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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

May 12, 2010
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
 - 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 #17-(09-10), #21-(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
 - 5. CONFERENCE WITH LABOR NEGOTIATOR - (Government Code Section 54957.6)

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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 APRIL 14 AND APRIL 28, 2010 BOARD MINUTES
2. CONSIDERATION OF APPROVAL OF 2009-2010 WARRANT REGISTERS APRIL 22, 2010 THROUGH MAY 5, 2010
3. CONSIDERATION OF SCHOOL REPRESENTATIVES TO CALIFORNIA INTERSCHOLASTIC FEDERATION LEAGUE FOR 2010-2011
4. CONSIDERATION OF APPROVAL OF FEE PROPOSAL FOR DEPARTMENT OF STATE ARCHITECTURE CLOSE OUT
5. CONSIDERATION OF APPROVAL OF PROPOSED "ECOLOGICAL ACTION" COURSE AT ANALY HIGH SCHOOL
6. CONSIDERATION OF APPROVAL OF BOARD POLICY 3600 – CONSULTANT SERVICES
7. CONSIDERATION OF APPROVAL OF CONSULTANT SERVICES WITH HOFFENBERG ASSOCIATES FOR CERTIFIED INSPECTION OF ANALY WINDOW REPLACEMENT PROJECT
8. CONSIDERATION OF APPROVAL OF DISTRICT STUDENT WELLNESS PLAN FOR 2010-13

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 REPRESENTATION
- D. BOARD MEMBERS
 - Senior Awards
 - Graduation
- E. SUPERINTENDENT
 - West County Transportation Agency fuel use and air emission reduction grant
 - California Voting Rights Act Workshop
 - Analy High School main building window replacement project timeline
 - Bus Pass Fees for 2010-2011
 - Refunding current general obligation bonds to reduce tax rates

IV. SPECIAL RECOGNITION

- A. PRESENTATION TO STUDENT BOARD REPRESENTATIVES
- B. PRESENTATION TO DISTRICT RETIREES
- C. REFRESHMENTS

V. DISCUSSION ACTION ITEMS

- A. CONSIDERATION OF APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH WEST COUNTY TEACHERS ASSOCIATION FOR WAGES AND HOURS FOR 2009-2010, 2010-2011 AND 2011-2012 **ACTION**
- B. CONSIDERATION OF FINAL ACTION ON RESOLUTION #19.MAY.2009-2010 AND DECISION NOT TO RE-EMPLOY CERTIFICATED EMPLOYEES FOR THE 2010-11 SCHOOL YEAR **ACTION**
- C. CONSIDERATION OF APPROVAL OF RESOLUTION #20.MAY.2009-2010 REGARDING IN THE MATTER OF THE ELIMINATION / REDUCTION OF CERTAIN POSITIONS IN THE CLASSIFIED SERVICE AND DIRECTING NOTIFICATION OF CLASSIFIED EMPLOYEES **ACTION**
- D.

7:45 PM PUBLIC HEARING IN THE MATTER OF RESOLUTION #21.MAY.2009-2010 CONSIDERATION OF ADJUSTING SCHOOL FACILITIES FEES

- E. CONSIDERATION OF APPROVAL OF RESOLUTION #21.MAY.2009-2010 ACCEPTANCE OF DEVELOPER FEE STUDY AND APPROVAL OF DEVELOPER FEES **ACTION**
- F. CONSIDERATION OF APPROVAL OF RESOLUTION #22.MAY.2009-2010 REVISING THE DATE UPON WHICH JULY 4TH IS OBSERVED **ACTION**
- G. CONSIDERATION OF APPROVAL OF WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT'S 2009-10 THIRD INTERIM FINANCIAL REPORT **ACTION**

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- H. CONSIDERATION OF APPROVAL OF RESOLUTION #23.MAY.2009-2010 SPECIFICATIONS OF THE ELECTION ORDER FOR SCHOOL BOARD MEMBERS
ACTION
- I. REVIEW OF VOTER SURVEY RESULTS REGARDING GENERAL OBLIGATION BOND AND PARCEL TAX
- J. FIRST READING OF BOARD CERTIFICATION AND DISTRICT ADOPTION OF STANDARDS-ALIGNED INSTRUCTIONAL MATERIALS IN ENGLISH, ENGLISH LANGUAGE DEVELOPMENT AND AGRICULTURE BIOLOGY
- K. FIRST READING OF RECOMMENDED REVISIONS TO ADMINISTRATIVE REGULATION 6145.1 REGARDING PARTICIPATION IN EXTRA CURRICULAR ACTIVITIES
- L. FIRST READING OF RECOMMENDED REVISIONS TO BOARD POLICY 6146.1 REGARDING HIGH SCHOOL GRADUATION REQUIREMENTS/STANDARDS OF PROFICIENCY
- M. FIRST READING OF RECOMMENDED REVISIONS TO ADMINISTRATIVE REGULATIONS 6148(a)(A)(2) REGARDING GRADING

VI. FUTURE AGENDA ITEMS

- A. REVIEW CHALLENGED SECTION OF HEALTH TEXTBOOK
- B. BOARD SELF-EVALUATION – JUNE
- C. BECKY HOPPER AWARD - JUNE
- D. REPORT ON SCHOOL AND DISTRICT ACCOMPLISHMENTS FOR 2009-10 – JUNE
- E. CONSIDERATION OF APPROVAL OF DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT WITH THE WEST SONOMA COUNTY TEACHERS ASSOCIATION IN ACCORDANCE WITH ASSEMBLY BILL 1200 - JUNE

VII. ADJOURNMENT