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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

August 10, 2011  
El Molino High School Library  
7050 Covey Road  
Forestville, CA 95436

5:00 p.m. Open Session  
5:20 p.m. Closed Session  
6:15 p.m. Open Session

#### I. PRELIMINARY

A. CALL TO ORDER

B. ROLL CALL

Present

Absent

David Stecher, President  
Kellie Noe, Vice-President  
Rebecca DeSart, Clerk  
Susan Devoto, Trustee  
Diane Landry, Trustee  
Keller McDonald, Superintendent

C. TOUR THE EL MOLINO SOLAR PROJECT

D. 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.*

E. RECESS TO CLOSED SESSION TO CONSIDER AND/OR TAKE ACTION UPON THE FOLLOWING ITEMS:

1. PUBLIC EMPLOYMENT

- a. Certificated
- b. Classified
- c. Coaches

2. OTHER PUBLIC EMPLOYMENT

3. PUBLIC EMPLOYEE - DISCIPLINE/DISMISSAL/RELEASE

4. EVALUATIONS:

- a. Superintendent
- b. Management Employees
- c. Certificated Employees



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8. CONSIDERATION OF APPROVAL OF 2011-2012 CONTRACT AGREEMENT BETWEEN WEST SONOMA COUNTY SPECIAL EDUCATION CONSORTIUM (WSCSEC) AND JIM AUGSBURGER FOR SCHOOL PSYCHOLOGY SERVICES
9. CONSIDERATION OF APPROVAL OF 2011-12/2012-13 BUDGET / FINANCIAL CALENDAR
10. CONSIDERATION OF APPROVAL OF REVISED DISTRICT CURRICULUM DEVELOPMENT AND INSTRUCTIONAL MATERIALS ADOPTION CALENDAR
11. REVIEW OF ADMINISTRATIVE REGULATION 4117.3.1 CRITERIA TO DETERMINE THE ORDER OF TERMINATION AMONG CERTIFICATED EMPLOYEES WITH THE SAME PAID DATE OF SERVICE
12. CONSIDERATION OF APPROVAL OF SURPLUS EQUIPMENT DECLARATION
13. CONSIDERATION OF APPROVAL OF DONATIONS
14. CONSIDERATION OF APPROVAL OF OVERNIGHT FIELD TRIP REQUESTS

J. CLOSED SESSION REPORT

1. ACTION TAKEN

**II. COMMUNICATION**

- A. VERBAL
- B. WRITTEN

**III. REPORTS**

- A. PRINCIPALS
- B. ASSOCIATION REPRESENTATION
- C. BOARD MEMBERS
- D. SUPERINTENDENT
  - Impact of adopted state budget on WSCUHSD budget
  - Bus routes and county bus after school from El Molino to river area
  - Russian River Charter School closure
  - Solar project (ribbon cutting in September)
  - Special Education State Performance Plan Facilitated Review Technical Assistance Grant
  - Change in Pertussis immunization law (SB614)
  - Comcast Internet Essentials program
  - Back to School schedule

**IV. DISCUSSION /ACTION ITEMS**

- A. CONSIDERATION OF APPROVAL OF SITE DISCIPLINE REPORTS FOR 2010-2011  
**ACTION**
- B. CONSIDERATION OF AGREEMENT FOR OPERATION OF ANALY NURSERY SCHOOL FOR 2011-2012  
**ACTION**
- C. CONSIDERATION OF ADOPTION OF RESOLUTION #1.AUGUST.2011-2012 URGING NO CUTS TO STATE SCHOOL BUS TRANSPORTATION FUNDING  
**ACTION**
- D. WEST COUNTY GRADE 7/8 MIDDLE SCHOOL CONCEPT
- E. DISTRICT FACILITIES MASTER PLAN
- F. CONSIDERATION OF RATIFICATION OF DISTRICT RESPONSE TO SONOMA COUNTY GRAND JURY REPORT  
**ACTION**

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- G. FILTERING SOCIAL MEDIA ON DISTRICT INTERNET SERVICE
  - H. CONSIDERATION OF APPROVAL OF ASSIGNMENTS OUTSIDE OF CREDENTIAL AREA  
**ACTION**
  - I. FIRST READING OF RECOMMENDED REVISIONS TO BOARD POLICY 3320, ADMINISTRATIVE REGULATION 3320 AND EXHIBIT 3320 CLAIMS AND ACTIONS AGAINST THE DISTRICT
  - J. CONSIDERATION OF APPROVAL OF RESOLUTION #2.AUGUST.2011-2012 REQUESTING TO BORROW/FUND TRANSFER FROM COUNTY TREASURY FOR 2011-2012  
**ACTION**
  - K. CONSIDERATION OF APPROVAL OF BOARD SELF-EVALUATION PROCESS  
**ACTION**
- V. FUTURE AGENDA ITEMS**
- A. INTRODUCTION OF 2010-2011 STUDENT BOARD REPRESENTATIVES - SEPTEMBER
  - B. INTRODUCTION OF NEW DISTRICT EMPLOYEES – SEPTEMBER
  - C. ANNUAL PUBLIC HEARING AND RESOLUTION ON SUFFICIENCY OF INSTRUCTIONAL MATERIALS – SEPTEMBER
  - D. SONOMA COUNTY OFFICE OF EDUCATION ROP / CAREER DEVELOPMENT DEPARTMENT – SEPTEMBER
  - E. COMMON CORE STANDARDS – OCTOBER
- VI. ADJOURNMENT**