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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 13, 2009
El Molino High School Library
7050 Covey Road
Forestville, CA 95436

5:00 p.m. Open Session
5:05 p.m. Closed Session
Approximately 6:00 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 - #19-(08-09), #21-(08-09)
 - 2. PUBLIC EMPLOYMENT
 - a. Management
 - b. Certificated
 - c. Classified
 - 3. PUBLIC EMPLOYEE - DISCIPLINE/DISMISSAL/RELEASE

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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)

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. CONSENT CALENDAR: *All matters listed under the Consent Calendar are considered by the Board to be routine and will be enacted by the Board in one motion in the form listed below. There will be no discussion of these items prior to the time the Board votes on the motion unless members of the Board, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar. The Superintendent and staff recommend approval of all Consent items.*

1. CONSIDERATION OF APPROVAL OF APRIL 15, 2009 BOARD MINUTES AND APRIL 22, 2009

2. CONSIDERATION OF APPROVAL OF SUPERINTENDENT'S RATIFICATION OF OVERNIGHT FIELD TRIP REQUEST

3. CONSIDERATION OF APPROVAL FOR DONATION

4. CONSIDERATION OF APPROVAL OF 2008-2009 WARRANT REGISTERS - APRIL 16, 2009 – MAY 6, 2009

5. CONSIDERATION OF APPROVAL OF REVISIONS TO CLASSIFIED JOB DESCRIPTION FOR HEALTH TECHNICIAN

6. CONSIDERATION OF QUARTERLY REPORT AND CERTIFICATION OF THE COUNTY TREASURER

7. CONSIDERATION OF QUARTERLY WILLIAMS REPORT

8. CONSIDERATION OF APPROVAL OF EMPLOYMENT AGREEMENT BETWEEN WSCUHS AND DAVE ASHWORTH, 2009 SUMMER SCHOOL PRINCIPAL

9. CONSIDERATION OF SCHOOL REPRESENTATIVES TO CALIFORNIA INTERSCHOLASTIC FEDERATION LEAGUE FOR 2009-2010

I. 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 agendaized. 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.

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

II. COMMUNICATION

- A. VERBAL
- B. WRITTEN

III. REPORTS

- A. STUDENT REPRESENTATIVES
 - Recognition of Student Board Representatives
- B. PRINCIPALS
- C. ASSOCIATION REPRESENTATIVES
- D. BOARD MEMBERS
 - Committee for the Becky Hopper “Make a Difference Award”
 - Board representatives to senior award nights and graduation
 - Special Board Meeting on May 27 at 5:00 p.m.
- E. SUPERINTENDENT
 - Sebastopol Rotary Vocational Teacher of the Year
 - Sebastopol Rotary Educational Foundation Teacher of the Year program
 - Process for AB 1200 Notification and for approving settlement of contract negotiations with West Sonoma County Teachers Association (WSCTA) and California School Employees Association (CSEA)
 - H1N1 Flu precautions
 - Hardship Deferred Maintenance Project funding

IV. SPECIAL RECOGNITION

- A. RECOGNITION OF RETIREES

V. DISCUSSION AND ACTION ITEMS

- A. OVERVIEW OF THIRD INTERIM BUDGET AND MULTI-YEAR BUDGET PROJECTIONS
- B.

8:00 P.M. PUBLIC HEARING REGARDING TIER 3 CATEGORICAL PROGRAM FUNDING FLEXIBILITY

- C. CONSIDERATION OF APPROVAL OF TIER 3 CATEGORICAL PROGRAM FLEXIBILITY FOR SPECIFIC PURPOSES **ACTION**
- D. CONSIDERATION OF APPROVAL OF DISTRICT THIRD INTERIM BUDGET FOR 2008-2009 **ACTION**
- E. CONSIDERATION OF FINAL ACTION ON RESOLUTION #26.MAY.08-09 AND DECISION NOT TO RE-EMPLOY CERTIFICATED EMPLOYEES FOR THE 2009-10 SCHOOL YEAR **ACTION**

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- F. CONSIDERATION OF APPROVAL OF RESOLUTION #27.MAY.08-09 IN THE MATTER OF THE ELIMINATION/REDUCTION OF CERTAIN POSITIONS IN THE CLASSIFIED SERVICE AND DIRECTING NOTIFICATION OF CLASSIFIED EMPLOYEES **ACTION**
- G. CONSIDERATION OF APPROVAL OF BUS PASS FEE INCREASE **ACTION**
- H. ACKNOWLEDGEMENT OF REPORT FOR THE RUSSIAN RIVER CHARTER THIRD INTERIM REPORT
- I. FIRST READING EMPLOYEE TECHNOLOGY ACCEPTABLE USE POLICY
- J. FIRST READING STUDENT TECHNOLOGY ACCEPTABLE USE POLICY
- K. FIRST READING OF REVISIONS TO ATTENDANCE CLERK JOB DESCRIPTION
- L. CONSIDERATION OF APPROVAL OF DISTRICT GOALS FOR 2009-2010 **ACTION**

VI. FUTURE AGENDA ITEMS

- A. CONSIDERATION OF APPROVAL OF PRIORITY LIST FOR REINSTATING BUDGET CUTS
- B. SUMMARY REPORT ON DISTRICT GOALS FOR 2008-09 – JUNE
- C. CONSIDERATION OF APPROVAL OF DISTRICT BUDGET FOR 2009-2010 – JUNE
- D. RUSSIAN RIVER CHARTER SCHOOL ANNUAL REVIEW AND REPORT – JUNE
- E. CONSIDERATION OF APPROVAL OF OPERATING AGREEMENT FOR THE 2009-2010 SCHOOL YEAR BETWEEN WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT AND RUSSIAN RIVER CHARTER SCHOOL – JUNE
- F. CONSIDERATION OF APPROVAL OF DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT WITH WEST COUNTY TEACHERS ASSOCIATION IN ACCORDANCE WITH ASSEMBLY BILL 1200 – JUNE
- G. CONSIDERATION OF SUMMARY AND APPROVAL OF CONTRACT NEGOTIATIONS AGREEMENTS FOR 2008-2009 WITH WEST SONOMA COUNTY TEACHERS ASSOCIATION – JUNE
- H. CONSIDERATION OF APPROVAL OF DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT WITH CALIFORNIA STATE EMPLOYEES ASSOCIATION, ANALY AREA CHAPTER #172 IN ACCORDANCE WITH ASSEMBLY BILL 1200 - JUNE
- I. CONSIDERATION OF SUMMARY AND APPROVAL OF CONTRACT NEGOTIATIONS AGREEMENT FOR 2008-2009 WITH CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, ANALY AREA CHAPTER #172 – JUNE
- J. CONSIDERATION OF APPROVAL OF DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT WITH MANAGEMENT AND CONFIDENTIAL IN ACCORDANCE WITH ASSEMBLY BILL 1200 - JUNE

VII. ADJOURNMENT