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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

February 9, 2011  
Analy High School Library  
6950 Analy Avenue  
Sebastopol, CA 95472

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

#### I. PRELIMINARY

- A. CALL TO ORDER – The meeting was called to order at 5:00 p.m.
- B. ROLL CALL
- | <u>Present</u>                                | <u>Absent</u> |
|---|---------------|
| David Stecher, President                      |               |
| Kellie Noe, Vice-President                    |               |
| Rebecca DeSart, Clerk                         |               |
| Susan Devoto, Trustee                         |               |
| Diane Landry, Trustee                         |               |
| Keller McDonald, Superintendent               |               |
| Gordon Allen, Student Board Representative    |               |
| Ashlin Neal, Student Board Representative     |               |
| Sofia Armstrong, Student Board Representative |               |
- C. COMMENTS FROM THE PUBLIC REGARDING ITEMS ON THE CLOSED SESSION AGENDA – None
- D. RECESS TO CLOSED SESSION – Recessed to closed session at 5:05 p.m.
- ACTION UPON THE FOLLOWING ITEMS:
- PUBLIC EMPLOYMENT
    - Certificated
    - Classified
    - Coaches
  - PUBLIC EMPLOYEE - DISCIPLINE/DISMISSAL/RELEASE
  - EVALUATIONS:
    - Superintendent
    - Management Employees
    - Certificated Employees
    - Supervisory and Confidential Employees
    - Classified Employees



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**14. CONSIDERATION OF APPROVAL OF CONTRACT FOR NURSING SERVICES BETWEEN WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT AND CHERI MURPHY, REGISTERED NURSE**

**J. CLOSED SESSION REPORT**

1. ACTION TAKEN – Trustee DeSart reported the Board took the following action in closed session.

The Board of Education approved the following increase of FTE:

- Tamme Koehn, Consortium School Psychologist, .034 FTE, effective February 9, 2011
- Christa Forslund, Consortium School Psychologist, .068 FTE, effective February 9, 2011
- Mary Kerosky, Consortium Speech/Language Therapist, .074 FTE, effective February 9, 2011
- Pat Soden, AHS Library/Media Clerk, .075 FTE, effective January 24, 2011
- Coaches:  
 # = Employment contingent upon fingerprint clearance  
 \*\* = Pending completion of CIF training

<b>Sport</b>	<b>AHS</b>	<b>EMHS</b>
<b>Baseball</b>		
Varsity Head	Jeff Ogston	Ken Marshall**
J.V. Head	Eric Nogleberg#	Paul McHenry#**
Frosh Head	Shannon Hash**	Jason Porter**
Volunteers	Russ Taylor**	Brett Williams#**
	Joe Stogner#**	
	Keith Corbel#**	
<b>Softball</b>		
Varsity Head	Nick Houtz	Mel Manni
J.V. Head	Jolene Coon	Jill Hong
Volunteers	Dan Bowen	Connie Benavides
	Michelle Price	Lisa Montgomery#**
	Darren Kille	
<b>Track</b>		
Boys Varsity Head	Mark Grismer	Corey Nelson
Girls Varsity Head	Michael Bauman	Heather Rosales
Assistant	TBD	Ryan Hopkins
Volunteers	Robert Leon#**	
	Michael Giacomelli#**	
	Lisa Fuller#**	
<b>Boys Tennis</b>		
Head	Rick Passro	Monty DeLozier**
<b>Swimming</b>		
Head	Lehla Irwin#	Katie Siegle
Assistant		Emily Siegle#**
Volunteers	Casey Cook	Richardo Freitas
<b>Boys Golf</b>		
Head	Jim Corbett	Bill Olzman
Volunteers	Mike (James) Requarth	John Thomas
<b>Volleyball</b>		
Varsity Head		Bob Geissenger
Assistant		Ryan Affleck#**

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The Board of Education accepted a letter of retirement from Sandra Ternullo, EMHS Food Service Worker, effective May 31, 2011

The Board of Education accepted a letter of resignation from Jesus Cruz-Zavala, AHS/EMHS Bilingual Aide, effective February 24, 2011

## II. COMMUNICATION

- A. VERBAL - None
- B. WRITTEN – Mr. McDonald received a thank you letter from Jeanne Fernandes which was included in TGIF to the Board. A letter was received from Sonoma County Office of Education finance department, accepting our notice of qualified status. CASBO extended an invitation to Superintendent's and one Board member to attend a conference in late April in Southern California. Trustee Devoto reported she is interested in attending.

## III. REPORTS

- A. STUDENT BOARD REPRESENTATIVES – Brenda Hoff, Principal Laguna High School, introduced Sofia Armstrong, Laguna Student Board Representative.

Gordon Allen, Analy Student Board Representative reported Analy Turnabout Dance is February 26. The Analy Choir will host a variety show on February 24. A new lunch line system has been implemented at school and is meeting with a lot of approval from students. GATE has started and registration is ongoing. The Debate team is heading to Stanford this weekend. The tournament is looking for school board members to serve as judges. Mr. Gordon reported on the success of the girls and boys basketball teams.

Ashlin Neal, El Molino Student Board Representative reported that El Molino is selling T-shirts as a fundraiser for the prom. Mary's Dine and Donate fundraiser was very successful. The students have raised \$200 for the Pennies for Patients fundraiser. Ms. Neal reported on the success of the boys and girls basketball. The cheerleading squad is going to the Nationals competition in southern California. The Turnabout Dance is February 26. Spring sports are off to a good start. At the Student Council meeting a decision was made to purchase a new lion mascot costume. The Leadership group started to develop a list of students to serve on the WASC committee. The junior class will host a fashion show on March 15 for a prom fundraiser. The musical Brigadoon is currently playing. An "Alive at 25" assembly was held last Wednesday.

Sofia Armstrong, Laguna Student Board Representative thanked the Board for the opportunity to be a board representative. The Student Council is meeting every month. Creative writing with Ms. De Persiis Vona is going very well. The Project Success groups are up and running. The boy's basketball team played in their first tournament.

- B. PRINCIPALS

Chris Heller, Analy Principal was unable to attend the Board meeting. Mr. McDonald reported on his behalf that the WASC school wide meeting will be tomorrow and extended and invitation to a Board member to attend if possible.

Doria Trombetta, El Molino Principal reported registration is in progress. The master schedule for next year has been started. Ms. Trombetta recognized Naomi Bosch who has been named a National Merit finalist. "Alive at 25" will be offering classes after school. The El Molino Site Design Committee has had a meeting and the planning is going very well. WASC 2012 is on its way and the student co-chair is Ashlin Neal. Pasta and jazz fundraiser is March 11. Ms. Trombetta invited the Board members to judge the senior projects on May 17.

Brenda Hoff, Laguna Principal reported the Laguna Site Design Committee met on Tuesday and addressed the field house needs. Kim Finch is out recuperating from surgery. CAHSEE

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was given last week. Next Tuesday the Santa Rosa Junior College will be giving a presentation to the students about the courses available. Brad Smith has received a sponsorship from Sebastopol Hardware for a solar project. The fencing has been primed by Dale Wiley for a student mural project.

### C. ASSOCIATION REPRESENTATION

Susan Swanson WSCTA Co-President reported the Redwood Service Counsel Dinner was held for new board members.

Mark Ballard – No report

### D. BOARD MEMBERS

Trustee Landry reported she will be attending the musical, Brigadoon. The El Molino Site Design Committee meeting was very productive.

Trustee Devoto reported the Analy Site Design Committee met and there were ideas that came forward about innovative changes. Interested in the architects making a presentation and prioritizing the project list.

Trustee Noe reported she attended the Career Development meeting and is impressed with the District representation at that meeting. She had opportunity to attend the District Site Design Committee meeting.

Trustee DeSart reported she was able to attend the Redwood Service Counsel Dinner. She also attended a CSBA seminar for new trustees. Trustee DeSart was impressed with the work she had read from the Laguna students.

Trustee Stecher – No report. However, receiving a large volume of mail addressed to the President of the Board from various vendors.

### E. SUPERINTENDENT

- Superintendent Budget Advisory Committee – Mr. McDonald reported he was starting the Superintendent's Budget Advisory Committee and invited the Board members to attend.
- Coordinated Regional / County School Calendar – Mr. McDonald reported districts across the county have taken a huge step forward towards a school wide calendar. A calendar should be completed in the next couple of weeks. A summer school program for special needs students is being coordinated.
- Facility improvement project update – Mr. McDonald gave an update on the facility improvement projects. The following items were reviewed:
  - Federally School Facility Bond Programs
  - Timeline for Issuance and Sale of General Obligation Bond, Series A. Election of 2010
  - Timeline for District Facilities Master Plan and Project Funding Master Plan
  - Timeline for Photovoltaic Power Project
- Sexual health curriculum and instruction – Mr. McDonald reported he will be meeting with the County Superintendent to review.

## IV. DISCUSSION /ACTION ITEMS

- ### A. CONSIDERATION OF APPROVAL OF APPOINTMENT OF CITIZENS' BOND OVERSIGHT COMMITTEE
- Mr. McDonald reviewed the process in the selection of the Citizens' Bond Oversight Committee. Trustee Landry, Trustee Noe and Superintendent McDonald reviewed the applications to fill the seven seats on the committee. The following members were selected to the committee; Bleys Rose, business community, Jeanne Fernandes, senior citizens' organization, Frank Anderson, taxpayers' organization, Linda Maloney, parent or guardian of a child enrolled in the district, Elaine Carlson, parent or guardian of a child enrolled in the district and active in a parent teacher organization, Ted

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Walker, member at-large, and Jim Walton, member at large. Mr. McDonald reviewed the responsibilities of the committee. Trustee Landry moved to approve the Appointment of the Citizens' Bond Oversight Committee. Trustee Devoto seconded the motion. Approved by 5 yes, 0 no.

B.

7:05 PM OVERVIEW OF DISTRICT-WIDE PHOTOVOLTAIC POWER PROJECT AND PUBLIC HEARING REQUIRED BY CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) REGARDING DISTRICT-WIDE PHOTOVOLTAIC POWER PROJECT – The Public Hearing was opened at 7:05 p.m. Mr. McDonald introduced Jerry Anderson, Architect of Qwattrocchi Kwok Associates (QKA). Mr. Anderson gave an overview of the proposed district-wide photovoltaic project. The Public Hearing was closed at 7:35 p.m.

Mr. Anderson of Qwattrocchi Kwok Associates reviewed the following information and a discussion followed:

- Location of the solar panels at the sites
- Design of the panels
- Ongoing maintenance with the panels
- Use of the parking area
- Utility bill
- Construction before school starts next fall
- Possible obstructed views for the neighbors
- Maintenance agreement

C.

CONSIDERATION OF APPROVAL OF DISTRICT-WIDE PHOTOVOLTAIC POWER PROJECT AND DETERMINATION OF CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) DECLARATION OR CEQA EXEMPTION – Mr. McDonald reviewed the process regarding the exemption requirements for the California Environment Quality Act (CEQA). The recommendation is to declare the project exempt from the California Environmental Quality Act because it will have no significant effect on the environment and proceed with the Notice of Exemption. Trustee Landry moved to approve the District-Wide Photovoltaic Power Project and Determination of California Environmental Quality Act (CEQA) Exemption. Trustee Noe seconded the motion. The following comment was made regarding the use of local vendors. Approved by 5 yes, 0 no.

D.

GOVERNOR'S PROPOSED 2011 BUDGET UPDATE – Mr. Jorgensen reported on the following:

- Budget Contingency Plan
  - Flat funding
  - \$2 billion reduction in funding
- K-12 Education Took Biggest cuts
- Trend of Second Period Interim Reporting
- Proposed 2011-12 Funding vs 2010-11 Enacted Budget
- Projected vs Actual Funding Per ADA
- Planning Ahead
- Revenue Limit Deficit Factors
- Health Benefit Cost Increases
- Deferrals Continue to Grow
- District Budget Overview – Based on Governors 2011-12 Budget Proposals
- Next Steps
  - Balanced Budget must be adopted by district prior to June 2011

The following discussion took place regarding:

- Staff preparing three different budget scenarios
- Proposed economic relief to the schools

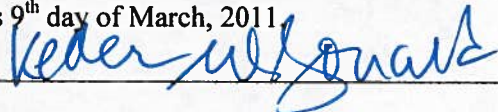
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- Geographic clusters of districts in negative of qualified status
- E. PROGRESS REPORT ON DISTRICT GOALS (INCLUDING DISTRICT CHARTER SCHOOL, DISTRICT REPORT CARD, ETC.) - Mr. McDonald reviewed updates on the District Goals and reviewed the draft District Accountability Report Card. The following discussion took place regarding:
- Focus on student achievement measures
  - Fiscal management goal
  - The passage of Measure I Bond
  - District at a Glance internal tool
- F. CONSIDERATION OF APPROVAL OF DISTRICT TECHNOLOGY PLAN FOR 2011-2014 – Mr. McDonald requested this item to be tabled until a future date.
- G. CONSIDERATION OF APPROVAL OF RESOLUTION #10.FEB.2010-2011 REGARDING ISSUANCE OF TAX AND REVENUE ANTICIPATION NOTES FOR 2011 – 2012 – Mr. Jorgensen reviewed the Resolution Regarding Issuance of Tax and Revenue Anticipation Notes for 2011-2012. Trustee Noe moved to approve the Resolution #10.FEB.2010-2011 Regarding Issuance of Tax and Revenue Anticipation Notes for 2011-2012. Trustee Landry seconded the motion. Approved by 5 yes, 0 no.
- H. CONSIDERATION OF APPROVAL OF RESOLUTION #11.FEB.2010-2011 REGARDING CRITERIA TO DETERMINE CERTIFICATED PERSONNEL WHOM SHALL BE EXEMPT FROM THE ORDER OF LAYOFF BY VIRTUE OF THEIR CREDENTIALS, COMPETENCE, ASSIGNMENT, EXPERIENCE OR CERTIFICATION (SKIPPING CRITERIA) – Mr. McDonald recommended this item to be pulled.
- V. **FUTURE AGENDA ITEMS**
- A. CONSIDERATION OF APPROVAL OF 2010-2011 SECOND INTERIM REPORT FOR WSCUHSD
- VI. **ADJOURNMENT** - The meeting was adjourned at 8:05 p.m.

Respectfully submitted by Executive Secretary Karen Lamb

  
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Approved and entered into the official minutes of West Sonoma County Union High School District on this 9<sup>th</sup> day of March, 2011

  
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