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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

April 13, 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. STUDENT DISCIPLINE CASE - #13-(10-11)
2. PUBLIC EMPLOYMENT
 - a. Certificated
 - b. Classified
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:

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|-------|--|
| 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 |

- 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 MARCH 9, 2011 AND MARCH 30, 2011 BOARD MINUTES
 - 2. CONSIDERATION OF APPROVAL OF OVERNIGHT FIELD TRIP REQUESTS
 - 3. CONSIDERATION OF APPROVAL OF SUPERINTENDENT'S RATIFICATION OF OVERNIGHT FIELD TRIP REQUEST
 - 4. CONSIDERATION OF APPROVAL OF DONATIONS
 - 5. CONSIDERATION OF APPROVAL OF 2010-2011 WARRANT REGISTERS MARCH 3, 2011 THROUGH APRIL 6, 2011
 - 6. CONSIDERATION OF APPROVAL OF PROPOSED COURSE OF STUDY FOR ADVANCED PLACEMENT MICROECONOMICS AT ANALY HIGH SCHOOL
 - 7. CONSIDERATION OF APPROVAL OF COURSE LIST FOR 2010-2011 SUMMER SCHOOL
 - 8. CONSIDERATION OF APPROVAL OF EMPLOYMENT AGREEMENT BETWEEN WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT AND DAVID ASHWORTH, 2011 SUMMER SCHOOL PRINCIPAL
 - 9. CONSIDERATION OF APPROVAL OF QUARTERLY WILLIAMS UNIFORM COMPLAINT REPORT
 - 10. CONSIDERATION OF APPROVAL OF PROPOSED AMENDMENTS TO SPECIAL EDUCATION LOCAL PLANNING AREA (SELPA) LOCAL PLAN

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

II. COMMUNICATION

- A. VERBAL
- B. WRITTEN

III. REPORTS

- A. STUDENT BOARD REPRESENTATIVES
- B. PRINCIPALS
- C. ASSOCIATION REPRESENTATION
- D. BOARD MEMBERS
- E. SUPERINTENDENT
 - District Newsletter
 - Student Wellness website
 - Employee Health Fair, Thursday, May 5 at Analy
 - Superintendent's Budget Advisory Committee
 - Trustee workshop, Saturday, May 14 at SCOE

IV. DISCUSSION /ACTION ITEMS

- A. RECOGNITION OF TEEN COUNSELING PROJECT AND RON RUIZ, HEALTH CLASS COMMUNITY SPEAKER COORDINATOR
- B. CONSIDERATION OF APPROVAL OF RESOLUTION #15.APRIL.2010-2011 IN THE MATTER OF THE ELIMINATION/REDUCTION OF CERTAIN POSITIONS IN THE CLASSIFIED SERVICE AND DIRECTING NOTIFICATION OF CLASSIFIED EMPLOYEES **ACTION**
- C. CONSIDERATION OF APPROVAL OF RESOLUTION #16.APRIL.2010-2011 DECLARING TUESDAY MAY 17, 2011 EMPLOYEE APPRECIATION DAY FOR WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT **ACTION**
- D.

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| 7:10 P.M. PUBLIC HEARING REGARDING CONSIDERATION OF ENTERING INTO ENERGY SERVICE DESIGN-BUILD CONTRACT FOR MULTI-CAMPUS SOLAR PHOTOVOLTAIC PROJECT PURSUANT TO GOVERNMENT CODE SECTION 4217.10 ET SEQ. |
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- E. CONSIDERATION OF APPROVAL OF RESOLUTION #17.APRIL.2010-2011 AUTHORIZING THE DISTRICT TO ENTER INTO ENERGY SERVICE DESIGN-BUILD CONTRACT FOR MULTI-CAMPUS PHOTOVOLTAIC PROJECT PURSUANT TO GOVERNMENT CODE SECTION 4217.10 ET SEQ. **ACTION**
- F. PROGRAM AND FUNDING OF ANALY NURSERY SCHOOL
- G. DISTRICT GOAL SETTING PROCESS AND DISTRICT GOALS FOR 2011-2012
- H. CONSIDERATION OF APPROVAL OF ADDITIONAL SPECIAL BOARD MEETINGS AND/OR CANCELLATION OF APRIL 27 GOAL SETTING REGULAR MEETING **ACTION**

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- I. CONSIDERATION OF APPROVAL OF RESOLUTION #18.APRIL.2010-2011 PROVIDING FOR THE ISSUANCE AND SALE OF TAXABLE DIRECT-PAY NEW CLEAN RENEWABLE ENERGY GENERAL OBLIGATION BONDS, ELECTION OF 2010, SERIES A NOT TO EXCEED \$1,920,000.00 **ACTION**
- J. CONSIDERATION OF APPROVAL OF RESOLUTION #19.APRIL.2010-2011 PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS, ELECTION OF 2010, SERIES B NOT TO EXCEED EIGHT MILLION DOLLARS (\$8,000,000) **ACTION**
- K. CONSIDERATION OF APPROVAL OF DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS **ACTION**
- L. CONSIDERATION OF APPROVAL OF RESOLUTION #20.APRIL.2010-2011 URGING THE STATE LEGISLATURE TO SUPPORT STATE CONSTITUTIONAL AMENDMENT 5 ALLOWING LOCAL PARCEL TAXES TO BE PASSED WITH A 55 PERCENT VOTE **ACTION**
- M. FIRST READING OF RECOMMENDED REVISION OF ADMINISTRATIVE REGULATION 4040 EMPLOYEE USE OF TECHNOLOGY
- N. FIRST READING OF PROPOSED REVISIONS TO BOARD POLICY 6153 SCHOOL SPONSORED TRIPS AND ADDITION OF ADMINISTRATIVE REGULATIONS 6153
- O. FIRST READING OF BOARD CERTIFICATION AND DISTRICT ADOPTION OF STANDARDS-ALIGNED INSTRUCTIONAL MATERIALS IN ADVANCED PLACEMENT MICROECONOMICS
- P. FIRST READING OF PROPOSED NEW COURSE OF STUDY FOR WORLD CIVILIZATION (NON-COLLEGE PREPARATORY) AT EL MOLINO HIGH SCHOOL
- Q. FIRST READING OF PROPOSED NEW COURSE OF STUDY FOR U.S. HISTORY (NON-COLLEGE PREPARATORY) AT EL MOLINO HIGH SCHOOL

V. FUTURE AGENDA ITEMS

- A. FIRST READING OF RECOMMENDED REVISION OF BOARD POLICY REVIEW AND REVISE INTERDISTRICT AND INTRADISTRICT ATTENDANCE POLICIES AND PROCEDURES
- B. CONSIDERATION OF APPROVAL OF RECOMMENDED REVISION TO DISTRICT STUDENT WELLNESS PLAN FOR 2011-2013
- C. BOARD SELF-EVALUATION
- D. DISTRICT AND SITE ACCOUNTABILITY REPORT CARDS – MAY
- E. RECOGNIZE RETIRING EMPLOYEES – MAY
- F. BECKY HOPPER AWARD – MAY
- G. CONSIDERATION OF APPROVAL OF AMENDED MEMORANDUM OF UNDERSTANDING FOR WEST COUNTY SPECIAL EDUCATION AND SPECIAL SERVICES CONSORTIUM EFFECTIVE JULY 1, 2011 THROUGH JUNE 30, 2014 – MAY
- H. QUARTERLY REPORT AND CERTIFICATION OF THE COUNTY TREASURER

VI. ADJOURNMENT