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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 28, 2009
El Molino High School Library
7050 Covey Road
Forestville, CA 95436

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	<u>Present</u>	<u>Absent</u>
	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		
	Stephen 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 - #3-(09-10), #4-(09-10), #5-(09-10)
 2. PUBLIC EMPLOYMENT
 - a. Certificated
 - b. Classified
 - c. Coaches
 3. PUBLIC EMPLOYEE - DISCIPLINE/DISMISSAL/RELEASE
 4. EVALUATIONS
 - a. Superintendent
 - b. Management Employees
 - c. Certificated Employees
 - d. Supervisory and Confidential Employees

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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 – 1 CASE (Government Code Section 54956.9)

E. RECONVENE TO OPEN SESSION

F. PLEDGE OF ALLEGIANCE

G. APPROVAL OF THE AGENDA

Note: Student Board Representatives votes shall be unofficial, but shall normally be noted and recorded in the minutes except for personnel items and contracts (BB 9110)

H. CONSENT CALENDAR:

1. CONSIDERATION OF APPROVAL OF SEPTEMBER 14, 2009 AND SEPTEMBER 23, 2009 BOARD MINUTES
2. CONSIDERATION OF APPROVAL OF OVERNIGHT FIELD TRIP REQUEST
3. CONSIDERATION OF APPROVAL OF SUPERINTENDENT’S RATIFICATION OF OVERNIGHT FIELD TRIP REQUEST
4. CONSIDERATION OF APPROVAL OF PRELIMINARY REQUEST FOR OUT OF STATE OVERNIGHT FIELD TRIP
5. CONSIDERATION OF APPROVAL OF DONATIONS
6. CONSIDERATION OF APPROVAL OF 2009-2010 WARRANT REGISTERS SEPTEMBER 17, 2009 THROUGH OCTOBER 21, 2009
7. CONSIDERATION OF APPROVAL OF REVISIONS TO BOARD BYLAWS, BB9110 TERMS OF OFFICE AND BB9323.1 ORDER OF BUSINESS
8. CONSIDERATION OF APPROVAL OF REVISIONS TO LIBRARY / MEDIA CLERK JOB DESCRIPTION
9. CONSIDERATION OF APPROVAL OF HOMEWORK CENTER COORDINATOR JOB DESCRIPTION
10. CONSIDERATION OF APPROVAL OF QUARTERLY WILLIAMS REPORT
11. CONSIDERATION OF APPROVAL OF CERTIFICATED SENIORITY LIST
12. CONSIDERATION OF APPROVAL OF DECLARATION OF SURPLUS SCHOOL EQUIPMENT

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.*

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- J. 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 REPRESENTATIVE
- D. BOARD MEMBERS
- E. SUPERINTENDENT
 - Sonoma County Student Assistance Program Collaborative
 - Aiming High Initiative
 - CBEDS Enrollment

IV. DISCUSSION AND ACTION ITEMS

- A. WEST COUNTY COALITION FOR ALCOHOL AND DRUG-FREE YOUTH
- B. CONSIDERATION OF APPROVAL OF 2009-2010 BUDGET UPDATE AND APPROVAL OF BUDGET ADJUSTMENT **ACTION**
- C. REPORT ON INTERDISTRICT AND INTRADISTRICT TRANSFERS FOR FALL 2009
- D. FEDERAL SCHOOL FACILITY BONDS, GENERAL OBLIGATION BONDS AND PARCEL TAX MEASURE
- E. CONSIDERATION OF APPROVAL OF ACTUARIAL STUDY AGREEMENT **ACTION**
- F. FIRST READING OF REVISIONS TO BEHAVIORAL ASSISTANT JOB DESCRIPTION
- G. CONSIDERATION OF APPROVAL OF DEVELOPER FEE JUSTIFICATION STUDY **ACTION**
- H. CONSIDERATION OF APPROVAL OF 403(b) THIRD PARTY ADMINISTRATOR, RESOLUTION #06.OCT.2009-2010 **ACTION**

V. FUTURE AGENDA ITEMS

- A. SCHOOL BOARD SELF-EVALUATION PROCESS - NOVEMBER
- B. SITE SCHOOL SAFETY COMMITTEE REPORTS - NOVEMBER
- C. RECOGNITION OF PROJECT SUCCESS 1-4-1 CLUB POINTS OF LIGHT AWARD - NOVEMBER
- D. FIRST READING OF 2010 BOARD OF EDUCATION MEETING CALENDAR - NOVEMBER
- E. PROGRESS REPORT ON DISTRICT GOALS – NOVEMBER
- F. QUARTERLY REPORT AND CERTIFICATION OF THE COUNTY TREASURER - NOVEMBER

VI. ADJOURNMENT