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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 27, 2010
Analy High School Library
6950 Analy Avenue
Sebastopol, CA 95472

5:00 p.m. Open Session
5:05 p.m. Closed Session
Approximately 6:00 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
 - Gordon Allen, Student Board Representative
 - Patrick Franck, Student Board Representative
 - Jennifer Lara, 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. PUBLIC EMPLOYMENT
 - a. Classified
 - 2. PUBLIC EMPLOYEE - DISCIPLINE/DISMISSAL/RELEASE
 - 3. EVALUATIONS
 - a. Superintendent
 - b. Management Employees
 - c. Certificated Employees
 - d. Supervisory and Confidential Employees
 - e. Classified Employees

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4. 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

Unrepresented Employees:

Confidential/Supervisory

Keller McDonald

Management

Keller McDonald

Superintendent

Keller McDonald

5. PENDING LITIGATION – 1 CASE (Government Code Section 54956.9)

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. CONSENT CALENDAR:

1. CONSIDERATION OF APPROVAL OF DECEMBER 16, 2009 BOARD MINUTES

2. CONSIDERATION OF APPROVAL OF OVERNIGHT FIELD TRIP REQUEST

3. CONSIDERATION OF APPROVAL OF DONATIONS

4. CONSIDERATION OF APPROVAL OF 2009-2010 WARRANT REGISTERS
DECEMBER 9, 2009 THROUGH JANUARY 20, 2009

5. CONSIDERATION OF APPROVAL OF 2009-2010 CONSOLIDATED
APPLICATION PART II

6. CONSIDERATION OF APPROVAL OF QUARTERLY WILLIAMS REPORT

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.*

J. CLOSED SESSION REPORT

1. STUDENT DISCIPLINE

2. ACTION TAKEN

II. COMMUNICATION

A. VERBAL

B. WRITTEN

III. REPORTS

- A. STUDENT BOARD REPRESENTATIVES
- B. PRINCIPALS
- C. ASSOCIATION REPRESENTATIVE
- D. BOARD MEMBERS
- E. SUPERINTENDENT
 - Race to the Top Federal Grant Program
 - Sonoma County College Promise
 - Sonoma County Student Assistance Program Coalition

IV. DISCUSSION AND ACTION ITEMS

- A. CONSIDERATION OF BUDGET UPDATE AND APPROVAL OF ADJUSTMENTS
ACTION
- B.

7:10 P.M. PUBLIC HEARING REGARDING DISTRICT INITIAL PROPOSAL FOR CONTRACT NEGOTIATIONS WITH CSEA FOR 2009-2010
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- C. CONSIDERATION OF APPROVAL OF DISTRICT INITIAL PROPOSAL FOR CONTRACT NEGOTIATION WITH CSEA FOR 2009 – 2010
ACTION
- D. CONSIDERATION OF APPROVAL OF 2008-2009 CORRECTION OF AUDIT EXCEPTIONS
ACTION
- E. CONSIDERATION OF APPROVAL OF PARCEL TAX AUDIT REPORT FOR FISCAL YEAR ENDING JUNE 30, 2009
ACTION
- F. CONSIDERATION OF APPROVAL OF DISTRICT CALENDAR FOR 2010-2011 CONDITIONAL UPON RATIFICATION BY WSCTA
ACTION
- G. CONSIDERATION OF APPROVAL OF REQUEST BY RUSSIAN RIVER CHARTER SCHOOL TO EXTEND CURRENT RRCS CHARTER THROUGH END OF CURRENT SCHOOL YEAR
ACTION
- H. CONSIDERATION OF APPROVAL OF RESOLUTION #9.JAN.2009-2010 IN THE MATTER OF URGING HEALTH CARE PLAN PROVIDERS TO MAINTAIN HEALTH BENEFIT COSTS
ACTION
- I. CONSIDERATION OF REQUEST BY A GOVERNMENTAL AGENCY FOR WAIVER OF DEVELOPER FEES
ACTION
- J. FEDERAL SCHOOL FACILITY BONDS, GENERAL OBLIGATION BONDS AND PARCEL TAX
- K. FIRST READING OF PROPOSED COURSE OF STUDY FOR COLLEGE PREPARATORY AGRICULTURAL BIOLOGY COURSE AT ANALY HIGH SCHOOL
- L. FIRST READING OF REVISIONS TO BOARD POLICY AND ADMINISTRATIVE REGULATION 0420.4 – CHARTER SCHOOLS
- M. FIRST READING OF REVISIONS TO BOARD POLICY 6142.1 - FAMILY LIFE / SEX EDUCATION AND BOARD POLICY AND ADMINISTRATIVE REGULATION 6142.2 - AIDS INSTRUCTION

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V. FUTURE AGENDA ITEMS

- A. AB1025 ACTIVITY SUPERVISOR CLEARANCE CREDENTIAL – FEBRUARY
- B. TOUR EL MOLINO COMPUTER LAB – FEBRUARY
- C. SCHOOL BOARD SELF-EVALUATION – FEBRUARY
- D. WATER AND ENERGY COST SAVINGS – FEBRUARY
- E. CONSIDERATION OF APPROVAL OF RESOLUTION IN THE MATTER OF
ISSUANCE OF TAX AND REVENUE ANTICIPATION NOTES FOR 2010 – 2011 –
FEBRUARY

VI. ADJOURNMENT