

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

March 9, 2011
El Molino High School Library
7050 Covey Road
Forestville, CA 95436

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. STUDENT DISCIPLINE CASE - #11-(10-11), #12-(10-11)
2. PUBLIC EMPLOYMENT
 - a. Certificated
 - b. Classified
 - c. Coaches
3. PUBLIC EMPLOYEE - DISCIPLINE/DISMISSAL/RELEASE
4. EVALUATIONS:
 - a. Superintendent
 - b. Management Employees
 - c. Certificated Employees

Agenda – March 9, 2011 – Page 2

- 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

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 SUPERINTENDENT'S RATIFICATION OF OVERNIGHT FIELD TRIP REQUESTS
 - 4. CONSIDERATION OF APPROVAL OF DONATIONS
 - 5. CONSIDERATION OF APPROVAL OF 2010-2011 WARRANT REGISTERS FEBRUARY 3, 2011 THROUGH MARCH 2, 2011
- J. CLOSED SESSION REPORT
 - 1. ACTION TAKEN

II. COMMUNICATION

- A. VERBAL
- B. WRITTEN

III. REPORTS

- A. STUDENT BOARD REPRESENTATIVES

Agenda – March 9, 2011 – Page 3

- B. PRINCIPALS
- C. ASSOCIATION REPRESENTATION
- D. BOARD MEMBERS
- E. SUPERINTENDENT
 - Facilities project update
 - Mark Ballard named Sonoma County 2011 Classified Employee of the Year (Office and Technical category)

IV. DISCUSSION /ACTION ITEMS

- A. CONSIDERATION OF APPROVAL OF WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT'S 2010-11 SECOND INTERIM FINANCIAL REPORT **ACTION**
- B. CONSIDERATION OF APPROVAL OF RESOLUTION #13.MAR.2010-2011 TO SUPPORT THE LEGISLATURE PLACING REVENUE MEASURES ON THE JUNE 2011 STATE BALLOT **ACTION**
- C. CONSIDERATION OF APPROVAL OF RESOLUTION #14.MAR.2010-2011 REGARDING CERTIFICATED REDUCTION IN FORCE **ACTION**
- D. CONSIDERATION OF APPROVAL OF DISTRICT CALENDAR FOR 2011-12, CONDITIONAL UPON RATIFICATION BY WEST SONOMA COUNTY TEACHERS ASSOCIATION (WSCTA) **ACTION**
- E. CONSIDERATION OF SELECTION OF BOARD REPRESENTATIVES FOR SUPERINTENDENT'S BUDGET ADVISORY COMMITTEE FOR 2010-11 **ACTION**
- F. POTENTIAL FUNDING FOR ATHLETIC FIELDS, RECREATIONAL FACILITIES AND PERFORMING ARTS VENUES FROM STATE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM
- G. AB354 PERTUSSIS IMMUNIZATION REQUIREMENT FOR GRADE 7-12 STUDENTS IN FALL 2011
- H. DISTRICT CHARTER SCHOOL AND ON-LINE INSTRUCTION AS POTENTIAL MEANS OF ACHIEVING DISTRICT GOALS FOR 2010-11
- I. DISTRICT GUIDELINES FOR SPECIAL EDUCATION CLASS SIZE AND CASELOADS AND POTENTIAL IMPACT ON INTERDISTRICT TRANSFER REQUESTS **ACTION**
- J. CONSIDERATION OF APPROVAL OF DISTRICT TECHNOLOGY PLAN FOR 2011-2014 **ACTION**
- K. CONSIDERATION OF VOTE IN CALIFORNIA SCHOOL BOARD ASSOCIATION SUBREGION 3-A (SONOMA COUNTY) 2011 DELEGATE ASSEMBLY ELECTION **ACTION**
- L. FIRST READING OF PROPOSED COURSE OF STUDY FOR ADVANCED PLACEMENT MICROECONOMICS AT ANALY HIGH SCHOOL

V. FUTURE AGENDA ITEMS

- A. BUDGET WORKSHOP – MARCH 30, 2011
- B. PUBLIC HEARING REGARDING ENERGY SERVICE CONTRACT EXCEPTION TO BIDDING (PURSUANT TO GOVERNMENT CODE SECTIONS 4217.10 ET SEQ.) – APRIL 13, 2011
- C. CONSIDERATION OF APPROVAL OF ENERGY SERVICE CONTRACT WITH ENERGY SERVICES PROVIDER FOR DISTRICT-WIDE PHOTOVOLTAIC POWER PROJECT – APRIL 13, 2011

Agenda – March 9, 2011 – Page 4

- D. REVIEW AND REVISE INTERDISTRICT AND INTRADISTRICT ATTENDANCE POLICIES AND PROCEDURES

VI. ADJOURNMENT