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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

March 24, 2010
Analy High School Library
6950 Analy Avenue
Sebastopol, CA 95472

5:30 p.m. Open Session
5:35 p.m. Closed Session
Approximately 6:30 p.m. Open Session

I. PRELIMINARY

- A. CALL TO ORDER
- B. ROLL CALL Present Absent
 - Diane Landry, President
 - David Stecher, Vice-President
 - Susan Devoto, Clerk
 - Jeanne Fernandes, Trustee
 - Kellie Noe, Trustee
 - Keller McDonald, Superintendent
- 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 five minutes.*
- D. RECESS TO CLOSED SESSION TO CONSIDER AND/OR TAKE ACTION UPON THE FOLLOWING ITEMS:
 - 1. STUDENT DISCIPLINE CASE #13-(09-10)
 - 2. PUBLIC EMPLOYEE - DISCIPLINE/DISSMISSAL/RELEASE
 - 3. CONFERENCE WITH LABOR NEGOTIATOR - (Government Code Section 54957.6)

EMPLOYEE ORGANIZATION: _____ AGENCY NEGOTIATORS: _____

Represented Employees:

WSCTA	Keller McDonald/Steve Jorgensen/Margaret Merchat
CSEA	KellerMcDonald/Steve Jorgensen/Bob Latchau

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Unrepresented Employees:

Confidential/Supervisory	Keller McDonald
Management	Keller McDonald
Superintendent	Keller McDonald

- E. RECONVENE TO OPEN SESSION
- F. PLEDGE OF ALLEGIANCE
- G. APPROVAL OF THE AGENDA
- H. CLOSED SESSION REPORT
 - 1. STUDENT DISCIPLINE
 - 2. ACTION TAKEN
- I. 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 five minutes. Groups commenting on the same topic are limited to 20 minutes. The Board will not comment on items until they are agendized. 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.*

II. DISCUSSION AND ACTION ITEMS

- A. CONSENT CALENDAR
 - 1. CONSIDERATION OF APPROVAL OF OVERNIGHT FIELD TRIP REQUEST
- B. RECEIVE WEST SONOMA TEACHERS ASSOCIATION (WSCTA) INITIAL PROPOSAL FOR CONTRACT NEGOTIATIONS WITH THE DISTRICT FOR 2009-2010
ACTION
- C.

6:40 P.M. PUBLIC HEARING REGARDING DISTRICT INITIAL PROPOSAL FOR CONTRACT NEGOTIATIONS WITH WSCTA FOR 2009-2010

- D. CONSIDERATION OF APPROVAL OF DISTRICT'S INITIAL PROPOSAL FOR 2009-2010 NEGOTIATIONS WITH WEST SONOMA COUNTY TEACHERS ASSOCIATION (WSCTA)
ACTION
- E. BUDGET WORKSHOP
- F. REVIEW OF RUSSIAN RIVER CHARTER SCHOOL'S 2009-10 SECOND INTERIM FINANCIAL REPORT

III. FUTURE AGENDA ITEMS

- A. CERTIFICATION AND ADOPTION OF TEXT BOOKS FOR ENGLISH, ENGLISH LANGUAGE DEVELOPMENT AND AGRICULTURE BIOLOGY
- B. CONSIDERATION OF APPROVAL OF RESOLUTION REVISING THE DATE UPON WHICH THE DISTRICT OBSERVES LINCOLN'S DAY IN 2011
- C. CONSIDERATION OF ACCEPTANCE OF DEVELOPER FEE STUDY AND APPROVAL OF DEVELOPER FEES

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- D. CONSIDERATION OF APPROVAL OF ACTUARIAL STUDY FOR POST EMPLOYMENT BENEFIT COST
- E. REVIEW CHALLENGED SECTION OF HEALTH TEXTBOOK
- F. PROGRESS REPORT ON HARDSHIP DEFERRED MAINTENANCE PROJECT TO REPLACE ANALY MAIN BUILDING WINDOWS
- G. OVERVIEW OF PROGRAMS TO SUPPORT STUDENT SUCCESS AT EL MOLINO HIGH SCHOOL – APRIL
- H. FIRST READING OF DISTRICT STUDENT WELLNESS PLAN FOR 2010-2013 – APRIL
- I. APPROVAL OF SUMMER SCHOOL COURSE LIST FOR THE 2009-2010 SUMMER SESSION - APRIL
- J. CONSIDERATION OF APPROVAL OF RUSSIAN RIVER CHARTER SCHOOL RECHARTERING PROPOSAL
- K. CONSIDERATION OF APPROVAL OF RESOLUTION DECLARING DAY OF THE EMPLOYEE FOR WSCUHSD - APRIL
- L. BOARD SELF-EVALUATION – MAY

IV. ADJOURNMENT