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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, October 18, 2017
Analy High School Library
6950 Analy Avenue
Sebastopol, CA 95472

5:00 p.m. Open Session

5:05 p.m. Closed Session

****NOTE TIME CHANGE OF OPEN SESSION****

6:30 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

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, PARAEUCATOR

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

5. EVALUATION:

a. Superintendent

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6. 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

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 SEPTEMBER 13, 2017, SEPTEMBER 20, 2017 AND OCTOBER 2, 2017 BOARD MEETING MINUTES
2. CONSIDERATION OF APPROVAL OF DONATIONS
3. CONSIDERATION OF APPROVAL OF OVERNIGHT FIELD TRIP REQUESTS
4. CONSIDERATION OF APPROVAL OF WARRANT REGISTERS SEPTEMBER 7, 2017 THROUGH OCTOBER 11, 2017
5. CONSIDERATION OF APPROVAL OF QUARTERLY WILLIAMS UNIFORM COMPLAINT REPORT
6. CONSIDERATION OF APPROVAL OF CONTRACT FOR PERSONAL SERVICES BETWEEN WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT AND BRENDA HOFF TO SERVE AS SARB COORDINATOR FOR THE 2017-18 SCHOOL YEAR
7. CONSIDERATION OF APPROVAL OF CONTRACT FOR ACTUARIAL STUDY

J. ACTION ON ITEMS HEARD IN CLOSED SESSION

1. ACTION TAKEN

II. COMMUNICATION

A. VERBAL

B. WRITTEN

III. REPORTS

- ASSOCIATION REPRESENTATIVES
- BOARD MEMBERS
- SUPERINTENDENT
 - Update on Analy Shelter
 - Support and resources for fire victims and families
 - West County Transportation Agency Update
 - FCMAT Workshop at Sonoma County Office of Education
 - Presentation on the Opportunity Program

IV. DISCUSSION /ACTION

- A. DISCUSSION OF THE COLLEGE READINESS GRANT EXPENDITURE AND EFFECTIVENESS MEASUREMENT PLAN
- B. REPORT ON CAASPP CALIFORNIA ASSESSMENT OF STUDENT PERFORMANCE AND PROGRESS AND ADVANCED PLACEMENT RESULTS
- C.

7:10 P.M. PUBLIC HEARING ON DISTRICT'S INITIAL PROPOSAL FOR CONTRACT NEGOTIATIONS WITH CALIFORNIA SCHOOLS EMPLOYEE ASSOCIATION (CSEA) FOR 2017-2018

- D. CONSIDERATION OF APPROVAL OF DISTRICT'S INITIAL PROPOSAL FOR CONTRACT NEGOTIATIONS WITH CALIFORNIA SCHOOLS EMPLOYEE ASSOCIATION (CSEA) FOR 2017-2018 **ACTION**
- E. CONSIDERATION OF ACCEPTANCE OF OPENERS FROM CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) INITIAL PROPOSAL FOR CONTRACT NEGOTIATIONS WITH THE DISTRICT FOR 2017-2018 **ACTION**
- F.

7:20 P.M. PUBLIC HEARING ON DISTRICT'S INITIAL PROPOSAL FOR CONTRACT NEGOTIATIONS WITH WEST SONOMA COUNTY TEACHERS ASSOCIATION (WSCTA) FOR 2017-2018

- G. CONSIDERATION OF APPROVAL OF DISTRICT'S INITIAL PROPOSAL FOR CONTRACT NEGOTIATIONS WITH WEST SONOMA COUNTY TEACHERS ASSOCIATION (WSCTA) FOR 2017-2018 **ACTION**
- H. CONSIDERATION OF ACCEPTANCE OF OPENERS FROM WEST SONOMA COUNTY TEACHERS ASSOCIATION (WSCTA) INITIAL PROPOSAL FOR CONTRACT NEGOTIATIONS WITH THE DISTRICT FOR 2017-2018 **ACTION**
- I. CONSIDERATION OF APPROVAL OF RESOLUTION #5.SEPT.2017-2018 OF RECOMMENDED NEW BOARD POLICY 3470 DEBT ISSUANCE AND MANAGEMENT POLICY **ACTION**
- J. CONSIDERATION OF APPROVAL OF RESOLUTION #6.SEPT.2017-2018 PROVIDING FOR THE ISSUANCE AND SALE OF 2018 GENERAL OBLIGATION REFUNDING BONDS OF THE DISTRICT IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,200,000 TO REFUND A PORTION OF THE DISTRICT'S GENERAL OBLIGATION BONDS ELECTION OF 2010, SERIES B, AND APPROVING RELATED DOCUMENTS AND ACTIONS **ACTION**
- K. DISCUSSION OF BUDGET UPDATE FOR WEST COUNTY CHARTER FOR 2017-18 **ACTION**

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L. CONSIDERATION OF APPROVAL OF 2017-18/2018-19 BUDGET / FINANCIAL CALENDAR ACTION

M. THE BOARD OF EDUCATION BUDGET ADVISORY SCHEDULE AND UPDATE

V. FUTURE AGENDA ITEM

A. BUDGET ADVISORY COMMITTEE RECOMMENDATIONS – NOVEMBER 15, 2017

B. CONSIDERATION OF APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN SEBASTOPOL INDEPENDENT CHARTER SCHOOL (SICS) AND WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT (WSCUHSD) – NOVEMBER 15, 2017

C. CONSIDERATION OF APPROVAL OF UPDATE TO THE PARCEL TAX PLAN FOR 2017-18- JANUARY 2018

VI. ADJOURNMENT

VII. CLOSED SESSION

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

1. EVALUATION:

a. Superintendent