

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, Executive Secretary 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

February 8, 2012  
El Molino High School Library  
7050 Covey Road  
Forestville, CA 95436

5:15 p.m. Open Session **Please note start time of closed session**  
5:20 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. PUBLIC EMPLOYMENT

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

2. PUBLIC EMPLOYEE - DISCIPLINE/DISMISSAL/RELEASE

3. EVALUATIONS:

- a. Superintendent
- b. Management Employees
- c. Certificated Employees

**Agenda – February 8, 2012 – Page 2**

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

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

Unrepresented Employees:

Confidential/Supervisory

Keller McDonald

Management

Keller McDonald

Superintendent

Keller McDonald

5. 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 JANUARY 25, 2012 BOARD MEETING MINUTES
2. CONSIDERATION OF APPROVAL OF OVERNIGHT FIELDTRIP REQUESTS
3. CONSIDERATION OF APPROVAL OF DONATIONS
4. CONSIDERATION OF APPROVAL OF 2011-2012 WARRANT REGISTERS JANUARY 19, 2012 THROUGH FEBRUARY 1, 2012
5. CONSIDERATION OF APPROVAL OF PARCEL TAX AUDIT REPORT FOR FISCAL YEAR ENDING JUNE 30, 2011
6. CONSIDERATION OF APPROVAL OF SCHOOL ACCOUNTABILITY REPORT CARDS PUBLISHED IN 2011-2012
7. CONSIDERATION OF APPROVAL OF THE QUARTERLY REPORT AND CERTIFICATION OF THE COUNTY TREASURER

J. CLOSED SESSION REPORT

1. ACTION TAKEN

**II. COMMUNICATION**

- A. VERBAL
- B. WRITTEN

**III. REPORTS**

- A. STUDENT BOARD REPRESENTATIVES
- B. PRINCIPALS
- C. ASSOCIATION REPRESENTATIVES
- D. BOARD MEMBERS
- E. SUPERINTENDENT
  - Solar power production
  - Handicapped parking at Analy High
  - Staying focused on the mission of the District

**IV. DISCUSSION /ACTION ITEMS**

- A. WSCUHSD FACILITY IMPROVEMENT PROJECT TIMELINE
- B. PLANNING FOR PARCEL TAX MEASURE
- C. PLANNING BUS TRANSPORTATION FOR 2012-13 IF STATE FUNDING IS REDUCED OR ELIMINATED
- D. FIRST READING OF PROPOSED REVISIONS TO BOARD POLICY AND ADMINISTRATIVE REGULATION 1312.1 COMPLAINTS CONCERNING DISTRICT EMPLOYEES

**V. FUTURE AGENDA ITEMS**

- A. DISTRICT CALENDAR FOR 2012-2013
- B. REPORT FROM MEASURE I BOND OVERSIGHT COMMITTEE - MARCH
- C. FIRST READING OF PROPOSED REVISIONS TO BOARD POLICY 5117 INTERDISTRICT ATTENDANCE PROCEDURES
- D. FIRST READING OF PROPOSED REVISIONS TO BOARD POLICY AND ADMINISTRATIVE REGULATION 5116.1 INTRADISTRICT ATTENDANCE PROCEDURE

**VI. ADJOURNMENT**