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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, November 15, 2017
El Molino High School Library
7050 Covey Road
Forestville, CA 95436

5:00 p.m. Open Session
5:05 p.m. Closed Session
6:30 p.m. Open Session *NOTE START TIME****

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, COACHES

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): ONE

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5. 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 OCTOBER 18, 2017 AND OCTOBER 24, BOARD MEETING MINUTES
2. CONSIDERATION OF APPROVAL OF DONATIONS
3. CONSIDERATION OF APPROVAL OF OVERNIGHT FIELD TRIP REQUEST
4. CONSIDERATION OF APPROVAL OF SUPERINTENDENT'S RATIFICATION OF OVERNIGHT FIELD TRIP REQUEST
5. CONSIDERATION OF APPROVAL OF WARRANT REGISTERS OCTOBER 12, 2017 THROUGH NOVEMBER 8, 2017
6. CONSIDERATION OF APPROVAL OF THE COLLEGE READINESS GRANT EXPENDITURE AND EFFECTIVENESS MEASUREMENT PLAN
7. CONSIDERATION OF APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN SEBASTOPOL INDEPENDENT CHARTER SCHOOL (SICS) AND WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT (WSCUHSD)

J. ACTION ON ITEMS HEARD IN CLOSED SESSION

1. ACTION TAKEN

II. COMMUNICATION

A. VERBAL

B. WRITTEN

III. REPORTS

- STUDENTS
- PRINCIPALS
- ASSOCIATION REPRESENTATIVES
- BOARD MEMBERS
- SUPERINTENDENT

IV. DISCUSSION /ACTION

- A. FIRST READING PROPOSED NEW COURSE OF STUDY ADVANCED DESIGN/BUILD/FINANCE (DISTRICT WIDE)
- B. BOARD OF EDUCATION BUDGET ADVISORY PROCESS AND RECOMMENDATIONS
- C. CONSIDERATION OF APPROVAL OF BOARD OF EDUCATION BUDGET REDUCTION PLAN FOR THE 2018-19 SCHOOL YEAR **ACTION**
- D. FIRST READING OF THE 2018 BOARD OF EDUCATION MEETING CALENDAR

V. FUTURE AGENDA ITEM

- A. REORGANIZATION OF THE BOARD – DECEMBER 13, 2017
- B. REDWOOD EMPIRE SCHOOLS INSURANCE GROUP (RESIG) SELF-INSURER'S REPORT – DECEMBER 13, 2017
- C. CONSIDERATION OF APPROVAL OF MONTHLY BUDGET UPDATE FOR 2017-18 – DECEMBER 13, 2017
- D. CONSIDERATION OF APPROVAL OF UPDATE TO THE PARCEL TAX PLAN FOR 2017-18- JANUARY 2018

VI. ADJOURNMENT