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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 24, 2009  
Analy High School Library  
6950 Analy Avenue  
Sebastopol, CA 95472

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

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 - #22-(08-09), #23-(08-09), #24-(08-09), #25-(08-09)

2. PUBLIC EMPLOYMENT

- a. Management Contracts
- b. Certificated
- c. Classified

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. CONSENT CALENDAR:
  - 1. CONSIDERATION OF APPROVAL OF MAY 13, 2009 BOARD MINUTES AND MAY 27, 2009
  - 2. CONSIDERATION OF APPROVAL OF OVERNIGHT FIELD TRIP REQUEST
  - 3. CONSIDERATION OF APPROVAL OF SUPERINTENDENT'S RATIFICATION OF OVERNIGHT FIELD TRIP REQUEST
  - 4. CONSIDERATION OF APPROVAL FOR DONATIONS
  - 5. CONSIDERATION OF APPROVAL OF 2008-2009 WARRANT REGISTERS MAY 7, 2009 – JUNE 17, 2009
  - 6. CONSIDERATION OF APPROVAL OF BOARD POLICY AND ADMINISTRATIVE REGULATIONS 4040 REGARDING EMPLOYEE USE OF TECHNOLOGY
  - 7. CONSIDERATION OF APPROVAL OF BOARD POLICY AND ADMINISTRATIVE REGULATIONS 6163 REGARDING STUDENT USE OF TECHNOLOGY
  - 8. CONSIDERATION OF APPROVAL OF REVISIONS TO ATTENDANCE CLERK JOB DESCRIPTION
  - 9. CONSIDERATION OF CONSOLIDATED APPLICATION – PART I 2009-2010
  - 10. CONSIDERATION OF APPROVAL OF AGRICULTURAL VOCATIONAL INCENTIVE GRANT APPLICATIONS 2009-2010
  - 11. CONSIDERATION OF APPROVAL OF REVISIONS TO BOARD POLICY SALARY AND WORK DAYS FOR CONFIDENTIAL EMPLOYEES, SUPERVISORS, MANAGERS, ADMINISTRATORS, AND ASSISTANT SUPERINTENDENT
  - 12. CONSIDERATION OF APPROVAL OF MEMORANDUM OF UNDERSTANDING TO PROVIDE BUSINESS SERVICES TO WEST SIDE UNION SCHOOL DISTRICT
  - 13. CONSIDERATION OF APPROVAL OF MEMORANDUM OF UNDERSTANDING TO PROVIDE BUSINESS SERVICES TO SEBASTOPOL UNION SCHOOL DISTRICT
  - 14. CONSIDERATION OF APPROVAL OF STIPENDS TO PROVIDE BUSINESS SERVICES TO SEBASTOPOL UNION SCHOOL DISTRICT
  - 15. CONSIDERATION OF APPROVAL OF CONTRACT AGREEMENT BETWEEN WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT AND CHRISTY BISHOP FOR SPEECH SERVICES FOR 2009 SUMMER SCHOOL SESSION
  - 16. CONSIDERATION OF CONTRACT AGREEMENT BETWEEN WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT AND MICHELLE JACOBSEN-MCCARTHY FOR PSYCHOLOGY BILINGUAL ASSESSMENTS

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17. CONSIDERATION OF FIRST READING OF ADDITION OF FRENCH 3 TEXTBOOKS TO DISTRICT ADOPTED TEXTBOOK LIST
  18. CONSIDERATION OF APPROVAL OF CERTIFICATED SALARY SCHEDULES, CERTIFICATED PAY SCHEDULE AND APPENDIX B OF THE CERTIFICATED CONTRACT (EXTRA CURRICULAR PAYMENT SCHEDULE)
  19. CONSIDERATION OF APPROVAL OF DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS
  20. CONSIDERATION OF FEE SCHEDULE FROM SCHOOL AND COLLEGE LEGAL SERVICES OF CALIFORNIA FOR THE 2009-2010 FISCAL YEAR
  21. CONSIDERATION OF FEE SCHEDULE FROM LOZANO SMITH LEGAL SERVICES FOR THE 2009-2010 FISCAL YEAR
  22. CONSIDERATION OF FEE SCHEDULE FROM FAGEN FRIEDMAN & FULFROST FOR THE 2009-2010 FISCAL YEAR.
  23. CONSIDERATION OF APPROVAL OF CAREER TECHNICAL EDUCATION APPLICATION FOR 2009 – 2010 FUNDING
  24. CONSIDERATION OF APPROVAL OF CONTRACT AGREEMENT BETWEEN WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT (WSCUHSD) AND KELLIE HENDEL FOR SPEECH SERVICES FOR THE 2009 SUMMER SCHOOL SESSION
- 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 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.*
- J. CLOSED SESSION REPORT
1. STUDENT DISCIPLINE
  2. ACTION TAKEN

**II. COMMUNICATION**

- A. VERBAL
- B. WRITTEN

**III. REPORTS**

- A. PRINCIPALS
- B. ASSOCIATION REPRESENTATIVE
- C. BOARD MEMBERS
  - Board Workshop in August
- D. SUPERINTENDENT
  - Annual visit to Russian River Charter School
  - Governor’s proposal to cut school transportation funding 65%
  - SELPA annual report

IV. SPECIAL ITEM

- A. PRESENTATION TO RECIPIENTS OF THE BECKY HOPPER “MAKE A DIFFERENCE” AWARD

V. DISCUSSION AND ACTION ITEMS

- A. SUMMARY REPORT ON ACHIEVEMENT OF DISTRICT GOALS AND DISTRICT ACCOMPLISHMENTS FOR 2008-09

- B. 7:00 P.M. PUBLIC HEARING REGARDING TIER 3 CATEGORICAL FUNDING FLEXIBILITY

- C. 7:05 P.M. PUBLIC HEARING REGARDING THE WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT PROPOSED BUDGET FOR 2009 -2010

- D. CONSIDERATION OF APPROVAL OF DISTRICT BUDGET FOR 2009-2010 **ACTION**
- E. CONSIDERATION OF APPROVAL OF RESOLUTION #29.JUNE.2008-2009 IN THE MATTER OF THE ELIMINATION / REDUCTION OF CERTAIN POSITIONS IN THE CLASSIFIED SERVICE AND DIRECTING NOTIFICATION OF CLASSIFIED EMPLOYEES **ACTION**
- F. RUSSIAN RIVER CHARTER SCHOOL ANNUAL REPORT
- G. CONSIDERATION OF ACCEPTANCE OF THE 2009-2010 RUSSIAN RIVER CHARTER SCHOOL BUDGET **ACTION**
- H. 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 **ACTION**
- I. CONSIDERATION OF APPROVAL OF SPECIAL EDUCATION MEMORANDUM OF UNDERSTANDING BETWEEN WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT AND RUSSIAN RIVER CHARTER SCHOOL FOR 2009-2010 **ACTION**
- J. CONSIDERATION OF APPROVAL OF DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT WITH WEST COUNTY TEACHERS ASSOCIATION IN ACCORDANCE WITH ASSEMBLY BILL 1200 **ACTION**
- K. CONSIDERATION OF SUMMARY AND APPROVAL OF CONTRACT NEGOTIATIONS AGREEMENTS FOR 2008-2009 WITH WEST SONOMA COUNTY TEACHERS ASSOCIATION **ACTION**
- L. CONSIDERATION OF APPROVAL OF DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT WITH CALIFORNIA STATE EMPLOYEES ASSOCIATION, ANALY AREA CHAPTER #172 IN ACCORDANCE WITH ASSEMBLY BILL 1200 **ACTION**
- M. CONSIDERATION OF SUMMARY AND APPROVAL OF CONTRACT NEGOTIATIONS AGREEMENT FOR 2008-2009 WITH CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, ANALY AREA CHAPTER #172 **ACTION**
- N. CONSIDERATION OF APPROVAL OF DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT WITH MANAGEMENT AND CONFIDENTIAL IN ACCORDANCE WITH ASSEMBLY BILL 1200 **ACTION**

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- O. CONSIDERATION OF APPROVAL OF RESOLUTION #30.JUNE.2008-09 AUTHORIZATION TO MAKE TRANSFERS BETWEEN FUND BALANCES AND EXPENDITURES AT CLOSE OF YEAR PER EDUCATION CODE 42601 **ACTION**
- P. CONSIDERATION OF APPROVAL OF JUNE 30, 2009 YEAR-END CASH BORROWING FROM OTHER DISTRICT FUNDS OR FUNDS IN THE CUSTODY OF THE SONOMA COUNTY OFFICE OF EDUCATION **ACTION**
- Q. CONSIDERATION OF APPROVAL OF REVISED COMMUNITY DAY SCHOOL DAILY CLASS SCHEDULE **ACTION**
- R. CONSIDERATION OF APPROVAL OF A NEW COURSE OF STUDY FOR DANCE CLASS AT ANALY HIGH SCHOOL **ACTION**
- S. FIRST READING OF JOB DESCRIPTION TITLE I COORDINATOR, DISTRICT LEVEL AND SITE LEVEL
- T. CONSIDERATION OF APPROVAL OF DISTRICT PRELIMINARY INTEREST TO PARTICIPATE IN PROGRAM TO FUND SOLAR ELECTRICITY PROJECT **ACTION**

**VI. FUTURE AGENDA ITEMS**

- A. CONSIDERATION 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. INTRODUCTION OF 2009-2010 STUDENT BOARD REPRESENTATIVES – SEPTEMBER
- E. INTRODUCTION OF NEW DISTRICT EMPLOYEES – SEPTEMBER
- F. ANNUAL PUBLIC HEARING AND RESOLUTION ON SUFFICIENCY OF INSTRUCTIONAL MATERIALS – SEPTEMBER

**VII. ADJOURNMENT**