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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."

MINUTES

of a regular meeting of the Board of Trustees of the
West Sonoma County Union High School District

April 14, 2010
El Molino High School Library
7050 Covey Road
Forestville, CA 95436

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

I. PRELIMINARY

- A. CALL TO ORDER – The meeting was called to order at 5:30 p.m.
- B. ROLL CALL
- | | |
|---------------------------------|---------------|
| <u>Present</u> | <u>Absent</u> |
| 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 – None
- D. RECESS TO CLOSED SESSION – Recessed to closed session at 5:35 p.m.
ACTION UPON THE FOLLOWING ITEMS:
1. STUDENT DISCIPLINE CASE #14-(09/10), #15-(09/10), #16-(09/10), #17-(09/10), #18-(09/10), #19-(09/10) AND #20-(09/10)
 2. PUBLIC EMPLOYEE - DISCIPLINE/DISMISSAL/RELEASE
 3. 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

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Unrepresented Employees:

Confidential/Supervisory	Keller McDonald
Management	Keller McDonald
Superintendent	Keller McDonald

- E. RECONVENE TO OPEN SESSION – Reconvened to open session at 6:40 p.m.
- F. PLEDGE OF ALLEGIANCE - Trustee Landry led the Pledge of Allegiance.
- G. APPROVAL OF THE AGENDA – Trustee Fernandes moved to approve the agenda. Trustee Noe seconded the motion. Approved by 5 yes, 0 no.
- H. CLOSED SESSION REPORT
 - 1. STUDENT DISCIPLINE – Trustee Devoto moved to approve the recommendations of the Administration in student discipline cases #14-(09-10), #15-(09-10), #16-(09-10), #19-(09-10), and #20-(09-10) Trustee Stecher second the motion. Approved by 5 yes, 0 no.
 - 2. ACTION TAKEN – Trustee Devoto reported the Board took the following action in closed session.
 - Approve the ratification of the resignation from Mark Somers, Analy High School Teacher, effective March 31, 2010
 - Approve the request from Mark Johnson, District Outreach Therapist, for an unpaid leave of absence under the Family Medical Leave Act (FMLA), effective May 3, 2010 through June 3, 2010
- I. INPUT FROM THE PUBLIC REGARDING ITEMS NOT ON THE OPEN SESSION AGENDA - None

II. REPORTS

- A. SUPERINTENDENT
 - General Obligation Bond and Parcel Tax Survey – Mr. McDonald reported the Board will review they survey, then the item will be brought to the Board for consideration.
 - Analy Main Building Window Replacement Project – Mr. McDonald reported the contract bidders will be looking at Analy’s windows on Thursday afternoon. The construction for the project will take place this summer.
 - Russian River Charter School Rechartering Process – Mr. McDonald reported on the rechartering process for RRCS. The negotiated settlement for the RRCS has not been approved in the appeals process. Jorge Wahner will remain the principal of RRCS but will not represent the RRCS for the rechartering process. A brief discussion took place regarding:
 - Appeal
 - Economical viability
 - Letter issued from the District to RRCS for a fiscal plan
 - Approve recharter proposal
 - Approve recharter proposal with conditions that must be met by a certain date
 - Financial liabilities
 - Advice or support from SCOE
 - California voting rights act – Mr. McDonald reported there will be a workshop at SCOE and has requested at least two trustees to attend if possible.

III. DISCUSSION ACTION ITEMS

A. 2010-2011 DISTRICT GOAL SETTING WORKSHOP – Mr. McDonald reviewed the following:

- District Goals for current year and three preceding school years
- “Parking Lot” from May 2007 to present
- Major projects and initiatives scheduled for 2010-11
- WSCUHSD Guiding Principals

Mr. McDonald reviewed the screening criteria for proposed district goals and general guidelines

- Board gains agreement on general guidelines
- Board gains agreement on criteria for screening proposed goals
- Board members take turns suggesting goals until all suggestions are heard
 - List suggestions on wall chart
- Board collects public input on additional suggestions
- Board discusses the challenges facing the District that each suggested goal addresses
- If needed, Board groups, simplifies or reduces suggested goals
- If possible, Board gains consensus on district goals for 2010-2011
- If needed, Board directs staff to develop wording for suggested goals
- Board adoption of district goals for 2010-2011 will be included as an action item on May 12 Board meeting agenda

The following suggestions were made:

- Remain fiscally solvent
 - 5 period day
 - Credit make-up
- Assess impact of financial crisis on student achievement
 - Graduation rate
 - Manpower needed to collect data
- Continue pursuit dependent charter school and special program

Public input on additional suggestions:

- Examine utilization of site resources district wide to support students programs
- Optimize the use of resources

Goals suggested:

- Remain fiscally solvent
- District Accountability Report Card
- Instructional Program

Mr. McDonald will present the Board with draft wording for the District Goals for 2010 – 2011 based on tonight’s workshop.

IV. FUTURE AGENDA ITEMS

- A. CONSIDERATION OF APPROVAL OF RESOLUTION DECLARING DAY OF THE EMPLOYEE FOR WSCUHSD – APRIL
- B. AWARD BID FOR HARDSHIP DEFERRED MAINTENANCE PROJECT TO REPLACE ANALY MAIN BUILDING WINDOWS - APRIL
- C. OVERVIEW OF PROGRAMS TO SUPPORT STUDENT SUCCESS AT EL MOLINO HIGH SCHOOL – APRIL
- D. FIRST READING OF DISTRICT STUDENT WELLNESS PLAN FOR 2010-2013 – APRIL
- E. CONSIDERATION OF APPROVAL OF RESOLUTION REVISING THE DATE UPON WHICH THE DISTRICT OBSERVES LINCOLN’S DAY IN 2011 – APRIL

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- F. APPROVAL OF SUMMER SCHOOL COURSE LIST FOR THE 2009-2010 SUMMER SESSION – APRIL
 - G. CERTIFICATION AND ADOPTION OF TEXT BOOKS FOR ENGLISH, ENGLISH LANGUAGE DEVELOPMENT AND AGRICULTURE BIOLOGY - APRIL
 - H. CONSIDERATION OF ACCEPTANCE OF DEVELOPER FEE STUDY AND APPROVAL OF DEVELOPER FEES – MAY
 - I. CONSIDERATION OF APPROVAL OF ACTUARIAL STUDY FOR POST EMPLOYMENT BENEFIT COST - MAY
 - J. BOARD SELF-EVALUATION – MAY
 - K. RECOGNIZE RETIRING EMPLOYEES – MAY
 - L. CONSIDERATION OF APPROVAL OF RUSSIAN RIVER CHARTER SCHOOL RECHARTERING PROPOSAL – MAY
 - M. REVIEW CHALLENGED SECTION OF HEALTH TEXTBOOK
- V. **ADJOURNMENT** – The meeting was adjourned at 8:04 p.m.

Respectfully submitted by Executive Secretary Karen Lamb



Approved and entered into the official minutes of West Sonoma County Union High School District on this 12th day of May 2010.


