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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

March 11, 2009
El Molino High School Library
7050 Covey Road
Forestville, CA 95436

5:00 p.m. Open Session
5:05 p.m. Closed Session
Approximately 7:00 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
2. PUBLIC EMPLOYMENT
 - a. Management
 - b. Coaches
3. PUBLIC EMPLOYEE – DISCIPLINE/DISMISSAL/RELEASE
4. EVALUATIONS
 - a. Superintendent
 - b. Management Employees
 - c. Certificated Employees
 - d. Supervisory and Confidential Employees

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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)

E. RECONVENE TO OPEN SESSION

F. PLEDGE OF ALLEGIANCE

G. APPROVAL OF THE AGENDA

H. 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 FEBRUARY 25, 2009 BOARD MINUTES

2. CONSIDERATION OF APPROVAL OF OVERNIGHT FIELD TRIP REQUESTS

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

4. CONSIDERATION OF APPROVAL OF 2008-2009 WARRANT REGISTERS – FEBRUARY 19, 2009 – MARCH 4, 2009

5. CONSIDERATION OF APPROVAL OF REVISIONS TO BOARD POLICIES (VICE PRINCIPAL SALARY AND WORKDAYS)

6. CONSIDERATION OF APPROVAL OF REVISED ADMINISTRATIVE REGULATION 4127.1 COACH EVALUATION FORM

7. CONSIDERATION OF QUARTERLY WILLIAMS REPORT

8. CONSIDERATION OF APPROVAL OF AGREEMENT BETWEEN WSCUHSD AND OFFICE OF ADMINISTRATIVE HEARINGS FOR HEARING SERVICES

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.*

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- J. 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
 - Progress Report on District Goals for 2008-2009
 - National Centers for Disease Control – School Health Index

V. DISCUSSION AND ACTION ITEMS

- A. CONSIDERATION OF APPROVAL OF RESOLUTION #17.MAR.2008-2009 REGARDING CRITERIA TO DETERMINE CERTIFICATED PERSONNEL WHO SHALL BE EXEMPT FROM THE ORDER OF LAYOFF BY VIRTUE OF THEIR CREDENTIALS, COMPETENCE, ASSIGNMENT, EXPERIENCE OR CERTIFICATION (“SKIPPING CRITERIA”) **ACTION**
- B. CONSIDERATION OF APPROVAL OF RESOLUTION #18.MAR.2008-2009 AUTHORIZING EXECUTION OF AGREEMENT WITH OFFICE OF ADMINISTRATIVE HEARINGS FOR HEARING SERVICES **ACTION**
- C. CONSIDERATION OF APPROVAL OF RESOLUTION #19.MAR.2008-2009 REGARDING REDUCTION OR DISCONTINUANCE OF CERTAIN PARTICULAR KINDS OF SERVICE FOR THE 2009-2010 SCHOOL YEAR - CERTIFICATED **ACTION**
- D. CONSIDERATION OF APPROVAL OF RESOLUTION #20.MAR.2008-2009 REGARDING IN THE MATTER OF THE ELIMINATION / REDUCTION OF CERTAIN POSITIONS IN THE CLASSIFIED SERVICE AND DIRECTING NOTIFICATION OF CLASSIFIED EMPLOYEES **ACTION**
- E. SECOND INTERIM BUDGET REPORT **ACTION**
- F. CONSIDERATION OF APPROVAL OF RESOLUTION #21.MAR.2008-2009 REVISING THE DATE UPON WHICH THE DISTRICT OBSERVES LINCOLN’S DAY IN 2010 **ACTION**
- G. CONSIDERATION OF APPROVAL OF RESOLUTION #22.MAR.2008-2009 RECOGNIZING LEGISLATORS FOR THEIR LEADERSHIP IN VOTING FOR THE STATE BUDGET MEASURE **ACTION**
- H. RUSSIAN RIVER CHARTER SECOND INTERIM BUDGET REPORT **ACTION**

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VI. FUTURE AGENDA ITEMS

- A. FIRST READING OF RECOMMENDATION FOR ADOPTING TEXTBOOKS FOR COLLEGE PREPARATORY AGRICULTURE BIOLOGY COURSE AT ANALY HIGH SCHOOL
- B. CONSIDERATION OF APPROVAL OF PROPOSED COLLEGE PREPARATORY AGRICULTURE BIOLOGY COURSE FOR ANALY HIGH SCHOOL
- C. CONSIDERATION OF APPROVAL OF MEMORANDUM OF UNDERSTANDING FOR WEST SONOMA COUNTY SPECIAL EDUCATION AND STUDENT SERVICES CONSORTIUM FOR JULY 1, 2009 THROUGH JUNE 30, 2010
- D. TENTATIVE AGREEMENT WITH WSCTA FOR DISTRICT CALENDAR FOR 2009-10
- E. CONSIDERATION OF APPROVAL OF ANALY HIGH SCHOOL WASC THREE-YEAR PROGRESS REPORT

VII. ADJOURNMENT