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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 18, 2009  
Analay High School Library  
6950 Analay Avenue  
Sebastopol, CA 95472

5:30 p.m. Open Session  
5:35 p.m. Closed Session  
Approximately 6:00 p.m. Open Session

**I. PRELIMINARY**

A. CALL TO ORDER

B. ROLL CALL Present Absent

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 - #6-(09-10), #7-(09-10)
2. PUBLIC EMPLOYMENT
  - a. Coaches
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

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 OCTOBER 12, 2009 AND OCTOBER 28, 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 DONATIONS
5. CONSIDERATION OF APPROVAL OF 2009-2010 WARRANT REGISTERS OCTOBER 22, 2009 THROUGH NOVEMBER 11, 2009
6. CONSIDERATION OF APPROVAL OF REVISIONS TO BEHAVIORAL ASSISTANT JOB DESCRIPTION
7. CONSIDERATION OF APPROVAL OF 2009-2010 / 2010-2011 BUDGET FINANCIAL CALENDAR
8. CONSIDERATION OF APPROVAL OF QUARTERLY REPORT AND CERTIFICATION OF COUNTY TREASURER

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 agendaized. 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. CLOSED SESSION REPORT

1. STUDENT DISCIPLINE
2. ACTION TAKEN

**II. COMMUNICATION**

A. VERBAL

B. WRITTEN

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**III. REPORTS**

- A. STUDENT BOARD REPRESENTATIVES
- B. PRINCIPALS
- C. ASSOCIATION REPRESENTATIVE
- D. BOARD MEMBERS
- E. SUPERINTENDENT
  - School Messenger automated dialer
  - Aiming High goals for WSCUHSD

**IV. DISCUSSION AND ACTION ITEMS**

- A. RECOGNITION OF PROJECT SUCCESS 1-4-1 CLUB POINTS OF LIGHT AWARD
- B. COMPREHENSIVE SAFETY PLANS FROM SITE SCHOOL SAFETY COMMITTEES
- C. PROGRESS REPORT ON DISTRICT GOALS
- D. FEDERAL SCHOOL FACILITY BONDS, GENERAL OBLIGATION BONDS AND PARCEL TAX MEASURE
- E. FIRST READING OF 2010 BOARD OF EDUCATION MEETING CALENDAR

**V. FUTURE AGENDA ITEMS**

- A. BOARD REORGANIZATION – DECEMBER
- B. APPROVAL OF RESOLUTION #7.NOV.2009-2010 IN THE MATTER OF DEVELOPER FEES – DECEMBER
- C. CONSIDERATION OF APPROVAL OF REVISED JOINT POWERS AGREEMENT AND BYLAWS FOR REDWOOD EMPIRE SCHOOLS INSURANCE GROUP (RESIG) – DECEMBER
- D. SCHOOL BOARD SELF-EVALUATION PROCESS - DECEMBER
- E. AB1025 ACTIVITY SUPERVISOR CLEARANCE CREDENTIAL - JANUARY

**VI. ADJOURNMENT**