCHOOL PSYCHOLOGY SERVICES
  - 10. CONSIDERATION OF APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN SONOMA COUNTY SUPERINTENDENT OF SCHOOLS AS THE LOCAL EDUCATIONAL AGENCY FOR THE NORTH COAST TEACHER INDUCTION PROGRAM, PARTICIPATING COUNTY OFFICES OF EDUCATION AND WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT

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J. ACTION ON ITEMS HEARD IN CLOSED SESSION

1. ACTION TAKEN

**II. COMMUNICATION**

A. VERBAL

B. WRITTEN

**III. REPORTS**

- ASSOCIATION REPRESENTATIVES
- PRINCIPALS
- BOARD MEMBERS
- SUPERINTENDENT
  - Summer School Update

**IV. DISCUSSION /ACTION**

- A. 6:40 P.M. PUBLIC HEARING ON SUFFICIENCY OR INSUFFICIENCY OF INSTRUCTIONAL MATERIALS
- B. CONSIDERATION OF APPROVAL OF RESOLUTION #1.AUG.2017-2018 ON SUFFICIENCY OR INSUFFICIENCY OF INSTRUCTIONAL MATERIALS ACTION
- C. CONSIDERATION OF AWARD OF A LEASE LEASEBACK CONSTRUCTION CONTRACT WITH GCCI INC. FOR THE EL MOLINO PERFORMING ARTS CENTER PROJECT ACTION
- D. BUDGET ADVISORY COMMITTEE SCHEDULE AND UPDATE
- E. CONSIDERATION OF APPROVAL OF THE 2017-18 45-DAY BUDGET REVISION AND APPROVAL OF MONTHLY BUDGET UPDATE FOR 2016-17 ACTION
- F. CONSIDERATION TO APPROVE THE INTENT TO HIRE JEROD BROWN 1.0 FTE WITH A PROVISIONAL INTERNSHIP PERMIT (PIP) AS A SPANISH/ESL TEACHER FOR EL MOLINO HIGH SCHOOL AND NICOLE OCHOA, 1.0 FTE WITH A PIP AS A SOCIAL SCIENCE TEACHER FOR WEST COUNTY CHARTER MIDDLE SCHOOL ACTION
- G. CONSIDERATION OF APPROVAL OF AUTHORIZED SIGNERS FOR DISTRICT ACCOUNTS AT EXCHANGE BANK ACTION
- H. REPORT ON ANNUAL SCHOOL SITE DISCIPLINE REPORTS FOR 2016-17
- I. CONSIDERATION OF APPROVAL OF RESOLUTION #2.AUG.2017-2018 IN THE MATTER OF THE ELIMINATION OF A CERTAIN POSITION IN THE CLASSIFIED SERVICE AND DIRECTING NOTIFICATION OF CLASSIFIED EMPLOYEES ACTION
- J. CONSIDERATION OF APPROVAL OF ASSIGNMENTS OUTSIDE OF CREDENTIAL AREA ACTION
- K. CONSIDERATION OF APPROVAL OF REVIEW OF ADMINISTRATIVE REGULATIONS 4117.3.1 CRITERIA TO DETERMINE THE ORDER OF TERMINATION AMONG CERTIFICATED EMPLOYEES WITH THE SAME PAID DATE OF SERVICE ACTION
- L. FIRST READING OF BOARD POLICY 4350 COMPENSATION AND RELATED BENEFITS

**V. FUTURE AGENDA ITEM**

- A. PRESENTATION FROM THE NORTH COAST SCHOOL OF EDUCATION – SEPTEMBER 13
- B. INTRODUCTION OF 2017-2018 STUDENT BOARD REPRESENTATIVES – SEPTEMBER 13, 2017
- C. INTRODUCTION OF 2017-2018 NEW DISTRICT EMPLOYEES – SEPTEMBER 13, 2017
- D. REPORT ON ENROLLMENT AND INTERDISTRICT AND INTRADISTRICT TRANSFERS FOR FALL 2017-2018 SCHOOL YEAR – SEPTEMBER 13, 2017
- E. UPDATE ON SURVEY RESULTS FROM GREG ISOM – SEPTEMBER 13, 2017

**VI. ADJOURNMENT**