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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

October 12, 2011  
El Molino High School Library  
7050 Covey Road  
Forestville, CA 95436

4:30 p.m. Open Session  
4:35 p.m. Closed Session  
5:00 p.m. Recess to attend El Molino solar project dedication  
6:00 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  
Ashlin Neal, Student Board Representative  
Lauren Feldman, Student Board Representative  
David Esqueda, 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 - #12-(10-11)
2. PUBLIC EMPLOYMENT
  - a. Certificated
  - b. Classified
  - c. Coaches
3. PUBLIC EMPLOYEE - DISCIPLINE/DISMISSAL/RELEASE
4. EVALUATIONS:
  - a. Superintendent
  - b. Management Employees

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- c. Certificated Employees
- d. Supervisory and Confidential Employees
- e. Classified Employees

**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

**6. PENDING LITIGATION – 2 CASES**

E. RECESS TO ATTEND EL MOLINO SOLAR PROJECT DEDICATION

F. RECONVENE TO OPEN SESSION

G. PLEDGE OF ALLEGIANCE

H. APPROVAL OF THE AGENDA

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. CONSENT CALENDAR:

1. CONSIDERATION OF APPROVAL OF SEPTEMBER 14, 2011 BOARD MEETING MINUTES
2. CONSIDERATION OF APPROVAL OF SUPERINTENDENT'S RATIFICATION OF OVERNIGHT FIELD TRIP REQUESTS
3. CONSIDERATION OF APPROVAL OF DONATIONS
4. CONSIDERATION OF APPROVAL OF 2011-2012 WARRANT REGISTERS SEPTEMBER 8, 2011 THROUGH OCTOBER 5, 2011
5. CONSIDERATION OF APPROVAL OF PROPOSED REVISIONS TO BOARD POLICY 6146.1 GRADES AND CREDITS (RELATED TO PHYSICAL EDUCATION CREDITS FOR CHEERLEADING)
6. CONSIDERATION OF APPROVAL OF REVIEW OF BOARD POLICY 3541.1 AND APPROVAL OF PROPOSED REVISIONS TO ADMINISTRATIVE REGULATION 3541.1 TRANSPORTATION FOR SCHOOL RELATED TRIPS
7. CONSIDERATION OF APPROVAL OF QUARTERLY REPORT AND CERTIFICATION OF THE COUNTY TREASURY

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

**II. COMMUNICATION**

- A. VERBAL
- B. WRITTEN

**III. REPORTS**

- A. STUDENT BOARD REPRESENTATIVES
- B. PRINCIPALS
- C. ASSOCIATION REPRESENTATIVES
- D. BOARD MEMBERS
- E. SUPERINTENDENT
  - West County Grade 7/8 Middle School concept
  - Balancing enrollment at El Molino and Analy
  - Measure I Citizens' Oversight Committee
  - Sexual Health Education Conference
  - Parent request to grant 5 grade points for A-G college courses
  - Recognition of staff for the implementation of the Pertussis immunization law
  - Solar project power production monitoring on pvwatch.com

**IV. DISCUSSION /ACTION ITEMS**

- A. COMMON CORE STATE STANDARDS
- B. REPORT ON INTERDISTRICT AND INTRADISTRICT TRANSFERS FOR FALL 2011
- C. CONSIDERATION OF ACCEPTANCE OF DISTRICT ANNUAL ACADEMIC ACCOUNTABILITY REPORT FOR 2011 **ACTION**
- D. CONSIDERATION OF APPROVAL OF 2011-2012 BUDGET REVISIONS JULY 1, 2011 THROUGH SEPTEMBER 30, 2011 **ACTION**
- E. CONSIDERATION OF ANNUAL BOARD SELF-EVALUATION RESULTS **ACTION**
- F. DISTRICT FACILITIES MASTER PLAN AND FUNDING OPTIONS
- G. BOARD POLICY REGARDING NAMING DISTRICT BUILDINGS AND FACILITIES
- H. CONSIDERATION OF APPROVAL OF RESOLUTION #5.OCT.2011-2012 IN THE MATTER OF BOARD POLICY 3320 CLAIMS AND ACTIONS AGAINST THE DISTRICT **ACTION**
- I. CONSIDERATION OF APPROVAL OF ACTUARIAL STUDY **ACTION**
- J. FIRST READING OF PROPOSED DISTRICT BILITERACY AWARD
- K. FIRST READING OF PROPOSED REVISIONS TO BOARD POLICY 5141.31 IMMUNIZATIONS AND PROPOSED ADDITION OF ADMINISTRATIVE REGULATION 5141.31 IMMUNIZATIONS

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**V. FUTURE AGENDA ITEMS**

- A. FIRST READING OF 2012 BOARD OF EDUCATION MEETING CALENDAR – NOVEMBER
- B. FIRST READING OF PROPOSED REVISIONS TO BOARD POLICY 6163 AND ADMINISTRATIVE REGULATION 6163 STUDENT USE OF TECHNOLOGY – NOVEMBER
- C. CONSIDERATION OF APPROVAL OF CERTIFICATED SENIORITY LIST - NOVEMBER
- D. ORGANIZATIONAL MEETING – DECEMBER
- E. 2010-2011 ANNUAL AUDIT AND NOVEMBER 2010-JUNE 2011 MEASURE I BOND AUDIT - DECEMBER
- F. CONSIDERATION OF APPROVAL OF SINGLE PLANS FOR STUDENT ACHIEVEMENTS – JANUARY
- G. PRESENTATION ON PROJECT MAKE CLASS OFFERED AT ANALY HIGH SCHOOL
- H. FIRST READING OF PROPOSED REVISIONS TO BOARD POLICY 5117 INTERDISTRICT ATTENDANCE PROCEDURES
- I. FIRST READING OF PROPOSED REVISIONS TO BOARD POLICY AND ADMINISTRATIVE REGULATION 5116.1 INTRADISTRICT ATTENDANCE PROCEDURES

**VI. ADJOURNMENT**