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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

June 22, 2011

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	<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		

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
4. CONFERENCE WITH LABOR NEGOTIATOR - (Government Code Section 54957.6)

EMPLOYEE ORGANIZATION:

AGENCY NEGOTIATORS:

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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 – 2 CASES

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 MAY 10, 2011 SPECIAL BOARD MEETING MINUTES
2. CONSIDERATION OF APPROVAL OF MAY 11, 2011 BOARD MEETING MINUTES
3. CONSIDERATION OF APPROVAL OF OVERNIGHT FIELD TRIP REQUEST
4. CONSIDERATION OF APPROVAL OF SUPERINTENDENT'S RATIFICATION OF OVERNIGHT FIELD TRIP REQUEST
5. CONSIDERATION OF APPROVAL OF DONATIONS
6. CONSIDERATION OF APPROVAL OF 2010-2011 WARRANT REGISTERS MAY 5, 2011 THROUGH JUNE15, 2011
7. CONSIDERATION OF APPROVAL OF CARL D. PERKINS CAREER AND TECHNICAL EDUCATION IMPROVEMENT ACT FEDERAL GRANT APPLICATION FOR 2011-2012
8. CONSIDERATION OF APPROVAL OF SCHOOL ACCOUNTABILITY REPORT CARD FOR ANALY HIGH SCHOOL AND LAGUNA HIGH SCHOOL FOR 2010-2011
9. CONSIDERATION OF APPROVAL OF SCHOOL REPRESENTATIVES TO CALIFORNIA INTERSCHOLASTIC FEDERATION LEAGUE FOR 2011-2012
10. CONSIDERATION OF APPROVAL CONSOLIDATED APPLICATION – PART I 2011-2012
11. CONSIDERATION OF APPROVAL OF REVISIONS TO WEST SONOMA COUNTY SPECIAL EDUCATION AND SPECIAL SERVICES CONSORTIUM MEMORANDUM OF UNDERSTANDING

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12. CONSIDERATION OF APPROVAL OF REVISIONS TO BOARD POLICY 6153 SCHOOL SPONSORED TRIPS AND ADDITION OF ADMINISTRATIVE REGULATION 6153 SCHOOL SPONSORED TRIPS
13. CONSIDERATION OF APPROVAL OF REQUEST FOR ENCROACHMENT PERMIT FOR TAFT LANE WITH THE CITY OF SEBASTOPOL
14. CONSIDERATION OF APPROVAL TO DEMOLISH PORTABLE CLASSROOMS NOT FIT FOR USE BY STUDENTS
15. CONSIDERATION OF APPROVAL OF PROPOSED BOARD POLICY AND ADMINISTRATIVE REGULATION 7214 GENERAL OBLIGATION BONDS
16. CONSIDERATION OF APPROVAL 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
17. CONSIDERATION OF APPROVAL OF REVISIONS TO LIBRARIAN II, LIBRARIAN I AND LIBRARY/MEDIA CLERK JOB DESCRIPTION
18. CONSIDERATION OF APPROVAL OF BOARD CERTIFICATION AND DISTRICT ADOPTION OF STANDARDS-ALIGNED INSTRUCTIONAL MATERIALS IN ADVANCED PLACEMENT BIOLOGY
19. CONSIDERATION OF APPROVAL OF AGRICULTURAL VOCATIONAL INCENTIVE GRANT APPLICATIONS FOR 2011-2012
20. CONSIDERATION OF APPROVAL OF FOOD SERVICES STUDY AGREEMENT WITH FISCAL CRISIS AND MANAGEMENT ASSISTANCE TEAM (FCMAT)
21. CONSIDERATION OF APPROVAL OF CONTRACT FOR NURSING SERVICES BETWEEN WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT (WSCUHS) AND CHERI MURPHY, REGISTERED NURSE
22. CONSIDERATION OF APPROVAL OF CONTRACT FOR NURSING SERVICES BETWEEN WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT (WSCUHS) AND CATHERINE FERLAND, REGISTERED NURSE FOR THE 2011 SUMMER SCHOOL SESSION
23. CONSIDERATION OF APPROVAL OF PROPOSED NEW “PROJECT MAKE” COURSE OF STUDY AT ANALY HIGH SCHOOL
24. CONSIDERATION OF APPROVAL OF STUDENT TEACHING AGREEMENT BETWEEN WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT (WSCUHS) AND DOMINICAN UNIVERSITY OF CALIFORNIA
25. CONSIDERATION OF APPROVAL OF STUDENT TEACHING AGREEMENT BETWEEN WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT AND SONOMA STATE UNIVERSITY
26. CONSIDERATION OF APPROVAL OF THE PAYMENT OF THE NOVEMBER 2, 2010 CONSOLIDATED GENERAL ELECTION COSTS USING MEASURE I BOND FUNDS
27. CONSIDERATION OF APPROVAL OF MULTI-CAMPUS SOLAR PHOTOVOLTAIC OPERATIONS AND MAINTENANCE AGREEMENT WITH REAL GOODS SOLAR, INC.

J. CLOSED SESSION REPORT

1. ACTION TAKEN

**II. COMMUNICATION**

- A. VERBAL
- B. WRITTEN

**III. REPORTS**

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- A. PRINCIPALS
- B. ASSOCIATION REPRESENTATION
- C. BOARD MEMBERS
- D. SUPERINTENDENT
  - Progress on improving health curriculum and instruction
  - Sonoma County Special Education Local Plan Area (SELPA) 2010-11 Report to Governing Boards
  - Process to fill El Molino Vice Principal position
  - Measure I Bond sale and solar project
  - Districts adopting policies to allow naming facilities for significant contributors
  - Summer School
  - Tim Forslund, Analy Social Studies Teacher, selected for Fulbright Teacher Exchange Program
  - Achievement of District Goals and District Accomplishments for 2010-2011
  - Grand Jury Report

**IV. SPECIAL RECOGNITION**

- A. RECOGNITION OF THE BECKY HOPPER “MAKE A DIFFERENCE” AWARD RECIPIENT 2010-2011

**V. DISCUSSION /ACTION ITEMS**

- A. CONSIDERATION OF APPROVAL OF DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT WITH THE WEST SONOMA COUNTY TEACHERS ASSOCIATION IN ACCORDANCE WITH ASSEMBLY BILL 1200 **ACTION**
- B. CONSIDERATION OF APPROVAL OF DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT WITH THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, ANALY AREA CHAPTER #172, IN ACCORDANCE WITH ASSEMBLY BILL 1200 **ACTION**
- C. CONSIDERATION OF APPROVAL OF DISCLOSURE OF AGREEMENT WITH MANAGEMENT AND CONFIDENTIAL EMPLOYEES IN ACCORDANCE WITH AB 1200 **ACTION**
- D. CONSIDERATION OF SUMMARY AND APPROVAL OF CONTRACT NEGOTIATIONS FOR 2010-2011 WITH WEST SONOMA COUNTY TEACHERS ASSOCIATION (WSCTA) **ACTION**
- E. CONSIDERATION OF SUMMARY AND APPROVAL OF CONTRACT NEGOTIATIONS AGREEMENT FOR 2010-2011 WITH CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, ANALY AREA CHAPTER #172 **ACTION**
- F. CONSIDERATION OF APPROVAL OF WORKDAYS AND SALARY SCHEDULES FOR UNREPRESENTED EMPLOYEE GROUPS **ACTION**
- G. 

7:15 P.M. PUBLIC HEARING REGARDING TIER 3 CATEGORICAL FUNDING FLEXIBILITY – PROGRAMS FOR 2011-12
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- H. 

7:17 P.M. PUBLIC HEARING REGARDING THE WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT PROPOSED BUDGET FOR 2011-12
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- I. CONSIDERATION OF APPROVAL OF THE WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT BUDGET FOR 2011-12 **ACTION**

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- J. CONSIDERATION OF APPROVAL OF BUS TRANSPORTATION PLAN FOR 2011-2012  
**ACTION**
- K. CONSIDERATION OF RESOLUTION #23.JUNE.2010-2011 AUTHORIZATION TO MAKE TRANSFERS BETWEEN FUND BALANCES AND EXPENDITURES AT CLOSE OF YEAR PER EDUCATION CODE 42601  
**ACTION**
- L. CONSIDERATION OF APPROVAL OF RESOLUTION #24.JUNE.2010-2011 REQUESTING TO BORROW/FUND TRANSFER FROM COUNTY TREASURY FOR 2011-12  
**ACTION**
- M. 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  
**ACTION**
- N. CONSIDERATION OF APPROVAL OF THE PURCHASE OF TECHNOLOGY EQUIPMENT TO UPGRADE OUTDATED SERVERS USING MEASURE I BOND FUNDS  
**ACTION**
- O. CONSIDERATION OF RECEIPT OF DISTRICT FACILITIES MASTER PLAN  
**ACTION**
- P. CONSIDERATION OF APPROVAL OF DISTRICT ACCOUNTABILITY REPORT CARD  
**ACTION**
- Q. CONSIDERATION OF APPROVAL OF MEAL PRICE INCREASES  
**ACTION**
- R. CONSIDERATION OF APPROVAL OF REVISION TO BOARD POLICY 3100(A) BUDGET
- S. FIRST READING OF PROPOSED NEW COURSE OF STUDY FOR ENGLISH 9 LAB COURSE AT EL MOLINO HIGH SCHOOL
- T. FIRST READING OF REVISIONS TO DISTRICT FOOD SERVICE COORDINATOR, FOOD SERVICE SITE LEAD, AND FOOD SERVICE WORKER JOB DESCRIPTIONS

**VI. FUTURE AGENDA ITEMS**

- A. CONSIDERATION OF APPROVAL OF SITE DISCIPLINE REPORTS -- AUGUST
- B. CONSIDERATION OF APPROVAL OF QUARTERLY WILLIAMS REPORT -- AUGUST
- C. CONSIDERATION OF APPROVAL OF ASSIGNMENTS OUTSIDE OF CREDENTIAL AREA -- AUGUST
- D. CONSIDERATION OF APPROVAL OF EL MOLINO SARC FOR 2010-2011 - AUGUST
- E. MEASURE I BOND SALE AND BOND ISSUANCE CALENDAR -- AUGUST
- F. FIRST READING OF DISTRICT BILITERACY AWARD -- AUGUST
- G. FIRST READING OF REVISIONS TO BOARD POLICY 5117 AND ADMINISTRATIVE REGULATION 5117 INTERDISTRICT ATTENDANCE PROCEDURES - AUGUST
- H. FIRST READING OF REVISIONS TO BOARD POLICY 5116.1 AND ADMINISTRATIVE REGULATION 5116.1 INTRADISTRICT ATTENDANCE PROCEDURE - AUGUST
- I. FIRST READING OF PROPOSED REVISIONS TO ADMINISTRATIVE REGULATION 6145 CHEERLEADING CREDIT - AUGUST
- J. FIRST READING OF PROPOSED REVISIONS TO BOARD POLICY 3541.1 STUDENT TRANSPORTATION - AUGUST

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- K. FIRST READING OF RECOMMENDED REVISIONS TO BOARD POLICY 5141.31 IMMUNIZATIONS - AUGUST
- L. CONSIDERATION OF APPROVAL OF BOARD SELF-EVALUATION PROCESS – AUGUST
- M. RATIFICATION OF DISTRICT’S RESPONSE TO GRAND JURY REPORT - SEPTEMBER
- N. INTRODUCTION OF 2010-2011 STUDENT BOARD REPRESENTATIVES - SEPTEMBER
- O. INTRODUCTION OF NEW DISTRICT EMPLOYEES – SEPTEMBER
- P. ANNUAL PUBLIC HEARING AND RESOLUTION ON SUFFICIENCY OF INSTRUCTIONAL MATERIALS – SEPTEMBER
- Q. SONOMA COUNTY OFFICE OF EDUCATION ROP / CAREER DEVELOPMENT DEPARTMENT – SEPTEMBER
- R. COMMON CORE STANDARDS - OCTOBER

**VII. ADJOURNMENT**