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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 28, 2010
El Molino High School Library
7050 Covey Road
Forestville, CA 95436

5:00 p.m. Open Session
5:15 p.m. Closed Session
6:00 p.m. Open Session

I. PRELIMINARY

A. CALL TO ORDER

B. ROLL CALL Present Absent
Diane Landry, President
David Stecher, Vice-President
Susan Devoto, Clerk
Jeanne Fernandes, Trustee
Kellie Noe, Trustee
Keller McDonald, Superintendent
Gordon Allen, Student Board Representative
Patrick Franck, Student Board Representative
Jennifer Lara, 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 #18-(09-10)
2. PUBLIC EMPLOYMENT
 - a. Certificated
3. PUBLIC EMPLOYEE - DISCIPLINE/DISMISSAL/RELEASE
4. EVALUATIONS:
 - a. Superintendent
 - b. Management Employees
 - c. Certificated Employees
 - d. Supervisory and Confidential Employees
 - e. Classified Employees

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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

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 10 AND 24, 2010 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 2009-2010 WARRANT REGISTERS MARCH 4, 2010 THROUGH APRIL 21, 2010
5. CONSIDERATION OF APPROVAL OF DONATIONS
6. CONSIDERATION OF APPROVAL OF SURPLUS EQUIPMENT DECLARATION
7. CONSIDERATION OF APPROVAL OF SUMMER SCHOOL COURSE LIST FOR THE 2009-2010 SUMMER SESSION
8. CONSIDERATION OF APPROVAL OF WILLIAMS QUARTERLY REPORT
9. CONSIDERATION OF APPROVAL OF EMPLOYMENT AGREEMENT BETWEEN WSCUHSD AND DAVE ASHWORTH, 2010 SUMMER SCHOOL PRINCIPAL
10. CONSIDERATION FOR APPROVAL OF STUDENT TEACHING AND PRACTICUM AGREEMENT BETWEEN NATIONAL UNIVERSITY AND WSCUHSD
11. CONSIDERATION OF APPROVAL OF QUARTERLY REPORT AND CERTIFICATION OF THE COUNTY TREASURER
12. CONSIDERATION OF APPROVAL OF CONTRACT FOR NURSING SERVICES BETWEEN WSCUHSD AND SUZANNE GUTCH

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

II COMMUNICATION

- A. VERBAL
- B. WRITTEN
 - Receipt of letter from Superintendent regarding preliminary certificated layoff notices
 - Receipt of letter from SCOE accepting a “Qualified” Second Interim Budget
 - Request for CSBA President Elect and Vice President nominations

III. REPORTS

- A. STUDENT REPRESENTATIVES
- B. PRINCIPALS
- C. ASSOCIATION REPRESENTATIONS
- D. BOARD MEMBERS
 - Committee for Becky Hopper “Make A Difference Award”
- E. SUPERINTENDENT
 - Russian River Charter School closing
 - Possible changes in school calendars for 2009-10 and 2010-11
 - Voting Rights Workshop
 - Analy main building window replacement project

IV. DISCUSSION ACTION ITEMS

- A. CONSIDERATION OF APPROVAL OF RESOLUTION #17.APRIL.2009-2010 DECLARING TUESDAY MAY 25, 2010 EMPLOYEE APPRECIATION FOR WSCUHSD
ACTION
- B. FIRST READING OF PROPOSED “ECOLOGICAL ACTION” COURSE AT ANALY HIGH SCHOOL
- C. OVERVIEW OF HISTORY OF NUEVO LEON HIGH SCHOOL AND CHALLENGES OF SUPPORTING STUDENT SUCCESS WITHOUT NUEVO LEON
- D. CONSIDERATION OF APPROVAL OF DISTRICT GOALS FOR 2010-11
ACTION
- E. FIRST READING OF DISTRICT STUDENT WELLNESS PLAN FOR 2010-2013
- F. CONSIDERATION OF APPROVAL OF DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS
ACTION
- G. CONSIDERATION OF APPROVAL OF ACTUARIAL STUDY FOR POST EMPLOYMENT BENEFIT COST
ACTION
- H. CONSIDERATION OF APPROVAL OF RESOLUTION #18.APRIL.2009-2010 REVISING THE DATE UPON WHICH THE DISTRICT OBSERVES LINCOLN’S DAY IN 2011
ACTION
- I. FIRST READING OF NEW BOARD POLICY 3600 - CONSULTANT SERVICES
- J. CONSIDERATION OF APPROVAL OF EMPLOYMENT CONTRACT FOR SUPERINTENDENT FOR 2010-11
ACTION

V. FUTURE AGENDA ITEMS

- A. RECOGNIZE RETIRING EMPLOYEES – MAY
- B. CONSIDERATION OF APPROVAL OF SETTLEMENT OF CONTRACT NEGOTIATIONS WITH WSCTA FOR 2009-10 FOR HOURS, (CALENDAR), WAGES AND HEALTH AND WELFARE BENEFITS - MAY
- C. CONSIDERATION OF ACCEPTANCE OF DEVELOPER FEE STUDY AND APPROVAL OF DEVELOPER FEES – MAY
- D. REVIEW OF VOTER SURVEY RESULTS AND CONSIDERATION OF APPROVAL OF GENERAL OBLIGATION BOND MEASURE FOR OCTOBER ELECTION - MAY
- E. REPORT ON SCHOOL AND DISTRICT ACCOMPLISHMENTS FOR 2009-10 – MAY
- F. AWARD BID FOR HARDSHIP DEFERRED MAINTENANCE PROJECT TO REPLACE ANALY MAIN BUILDING WINDOWS – MAY
- G. FIRST READING OF CERTIFICATION AND ADOPTION OF TEXT BOOKS FOR ENGLISH, ENGLISH LANGUAGE DEVELOPMENT AND AGRICULTURE BIOLOGY – MAY
- H. SET BUS PASS FEES FOR 2010 -11 – MAY
- I. REVIEW CHALLENGED SECTION OF HEALTH TEXTBOOK
- J. CONSIDERATION OF APPROVAL OF THIRD INTERIM FINANCIAL REPORT
- K. REVIEW OF RUSSIAN RIVER CHARTER SCHOOL THIRD INTERIM FINANCIAL REPORT
- L. BOARD SELF-EVALUATION – JUNE
- M. BECKY HOPPER AWARD - JUNE

VI. ADJOURNMENT