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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 25, 2009
El Molino High School Library
7050 Covey Road
Forestville, CA 95436

6:00 p.m. Open Session
6:05 p.m. Closed Session
Approximately 7:00 p.m. Open Session

I. PRELIMINARY

A. CALL TO ORDER

B.	ROLL CALL	<u>Present</u>	<u>Absent</u>
	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 #13-(08-09), #14-(08-09), #15-(08-09), #16-(08-09), #17-(08-09)
2. 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

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Unrepresented Employees:

Confidential/Supervisory	Keller McDonald
Management	Keller McDonald
Superintendent	Keller McDonald

- E. RECONVENE TO OPEN SESSION
- F. 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.*
- G. PLEDGE OF ALLEGIANCE
- H. APPROVAL OF THE AGENDA
- I. CLOSED SESSION REPORT
 - 1. STUDENT DISCIPLINE

II. DISCUSSION AND ACTION ITEMS

- A. CONSIDERATION OF APPROVAL OF CHANGING BOARD MEETING CALENDAR FOR THE REMAINDER OF 2009 **ACTION**
- B. CONSIDERATION OF APPROVAL OF ANALY HIGH SCHOOL WASC THREE-YEAR PROGRESS REPORT **ACTION**
- C. BUDGET WORKSHOP

III. 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. FINAL APPROVAL OF DISTRICT CALENDAR FOR 2009-10

IV. ADJOURNMENT