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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 special meeting of the Board of Trustees of the
West Sonoma County Union High School District

August 12, 2009
District Office
462 Johnson Street
Sebastopol, CA 95472

5:00 p.m. Closed Session
5:10 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. PUBLIC EMPLOYEE - DISCIPLINE/DISMISSAL/RELEASE

E. RECONVENE TO OPEN SESSION

F. PLEDGE OF ALLEGIANCE

G. APPROVAL OF THE AGENDA

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- 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.*

II. DISCUSSION AND ACTION ITEMS

- A. CONSIDERATION OF APPROVAL OF DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS **ACTION**
- B. CONSIDERATION OF APPROVAL OF RESOLUTION #1.AUG.2009-2010 IN THE MATTER OF THE ELIMINATION/REDUCTION OF CERTAIN POSITIONS IN THE CLASSIFIED SERVICE AND DIRECTING NOTIFICATION OF CLASSIFIED EMPLOYEES **ACTION**
- C. CONSIDERATION OF APPROVAL OF RESOLUTION #2.AUG.2009-2010 IN THE MATTER OF THE ELIMINATION/REDUCTION OF CERTAIN POSITIONS IN THE CLASSIFIED SERVICE AND DIRECTING NOTIFICATION OF CLASSIFIED EMPLOYEES **ACTION**
- D. BUS ROUTES FOR 2009-2010
- E. SET SPECIAL BOARD MEETING DATE WEEK OF SEPTEMBER 9 OR 16 TO APPROVE 2008-2009 UNAUDITED ACTUAL BUDGET
- F. BOARD WORKSHOP
 - 1. TRUSTEE ROLES AND EFFECTIVE GOVERNANCE
 - 2. CHARTER HIGH SCHOOL MODELS

III. FUTURE AGENDA ITEM

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

IV. ADJOURNMENT