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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

January 25, 2012  
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

Kellie Noe, President  
Diane Landry, Vice-President  
Rebecca DeSart, Clerk  
Susan Devoto, Trustee  
David Stecher, Trustee  
Keller McDonald, Superintendent  
Ashlin Neal, Student Board Representative  
Lauren Feldman, Student Board Representative  
Kathryn Robbins, Student Board 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 five minutes.*

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

1. STUDENT DISCIPLINE CASE #3-(11-12)
2. PUBLIC EMPLOYMENT
  - a. Certificated
  - b. Classified
  - c. Coaches
3. PUBLIC EMPLOYEE - DISCIPLINE/DISMISSAL/RELEASE
4. EVALUATIONS:
  - a. Superintendent
  - b. Management Employees

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- c. Certificated Employees
- d. Supervisory and Confidential Employees
- e. Classified Employees

**5. 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

**Unrepresented Employees:**

Confidential/Supervisory

Keller McDonald

Management

Keller McDonald

Superintendent

Keller McDonald

**6. PENDING LITIGATION – 2 CASES**

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.*

I. CONSENT CALENDAR:

1. CONSIDERATION OF APPROVAL OF DECEMBER 12, 2011 AND DECEMBER 14, 2011 BOARD MEETING MINUTES
2. CONSIDERATION OF APPROVAL OF SUPERINTENDENT'S RATIFICATION OF OVERNIGHT FIELDTRIP REQUESTS
3. CONSIDERATION OF APPROVAL OF DONATIONS
4. CONSIDERATION OF APPROVAL OF 2011-2012 WARRANT REGISTERS DECEMBER 8, 2011 THROUGH JANUARY 18, 2012
5. CONSIDERATION OF APPROVAL OF BOARD CERTIFICATION AND DISTRICT ADOPTION OF ADDITIONAL STANDARDS-ALIGNED INSTRUCTIONAL MATERIALS IN ENGLISH 11 HONORS
6. CONSIDERATION OF APPROVAL OF PROPOSED REVISIONS TO BOARD POLICY 6153 SCHOOL SPONSORED TRIPS AND ADMINISTRATIVE REGULATION 3541.1 TRANSPORTATION FOR SCHOOL-RELATED TRIPS
7. CONSIDERATION OF APPROVAL OF PROPOSED REVISIONS TO BOARD POLICY 4030 NON-DISCRIMINATION IN EMPLOYMENT AND BOARD POLICY 5145.3 STUDENTS NON-DISCRIMINATION HARASSMENT

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8. CONSIDERATION OF APPROVAL OF 2011-2012 CONTRACT AGREEMENT BETWEEN WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT (WSCUHS) AND CATHY FERLAND FOR NURSE SERVICES
9. CONSIDERATION OF APPROVAL OF SURPLUS EQUIPMENT DECLARATION
10. CONSIDERATION OF APPROVAL OF QUARTERLY WILLIAMS UNIFORM COMPLAINT REPORT
11. CONSIDERATION OF APPROVAL OF 2011-2012 CONTRACT AGREEMENT BETWEEN WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT (WSCUHS) AND LINDA JOHNSON FOR OCCUPATIONAL THERAPY SERVICES

- J. CLOSED SESSION REPORT
1. STUDENT DISCIPLINE
  2. ACTION TAKEN

**II. COMMUNICATION**

- A. VERBAL
- B. WRITTEN

**III. INTRODUCTION OF LAGUNA HIGH SCHOOL STUDENT BOARD REPRESENTATIVE**

**IV. REPORTS**

- A. STUDENT BOARD REPRESENTATIVES
- B. PRINCIPALS
- C. ASSOCIATION REPRESENTATIVES
- D. BOARD MEMBERS
- E. SUPERINTENDENT
  - County-wide common school calendar
  - Impact of transportation funding cuts to West County Transportation Agency districts
  - Career Technical Education equal opportunity program review
  - Updates to District website (budget impact, Measure I Citizens' Oversight Committee and Measure I audit)

**V. DISCUSSION /ACTION ITEMS**

- A. PRESENTATION ON PROJECT MAKE CLASS OFFERED AT ANALY HIGH SCHOOL
- B. 

7:05 P.M. PUBLIC HEARING ON DISTRICT'S INITIAL PROPOSAL FOR CONTRACT NEGOTIATIONS WITH CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) FOR 2011-12
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- C. CONSIDERATION OF APPROVAL OF DISTRICT'S INITIAL PROPOSAL FOR CONTRACT NEGOTIATIONS WITH CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) **ACTION**
- D. CONSIDERATION OF APPROVAL OF WSCUHS LOCAL EDUCATION AGENCY PLAN ADDENDUM **ACTION**
- E. CONSIDERATION OF APPROVAL OF SINGLE PLANS FOR STUDENT ACHIEVEMENT FOR ANALY, EL MOLINO AND LAGUNA HIGH SCHOOLS **ACTION**

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- F. CONSIDERATION OF APPROVAL OF DISTRICT FACILITIES IMPROVEMENT PRIORITIES **ACTION**
- G. CONSIDERATION OF APPROVAL OF 2011-2012 BUDGET REVISIONS NOVEMBER 1, 2011 THROUGH DECEMBER 31, 2011 **ACTION**
- H. CONSIDERATION OF APPROVAL OF 2010-11 CORRECTION OF AUDIT EXCEPTIONS **ACTION**
- I. CONSIDERATION OF APPROVAL OF ACTUARIAL STUDY FOR POST-EMPLOYEE BENEFIT COST **ACTION**

**VI. FUTURE AGENDA ITEMS**

- A. FIRST READING OF PROPOSED REVISIONS TO BOARD POLICY 5117 INTERDISTRICT ATTENDANCE PROCEDURES
- B. FIRST READING OF PROPOSED REVISIONS TO BOARD POLICY AND ADMINISTRATIVE REGULATION 5116.1 INTRADISTRICT ATTENDANCE PROCEDURE
- C. CONSIDERATION OF APPROVAL OF SCHOOL ACCOUNTABILITY REPORT CARDS FOR 2011-2012
- D. REPORT FROM MEASURE I BOND OVERSIGHT COMMITTEE
- E. CONSIDERATION OF APPROVAL OF PARCEL TAX AUDIT REPORT FOR FISCAL YEAR ENDING JUNE 30, 2010

**VII. ADJOURNMENT**

**PLEASE NOTE:**

The Board President and Vice-President will meet with district staff immediately following the meeting to develop an agenda for the February Board meeting. The agenda setting meeting does not fall under the public meeting requirements of the Brown Act.