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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 30, 2011
El Molino High School
Shirley Price Hospitality Center
7050 Covey Road
Forestville, CA 95436

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

I. PRELIMINARY

A. CALL TO ORDER

B. ROLL CALL

Present

Absent

David Stecher, President
Kellie Noe, Vice-President
Rebecca DeSart, Clerk
Susan Devoto, Trustee
Diane Landry, 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. PUBLIC EMPLOYMENT

- a. Certificated
- b. Classified
- c. Coaches

2. PUBLIC EMPLOYEE - DISCIPLINE/DISMISSAL/RELEASE

3. CONFERENCE WITH LABOR NEGOTIATOR - (Government Code Section 54957.6)

EMPLOYEE ORGANIZATION:

AGENCY NEGOTIATORS:

Represented Employees:

WSCTA

Keller McDonald/Steve Jorgensen/Margaret Merchat

Unrepresented Employees:

Confidential/Supervisory	Keller McDonald
Management	Keller McDonald
Superintendent	Keller McDonald

- 4. PENDING LITIGATION - 2 CASES (Government Code Section 54956.9)
- 5. EXISTING LITIGATION – 1 CASE (Government Code Section 54956.9) – BASSO VS WSCUHSD

- E. RECONVENE TO OPEN SESSION
- F. PLEDGE OF ALLEGIANCE
- G. APPROVAL OF THE AGENDA
- 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 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. COMMUNICATION

- A. WRITTEN

III. DISCUSSION /ACTION ITEMS

- A. BUDGET WORKSHOP

IV. FUTURE AGENDA ITEMS

- A. RECOGNIZE CONTRIBUTIONS OF TEEN COUNSELING PROJECT AND RON RUIZ , HEALTH CLASS COMMUNITY SPEAKER COORDINATOR – APRIL 13
- B. PUBLIC HEARING REGARDING ENERGY SERVICE CONTRACT EXCEPTION TO BIDDING (PURSUANT TO GOVERNMENT CODE SECTIONS 4217.10 ET SEQ.) – APRIL 13, 2011
- C. CONSIDERATION OF APPROVAL OF ENERGY SERVICE CONTRACT WITH ENERGY SERVICES PROVIDER FOR DISTRICT-WIDE PHOTOVOLTAIC POWER PROJECT – APRIL 13, 2011
- D. CONSIDERATION OF APPROVAL OF COURSE LIST FOR 2010-11 SUMMER SCHOOLS - APRIL 13, 2011
- E. QUARTERLY REPORT AND CERTIFICATION OF THE COUNTY TREASURER – APRIL 13, 2011
- F. CONSIDERATION OF APPROVAL OF REVISION OF ADMINISTRATIVE REGULATION 4040 EMPLOYEE USE OF TECHNOLOGY - APRIL 13, 2011

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- H. FIRST READING OF RECOMMENDATION OF AP MICROECONOMICS TEXTBOOK FOR DISTRICT ADOPTION – APRIL 13, 2011
 - I. FIRST READING OF PROPOSED AMENDMENTS TO SPECIAL EDUCATION LOCAL PLANNING AREA (SELPA) LOCAL PLAN – APRIL 13, 2011
 - H. REVIEW AND REVISE INTERDISTRICT AND INTRADISTRICT ATTENDANCE POLICIES AND PROCEDURES
 - I. REVIEW AND REVISE BUS PASS FEES
- V. **ADJOURNMENT**