

In compliance with Government Code § 54954.2(a), The West Sonoma County Union High School District, will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by Section 202 of the American with Disabilities Acts of 1990 (42 U.S.C. § 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact Karen Lamb, Administrative Assistant to the Superintendent, West Sonoma County Union High School District, 462 Johnson Street, Sebastopol, CA 95472, (707) 824-6412.

"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, February 7, 2018
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

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 #3-(17-18)

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

Title(s): BILINGUAL PARAEDUCATOR, PARAEDUCATOR, FOOD SERVICE WORKER, TEACHER, COACHES, BEHAVIOR ASSISTANT, GUIDANCE COUNSELOR, SECRETARY II

3. OTHER PUBLIC EMPLOYMENT

Title(s):

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

Agenda – February 7, 2018 – Page 2

5. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION
SIGNIFICANT EXPOSURE TO LITIGATION (Government Code Section 54956.9)(E)(2)
NUMBER OF POTENTIAL CASE(S): TWO
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 JANUARY 10, 2018 BOARD MEETING MINUTES
 2. CONSIDERATION OF APPROVAL OF OVERNIGHT FIELD TRIP REQUEST
 3. CONSIDERATION OF APPROVAL OF SUPERINTENDENTS RATIFICATION OF OVERNIGHT FIELD TRIP
 4. CONSIDERATION OF APPROVAL OF DONATIONS
 5. CONSIDERATION OF APPROVAL OF WARRANT REGISTERS DECEMBER 21, 2017 THROUGH JANUARY 31, 2018
 6. CONSIDERATION OF APPROVAL OF SPECIAL EDUCATION AND STUDENT SERVICE CONSORTIUM MEMORANDUM OF UNDERSTANDING (MOU)
 7. CONSIDERATION OF APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) FOR THE NATIONAL SCHOOL CLIMATE CENTER
 8. CONSIDERATION OF APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) FOR SPECIAL EDUCATION SERVICES
 9. CONSIDERATION OF APPROVAL OF REVISED CONTRACT FOR PERSONAL SERVICES BETWEEN MARY ANN CARPENTER, SCHOOL PSYCHOLOGIST AND WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT (WSCUHSD)

Agenda – February 7, 2018 – Page 3

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. PRESENTATION FROM THE SONOMA COUNTY MENTAL HEALTH DEPARTMENT
- B. CONSIDERATION OF APPROVAL OF RESOLUTION #10.FEB.2017-2018 ORDERING AN ELECTION TO AUTHORIZE THE ISSUANCE OF SCHOOL BONDS, ESTABLISHING SPECIFICATION OF THE ELECTION ORDER, AND REQUESTING CONSOLIDATION WITH OTHER ELECTIONS OCCURRING ON JUNE 5, 2018
ACTION
- C. PRESENTATION REGARDING STUDY OF WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT (WSCUHSD) EL PROGRAM BY SONOMA COUNTY OFFICE OF EDUCATION (SCOE) EL PROGRAM COORDINATOR
- D. INDEPENDENT STUDIES COMMITTEE UPDATE
- E. GOVERNORS BUDGET UPDATE
- F. CONSIDERATION OF APPROVAL OF MONTHLY BUDGET UPDATE FOR 2017-18
ACTION
- G. CONSIDERATION OF APPROVAL OF 2016-2017 PARCEL TAX MEASURE K AUDIT REPORT
ACTION
- H. RECEIVE REPORT FROM MEASURE I CITIZENS' BOND OVERSIGHT COMMITTEE
ACTION
- I. CONSIDERATION OF APPROVAL OF THE 2016-17 MEASURE I BOND FUND AUDIT REPORT
ACTION
- J. PRELIMINARY ENROLLMENT PROJECTION FOR DISTRICT SCHOOLS FOR FALL, 2018-19
- K. DISCUSSION OF ETHNIC STUDIES COURSE AS A CONTINUING ELECTIVE

V. FUTURE AGENDA ITEM

- A. CONSIDERATION OF APPROVAL OF THE SECOND INTERIM BUDGET REPORT – MARCH 7, 2018
- B. GOALS WORKSHOP – MARCH 21, 2018
- C. LOCAL CONTROL ACCOUNTABILITY WORKSHOP – APRIL 25, 2018

VI. ADJOURNMENT