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"THE CENTRAL MISSION OF THE WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT IS TO PROVIDE HIGH QUALITY INSTRUCTION, WITH STUDENT ACHIEVEMENT AS THE HIGHEST DISTRICT PRIORITY."

### AGENDA

of a regular meeting of the Board of Trustees of the  
West Sonoma County Union High School District

February 25, 2009  
Analy High School Library  
6950 Analy Avenue  
Sebastopol, CA 95472

5:00 p.m. Open Session  
5:10 p.m. Closed Session  
Approximately 6:30 p.m. Open Session

#### I. PRELIMINARY

A. CALL TO ORDER

B. ROLL CALL

Present

Absent

Kellie Noe, President  
Diane Landry, Vice-President  
Jeanne Fernandes, Clerk  
Susan Devoto, Trustee  
David Stecher, Trustee  
Keller McDonald, Superintendent  
Patrick Franck, El Molino Student Representative  
Carly Tansil, Analy Student Representative  
Kyla Carman, Laguna Student 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 - #10-(08-09), #11-(08-09),#12-(08-09)
2. PUBLIC EMPLOYMENT
  - a. Management
  - b. Coaches
3. DISCIPLINE/DISMISSAL/RELEASE
4. EVALUATIONS
  - a. Superintendent
  - b. Management Employees
  - c. Certificated Employees

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- 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/Bob Latchau

Unrepresented Employees:

Confidential/Supervisory	Keller McDonald
Management	Keller McDonald
Superintendent	Keller McDonald

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

F. RECONVENE TO OPEN SESSION

G. PLEDGE OF ALLEGIANCE

H. APPROVAL OF THE AGENDA

I. **CONSENT CALENDAR: *All matters listed under the Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar. The Superintendent and staff recommend approval of all Consent items.***

1. CONSIDERATION OF APPROVAL OF JANUARY 28, 2009 BOARD MINUTES AND NOVEMBER 14, 2008 BOARD MINUTES

2. CONSIDERATION OF SUPERINTENDENT'S RATIFICATION OF OVERNIGHT FIELD TRIP REQUEST

3. CONSIDERATION OF APPROVAL OF REVISIONS TO BOARD POLICY AND ADMINISTRATIVE REGULATION 3100 - BUDGET, BOARD POLICY 3311 - BIDS, BOARD POLICY AND ADMINISTRATIVE REGULATION 3460 - FINANCIAL REPORTS AND ACCOUNTABILITY AND ADMINISTRATIVE REGULATION 3543 - TRANSPORTATION SAFETY AND EMERGENCIES, ADMINISTRATIVE REGULATION 5117 INTERDISTRICT ATTENDANCE AGREEMENTS

4. CONSIDERATION OF APPROVAL OF 2008-2009 WARRANT REGISTERS – JANUARY 22, 2009 – FEBRUARY 18, 2009

5. CONSIDERATION OF APPROVAL OF THE EL MOLINO HIGH SCHOOL AGRICULTURAL ADVISORY COMMITTEE

6. CONSIDERATION OF QUARTERLY REPORT AND CERTIFICATION OF THE COUNTY TREASURER

7. CONSIDERATION OF APPROVAL OF THE 2009 CONTRACT FOR COUNSELING SERVICES AT ANALY HIGH SCHOOL FOR 45 DAYS BETWEEN WSCUHSD AND MARY STEWART

8. CONSIDERATION OF APPROVAL OF ANALY HIGH SCHOOL AND EL MOLINO HIGH SCHOOL, WASC THREE YEAR PROGRESS REPORT

9. CONSIDERATION OF REVISED 2008-2009 EL MOLINO HIGH SCHOOL IMPROVEMENT PLAN

J. 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 agendaized. 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.*

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

**II. COMMUNICATION**

- A. VERBAL
- B. WRITTEN

**III. REPORTS**

- A. STUDENT REPRESENTATIVES
- B. PRINCIPALS
- C. ASSOCIATION REPRESENTATIVES
- D. BOARD MEMBERS
- E. SUPERINTENDENT
  - Superintendent's Budget Advisory Committee

**IV. SPECIAL RECOGNITION**

- A. RECOGNITION OF STEVEN PRICE, ANALY STUDENT VOLUNTEER FOR PROVIDING OUTSTANDING TECHNOLOGY SUPPORT TO THE DISTRICT

**V. DISCUSSION AND ACTION ITEMS**

- A. PRESENTATION BY EL MOLINO SCHOOL SITE COUNCIL REPRESENTATIVES REGARDING PLANS FOR EL MOLINO HIGH SCHOOL COMPUTER LAB
- B. PRESENTATION ON CERTIFICATION OF SEQUENCING STATE FUNDED HIGH SCHOOL AND COMMUNITY COLLEGE CAREER TECHNICAL EDUCATION COURSES
- C. CONSIDERATION OF APPROVAL OF RESOLUTION #12.FEB.2008-2009 IN THE MATTER OF CALIFORNIA PUBLIC SCHOOL BUDGET CRISIS **ACTION**
- D. CONSIDERATION OF APPOINTMENT OF PRINCIPALS AT EL MOLINO HIGH SCHOOL AND/OR LAGUNA HIGH SCHOOL **ACTION**
- E. CONSIDERATION OF APPROVAL OF RESOLUTION #13.FEB.2008-2009 IN THE MATTER OF THE ELIMINATION/REDUCTION OF CERTAIN POSITIONS IN THE CLASSIFIED SERVICE AND DIRECTING NOTIFICATION OF CLASSIFIED EMPLOYEES **ACTION**
- F. CONSIDERATION OF APPROVAL OF TAX REVENUE ANTICIPATION NOTES (TRANS) **ACTION**

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- G. FIRST READING OF REVISIONS TO BOARD POLICIES (VICE PRINCIPAL SALARY AND WORKDAYS)
- H. FIRST READING OF REVISIONS TO ADMINISTRATIVE REGULATION 4127.1 COACH EVALUATION FORM
- I. FIRST READING OF PROPOSED COLLEGE PREPARATORY AGRICULTURE BIOLOGY COURSE FOR ANALY HIGH SCHOOL
- J. CONSIDERATION OF VOTE IN CALIFORNIA SCHOOL BOARD ASSOCIATION 2009 DELEGATE ASSEMBLY ELECTION SUB REGION 3-A (SONOMA COUNTY)  
**ACTION**
- K. 2008-2009 DISTRICT BUDGET UPDATE **ACTION**

**VI. FUTURE AGENDA ITEMS**

- A. RESOLUTION REGARDING REDUCTION OR DISCONTINUANCE OF CERTAIN PARTICULAR KINDS OF SERVICE FOR THE 2009-2010 SCHOOL YEAR - CERTIFICATED - MARCH
- B. RESOLUTION REGARDING NON-RE-ELECTION OF TEMPORARY CERTIFICATED EMPLOYEES - MARCH
- C. RESOLUTION REGARDING IN THE MATTER OF THE ELIMINATION / REDUCTION OF CERTAIN POSITIONS IN THE CLASSIFIED SERVICE AND DIRECTING NOTIFICATION OF CLASSIFIED EMPLOYEES FOR 2009-2010 - MARCH
- D. RESOLUTION REVISING THE DATE UPON WHICH THE DISTRICT OBSERVES LINCOLN'S DAY IN 2010 - MARCH
- E. TENTATIVE AGREEMENT WITH WSCTA FOR DISTRICT CALENDAR FOR 2009-10
- F. PROGRESS REPORT ON DISTRICT GOALS FOR 2008-2009
- G. SECOND INTERIM BUDGET REPORT - MARCH

**VII. ADJOURNMENT**