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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

August 25, 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
Keller McDonald, Superintendent

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. WALKING TOUR OF ANALY FACILITY IMPROVEMENTS

E. RECESS TO CLOSED SESSION TO CONSIDER AND/OR TAKE ACTION UPON THE FOLLOWING ITEMS:

1. STUDENT DISCIPLINE CASE #11-(09-10)
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
 - 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

F. RECONVENE TO OPEN SESSION

G. PLEDGE OF ALLEGIANCE

H. APPROVAL OF THE AGENDA

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 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.*

J. CONSENT CALENDAR:

1. CONSIDERATION OF APPROVAL OF JUNE 23, 2010 BOARD MINUTES
2. CONSIDERATION OF APPROVAL OF OVERNIGHT FIELD TRIP REQUESTS
3. CONSIDERATION OF APPROVAL OF SUPERINTENDENT'S RATIFICATION OF OVERNIGHT FIELD TRIP REQUESTS
4. CONSIDERATION OF APPROVAL OF DONATIONS
5. CONSIDERATION OF APPROVAL OF 2009-2010 WARRANT REGISTERS JUNE 17, 2010 THROUGH JUNE 30, 2010 AND JULY 1, 2010 THROUGH AUGUST 18, 2010
6. CONSIDERATION OF APPROVAL OF QUARTERLY WILLIAMS COMPLAINT REPORT
7. CONSIDERATION OF APPROVAL OF PROPOSED COURSE OF STUDY FOR ALTERNATIVE FITNESS COURSE AT ANALY HIGH SCHOOL
8. CONSIDERATION OF APPROVAL OF PROPOSED COURSE OF STUDY FOR ENGLISH 10 LAB COURSE AT EL MOLINO HIGH SCHOOL
9. CONSIDERATION OF CONTRACT AGREEMENT BETWEEN WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT AND ANNE GUERINONI, REGISTERED NURSE
10. CONSIDERATION OF APPROVAL OF REVISION OF ADMINISTRATIVE REGULATION 4040 EMPLOYEE USE OF TECHNOLOGY

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11. CONSIDERATION OF APPROVAL OF 2010-2011 CONTRACT AGREEMENT BETWEEN WEST SONOMA COUNTY SPECIAL EDUCATION CONSORTIUM AND KELLIE HENKEL FOR SPEECH AND LANGUAGE SERVICES
12. CONSIDERATION OF CONTRACT AGREEMENT BETWEEN WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT AND MICHELLE JACOBSEN-MCCARTHY FOR PSYCHOLOGY BILINGUAL ASSESSMENTS
13. CONTRACT AGREEMENT BETWEEN WEST SONOMA COUNTY SPECIAL EDUCATION CONSORTIUM AND LINDA JOHNSON FOR OCCUPATIONAL THERAPY SERVICES
14. CONSIDERATION OF APPROVAL OF 2010-11/2011-12 BUDGET / FINANCIAL CALENDAR
15. CONSIDERATION OF APPROVAL OF REVISIONS TO BOARD POLICY 6146.1 REGARDING HIGH SCHOOL GRADUATION REQUIREMENTS/STANDARDS OF PROFICIENCY
16. CONSIDERATION OF APPROVAL OF SURPLUS EQUIPMENT DECLARATION
17. CONSIDERATION OF APPROVAL OF REVISIONS TO EXHIBIT 9270 REGULATIONS OF THE FAIR POLITICAL PRACTICES COMMISSION

K. CLOSED SESSION REPORT

1. STUDENT DISCIPLINE
2. ACTION TAKEN

II COMMUNICATION

- A. VERBAL
- B. WRITTEN

III. REPORTS

- A. PRINCIPALS
- B. ASSOCIATION REPRESENTATION
- C. BOARD MEMBERS
- D. SUPERINTENDENT
 - Summer School
 - Facility improvements completed this summer
 - Russian River Charter School Closure
 - AB 625 (Conway) finger printing volunteers
 - Joan Vreeburg, 2010 Biology Teacher of the Year, California Chapter of National Association of Biology Teachers
 - District projects supported by Consortium Medi-Cal Collaborative
 - Board Election

IV. DISCUSSION /ACTION ITEMS

- A.

6:40 PM PUBLIC HEARING REGARDING CONSIDERATION OF A WAIVER FOR THE RUSSIAN RIVER CHARTER SCHOOL APPROVING A 171 INSTRUCTIONAL DAY CALENDAR IN 2009-10

- A.1 CONSIDERATION OF APPROVAL OF A WAIVER FOR THE RUSSIAN RIVER CHARTER SCHOOL APPROVING A 171 INSTRUCTIONAL DAY CALENDAR IN 2009-10 **ACTION**
- B. CONSIDERATION OF APPROVAL OF SITE DISCIPLINE REPORTS FOR 2009-2010 **ACTION**

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- C. CONSIDERATION OF APPROVAL OF 2009-10 UNAUDITED ACTUALS **ACTION**
- D. CONSIDERATION OF APPROVAL OF RESOLUTION #1.AUG.2010-2011 IN THE
MATTER OF ADOPTING THE GANN LIMIT **ACTION**
- E. CONSIDERATION OF UPDATE TO THE 3-YEAR PARCEL TAX PLAN **ACTION**
- F. CONSIDERATION OF APPROVAL OF ASSIGNMENTS OUTSIDE OF CREDENTIAL
AREA **ACTION**
- G. REFINANCING OF SERIES 1998 GENERAL OBLIGATION BONDS
- H. NOVEMBER 2, 2010 GENERAL OBLIGATION BOND “MEASURE I”
- I. CONSIDERATION OF ENERGY AND INFRASTRUCTURE SERVICES
PROCUREMENT OPTION **ACTION**
- J. CONSIDERATION OF ARCHITECT AND CONSTRUCTION MANAGER SELECTION
OPTION **ACTION**
- K. CONSIDERATION OF APPROVAL OF PROPOSAL FOR GENERAL OBLIGATION
BOND UNDERWRITER **ACTION**
- L. FIRST READING OF REVISIONS TO AR 4117.3.1 CRITERIA TO DETERMINE THE
ORDER OF TERMINATION AMONG CERTIFICATED EMPLOYEES WITH THE
SAME PAID DATE OF SERVICE
- M. FIRST READING OF PROPOSED COURSE OF STUDY FOR ADVANCED
PLACEMENT ENVIRONMENTAL SCIENCE AT EL MOLINO HIGH SCHOOL
- N. FIRST READING OF PROPOSED REVISIONS TO BOARD POLICY 4119.11
EMPLOYEE PERSONNEL SEXUAL HARASSMENT
- O. BOARD SELF-EVALUATION **ACTION**

V. FUTURE AGENDA ITEMS

- A. INTRODUCTION OF 2010-2011 STUDENT BOARD REPRESENTATIVES –
SEPTEMBER
- B. INTRODUCTION OF NEW DISTRICT EMPLOYEES – SEPTEMBER
- C. ANNUAL PUBLIC HEARING AND RESOLUTION ON SUFFICIENCY OF
INSTRUCTIONAL MATERIALS – SEPTEMBER
- D. REVIEW CHALLENGED SECTION OF HEALTH TEXTBOOK – SEPTEMBER
- E. SPECIAL RECOGNITION OF JOAN VREEBURG EL MOLINO TEACHER –
SEPTEMBER
- F. SUPERINTENDENT’S EVALUATION – SEPTEMBER
- G. FIRST READING OF AP ENVIRONMENTAL SCIENCE TEXTBOOK APPROVAL –
SEPTEMBER
- H. 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 – SEPTEMBER
- I. REVIEW OF SEX HIV/AIDS INSTRUCTIONAL MATERIALS BY HEALTH TEACHERS

VI. ADJOURNMENT