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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 27, 2010
Analy High School Library
6950 Analy Avenue
Sebastopol, CA 95472

5:00 p.m. Open Session
5:05 p.m. Closed Session
6:00 p.m. Open Session

I. PRELIMINARY

A. CALL TO ORDER

B. ROLL CALL

Present

Absent

Diane Landry, President
David Stecher, Vice-President
Susan Devoto, Clerk
Jeanne Fernandes, Trustee
Kellie Noe, Trustee
Keller McDonald, Superintendent
Gordon Allen, Student Board Representative
Ashlin Neal, Student Board Representative
Jennifer Lara, 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-(10-11), #2-(10-11), #3-(10-11)
2. PUBLIC EMPLOYMENT
 - a. Certificated
 - b. Classified
3. PUBLIC EMPLOYEE - DISCIPLINE/DISMISSAL/RELEASE
4. EVALUATIONS:
 - a. Superintendent
 - b. Management Employees
 - c. Certificated Employees
 - d. Supervisory and Confidential Employees
 - e. Classified Employees

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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. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (1 CASE)

E. RECONVENE TO OPEN SESSION

F. PLEDGE OF ALLEGIANCE

G. APPROVAL OF THE AGENDA

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.*

I. CONSENT CALENDAR:

1. CONSIDERATION OF APPROVAL OF SEPTEMBER 22, 2010 BOARD MINUTES
2. CONSIDERATION OF APPROVAL OF OCTOBER 13, 2010 SPECIAL BOARD MEETING MINUTES
3. CONSIDERATION OF APPROVAL OF OVERNIGHT FIELD TRIP REQUEST
4. CONSIDERATION OF APPROVAL OF SUPERINTENDENT'S RATIFICATION OF OVERNIGHT FIELD TRIP REQUESTS
5. CONSIDERATION OF APPROVAL OF DONATIONS
6. CONSIDERATION OF APPROVAL OF 2010-2011 WARRANT REGISTERS SEPTEMBER 16, 2010 THROUGH OCTOBER 20, 2010
7. CONSIDERATION OF APPROVAL OF BOARD CERTIFICATION AND DISTRICT ADOPTION OF STANDARDS-ALIGNED INSTRUCTIONAL MATERIALS IN ADVANCED PLACEMENT ENVIRONMENTAL SCIENCE
8. CONSIDERATION OF APPROVAL OF PUBLIC SELF-INSURER'S REPORT

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 REPRESENTATION
- D. BOARD MEMBERS
- E. SUPERINTENDENT
 - National Principals Month
 - District Aiming High goals for 2010-11
 - District and West County region goals for Career Development System goals for 2010-11
 - Sonoma County Mental Health Crisis Assessment and Prevention Team
 - Progress on District goals for 2010-11
 - Measure I facilities bond

IV. DISCUSSION /ACTION ITEMS

- A. STUDENT PRESENTATION ON ANALY ECOLOGICAL ACTION COURSE GOALS, ACTIVITIES AND ACCOMPLISHMENTS
- B. CONSIDERATION OF 2010-11 BUDGET UPDATE AND APPROVAL OF ADJUSTMENTS **ACTION**
- C. CONSIDERATION OF APPROVAL OF RESOLUTION #4.OCT.2010-2011 AUTHORIZING FILING AN APPLICATION FOR QUALIFIED SCHOOL CONSTRUCTION BOND ALLOCATION **ACTION**
- D. REPORT ON INTERDISTRICT AND INTRADISTRICT TRANSFERS FOR FALL 2010
- E. DISTRICT ANNUAL ACADEMIC ACCOUNTABILITY REPORT FOR 2010
- F. CONSIDERATION OF SELECTION OF ARCHITECT TO PARTNER WITH DISTRICT **ACTION**
- G. REPORT ON PROCESS OF SELECTING ENERGY PRODUCTION AND ENERGY CONSERVATION SERVICES PARTNER
- H. REPORT ON PROCESS OF SELECTING CONSTRUCTION MANAGER
- I. CONSIDERATION OF APPROVAL OF RESOLUTION #5.OCT.2010-2011 IN THE MATTER OF ELIMINATION / REDUCTION OF A CERTAIN POSITION IN THE CLASSIFIED SERVICE AND DIRECTING NOTIFICATION OF CLASSIFIED EMPLOYEE **ACTION**
- J. CONSIDERATION OF APPROVAL OF REVIEW OF BOARD POLICY 6164.6 AND RECOMMENDED ADDITION OF ADMINISTRATIVE REGULATIONS 6164.6 REGARDING SECTION 504 OF THE REHABILITATION ACT OF 1973 **ACTION**
- K. FIRST READING OF INSTRUCTIONAL ASSISTANT JOB DESCRIPTION
- L. FIRST READING OF RECOMMENDED REVISION TO BOARD POLICY 4152 AUXILIARY SALARY SCHEDULE
- M. FIRST READING OF RECOMMENDED REVISION TO BOARD POLICY 1325 COMMUNITY RELATIONS - ADVERTISING AND PROMOTION

V. FUTURE AGENDA ITEMS

- A. PROGRESS REPORT ON DISTRICT GOALS - NOVEMBER
- B. CALIFORNIA HEALTHY KIDS SURVEY REPORT
- C. FIRST READING OF 2011 BOARD OF EDUCATION MEETING CALENDAR - NOVEMBER
- D. OATH OF OFFICE - DECEMBER
- E. ORGANIZATIONAL MEETING - DECEMBER
- F. FIRST INTERIM REPORT - DECEMBER
- G. REVIEW OF SEX HIV/AIDS INSTRUCTIONAL MATERIALS BY HEALTH TEACHERS - NOVEMBER

VI. ADJOURNMENT