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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, September 13, 2017
El Molino High School Library
7050 Covey Road
Forestville, CA 95436

5:30 p.m. Open Session
5:35 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

Monica Torres, Analy Student Representative

Andrew Liput, El Molino Student Representative

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, PARAEDUCATORS, OUTREACH THERAPIST

2. OTHER PUBLIC EMPLOYMENT

Title(s): CERTIFICATED

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

Agenda – September 13, 2017 – Page 2

- 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 AUGUST 16, 2017 BOARD MEETING MINUTES
 - 2. CONSIDERATION OF APPROVAL OF OVERNIGHT FIELD TRIP REQUESTS
 - 3. CONSIDERATION OF APPROVAL OF SUPERINTENDENTS RATIFICATION OF OVERNIGHT FIELDTRIP REQUEST
 - 4. CONSIDERATION OF APPROVAL OF WARRANT REGISTERS AUGUST 10, 2017 THROUGH SEPTEMBER 6, 2017
 - 5. CONSIDERATION OF APPROVAL OF REVISIONS TO BOARD POLICY 4350 COMPENSATION AND RELATED BENEFITS
 - 6. CONSIDERATION OF APPROVAL OF CONTRACT FOR PERSONAL SERVICES BETWEEN WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT (WSCUHSD) AND KRISTINA BOBLITT FOR OCCUPATIONAL THERAPISTS SERVICES
 - 7. CONSIDERATION OF APPROVAL OF INDIVIDUAL SERVICE AGREEMENT BETWEEN WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT AND EMERALD BEHAVIOR AND EDUCATION SPECIALISTS, LLC
 - 8. CONSIDERATION OF APPROVAL OF DISTRICT ELECTION TO PARTICIPATE IN MANDATE BLOCK GRANT FOR 2017-18
 - 9. CONSIDERATION OF APPROVAL OF DONATIONS
- J. ACTION ON ITEMS HEARD IN CLOSED SESSION
 - 1. ACTION TAKEN

II. SPECIAL RECOGNITION

- A. INTRODUCTION OF 2017-2018 STUDENT BOARD REPRESENTATIVES
- B. INTRODUCTION OF NEW DISTRICT EMPLOYEES
- C. BREAK FOR REFRESHMENTS

III. COMMUNICATION

- A. VERBAL
- B. WRITTEN

IV. REPORTS

- STUDENT REPRESENTATIVES
- ASSOCIATION REPRESENTATIVES
- PRINCIPALS

Agenda – September 13, 2017 – Page 3

- BOARD MEMBERS
- SUPERINTENDENT

V. DISCUSSION /ACTION

- A. PRESENTATION FROM THE NORTH COAST SCHOOL OF EDUCATION (FORMALLY KNOWN AS BTSA)
- B. UPDATE ON SURVEY RESULTS FROM ISOM ADVISORS
- C. CONSIDERATION OF APPROVAL OF RESOLUTION #3.SEPT.2017-2018 DECLARING THE MONTH OF SEPTEMBER AS “ATTENDANCE AWARENESS MONTH”
ACTION
- D. WESTERN ASSOCIATION OF SCHOOLS AND COLLEGES (WASC) UPDATE
- E. CONSIDERATION OF APPROVAL OF 2016-2017 UNAUDITED ACTUALS
ACTION
- F. CONSIDERATION OF APPROVAL OF RESOLUTION #4.SEPT.2017-2018 IN THE MATTER OF ADOPTING A GANN LIMIT
ACTION
- G. CONSIDERATION OF APPROVAL OF MONTHLY BUDGET UPDATE FOR 2017-18
ACTION
- H. THE BOARD OF EDUCATION BUDGET ADVISORY SCHEDULE AND UPDATE
- I. REPORT ON ENROLLMENT AND INTERDISTRICT AND INTRADISTRICT TRANSFERS FOR FALL 2017-2018 SCHOOL YEAR
- J. LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) UPDATE

VI. FUTURE AGENDA ITEM

- A. PRESENTATION FROM THE SONOMA COUNTY MENTAL HEALTH DEPARTMENT – OCTOBER 18, 2017
- B. UPDATE ON BUDGET ADVISORY COMMITTEE – OCTOBER 18, 2017
- C. BUDGET CALENDAR – OCTOBER 18, 2017
- D. CAASPP AND AP RESULTS – OCTOBER 18, 2017
- E. ENROLLMENT FROM FEEDER SCHOOLS – OCTOBER 18, 2017

VII. ADJOURNMENT