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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, January 10, 2018
El Molino High School Library
7050 Covey Road
Forestville, CA 95436

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

David Stecher, President

Lori Bruhner, Vice-President

Diane Landry, Clerk

Kellie Noe, Trustee

Ted Walker, 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. HEARING TO CONSIDER / DELIBERATIONS REGARDING THE EXPULSION OF STUDENT (ED. CODE SEC. 48918(C)) - CASE #2-(17-18)

2. PUBLIC EMPLOYMENT / APPOINTMENT (GOV. CODE SEC. 54957)

Title(s): BILINGUAL PARAEDUCATOR, PARAEDUCATOR, TEACHERS

3. OTHER PUBLIC EMPLOYMENT

Title(s):

4. PUBLIC EMPLOYEE - DISCIPLINE/DISMISSAL/RELEASE (GOV. CODE SEC. 54957) Title(s):

5. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION

SIGNIFICANT EXPOSURE TO LITIGATION (Government Code Section 54956.9)(E)(2)

NUMBER OF POTENTIAL CASE(S): TWO

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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

David Stecher

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 DECEMBER 13, 2017 BOARD MEETING MINUTES
2. CONSIDERATION OF APPROVAL OF DONATIONS
3. CONSIDERATION OF APPROVAL OF WARRANT REGISTERS DECEMBER 7, 2017 THROUGH DECEMBER 20, 2017
4. CONSIDERATION OF APPROVAL OF PROPOSED NEW COURSE OF STUDY ADVANCED INTERDISCIPLINARY SCIENCE FOR SUSTAINABLE AGRICULTURE – HONORS (DISTRICT WIDE)
5. CONSIDERATION OF APPROVAL OF REVISED JOB DESCRIPTION FOR SECRETARY 1 SPECIAL EDUCATION
6. CONSIDERATION OF APPROVAL OF CONTRACT FOR PERSONAL SERVICES BETWEEN KATHRYN WEBB, SPEECH AND LANGUAGE PATHOLOGIST AND WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT (WSCUHSD)
7. CONSIDERATION OF APPROVAL OF QUARTERLY WILLIAMS UNIFORM COMPLAINT FORM

J. ACTION ON ITEMS HEARD IN CLOSED SESSION

1. STUDENT DISCIPLINE
2. ACTION TAKEN

II. COMMUNICATION

- A. VERBAL
- B. WRITTEN

III. REPORTS

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

IV. DISCUSSION /ACTION

- A. CONSIDERATION OF APPROVAL OF MONTHLY BUDGET UPDATE FOR 2017-18
ACTION
- B. CONSIDERATION OF APPROVAL OF UPDATE TO THE PARCEL TAX PLAN FOR 2017-18
ACTION
- C. CONSIDERATION OF APPROVAL OF THE 2016-17 ANNUAL AUDIT REPORT
ACTION
- D.

7:15 PM PUBLIC HEARING REGARDING DISTRICT'S REVISED INITIAL PROPOSAL FOR CONTRACT NEGOTIATIONS WITH CLASSIFIED SCHOOLS EMPLOYEE ASSOCIATION (CSEA) FOR 2017-2018
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- E. CONSIDERATION OF APPROVAL OF DISTRICT'S REVISED INITIAL PROPOSAL FOR CONTRACT NEGOTIATIONS WITH CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) FOR 2017-2018
ACTION
- F. CONSIDERATION OF APPROVAL OF AWARD OF CONSULTANT CONTRACTS FOR THE EL MOLINO PERFORMING ARTS CENTER INSPECTOR OF RECORD AND SPECIAL INSPECTOR AND MATERIALS TESTING AGENT
ACTION
- G. REVIEW OF PARAMOUNT PRODUCTION LICENSE AGREEMENT FOR THE USE OF ANALY HIGH SCHOOL FACILITIES FROM JUNE 2017 THROUGH DECEMBER 2017
- H. CONSIDERATION OF APPROVAL OF PROPOSED REVISIONS TO BOARD POLICY 6146.1 HIGH SCHOOL GRADUATION REQUIREMENTS/STANDARDS OF PROFICIENCY
ACTION
- I. INDEPENDENT STUDIES COMMITTEE UPDATE
- J. LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) UPDATE
- K. SUPERINTENDENT RECRUITMENT TIMELINE

V. FUTURE AGENDA ITEM

- A. PRESENTATION FROM THE SONOMA COUNTY MENTAL HEALTH DEPARTMENT – FEBRUARY 2018

VI. ADJOURNMENT