

In compliance with Government Code § 54954.2(a), The West Sonoma County Union High School District, will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by Section 202 of the American with Disabilities Acts of 1990 (42 U.S.C. § 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact Karen Lamb, Executive Secretary to the Superintendent, West Sonoma County Union High School District, 462 Johnson Street, Sebastopol, CA 95472, (707) 824-6412.

"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

November 2, 2011
Analy High School Library
6950 Analy Avenue
Sebastopol, CA 95472
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. PLEDGE OF ALLEGIANCE

D. APPROVAL OF THE AGENDA

NOTE: Public comment at the Special Board Meeting will be limited to the item expressly included on the agenda. Opportunity for public comment on other items will be provided at the regular board meeting on Wednesday, November 9, 2011 at the Analy High School library.

II. DISCUSSION /ACTION ITEM

A. DISTRICT FACILITIES MASTER PLAN AND FUNDING OPTIONS

III. FUTURE AGENDA ITEMS

A. FIRST READING OF 2012 BOARD OF EDUCATION MEETING CALENDAR –
NOVEMBER

Agenda – November 2, 2011 – Page 2

- 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

IV. ADJOURNMENT