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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 11, 2011

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

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	<u>Present</u>	<u>Absent</u>
	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. PUBLIC EMPLOYMENT
 - a. Certificated
 - b. Classified
2. PUBLIC EMPLOYEE - DISCIPLINE/DISMISSAL/RELEASE
3. EVALUATIONS:
 - a. Superintendent
 - b. Management Employees
 - c. Certificated Employees
 - d. Supervisory and Confidential Employees
 - e. Classified Employees

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4. 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

5. PENDING LITIGATION – 1 CASE

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 13, 2011 BOARD MINUTES
2. CONSIDERATION OF APPROVAL OF APRIL 19, 2011 AND MAY 3, 2011 SPECIAL BOARD MEETING MINUTES
3. CONSIDERATION OF APPROVAL OF OVERNIGHT FIELD TRIP REQUEST
4. CONSIDERATION OF APPROVAL OF DONATIONS
5. CONSIDERATION OF APPROVAL OF 2010-2011 WARRANT REGISTERS APRIL 7, 2011 THROUGH MAY 4, 2011
6. CONSIDERATION OF APPROVAL OF QUARTERLY REPORT AND CERTIFICATION OF THE COUNTY TREASURER
7. CONSIDERATION OF APPROVAL OF REVISIONS OF ADMINISTRATIVE REGULATION 4040 EMPLOYEE USE OF TECHNOLOGY
8. CONSIDERATION OF APPROVAL OF REVISIONS TO BOARD POLICY 6153 SCHOOL SPONSORED TRIPS AND ADDITION OF ADMINISTRATIVE REGULATION 6153
9. CONSIDERATION OF APPROVAL OF BOARD CERTIFICATION AND DISTRICT ADOPTION OF STANDARDS-ALIGNED INSTRUCTIONAL MATERIALS IN ADVANCED PLACEMENT MICROECONOMICS
10. CONSIDERATION OF APPROVAL OF COURSE OF STUDY FOR WORLD CIVILIZATION (NON-COLLEGE PREPARATORY) AT EL MOLINO HIGH SCHOOL

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11. CONSIDERATION OF APPROVAL OF COURSE OF STUDY FOR U.S. HISTORY (NON-COLLEGE PREPARATORY) AT EL MOLINO HIGH SCHOOL
12. CONSIDERATION OF APPROVAL OF SURPLUS SCHOOL EQUIPMENT DECLARATION
13. CONSIDERATION OF APPROVAL OF SCHOOL ACCOUNTABILITY REPORT CARDS PUBLISHED IN 2010-2011
14. CONSIDERATION OF APPROVAL OF DISTRICT GOALS FOR 2011-2012

- J. CLOSED SESSION REPORT
 1. ACTION TAKEN

II. COMMUNICATION

- A. VERBAL
- B. WRITTEN

III. REPORTS

- A. STUDENT BOARD REPRESENTATIVES
- B. PRINCIPALS
- C. ASSOCIATION REPRESENTATION
- D. BOARD MEMBERS
- E. SUPERINTENDENT
 - Community meetings to “Save Our Schools”
 - Measure I Facilities Project update
 - Pertussis booster clinic, Thursday, May 12
 - Board workshop at SCOE, Saturday, May 14
 - California Fitness Testing results

IV. SPECIAL RECOGNITION

- A. RECOGNITION OF STUDENT BOARD REPRESENTATIVES
- B. RECOGNITION OF DISTRICT RETIREES
- C. RECOGNITION OF THE BECKY HOPPER “MAKE A DIFFERENCE” AWARD RECIPIENT 2010-2011
- D. REFRESHMENTS

V. DISCUSSION /ACTION ITEMS

- A. CONSIDERATION OF APPROVAL OF WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT’S 2010-2011 THIRD INTERIM FINANCIAL REPORT **ACTION**
- B. CONSIDERATION OF APPROVAL OF FINAL ACTION ON RESOLUTION #21.MAY.2010-2011 AND DECISION NOT TO RE-EMPLOY CERTIFICATED EMPLOYEES FOR THE 2011-12 SCHOOL YEAR **ACTION**
- C. CONSIDERATION OF INPUT FROM TRANSPORTATION TOWN HALL MEETINGS AND APPROVAL OF BUS TRANSPORTATION PLAN FOR 2011-2012 **ACTION**
- D. CONSIDERATION OF APPROVAL OF RESOLUTION #22.MAY.2010-2011 SUPPORTING MAY 9-13 WEEK OF ACTION TO PROTECT CALIFORNIA SCHOOLS **ACTION**

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- E. CONSIDERATION OF APPROVAL OF RECOMMENDED REVISIONS TO DISTRICT STUDENT WELLNESS PLAN FOR 2011-2013 **ACTION**
- F. FIRST READING OF PROPOSED NEW “PROJECT MAKER” COURSE OF STUDY AT ANALY HIGH SCHOOL
- G. FIRST READING OF PROPOSED BOARD POLICY AND ADMINISTRATIVE REGULATION 7214 GENERAL OBLIGATION BONDS
- H. FIRST READING OF PROPOSED BOARD POLICY 4119.21 PROFESSIONAL STANDARDS, EXHIBIT 4319.21 CALIFORNIA PROFESSIONAL STANDARDS FOR EDUCATIONAL LEADERS, EXHIBIT 4119.21 CODE OF ETHICS OF THE EDUCATION PROFESSION AND EXHIBIT 4219.21 CODE OF ETHICS
- I. FIRST READING OF REVISIONS TO DISTRICT FOOD SERVICE COORDINATOR, FOOD SERVICE SITE LEAD, AND FOOD SERVICE WORKER JOB DESCRIPTIONS
- J. FIRST READING OF REVISIONS TO LIBRARIAN II, LIBRARIAN I AND LIBRARY/MEDIA CLERK JOB DESCRIPTION
- K. FIRST READING OF RECOMMENDATION FOR BOARD CERTIFICATION AND DISTRICT ADOPTION OF STANDARDS-ALIGNED INSTRUCTIONAL MATERIALS IN ADVANCED PLACEMENT BIOLOGY

VI. FUTURE AGENDA ITEMS

- A. BOARD SELF-EVALUATION PROCESS – JUNE
- B. 2011-2012 BUDGET ADOPTION - JUNE
- C. CONSIDERATION OF APPROVAL OF REVISIONS TO WEST SONOMA COUNTY SPECIAL EDUCATION AND SPECIAL SERVICES CONSORTIUM MEMORANDUM OF UNDERSTANDING – JUNE
- D. CONSIDERATION OF CONSOLIDATED APPLICATION – PART I 2011-12 – JUNE
- E. PUBLIC HEARING REGARDING TIER 3 CATEGORICAL FUNDING FLEXIBILITY – PROGRAMS FOR 2011-12 – JUNE
- F. PUBLIC HEARING REGARDING THE WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT PROPOSED BUDGET FOR 2011-12 – JUNE
- G. CONSIDERATION OF APPROVAL OF THE WSCUHSD BUDGET FOR 2011-12 – JUNE
- H. CONSIDERATION OF APPROVAL OF JUNE 30, 2011 YEAR END CASH BORROWING FROM OTHER DISTRICT FUNDS OR FUNDS IN THE CUSTODY OF THE SONOMA COUNTY TREASURER – JUNE
- I. CONSIDERATION OF RESOLUTION AUTHORIZING TO MAKE TRANSFERS BETWEEN FUND BALANCES AND EXPENDITURES AT CLOSE OF YEAR PER EDUCATION CODE 42601 – JUNE
- J. CONSIDERATION OF APPROVAL OF RESOLUTION REQUESTING TO BORROW/FUND TRANSFER FROM COUNTY TREASURY 2011-12 – JUNE
- K. CONSIDERATION OF APPROVAL OF FEDERAL PERKINS VOCATIONAL EDUCATION GRANT APPLICATION – JUNE
- L. CONSIDERATION OF APPROVAL OF SUMMER SCHOOL ON-LINE CREDIT MAKE-UP COURSES – JUNE
- M. FIRST READING OF PROPOSED REVISIONS TO ADMINISTRATIVE REGULATION 6145 CHEERLEADING CREDIT – JUNE

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- N. FIRST READING OF PROPOSED REVISIONS TO BOARD POLICY 3541.1
STUDENT TRANSPORTATION – JUNE
- O. CONSIDERATION OF APPROVAL OF DISTRICT ACCOUNTABILITY REPORT
CARD – JUNE
- P. CONSIDERATION OF APPROVAL OF INTERDISTRICT ATTENDANCE
PROCEDURES – JUNE
- Q. CONSIDERATION OF APPROVAL OF DISTRICT FACILITIES MASTER PLAN –
JUNE

VII. ADJOURNMENT