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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

September 23, 2009
Analay High School Library
6950 Analay 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
Gordon Allen, Student Board Representative
Patrick Franck, Student Board Representative
Steven Garboden, Student Board Representative

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 - #1-(09-10), #2-(09-10)
2. PUBLIC EMPLOYMENT
 - a. Department Chairs
 - b. Certificated
 - c. Classified
 - d. Coaches
3. PUBLIC EMPLOYEE - DISCIPLINE/DISMISSAL/RELEASE
4. EVALUATIONS
 - a. Superintendent
 - b. Management Employees

Agenda – September 23, 2009 – Page 3

- J. CLOSED SESSION REPORT
 - 1. STUDENT DISCIPLINE
 - 2. ACTION TAKEN

II. SPECIAL ITEM

- A. INTRODUCTION OF 2009-2010 STUDENT BOARD REPRESENTATIVES
- B. INTRODUCTION OF NEW DISTRICT EMPLOYEES
- C. BREAK FOR REFRESHMENTS

III. COMMUNICATION

- A. VERBAL
- B. WRITTEN

IV. REPORTS

- A. STUDENT BOARD REPRESENTATIVES
- B. PRINCIPALS
- C. ASSOCIATION REPRESENTATIVE
- D. BOARD MEMBERS
- E. SUPERINTENDENT
 - H1N1 flu update
 - Student Enrollment
 - West County Transportation Agency
 - Curriculum Development and Instructional Materials Adoption Calendar

V. DISCUSSION AND ACTION ITEMS

- A. CONSIDERATION OF APPROVAL OF RUSSIAN RIVER CHARTER SCHOOL 2008-2009 UNAUDITED ACTUAL BUDGET **ACTION**
- B.

7:40 P.M. PUBLIC HEARING REGARDING SUFFICIENCY OF INSTRUCTIONAL MATERIALS

- C. CONSIDERATION OF APPROVAL OF RESOLUTION #5. SEPT. 2009-2010 ON SUFFICIENCY OR INSUFFICIENCY OF INSTRUCTIONAL MATERIALS **ACTION**
- D. DISTRICT ANNUAL ACADEMIC ACCOUNTABILITY REPORT FOR 2009
- E. CONSIDERATION OF APPROVAL OF UPDATE TO THE 3-YEAR PARCEL TAX PLAN **ACTION**
- F. CONSIDERATION OF APPROVAL OF NEW 403(b) THIRD PARTY ADMINISTRATOR **ACTION**
- G. CONSIDERATION OF APPROVAL OF AGREEMENT FOR ARCHITECTURAL SERVICES FOR ANALY MAIN BUILDING WINDOW REPLACEMENT PROJECT **ACTION**
- H. FEDERAL QUALIFIED SCHOOL CONSTRUCTION BOND PROGRAM
- I. FIRST READING OF RECOMMENDED REVISIONS TO BOARD BYLAWS, BB9110 TERMS OF OFFICE AND BB9323.1 ORDER OF BUSINESS
- J. CONSIDERATION OF APPROVAL OF HOMEWORK CENTER COORDINATOR TO APPENDIX A OF CLASSIFIED CONTRACT **ACTION**

Agenda – September 23, 2009 – Page 4

- K. FIRST READING OF REVISIONS TO LIBRARY / MEDIA CLERK JOB DESCRIPTION
- L. FIRST READING OF HOMEWORK CENTER COORDINATOR JOB DESCRIPTION

VI. FUTURE AGENDA ITEMS

- A. AIMING HIGH INITIATIVE - OCTOBER
- B. DISTRICT ANNUAL ACCOUNTABILITY REPORT - OCTOBER
- C. INTERDISTRICT AND INTRADISTRICT TRANSFER REPORT - OCTOBER
- D. SCHOOL BOARD SELF-EVALUATION PROCESS – OCTOBER
- E. SITE SCHOOL SAFETY COMMITTEE REPORTS - NOVEMBER

VII. ADJOURNMENT