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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 22, 2009
Analy High School Library
6950 Analy Avenue
Sebastopol, CA 95472

5:00 p.m. Open Session
5:05 p.m. Closed Session
Approximately 6:15 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 - #18-(08-09), #19-(08-09), #20-(08-09), #21-(08-09)
2. PUBLIC EMPLOYMENT
 - a. Management
 - b. Classified
 - c. Coaches
3. DISCIPLINE/DISMISSAL/RELEASE
 - a. Certificated request for leave of absence
 - b. Classified
4. EVALUATIONS
 - a. Superintendent

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

II. COMMUNICATION

- A. VERBAL
- B. WRITTEN
 - Receipt of letter addressed to Governing Board confirming delivery of probationary and tenured layoff notices
 - Other written communications

III. REPORTS

- A. STUDENT REPRESENTATIVES
- B. PRINCIPALS
- C. ASSOCIATION REPRESENTATIVES
- D. BOARD MEMBERS
- E. SUPERINTENDENT
 - California Distinguished School Awards for El Molino and Analy
 - Trustees Workshop on school district consolidation and cost sharing models
 - Federal Stimulus funding for education
 - Update on Hardship Deferred Maintenance Projects for Analy and El Molino
 - Draft District goals for 2009-10
 - Board Member training needs assessment

IV. DISCUSSION AND ACTION ITEMS

- A. CONSIDERATION OF APPROVAL OF DISTRICT CALENDAR FOR 2009-10
CONDITIONAL UPON RATIFICATION BY WSCTA **ACTION**
- B. CONSIDERATION OF APPROVAL OF RESOLUTION #23.APRIL.2008-2009
DECLARING TUESDAY, MAY 26, 2009 DAY OF THE EMPLOYEE FOR WSCUHS
ACTION
- C. CONSIDERATION OF APPROVAL OF RESOLUTION #24.APRIL.2008-2009 IN
SUPPORT OF PROPOSITIONS 1A THROUGH 1F **ACTION**
- D. CONSIDERATION OF APPROVAL OF DISTRICT BUDGET UPDATE **ACTION**
- E. PROJECTED IMPACT OF STAFFING AND OTHER PROGRAM DECISIONS ON 2009-
10 AND 2010-11 BUDGETS
- F.

8:15 P.M. PUBLIC HEARING REGARDING TIER 3 CATEGORICAL FUND TRANSFERS AND USES
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- G. CONSIDERATION OF APPROVAL OF TIER 3 CATEGORICAL FUND TRANSFERS
AND USES FOR 2009-10 THROUGH 2012-2013 **ACTION**
- H. CONSIDERATION OF APPROVAL OF RESOLUTION #25.APRIL.2008-2009 IN THE
MATTER OF THE ELIMINATION / REDUCTION OF CERTAIN POSITIONS IN THE
CLASSIFIED SERVICE AND DIRECTING NOTIFICATION OF CLASSIFIED
EMPLOYEES **ACTION**

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- I. FIRST READING OF REVISIONS TO CLASSIFIED JOB DESCRIPTION FOR HEALTH TECHNICIAN
- J. CONSIDERATION OF VOTE IN CALIFORNIA SCHOOL BOARD ASSOCIATION 2009 DELEGATE ASSEMBLY ELECTION SUB REGION 3-A (SONOMA COUNTY) RUN-OFF BALLOT **ACTION**

V. FUTURE AGENDA ITEMS

- A. CONSIDERATION OF APPROVAL OF FINAL LAYOFF NOTICES FOR CERTIFICATED EMPLOYEES - MAY
- B. CONSIDERATION OF APPROVAL OF DISTRICT THIRD INTERIM BUDGET FOR 2008-2009 - MAY
- C. CONSIDERATION OF APPROVAL OF DISTRICT GOALS FOR 2009-2010 – MAY
- D. CONSIDERATION OF BUS PASS FEE INCREASE
- E. CONSIDERATION OF DRIVER TRAINING FEE
- F. FIRST READING OF RECOMMENDATION FOR ADOPTING TEXTBOOKS FOR FINE ARTS AND CAREER TECHNICAL EDUCATION COURSES - MAY
- G. SUMMARY REPORT ON DISTRICT GOALS FOR 2008-09 - JUNE
- H. CONSIDERATION OF APPROVAL OF DISTRICT BUDGET FOR 2009-2010 - JUNE
- I. CONSIDERATION OF APPROVAL OF PROPOSED COLLEGE PREPARATORY AGRICULTURE BIOLOGY COURSE FOR ANALY HIGH SCHOOL
- J. FIRST READING OF RECOMMENDATION FOR ADOPTING TEXTBOOKS FOR COLLEGE PREPARATORY AGRICULTURE BIOLOGY COURSE AT ANALY HIGH SCHOOL

VI. ADJOURNMENT