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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, December 13, 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

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 #1-(17-18)

2. PUBLIC EMPLOYMENT / APPOINTMENT (GOV. CODE SEC. 54957)  
Title(s): TEACHERS, PARAEUCATOR

3. OTHER PUBLIC EMPLOYMENT  
Title(s):

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

5. EVALUATION

a. SUPERINTENDENT

**Agenda – December 13, 2017 – Page 2**

- 6. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION  
SIGNIFICANT EXPOSURE TO LITIGATION (Government Code Section 54956.9)(E)(2)  
NUMBER OF POTENTIAL CASE(S): ONE
- 7. 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 NOVEMBER 15, 2017 BOARD MEETING MINUTES
  - 2. CONSIDERATION OF APPROVAL OF DONATIONS
  - 3. CONSIDERATION OF APPROVAL OF OVERNIGHT FIELD TRIP REQUEST
  - 4. CONSIDERATION OF APPROVAL OF WARRANT REGISTERS NOVEMBER 9, 2017 THROUGH DECEMBER 6, 2017
  - 5. CONSIDERATION OF APPROVAL OF PROPOSED NEW COURSE OF STUDY ADVANCED DESIGN/BUILD/FINANCE (DISTRICT WIDE)
  - 6. CONSIDERATION OF APPROVAL OF REDWOOD EMPIRE SCHOOLS INSURANCE GROUP (RESIG) SELF-INSURER'S REPORT
  - 7. CONSIDERATION OF APPROVAL OF QUARTERLY WILLIAMS UNIFORM COMPLAINT REPORT
- 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
  - Presentation of the Opportunity Program

**IV. REORGANIZATION OF THE BOARD**

- A. ELECTION OF BOARD OFFICERS – The Board will elect a President, Vice-President and Clerk for 2018 **ACTION**
- B. CONSIDERATION OF APPROVAL OF THE BOARD MEETING CALENDAR FOR 2018 **ACTION**
- C. SELECTION OF VOTING REPRESENTATIVE AND ALTERNATE FOR PROCESS OF FILLING VACANCIES ON THE SONOMA COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION **ACTION**

**V. DISCUSSION /ACTION**

- A. CONSIDERATION OF APPROVAL OF MONTHLY BUDGET UPDATE FOR 2017 **ACTION**
- B. CONSIDERATION OF APPROVAL OF THE 2017-18 FIRST INTERIM BUDGET REPORT **ACTION**
- C. FIRST READING OF PROPOSED REVISIONS TO BOARD POLICY 6146.1 HIGH SCHOOL GRADUATION REQUIREMENTS/STANDARDS OF PROFICIENCY
- D. CONSIDERATION OF APPROVAL OF SUBMISSION REQUEST FOR ALLOWANCE OF ATTENDANCE DUE TO EMERGENCY CONDITIONS (FORM J-13A) **ACTION**
- E. REVIEW OF BOARD POLICY AND ADMINISTRATIVE REGULATION 5141.52 SUICIDE PREVENTION
- F. FIRST READING OF PROPOSED NEW COURSE OF STUDY ADVANCED INTERDISCIPLINARY SCIENCE FOR SUSTAINABLE AGRICULTURE – HONORS (DISTRICT WIDE)
- G. FIRST READING OF JOB DESCRIPTION SECRETARY 1 SPECIAL EDUCATION
- H. CONSIDERATION OF APPROVAL OF RESOLUTION #8.DEC.2017-2018 DETERMINING THAT THE EL MOLINO HIGH SCHOOL PERFORMING ARTS CENTER PROJECT IS CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND APPROVING THE PROJECT **ACTION**
- I. CONSIDERATION OF APPROVAL OF RESOLUTION #9.DEC.2017-2018 EXEMPTING THE EL MOLINO HIGH SCHOOL PERFORMING ARTS CENTER PROJECT FROM THE SONOMA COUNTY ZONING ORDINANCES **ACTION**

**VII. RECESSED CLOSED SESSION**

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

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**Agenda – December 13, 2017 – Page 4**

- 4. PUBLIC EMPLOYEE - DISCIPLINE/DISMISSAL/RELEASE (GOV. CODE SEC. 54957) Title(s):
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  - a. SUPERINTENDENT
- 6. 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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Confidential/Supervisory

Dr. Steven Kellner

Management

Dr. Steven Kellner

Superintendent

Ted Walker

**VIII. FUTURE AGENDA ITEM**

- A. CONSIDERATION OF APPROVAL OF UPDATE TO THE PARCEL TAX PLAN FOR 2017-18- JANUARY 2018
- B. EL MOLINO PERFORMING ARTS CENTER UPDATE – JANUARY 2018
- C. DISTRICT INTERVENTION PROGRAMS – JANUARY 2018
- D. PRESENTATION FROM THE SONOMA COUNTY MENTAL HEALTH DEPARTMENT – FEBRUARY 2018

**IX. ADJOURNMENT**