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- E. PLEDGE OF ALLEGIANCE – Carly Tansil, Student Board Representative led the Pledge of Allegiance.
- F. APPROVAL OF THE AGENDA – Trustee Landry moved to approve the agenda. Trustee Fernandes seconded the motion. Approved by 5 yes, 0 no.

RECOGNITION OF STUDENT REPRESENTATIVE - Chris Heller, Analy Principal, introduced Carly Tansil. Trustee Noe presented Carly with a certificate of appreciation.

- G. INPUT FROM THE PUBLIC REGARDING ITEMS NOT ON THE OPEN SESSION AGENDA – Wendy Lipsky a parent of two ninth grade students at El Molino High School spoke regarding GATE funding and budget cuts.

- H. CLOSED SESSION REPORT - Trustee Fernandes reported the Board approved the following:

Re-hire the following permanent status certificated employees, effective August 18, 2009:

- Joel Stickel, .80 FTE
- Mary Beth Smith, 1.0 FTE
- Tomi Smith, 1.0 FTE
- Lynn Scholten, 1.0 FTE
- Audrey Leach, .40 FTE
- Mark Somers, 1.0 FTE
- Rachel Lasek, 1.0 FTE
- Andy Del Monte, .97 FTE

Rehire the following certificated employees as probationary 2 status, effective August 18, 2009:

- Dan Calmeyer, 1.0 FTE
- Daniel Bourdon, .91 FTE
- Matt Transue, 1.0 FTE
- Linda Ruder, 1.0 FTE
- Marilu Saldana, 1.0 FTE
- Katya Robinson, .80 FTE

Rehire the following certificated employees as probationary 1 status, effective August 18, 2009:

- Joe Maloney, .68 FTE

Rehire the following certificated employees as temporary status, effective August 18, 2009:

- Randall Soliz, .60 FTE
- Katya Robinson, .20 FTE

Employ the following certificated employee for Special Education Summer School only, June 11 through July 10, 2009

- Cheri Jacobson, Special Day Class Teacher
- Approved the request from Joel Stickel for a .20 FTE unpaid leave of absence for the 2009-2010 school year
- Approved the request from John Balich for an unpaid leave of absence from May 22, 2009 to June 30, 2009 as well as continue to pay health benefits through June 30, 2009.

III. DISCUSSION AND ACTION ITEM

- A. CONSIDERATION OF APPROVAL OF PRIORITY LIST FOR REINSTATING BUDGET CUTS- Mr. McDonald reported the Board will consider creating a prioritized list of cuts to reinstate as future funding allows. It is likely the state will impose significant additional cuts in

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the education budget for 2008-2009 and/or 2009-2010, it is important for the school community to know the District's priority for reinstating cuts that have already been made. The process will set priorities for reinstating budget cuts and will provide direction for deploying federal and state economic stimulus funds as they are received. The prioritization exercise will include at the Board's direction, the Superintendent will facilitate a process in which the Board identifies which budget cuts to not consider restoring in 2009-2010, and then create a priority list for reinstating reductions and eliminations in 2009-2010, as funding becomes available. The Board requested to remove from the list, reductions and eliminations to not restore in 2009-2010. A discussion followed:

- CAHSEE intervention services
- GATE program
- People coordinating programs
- Community Based English Tutoring
- SCOE providing direction
- Risk of funding in the future years
- Priorities from SBAC
- SLIP funding

The Board will place dots on items they feel should be placed on the priority list. The Board can reinstate to the priority list any items that were recommended not to restore.

The following discussion took place after the dots were placed:

- SLIP funds, importance of computer lab

The outcome of the process from the Board is as follows:

Four votes for item S1; Eliminated School and Library Improvement Program funding (TIII (restoring 40% SIP would fund Analy Library Aide & Tutorial Center & El Molino computer lab), \$40,000

Four votes for item U; Eliminate Morgan-Hart 9th Grade Class Size Reduction (TIII and UGF combined) Now 31:1 students per teacher, restore to 26:1, \$180,000

Four votes for item DD; Eliminate 1.0 Maintenance Worker position as part of reduction in general fund contribution to Routine Restricted Maintenance fund (TIII) (Note: Administration recommends hiring 5.5 hour day custodian for El Molino @ \$38,000 instead of replacing this position.

Two votes for item B; Reduced site allocations for department budgets, classroom supplies, copying, custodial supplies, graduation, ext. (UGF) Now 85%, restore to 95%, \$24,000

Two votes for item Y; Eliminated marketing budget (e.g. busing for 8th grade visits, ads, CDs (UGF), \$6,000

One vote for item A; Reduced site allocations for department budgets, classroom supplies, copying, custodial supplies, graduation, etc. (UGF) Now 85%, restore to 90%, \$12,000

One vote for item K; Reduced (2) Librarians 0.2 FTE each (UGF), \$10,800

One vote for item GG; Reduced Safety and Violence Prevention funding (TIII) for extra campus supervision at lunch and after school, \$7,500

One vote for Eliminated Community Based English Tutoring (TIII), \$2,000

IV. ADJOURNMENT - The meeting was adjourned at 6:47 p.m.

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Respectfully submitted by Executive Secretary Karen Lamb



Approved and entered into the official minutes of West Sonoma County Union High School District on this 24th day of June 2009.


