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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

September 14, 2009  
Analy High School Library  
6950 Analy Avenue  
Sebastopol, CA 95472

5:30 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. PLEDGE OF ALLEGIANCE

D. APPROVAL OF THE AGENDA

#### **II. DISCUSSION AND ACTION ITEMS:**

A. CONSIDERATION OF APPROVAL OF RESOLUTION #4.AUG.2009-2010 IN THE MATTER OF ADOPTING THE GANN LIMIT

B. CONSIDERATION OF APPROVAL OF WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT 2008-2009 UNAUDITED ACTUAL BUDGET

E. 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.*

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**III. FUTURE AGENDA ITEMS**

- 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
- D. INFORMATIONAL REPORT ON “CAMEOS” PROJECT – SEPTEMBER

**IV. ADJOURNMENT**