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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

November 17, 2010  
El Molino High School Library  
7050 Covey Road  
Forestville, CA 95436

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 - #4-(10-11)
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

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- 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

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 OCTOBER 27, 2010 BOARD MINUTES
2. CONSIDERATION OF APPROVAL OF OVERNIGHT FIELD TRIP REQUESTS
3. CONSIDERATION OF APPROVAL OF DONATIONS
4. CONSIDERATION OF APPROVAL OF 2010-2011 WARRANT REGISTERS OCTOBER 21, 2010 THROUGH NOVEMBER 10, 2010
5. CONSIDERATION OF APPROVAL OF QUARTERLY WILLIAMS UNIFORM COMPLAINT REPORT
6. CONSIDERATION OF APPROVAL OF QUARTERLY REPORT AND CERTIFICATION OF THE COUNTY TREASURER
7. CONSIDERATION OF APPROVAL OF INSTRUCTIONAL ASSISTANT JOB DESCRIPTION
8. CONSIDERATION OF APPROVAL OF REVISION TO BOARD POLICY 4152 AUXILIARY SALARY SCHEDULE
9. CONSIDERATION OF APPROVAL OF REVISION TO BOARD POLICY 1325 COMMUNITY RELATIONS - ADVERTISING AND PROMOTION
10. CONSIDERATION OF APPROVAL OF AGREEMENT FOR PROFESSIONAL SERVICES WITH INFINITY COMMUNICATIONS AND CONSULTING, INC.

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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 REPRESENTATION
- D. BOARD MEMBERS
- E. SUPERINTENDENT
  - California Healthy Kids Survey
  - District policy on selling food for fundraisers during school and after school
  - Analy main building window project

**IV. SPECIAL RECOGNITION**

- A. SPECIAL RECOGNITION OF COMMITTEE TO “I”MPROVE WEST COUNTY HIGH SCHOOLS

**V. DISCUSSION /ACTION ITEMS**

- A. REPORT ON MEASURE I BOND ELECTION AND NEXT STEPS TOWARD IMPROVING FACILITIES
- B. PROGRESS REPORT ON DISTRICT GOALS
- C. FIRST READING OF 2011 BOARD OF EDUCATION MEETING CALENDAR
- D. REVIEW OF SEX EDUCATION HIV/AIDS PREVENTION EDUCATION CURRICULUM AND INSTRUCTIONAL MATERIALS BY HEALTH TEACHERS
- E. CONSIDERATION OF APPROVAL OF RESOLUTION #6.NOV.2010-2011 IN THE MATTER OF DEVELOPER FEES **ACTION**
- F. RECEIVE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) INITIAL PROPOSAL FOR CONTRACT NEGOTIATIONS WITH DISTRICT FOR 2010-2011 **ACTION**
- G. PUBLIC NOTICE OF DRAFT OF DISTRICT INITIAL PROPOSAL CONTRACT NEGOTIATIONS WITH CSEA FOR 2010-2011
- H. CASTING BOARD VOTE FOR FOURTH SUPERVISORIAL DISTRICT REPRESENTATIVE TO SONOMA COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION **ACTION**
- I. FIRST READING OF BOARD POLICY AND ADMINISTRATIVE REGULATION 4127, TEMPORARY ATHLETIC TEAM COACHES

**VI. FUTURE AGENDA ITEMS**

- A. OATH OF OFFICE - DECEMBER
- B. ORGANIZATIONAL MEETING – DECEMBER
- C. ADOPT MEETING CALENDAR - DECEMBER
- D. FIRST INTERIM REPORT – DECEMBER
- E. CONSIDERATION OF APPROVAL OF CERTIFICATED SENIORITY LIST – DECEMBER
- F. CONSIDERATION OF APPROVAL OF RESOLUTION CERTIFYING TO THE BOARD OF SUPERVISORS OF SONOMA COUNTY ALL PROCEEDINGS IN THE NOVEMBER 2, 2010 GENERAL OBLIGATION BOND ELECTION – DECEMBER
- G. CONSIDERATION OF APPROVAL OF RESOLUTION DECLARING INTENTION TO REIMBURSE EXPENDITURES USING PROCEEDS FROM GENERAL OBLIGATION BONDS TO BE ISSUED BY THE WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT – DECEMBER
- H. CONSIDERATION OF FORMATION OF CITIZENS’ BOND OVERSIGHT COMMITTEE AND COMMITTEE BY-LAWS TO SATISFY ACCOUNTABILITY REQUIREMENTS OF PROPOSITION 39 RELATED TO GENERAL OBLIGATION BOND APPROVED BY VOTERS ON NOVEMBER 2, 2010 – JANUARY
- I. CONSIDERATION OF APPROVAL OF SELECTION OF ENERGY PARTNER
- J. CONSIDERATION OF APPROVAL OF SELECTION OF CONSTRUCTION MANAGER
- K. CONSIDERATION OF APPROVAL OF DISTRICT TECHNOLOGY PLAN FOR 2011-2014

**VII. ADJOURNMENT**