

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 9, 2011
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

David Stecher, President
Kellie Noe, Vice-President
Rebecca DeSart, Clerk
Susan Devoto, Trustee
Diane Landry, Trustee
Keller McDonald, Superintendent
Gordon Allen, Student Board Representative
Ashlin Neal, Student Board Representative
Sofia Armstrong, 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/DISSMISSAL/RELEASE

3. EVALUATIONS:

- a. Superintendent
- b. Management Employees
- c. Certificated Employees
- d. Supervisory and Confidential Employees

Agenda – February 9, 2011 – Page 2

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/Bob Latchau

Unrepresented Employees:

Confidential/Supervisory

Keller McDonald

Management

Keller McDonald

Superintendent

Keller McDonald

5. PENDING LITIGATION – 3 CASES (Government Code Section 54956.9)

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 12, 2011 BOARD MINUTES
2. CONSIDERATION OF APPROVAL OF OVERNIGHT FIELD TRIP REQUEST
3. CONSIDERATION OF APPROVAL OF DONATIONS
4. CONSIDERATION OF APPROVAL OF 2010-2011 WARRANT REGISTERS JANUARY 6, 2011 THROUGH FEBRUARY 2, 2011
5. CONSIDERATION OF APPROVAL OF 2010-2011 CONSOLIDATED APPLICATION PART II
6. CONSIDERATION OF APPROVAL OF 2009-2010 CORRECTION OF AUDIT EXCEPTIONS – REVISIONS TO CORRECTIVE ACTION 2010-3
7. CONSIDERATION OF APPROVAL OF REVISIONS TO BOARD POLICY AND ADMINISTRATIVE REGULATION 1240 – VOLUNTEER ASSISTANCE
8. CONSIDERATION OF APPROVAL OF THE ELIMINATION OF BOARD POLICY AND ADMINISTRATIVE REGULATION 1241 - VOLUNTEERS
9. CONSIDERATION OF APPROVAL OF REVISIONS TO BOARD POLICY 4030 – NONDISCRIMINATION IN EMPLOYMENT
10. CONSIDERATION OF APPROVAL OF THE ELIMINATION OF ADMINISTRATIVE REGULATION 4030 – NONDISCRIMINATION IN EMPLOYMENT

Agenda – February 9, 2011 – Page 3

11. CONSIDERATION OF APPROVAL OF REVISIONS TO ADMINISTRATIVE REGULATION 4031 – COMPLAINTS CONCERNING DISCRIMINATION IN EMPLOYMENT
12. CONSIDERATION OF APPROVAL OF REVISIONS TO BOARD POLICY AND ADMINISTRATIVE REGULATION 4157 – EMPLOYEE SAFETY
13. CONSIDERATION OF APPROVAL OF QUARTERLY REPORT AND CERTIFICATION OF THE COUNTY TREASURER
14. CONSIDERATION OF APPROVAL OF CONTRACT FOR NURSING SERVICES BETWEEN WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT AND CHERI MURPHY, REGISTERED NURSE

- J. CLOSED SESSION REPORT
1. ACTION TAKEN

II. COMMUNICATION

- A. VERBAL
- B. WRITTEN

III. REPORTS

- A. STUDENT BOARD REPRESENTATIVES
- B. PRINCIPALS
- C. ASSOCIATION REPRESENTATION
- D. BOARD MEMBERS
- E. SUPERINTENDENT
 - Coordinated Regional / County School Calendar
 - Facility improvement project update
 - Sexual health curriculum and instruction

IV. DISCUSSION /ACTION ITEMS

- A. CONSIDERATION OF APPROVAL OF APPOINTMENT OF CITIZENS' BOND OVERSIGHT COMMITTEE **ACTION**
- B.

7:05 PM OVERVIEW OF DISTRICT-WIDE PHOTOVOLTAIC POWER PROJECT AND PUBLIC HEARING REQUIRED BY CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) REGARDING DISTRICT-WIDE PHOTOVOLTAIC POWER PROJECT
--
- C. CONSIDERATION OF APPROVAL OF DISTRICT-WIDE PHOTOVOLTAIC POWER PROJECT AND DETERMINATION OF CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) DECLARATION OR CEQA EXEMPTION **ACTION**
- D. GOVERNOR'S PROPOSED 2011 BUDGET UPDATE
- E. PROGRESS REPORT ON DISTRICT GOALS (INCLUDING DISTRICT CHARTER SCHOOL, DISTRICT REPORT CARD, ETC.)
- F. CONSIDERATION OF APPROVAL OF DISTRICT TECHNOLOGY PLAN FOR 2011-2014 **ACTION**
- G. CONSIDERATION OF APPROVAL OF RESOLUTION #10.FEB.2010-2011 REGARDING ISSUANCE OF TAX AND REVENUE ANTICIPATION NOTES FOR 2011 – 2012 **ACTION**

Agenda – February 9, 2011 – Page 4

- H. CONSIDERATION OF APPROVAL OF RESOLUTION #11.FEB.2010-2011 REGARDING CRITERIA TO DETERMINE CERTIFICATED PERSONNEL WHOM SHALL BE EXEMPT FROM THE ORDER OF LAYOFF BY VIRTUE OF THEIR CREDENTIALS, COMPETENCE, ASSIGNMENT, EXPERIENCE OR CERTIFICATION (SKIPPING CRITERIA) **ACTION**

V. FUTURE AGENDA ITEMS

- A. CONSIDERATION OF APPROVAL OF 2010-2011 SECOND INTERIM REPORT FOR WSCUHSD

VI. ADJOURNMENT