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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 24, 2010
El Molino High School Library
7050 Covey Road
Forestville, CA 95436

5:00 p.m. Open Session
5:05 p.m. Closed Session
Approximately 6:30 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> |
|----------------------------------------------|---------------|
| Diane Landry, President | |
| David Stecher, Vice-President | |
| Susan Devoto, Clerk | |
| Jeanne Fernandes, Trustee | |
| Kellie Noe, Trustee | |
| Keller McDonald, Superintendent | |
| Gordon Allen, Student Board Representative | |
| Patrick Franck, Student Board Representative | |
| Jennifer Lara, Student Board Representative | |
- C. COMMENTS FROM THE PUBLIC REGARDING ITEMS ON THE CLOSED SESSION AGENDA – None
- D. TOUR EL MOLINO LAB
- E. RECESS TO CLOSED SESSION – Recessed to closed session at 5:18 p.m.
ACTION UPON THE FOLLOWING ITEMS:
1. STUDENT DISCIPLINE CASE #10-(09-10), #11-(09-10), #12-(09-10)
 2. PUBLIC EMPLOYMENT
 - a. Certificated
 - b. Classified
 - c. Department Chair
 - d. Coaches
 3. PUBLIC EMPLOYEE - DISCIPLINE/DISMISSAL/RELEASE
 4. EVALUATIONS
 - a. Superintendent

Minutes – February 24, 2010 – Page 2

- 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

6. PENDING LITIGATION – 1 CASE (Government Code Section 54956.9)

F. RECONVENE TO OPEN SESSION – Reconvened to open session at 6:50 p.m.

G. PLEDGE OF ALLEGIANCE – Superintendent McDonald led the Pledge of Allegiance.

H. APPROVAL OF THE AGENDA – Trustee Stecher moved to approve the agenda. Trustee Fernandes seconded the motion. Approved by 5 yes, 0 no. Student Advisory Vote: Approved by 3 yes, 0 no.

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)

I. CONSENT CALENDAR: Mr. McDonald pulled item 6 from the Consent Calendar because the Board Policy was missing. Trustee Noe moved to approve the Consent Calendar items 1-5 and 7. Trustee Stecher seconded the motion. Approved by 5 yes 0 no.

1. CONSIDERATION OF APPROVAL OF JANUARY 27, 2010 BOARD MINUTES

2. CONSIDERATION OF APPROVAL OF OVERNIGHT FIELD TRIP REQUESTS

3. CONSIDERATION OF APPROVAL OF DONATIONS

4. CONSIDERATION OF APPROVAL OF 2009-2010 WARRANT REGISTERS JANUARY 21, 2010 THROUGH FEBRUARY 17, 2010

5. CONSIDERATION OF APPROVAL OF PROPOSED COURSE OF STUDY FOR COLLEGE PREPARATORY AGRICULTURAL BIOLOGY COURSE AT ANALY HIGH SCHOOL

6. CONSIDERATION OF APPROVAL OF REVISIONS TO BOARD POLICY 6142.1 - FAMILY LIFE / SEX EDUCATION AND BOARD POLICY AND ADMINISTRATIVE REGULATION 6142.2 - AIDS INSTRUCTION

7. CONSIDERATION OF QUARTERLY REPORT AND CERTIFICATION OF THE COUNTY TREASURER

J. INPUT FROM THE PUBLIC REGARDING ITEMS NOT ON THE OPEN SESSION AGENDA –

The following individuals addressed the Board regarding sex education: Alicia Walters, ACLU representative, Robert Edmonds, parent of an Orchard View student, Steve Fabian community member, Kim Clement active in Planned Parenthood, Marty McReynolds, Chair of Sonoma County Chapter of the ACLU

Minutes – February 24, 2010 – Page 3

K. CLOSED SESSION REPORT

1. **STUDENT DISCIPLINE** – Trustee Devoto moved to approve the recommendations of the Administrative Panel in discipline cases #10-(09-10), #11-(09-10) and #12-(09-10). Trustee Stecher seconded the motion. Approved by 5 yes, 0 no.

2. **ACTION TAKEN** – The Board of Education approved to employ the following certificated individual:

Mary Kerosky, Speech and Language Therapist, Special Education Consortium, .30 FTE, effective February 8, 2010

The Board of Education approved to employ the following classified individuals:

Alberto Villa-Sanchez, Instructional Assistant II, Community Day School, 6 hours a day, effective February 22, 2010

Bruce Light, Custodian/Groundskeeper, Laguna High School, 6.5 hours a day, effective February 23, 2010

The Board of Education approved to increase the hours of the following classified individual: Gwen Salani, Food Service Worker, El Molino High School, 1 hour a day, effective February 25, 2010

The Board of Education approved to employ the following Department Chair:

Shelli Saenz, El Molino High School, Special Education Department, effective January 25, 2010

The Board of Education approved to employ the following Spring Coaches:

= Employment contingent upon fingerprint clearance

** = pending completion of CIF training

Postion	Analy	El Molino
Baseball		
Varsity Head	Steve Miller	Rick Tacla
J.V. Head	Steve Silveria	Joe Woodcock
Frosh Head	Lee John Soldati	John Whisman
Volunteers	Dan Graham	Jason Porter
	Ron Speakes	Chaz Mathias
	Eric Nogleberg	
	Russ Taylor	
	Joe Stogner	
	Jeff Crank	
	Ron Barrett	
Softball		
Varsity Head	Nick Houtz	Mel Manni
J.V. Head	Jolene Coon	Jill Hong
Volunteers	Dan Bowen	Connie Benavidez
	Brianna Varnadore	Jenna Parmeter
	Kasey Hillier	
Track		
Boys Varsity Head	Russel Olson	Corey Nelson
Girls Head	Michael Bauman	Hollywood Radford
Assistant	Mark Grismer	Heather Rosales
Boys Tennis		
Head	Rick Passaro	Jen Ham
Golf		
Varsity Head	Jim Corbett	Bill Olzman
Assistant		John Thomas
Swimming		
Varsity Head	Lehla Irwin	Katie Siegle
Volunteer	Casey Cook	Ricardo Freitas

Minutes – February 24, 2010 – Page 4

3. PUBLIC EMPLOYEE – DISCIPLINE/DISMISSAL/RELEASE

The Board of Education accepted a letter of resignation from Paul Greenley, Food Service Coordinator, effective at the end of the day on Friday, February 26, 2010.

The Board of Education accepted a letter of retirement from Sheila Friedman, Instructional Assistant and Speech Aide, Special Education Consortium, effective July 25, 2010.

II. COMMUNICATION

A. VERBAL - None

B. WRITTEN – Mr. McDonald reported he received a letter of input from Jane Krensky, which was distributed to the Board in TGIF on January 29, 2010. Mr. McDonald also received the rechartering document from Russian River Charter School, which the Board has also received.

III. REPORTS

A. STUDENT BOARD REPRESENTATIVES

Patrick Franck, El Molino Student Board Representative reported the turnabout dance is this Saturday night. The school garden project is going well. The foods that are grown in the garden will go to the culinary program. Student volunteers will be maintaining the garden. The Bob Burke's fundraiser dinner will be held on March 6. The wrestling team is doing well.

Gordon Allen, Analy Student Board Representative reported that the students from the Global Embassy Program have left. The girls and boys varsity basketball teams both won SCL championships. They will both play on Friday night in the NCS playoffs. The spring drama production, The Wedding Singer will be March 19, 20, 21, 25, 26, 27. The choir continues fund raising for their trip to New York in April to perform at Carnegie Hall. The wrestling team is doing well. Speech and debate had a good season. The turnabout dance will be held on March 13. The Analy and El Molino leadership classes met and had a very positive experience. The Analy students are concerned with the effect of the upcoming budget cuts.

Jennifer Lara, Laguna Student Board Representative reported that a representative from Wells Fargo Financial will hold a workshop for the seniors at Laguna. The workshop will cover items such as balancing a checking account, credit and budgeting. Laguna's basketball team is up and running. The literary magazine is discussing a possible car wash to raise money for the publication of the magazine. The ceramics class begins next week and the students are very excited about the class.

B. PRINCIPALS

Doria Trombetta, El Molino Principal reported on the effects of the budget cuts and cutting sections at the school as well as the possibility of closing Nuevo Leon next year. El Molino registration is March 4th for 8th grade parents. Fifty-two students have shadowed El Molino. Ms. Trombetta reported on Safe School Ambassadors. There will be a Pasta and Jazz fundraiser on March 12, the Ag Boosters fundraiser will be held on May 8th. Ms. Trombetta invited the Board to be panel members for the senior projects, scheduled for Tuesday May 18.

Brenda Hoff, Laguna Principal reported that Mr. Light has officially started his custodial duties at Laguna. Alberto Villa-Sanchez has started his duties as an Instructional Assistant at the CDS. The WASC visitation will start on Sunday March 7 with a BBQ at the school. The WASC visit will conclude on Wednesday March 10. Ms. Hoff reported that she received a Model Continuation High School application, which she will file. Enrollment is climbing steadily; currently there are 102 students at Laguna. Twelve 5th year seniors have graduated and received a diploma.

Minutes – February 24, 2010 – Page 5

Chris Heller, Analy Principal reported that basketball is taking over the campus and congratulations to both the boys and girls basketball teams. Parent tours will be held on March 1 and March 8 at 9:00 am. Analy High School Appetite for Education fundraiser is coming up, the money that is raised will go to support the green schools project. Mr. Heller commended his staff and thanked them for maintaining a positive approach during the budget crisis.

C. ASSOCIATION REPRESENTATIVE

Ed Lynch, WSCTA Co-President, reported on the upcoming event “March 4”, teachers, classified and students will be demonstrating on campuses to raise awareness of the budget cuts.

Mark Ballard, CSEA President reported on the “March 4” event.

D. BOARD MEMBERS

Trustee Noe reported that with her due date on May 5 she will not be able to attend the April 28, and May 12 Board meetings.

Trustee Fernandes thanked Gordon Allen for reporting on the student’s concerns regarding the budget crisis.

Trustee Devoto - No report

Trustee Stecher - No report

Trustee Landry - No report

E. SUPERINTENDENT – Mr. McDonald notified the Board and public that the District lost Morgan Caufield, a long time employee on Sunday, February 21.

- Water and energy cost savings – Mr. McDonald reported that the district with the help of the maintenance staff has worked very aggressively in recent years to manage use and control the costs of water. Mr. McDonald reviewed the steps taken in regards to water, sewer and electricity.
- Santa Rosa City Schools request to become independent Regional Occupational Program – Mr. McDonald reported that Santa Rosa City Schools is back in the ROP program. Mr. McDonald reported that our Districts allocations ROP sections will be the same as last year.
- Oak Grove elimination of home to school transportation – Mr. McDonald reported that Oak Grove will be eliminating home to school transportation. WSCUHSD shares two bus runs with Oak Grove. The District will be working with the transportation agency researching the possibility of consolidating bus runs.
- Term of Charter for Russian River Charter School – Mr. McDonald reported the Russian River Charter School charter does not expire until June 2010, so there is no need for an extension.
- Education Coalition Statewide Day of Action on March 4, 2010 – Mr. McDonald will be working with our associations regarding this day of recognition.
- District Goals update – Mr. McDonald reported on the progress of the District Goals for 2009-2010 and reviewed the items that are on the list that need to be accomplished.

IV. DISCUSSION AND ACTION ITEMS

A. CONSIDERATION OF 2009–2010 DISTRICT BUDGET UPDATE AND APPROVAL OF BUDGET ADJUSTMENTS – Mr. Jorgensen reported on the following:

- Governor’s 2010-11 Budget Approval
- Negative 38 Cola
- \$231 on-going reduction

Minutes – February 24, 2010 – Page 6

- Additional ADA decline of 20
- 2010-11 Reduction Needed
- 2011-12 Reduction Needed
- Attacking the Deficit
- District Office Expenditure Freeze
- Staffing projections and planned reductions
- Second Interim Development
- Second Interim Draft
- Next Steps
- Continue negotiations with Bargaining Units
- Return in March with a second interim budget report

A discussion was held regarding the following:

- ADA calculation loss from Cotati Rohnert Park interdistrict transfers
- Article written by the Press Democrat regarding the the fiscal status and the funding for our schools

This item was placed as an action item but there is no action required.

- B. CONSIDERATION OF APPROVAL OF RESOLUTION #10.FEB.2009-2010 IN THE MATTER OF ELIMINATION / REDUCTION OF CERTAIN POSITIONS IN THE CLASSIFIED SERVICE AND DIRECTING NOTIFICATION OF CLASSIFIED EMPLOYEES – Mr. Jorgensen reviewed the resolution. Trustee Noe moved to approve Resolution #10.FEB.2009-2010 In The Matter Of Elimination / Reduction Of Certain Positions In The Classified Service And Directing Notification Of Classified Employees. Trustee Fernandes seconded the motion. Approved by 5 yes, 0 no.

- C. GENERAL OBLIGATION BOND, FEDERAL CONSTRUCTION BONDS AND PARCEL TAX – Mr McDonald introduced Greg Isom of Isom Advisors Inc. Mr. Isom is part of a team that runs campaigns for bonds and parcel taxes. Mr. Isom reviewed the following items and results from a voter survey conducted for Forestville Union School District.

- Services provide
- District Analysis
- General Fund Relief
- Qualified School Construction Bonds
- District Bond & Assessed Value History
- Current bond set to expire in 2024
- General Obligation Bond Proceeds
- GO Bond – Tax Rate Extension
- Voter Demographics
- Voter Turnout
- Next Steps and References
- Timeline
- Reviewed Voter Survey - Forestville
- 1500 voters contacted
- Ballot Measure
- General Opinions
- G.O. Bond Projects
- G.O. Tax Rate Extension
- Parcel Tax

The following discussion took place

- Numbers would be higher for GO Bonds
- Parcel tax extension
- Current parcel tax
- Explore the options of a bond

Minutes – February 24, 2010 – Page 7

- Finding volunteers
- Efficiency with the survey
- Good public relations
- Good mailings

The following people addressed the Board regarding:

- Ted Walker, community member, spoke regarding field projects
- Chip Castleberry, community member, spoke regarding the all weather turf for the community field, keeping with the green theme.

The Board requested that this item be placed on the March 10 agenda as an action item.

- D. CONSIDERATION OF APPROVAL OF RESOLUTION #11.FEB.2009-2010 ISSUANCE OF TAX AND REVENUE ANTICIPATION NOTES FOR 2010-11 – Mr. Jorgensen reviewed the Tax and Revenue Anticipation Notes for 2010-11. Trustee Stecher moved to approve Resolution #11.FEB.2009-2010 Issuance Of Tax And Revenue Anticipation Notes For 2010-11. Trustee Devoto seconded the motion. Approved by 5 yes, 0 no.
- E. CONSIDERATION OF APPROVAL OF REVISIONS TO BOARD POLICY AND ADMINISTRATIVE REGULATION 0420.4 – CHARTER SCHOOLS – Trustee Noe moved to approve Revisions to Board Policy and Administrative Regulation 0420.4 – Charter Schools. Trustee Devoto seconded the motion. Approved by 5 yes, 0 no.
- F. CONSIDERATION OF VOTE IN CALIFORNIA SCHOOL BOARD ASSOCIATION 2010 DELEGATE ASSEMBLY ELECTION SUB REGION 3-A (SONOMA COUNTY) – Trustee Fernandes nominated Karyn Pulley of Cotati Rohnert Park for California School Board Association 2010 Delegate Assembly Election Sub Region 3-A (Sonoma County). Trustee Stecher seconded the motion. Trustee Devoto asked the Board not to vote for Karyn Pulley. Trustee Devoto requested a nomination for Katie Sanchez. Trustee Fernandes amended the motion to nominate Karyn Pulley and moved to nominate Katie Sanchez. Trustee Stecher amended the second and seconded the nomination of Katie Sanchez. Approved by 5 yes, 0 no.
- G. CONSIDERATION OF APPROVAL OF RESOLUTION #12.FEB.2009-2010 TO APPROVE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) CONTRACT #27723A WITH THE DEPARTMENT OF REHABILITATION (DOR) – Mr. Jorgensen reviewed Resolution #13.FEB.2009-2010 to approve American Recovery and Reinvestment Act (ARRA) Contract #27723A with the Department of Rehabilitation (DOR). Trustee Stecher moved to approve Resolution #12.FEB.2009-2010 to approve American Recovery and Reinvestment Act (ARRA) Contract #27723A with the Department of Rehabilitation (DOR). Trustee Noe seconded the motion. Approved by 5 yes, 0 no. A brief discussion followed regarding the ability to serve additional students.
- H. CONSIDERATION OF APPROVAL OF SCHOOL BOARD SELF-EVALUATION TOOL – President Landry gave a brief overview of the Board Self Evaluation Tool. Trustee Fernandes moved to approve the School Board Self-Evaluation Tool. Trustee Devoto seconded the motion. Approved by 5 yes, 0 no.

V. FUTURE AGENDA ITEMS

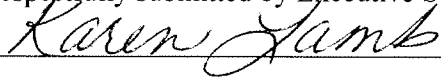
- A. ANALY WINDOW REPLACEMENT PROJECT REPORT
- B. CERTIFICATION AND ADOPTION OF ENGLISH AND ENGLISH LANGUAGE DEVELOPMENT AND AGRICULTURE BIOLOGY TEXTBOOKS
- C. PUBLIC HEARING REGARDING RECHARTERING REQUEST BY RUSSIAN RIVER CHARTER SCHOOL – MARCH

Minutes – February 24, 2010 – Page 8

- D. CONSIDERATION OF APPROVAL OF RESOLUTION REVISING THE DATE UPON WHICH THE DISTRICT OBSERVES LINCOLN'S DAY IN 2011
- E. CONSIDERATION OF ACCEPTANCE OF DEVELOPER FEE STUDY AND APPROVAL OF DEVELOPER FEES – APRIL
- F. CONSIDERATION OF APPROVAL OF ACTUARIAL STUDY FOR POST EMPLOYMENT BENEFIT COST

VI. ADJOURNMENT - The meeting was adjourned at 9:09 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 10th day of March 2010.

