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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

December 15, 2010  
Analy High School Library  
6950 Analy Avenue  
Sebastopol, CA 95472

5:00 p.m. Open Session  
5:05 p.m. Closed Session  
6:15 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

Rebecca DeSart, Board Member Elect will be participating in Closed Session on a non voting basis (Government Code 54952.1)

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 - #5-(10-11), #6-(10-11), #7-(10-11), #8-(10-11)

2. PUBLIC EMPLOYMENT

a. Certificated

b. Classified

c. Coaches

3. PUBLIC EMPLOYEE - DISCIPLINE/DISMISSAL/RELEASE

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4. EVALUATIONS:
  - a. Superintendent
  - b. Management Employees
  - c. Certificated Employees
  - 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 NOVEMBER 17, 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 NOVEMBER 11, 2010 THROUGH DECEMBER 8, 2010
  5. CONSIDERATION OF APPROVAL OF REVISIONS TO BOARD POLICY AND ADMINISTRATIVE REGULATION 4127, TEMPORARY ATHLETIC TEAM COACHES
  6. CONSIDERATION OF APPROVAL OF CERTIFICATED SENIORITY LIST
  7. CONSIDERATION OF COURSE NAME CHANGE FROM "RSP STUDY SKILLS" TO "RSP DIRECTED STUDIES"
- J. CLOSED SESSION REPORT
  1. STUDENT DISCIPLINE
  2. ACTION TAKEN

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**II. SPECIAL ITEMS**

- A. RECOGNITION OF WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT BOARD OF EDUCATION TRUSTEE LEAVING OFFICE
- B. OATH OF OFFICE FOR NEWLY ELECTED BOARD OF EDUCATION TRUSTEES
- C. BREAK FOR REFRESHMENTS

**III. COMMUNICATION**

- A. VERBAL
- B. WRITTEN

**IV. REPORTS**

- A. STUDENT BOARD REPRESENTATIVES
- B. PRINCIPALS
- C. ASSOCIATION REPRESENTATION
- D. BOARD MEMBERS
- E. SUPERINTENDENT
  - Secondary District Superintendents visit to Laguna High
  - Site Design Committees for Measure I facility improvements

**V. REORGANIZATION OF THE BOARD**

- A. ELECTION OF BOARD OFFICERS – The Board will elect a President, Vice-President and Clerk for 2010 **ACTION**
- B. ADOPT MEETING CALENDAR FOR 2010 **ACTION**
- C. SELECTION OF VOTING REPRESENTATIVE AND ALTERNATE FOR VACANCIES ON THE SONOMA COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION **ACTION**

**VI. DISCUSSION /ACTION ITEMS**

- A. 

7:50 P.M. PUBLIC HEARING REGARDING DISTRICT INITIAL PROPOSAL FOR CONTRACT NEGOTIATIONS WITH CSEA FOR 2010-11
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- B. CONSIDERATION OF APPROVAL OF DISTRICT'S INITIAL PROPOSAL FOR 2010-2011 NEGOTIATIONS WITH CLASSIFIED SCHOOL EMPLOYEE'S ASSOCIATION (CSEA) **ACTION**
- C. CONSIDERATION OF ADOPTION OF OFFICIAL STATEMENT OF VOTES CAST AND APPROVAL OF RESOLUTION #7.DEC.2010-2011 CERTIFYING TO THE BOARD OF SUPERVISORS OF SONOMA COUNTY ALL PROCEEDINGS IN THE NOVEMBER 2, 2010 GENERAL OBLIGATION BOND ELECTION **ACTION**
- D. CONSIDERATION OF ADOPTION OF RESOLUTION #8.DEC.2010-2011 DECLARING INTENTION TO REIMBURSE EXPENDITURES USING PROCEEDS FROM GENERAL OBLIGATION BONDS TO BE ISSUED BY THE WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT **ACTION**

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- E. CONSIDERATION OF PROCESS FOR FORMING CITIZENS' BOND OVERSIGHT COMMITTEE TO SATISFY ACCOUNTABILITY REQUIREMENTS OF PROPOSITION 39 RELATED TO GENERAL OBLIGATION BOND APPROVED BY VOTERS ON NOVEMBER 2, 2010 AND FIRST READING OF COMMITTEE BY-LAWS **ACTION**
- F. CONSIDERATION OF APPROVAL OF CONTRACT WITH QUATTROCCHI KWOK ARCHITECTS FOR DISTRICT-WIDE FACILITIES MASTER PLANNING SERVICES **ACTION**
- G. CONSIDERATION OF APPROVAL OF CONTRACT WITH QUATTROCCHI KWOK ARCHITECTS FOR DISTRICT-WIDE PHOTOVOLTAIC FACILITIES NEEDS DESIGN **ACTION**
- H. CONSIDERATION OF APPROVAL OF THE AUDIT CERTIFICATION OF THE 2009-10 FINANCIAL REPORT/AUDIT **ACTION**
- I. CONTINUED REVIEW OF DISTRICT SEX EDUCATION AND HIV/AIDS PREVENTION EDUCATION CURRICULUM AND INSTRUCTIONAL MATERIALS
- J. CONSIDERATION OF APPROVAL OF 2010-2011 FIRST INTERIM FINANCIAL REPORT **ACTION**

**VII. FUTURE AGENDA ITEMS**

- A. PROGRESS REPORT FROM DISTRICT ARCHITECTS – JANUARY
- B. BUDGET UPDATE AND APPROVAL OF ADJUSTMENTS – JANUARY
- C. PARCEL TAX AUDIT REPORT – JANUARY
- D. 2009 -2010 CORRECTION OF AUDIT EXCEPTIONS – JANUARY
- E. CONSIDERATION OF ADOPTING CITIZENS' BOND OVERSIGHT COMMITTEE BY-LAWS – JANUARY
- F. APPOINTMENT OF BOND OVERSIGHT COMMITTEE – FEBRUARY
- G. DISTRICT REPORT CARD – FEBRUARY
- H. CONSIDERATION OF APPROVAL OF DISTRICT TECHNOLOGY PLAN FOR 2011-2014

**VIII. ADJOURNMENT**