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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

June 22, 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

B. ROLL CALL

Present

David Stecher, President

Absent

Kellie Noe, Vice-President

Rebecca DeSart, Clerk

Susan Devoto, Trustee

Diane Landry, 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 5:05p.m.

ACTION UPON THE FOLLOWING ITEMS:

1. PUBLIC EMPLOYMENT

a. Certificated

b. Classified

2. PUBLIC EMPLOYEE - DISCIPLINE/DISMISSAL/RELEASE

3. EVALUATIONS:

a. Superintendent

b. Management Employees

c. Certificated Employees

d. Supervisory and Confidential Employees

e. Classified Employees

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4. 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

5. PENDING LITIGATION – 2 CASES

- E. RECONVENE TO OPEN SESSION – The meeting was reconvened at 6:37 p.m.
- F. PLEDGE OF ALLEGIANCE - Jeanne Fernandes, community member, led the Pledge of Allegiance.
- G. APPROVAL OF THE AGENDA – Trustee Landry moved to approve the Agenda. Trustee Devoto seconded the motion. Approved by 4 yes, 0 no, 1 absent.
- H. INPUT FROM THE PUBLIC REGARDING ITEMS NOT ON THE OPEN SESSION AGENDA – Jeanne Fernandes addressed the Board and Mr. McDonald to thank them for allowing her to hand out diplomas at Analy’s graduation.
Eric Kirchman, Analy teacher addressed the Board regarding the use of facebook during school hours. Mr. Kirchman recommended using the SCOE filters that are available to block the use of facebook. Mr. Kirchman also addressed the Board regarding the process to fill the Vice-Principal position at El Molino and the Board policy that refers to naming school facilities.
- I. CONSENT CALENDAR: Trustee Landry moved to approve the Consent Calendar. Trustee Devoto seconded the motion. Approved by 4 yes, 0 no, 1 absent.
 - 1. CONSIDERATION OF APPROVAL OF MAY 10, 2011 SPECIAL BOARD MEETING MINUTES
 - 2. CONSIDERATION OF APPROVAL OF MAY 11, 2011 BOARD MEETING MINUTES
 - 3. CONSIDERATION OF APPROVAL OF OVERNIGHT FIELD TRIP REQUEST
 - 4. CONSIDERATION OF APPROVAL OF SUPERINTENDENT’S RATIFICATION OF OVERNIGHT FIELD TRIP REQUEST
 - 5. CONSIDERATION OF APPROVAL OF DONATIONS
 - 6. CONSIDERATION OF APPROVAL OF 2010-2011 WARRANT REGISTERS MAY 5, 2011 THROUGH JUNE15, 2011
 - 7. CONSIDERATION OF APPROVAL OF CARL D. PERKINS CAREER AND TECHNICAL EDUCATION IMPROVEMENT ACT FEDERAL GRANT APPLICATION FOR 2011-2012
 - 8. CONSIDERATION OF APPROVAL OF SCHOOL ACCOUNTABILITY REPORT CARD FOR ANALY HIGH SCHOOL AND LAGUNA HIGH SCHOOL FOR 2010-2011
 - 9. CONSIDERATION OF APPROVAL OF SCHOOL REPRESENTATIVES TO CALIFORNIA INTERSCHOLASTIC FEDERATION LEAGUE FOR 2011-2012
 - 10. CONSIDERATION OF APPROVAL CONSOLIDATED APPLICATION – PART I 2011-2012

11. CONSIDERATION OF APPROVAL OF REVISIONS TO WEST SONOMA COUNTY SPECIAL EDUCATION AND SPECIAL SERVICES CONSORTIUM MEMORANDUM OF UNDERSTANDING
12. CONSIDERATION OF APPROVAL OF REVISIONS TO BOARD POLICY 6153 SCHOOL SPONSORED TRIPS AND ADDITION OF ADMINISTRATIVE REGULATION 6153 SCHOOL SPONSORED TRIPS
13. CONSIDERATION OF APPROVAL OF REQUEST FOR ENCROACHMENT PERMIT FOR TAFT LANE WITH THE CITY OF SEBASTOPOL
14. CONSIDERATION OF APPROVAL TO DEMOLISH PORTABLE CLASSROOMS NOT FIT FOR USE BY STUDENTS
15. CONSIDERATION OF APPROVAL OF PROPOSED BOARD POLICY AND ADMINISTRATIVE REGULATION 7214 GENERAL OBLIGATION BONDS
16. CONSIDERATION OF APPROVAL OF PROPOSED BOARD POLICY 4119.21 PROFESSIONAL STANDARDS, EXHIBIT 4319.21 CALIFORNIA PROFESSIONAL STANDARDS FOR EDUCATIONAL LEADERS, EXHIBIT 4119.21 CODE OF ETHICS OF THE EDUCATION PROFESSION AND EXHIBIT 4219.21 CODE OF ETHICS
17. CONSIDERATION OF APPROVAL OF REVISIONS TO LIBRARIAN II, LIBRARIAN I AND LIBRARY/MEDIA CLERK JOB DESCRIPTION
18. CONSIDERATION OF APPROVAL OF BOARD CERTIFICATION AND DISTRICT ADOPTION OF STANDARDS-ALIGNED INSTRUCTIONAL MATERIALS IN ADVANCED PLACEMENT BIOLOGY
19. CONSIDERATION OF APPROVAL OF AGRICULTURAL VOCATIONAL INCENTIVE GRANT APPLICATIONS FOR 2011-2012
20. CONSIDERATION OF APPROVAL OF FOOD SERVICES STUDY AGREEMENT WITH FISCAL CRISIS AND MANAGEMENT ASSISTANCE TEAM (FCMAT)
21. CONSIDERATION OF APPROVAL OF CONTRACT FOR NURSING SERVICES BETWEEN WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT (WSCUHSD) AND CHERI MURPHY, REGISTERED NURSE
22. CONSIDERATION OF APPROVAL OF CONTRACT FOR NURSING SERVICES BETWEEN WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT (WSCUHSD) AND CATHERINE FERLAND, REGISTERED NURSE FOR THE 2011 SUMMER SCHOOL SESSION
23. CONSIDERATION OF APPROVAL OF PROPOSED NEW “PROJECT MAKE” COURSE OF STUDY AT ANALY HIGH SCHOOL
24. CONSIDERATION OF APPROVAL OF STUDENT TEACHING AGREEMENT BETWEEN WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT (WSCUHSD) AND DOMINICAN UNIVERSITY OF CALIFORNIA
25. CONSIDERATION OF APPROVAL OF STUDENT TEACHING AGREEMENT BETWEEN WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT AND SONOMA STATE UNIVERSITY
26. CONSIDERATION OF APPROVAL OF THE PAYMENT OF THE NOVEMBER 2, 2010 CONSOLIDATED GENERAL ELECTION COSTS USING MEASURE I BOND FUNDS
27. CONSIDERATION OF APPROVAL OF MULTI-CAMPUS SOLAR PHOTOVOLTAIC OPERATIONS AND MAINTENANCE AGREEMENT WITH REAL GOODS SOLAR, INC.

J. CLOSED SESSION REPORT

1. ACTION TAKEN - The Board of Education approved the employment of the following certificated employees:
Becky Raymond, .41 FTE School Nurse, effective August 16, 2011
Tamme Koehn, .40 FTE Psychologists/Behaviorist, effective August 16, 2011
Tracy Hollister, .60 FTE AHS RSP Teacher, effective August 16, 2011

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Chris Correa, .60 FTE EMHS Culinary Arts/Hospitality Teacher, effective August 16, 2011
Matthew Dunkle, 1.0 FTE EMHS Vice-Principal, effective July 1, 2011
Sheri Leidl, .40 FTE AHS Math teacher, effective August 16, 2011
Cheryl Jacobsen, Summer School Special Education Teacher, effective June 6, 2011
The Board of Education approved the re-employment the following certificated temporary employees:
Tammy Martin, .40 FTE AHS Math teacher, effective August 16, 2011
Sabrina Kalleen, .60 FTE AHS Art teacher, effective August 16, 2011
Randall Soliz, .60 FTE EMHS French/Spanish teacher, effective August 16, 2011
Katherine Oitzinger, .20 FTE EMHS Science teacher, effective August 16, 2011
Dale Wiley, .20 FTE CDS/.50 FTE (.70 FTE) LHS/CDS Art teacher, effective August 16, 2011
Rich Pearson, .68 FTE LHS Science teacher, effective August 16, 2011
Tamme Koehn, .60 FTE Consortium Psychologist, effective August 16, 2011
The Board of Education approved the re-employment and Probationary 2 status of:
Audrey Leach, .60 FTE AHS English teacher, effective August 16, 2011
The Board of Education approved to increase the FTE of the following certificated employees:
Linda Schuster, Consortium Speech Therapist, from .60 to .80 FTE, effective August 16, 2011
Laura Dixon, Consortium School Nurse from .80 to .87 FTE, effective August 16, 2011
Cynthia Formaker, Consortium School Nurse from .60 to .86 FTE, effective August 16, 2011
Linda Ruder, AHS Counselor from .60 to .70 FTE, effective August 16, 2011
The Board of Education approved to employ the following classified employees:
Mia Igoe, Summer School Behavior Assistant, effective June 6, 2011
Ilene Avella, Summer School Behavior Assistant, effective June 6, 2011
The Board of Education accepted the retirement of Barry Sovel, EMHS Vice-Principal II, effective June 13, 2011
The Board of Education accepted the letter of resignation from Faun Etienne, Nursery School Teacher, effective June 18, 2011

II. COMMUNICATION

- A. VERBAL - None
- B. WRITTEN – Mr. McDonald received an invitation from Chevron Energy inviting the Board to a dedication of a solar project.

III. REPORTS

A. PRINCIPALS

Chris Heller, Analy Principal reported that graduation was successful and positive feedback was received about the graduation start time. Mr. Heller gave an update on the amount of students that have turned in their Pertussis immunization information. All staffing needs have been met for the fall semester. Analy “Welcome Back” will be August 9 and Tiger Transition will be August 10, 2011. Newsweek magazine has chosen Analy High School as one of the top 500 schools in the nation.

Brenda Hoff, Laguna Principal reported she is working on enrolling students for next year. Letters and phone calls are going out to parents to start the enrollment process. Starting this fall, one-hundred and seven students are enrolled at Laguna and the Community Day School will start with four. Ms. Hoff has been working with Bruce Light, the grounds keeper/custodian in regards to cleaning up the campus. Mr. Light has been working very hard and the grounds look wonderful. The WASC Action Plan has been started.

Doria Trombetta, El Molino Principal reported that graduation went well. The Ag Booster BBQ was very successful, raising thirty thousand dollars, which will go back into the AG program. Ms. Trombetta reported that Vice-Principal, Barry Sovel has retired. Matthew Dunkle has been hired as the new Vice-Principal. Chris Correa has been hired as the new culinary teacher, replacing retiree Rochelle Rose. The master schedules will be mailed on June 30. Students who have not turned in their Pertussis immunization information will not receive their class locator card; they have been notified that immunization verification is required before they receive their schedule. There have been two step up classes in woods and digital video for seventh and eighth graders. The freshman welcome party is August 11, 2011.

B. ASSOCIATION REPRESENTATION

Mark Ballard, CSEA President, reported negotiations have been completed for CSEA.

C. BOARD MEMBERS

Trustee Landry reported she attended the SCOE Board/Superintendent workshop.

Trustee Devoto - No report

Trustee DeSart - No report

Trustee Noe - Absent

Trustee Stecher reported he attended the graduations and senior awards; they were a pleasure to attend.

D. SUPERINTENDENT

- Progress on improving health curriculum and instruction - Mr. McDonald reviewed the follow-up report and activities pursued since February. The items reviewed:
 - Instructional Time
 - Staff Training
 - Instructional Materials
 - Free to Be
 - Parent Notification
- Sonoma County Special Education Local Plan Area (SELPA) 2010-11 Report to Governing Boards- Mr. McDonald reviewed the SELPA report.
- Process to fill El Molino Vice Principal position-Mr. McDonald reported and thanked everyone involved in the process of selecting a vice-principal
- Measure I Bond sale and solar project – Mr. McDonald reported the District sold seven million dollars in bonds last month. Steel structures for the solar projects are going up and work is going forward
- Districts adopting policies to allow naming facilities for significant contributors - Mr. McDonald reported that there are model board policies that are in use by other districts for naming facilities. These are in place for members of the community that would like to support and enhance facilities.
- Summer School – Mr. McDonald reported summer school is going well. The District is serving 410 students.
- Tim Forslund, Analy Social Studies Teacher, selected for Fulbright Teacher Exchange Program – Mr. McDonald reported Mr. Forslund will be in Scotland on the Fulbright Teacher Exchange Program.
- Achievement of District Goals and District Accomplishments for 2010-2011- Mr. McDonald reviewed the District Accomplishments for 2010-2011. They are posted on the website and are included in the board packet for viewing.
- Grand Jury Report – Mr. McDonald reported the Grand Jury will require every school to respond to school and district consolidation. Written response is due by July 1.

IV. SPECIAL RECOGNITION

- A. RECOGNITION OF THE BECKY HOPPER “MAKE A DIFFERENCE” AWARD RECIPIENT 2010-2011 – Trustee Stecher presented the perpetual plaque to the committee and individual certificates to the recipients of the Becky Hopper “Make a Difference” award. The recipients are The Committee to “I”mprove West County High Schools. Elaine Carlson, Jeanne Fernandes, Steve Jorgensen, Greg Isom, Diane Landry, Linda Maloney, Keller McDonald, Diana Rich, Julie Smith, Ted Walker and Jim Walton.

V. DISCUSSION /ACTION ITEMS

- A. CONSIDERATION OF APPROVAL OF DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT WITH THE WEST SONOMA COUNTY TEACHERS ASSOCIATION IN ACCORDANCE WITH ASSEMBLY BILL 1200 – Mr. Jorgensen reported on the requirements of the AB 1200. Mr. Jorgensen reported that he and Superintendent McDonald are required to certify the district can meet the costs incurred under the bargaining agreement over its term. Trustee Landry moved to approve the Disclosure of Collective Bargaining Agreement with the West Sonoma County Teachers Association in Accordance with Assembly Bill 1200. Trustee DeSart seconded the motion. Approved by 4 yes, 0 no, 1 absent.
- B. CONSIDERATION OF APPROVAL OF DISCLOSURE OF COLLECTIVE BARGAINING AGREEMENT WITH THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, ANALY AREA CHAPTER #172, IN ACCORDANCE WITH ASSEMBLY BILL 1200 - Mr. Jorgensen reported on the requirements of the AB 1200. Mr. Jorgensen reported that he and Superintendent McDonald are required to certify the district can meet the costs incurred under the bargaining agreement over its term. Trustee Devoto moved to approve the Disclosure of Collective Bargaining Agreement with the California School Employees Association, Analy Area Chapter #172, in Accordance with Assembly Bill 1200. Trustee Landry seconded the motion. Approved by 4 yes, 0 no, 1 absent.
- C. CONSIDERATION OF APPROVAL OF DISCLOSURE OF AGREEMENT WITH MANAGEMENT AND CONFIDENTIAL EMPLOYEES IN ACCORDANCE WITH AB 1200 - Mr. Jorgensen reported on the requirements of the AB 1200. Mr. Jorgensen reported that he and Superintendent McDonald are required to certify the district can meet the costs incurred under the bargaining agreement over its term. Trustee DeSart moved to approve the Disclosure of Agreement with Management and Confidential Employees in Accordance with Assembly Bill 1200. Trustee Landry seconded the motion. Approved by 4 yes, 0 no, 1 absent.
- D. CONSIDERATION OF SUMMARY AND APPROVAL OF CONTRACT NEGOTIATIONS FOR 2010-2011 WITH WEST SONOMA COUNTY TEACHERS ASSOCIATION (WSCTA)- Mr. McDonald reviewed the summary of negotiations between the District and West Sonoma County Teachers Association. Trustee Devoto moved to approve the Contract Negotiations for 2010-2011 with West Sonoma County Teachers Association (WSCTA). Trustee DeSart seconded the motion. Approved by 3 yes, 0 no, 2 absent.
- E. CONSIDERATION OF SUMMARY AND APPROVAL OF CONTRACT NEGOTIATIONS AGREEMENT FOR 2010-2011 WITH CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, ANALY AREA CHAPTER #172 - Mr. Jorgensen reviewed the summary of negotiations between the District and California School Employees Association, Analy Area Chapter #172. Trustee DeSart moved to approve the Contract Negotiations Agreement for 2010-2011 with California School Employees Association, Analy Area Chapter #172. Trustee Devoto seconded the motion. Approved by 4 yes, 0 no, 1 absent.

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- F. CONSIDERATION OF APPROVAL OF WORKDAYS AND SALARY SCHEDULES FOR UNREPRESENTED EMPLOYEE GROUPS – Mr. Jorgensen reviewed the voluntary reduction to workdays and salary schedules. Trustee Devoto moved to approve the Workdays and Salary Schedules for Unrepresented Employee Groups. Trustee DeSart seconded the motion. Approved by 4 yes, 0 no, 1 absent.

- G.

7:15 P.M. PUBLIC HEARING REGARDING TIER 3 CATEGORICAL FUNDING FLEXIBILITY – PROGRAMS FOR 2011-12 – The public hearing was opened at 7:15p.m. Mr. Jorgensen reviewed the programs. No comments were made. The public hearing was closed at 7:16 p.m.

- H.

7:17 P.M. PUBLIC HEARING REGARDING THE WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT PROPOSED BUDGET FOR 2011-12- The public hearing was open at 7:17 p.m. No comments were made. The public hearing was closed at 7:18 p.m.
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- I. CONSIDERATION OF APPROVAL OF THE WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT BUDGET FOR 2011-12 - Mr. Jorgensen reviewed the budget for 2011-12. The following items were reviewed:

- 2011-12 District Goals
 - Fiscal Management
 - Instructional Program
- Budget Status
 - State
 - Federal Reductions
- 2011-12 Calendar
- Adopted Budget Report
- 2011-12 Components of the Ending Fund Balance
- Budget Assumptions
 - Revenue
 - Salaries
 - Other Expenditures
- Projected 2011-12 Cash Flow
- Multi-Year Projections
- Enrollment to ADA Comparison
- Other Funds Cafeteria
- Other Funds Adult Education
- Budget Object Summary Revenue
- Budget Object Summary Expenditures
- Future Considerations

The following discussion took place regarding:

- COLA
- Step and Column
- Nursery School
- Set rates for Nursery School

Trustee Landry moved to approve the West Sonoma County Union High School District Budget for 2011-12. Trustee DeSart seconded the motion. Approved by 4 yes, 0 no, 1 absent.

- J. CONSIDERATION OF APPROVAL OF BUS TRANSPORTATION PLAN FOR 2011-2012 – Mr. McDonald reviewed the process that the District and the Board has taken to communicate with parents regarding bus transportation for 2011-12. There have been three town hall meetings involving parents and community members, additional input was received by emails and phone calls. Mr. McDonald reviewed the recommendations for the transportation plan for 2011-12. Trustee DeSart moved to approve the Bus Transportation Plan for 2011-2012. Trustee Landry seconded the motion. The following discussion took place regarding:

- Need for student transportation in the Gold Ridge area
- Elimination of the El Molino activity bus
- Appreciation of the Superintendent holding the three town hall meetings
- Re-evaluate in 2012 and bring back the El Molino activity bus for consideration
- Possibility of state changing the amount to ADA
- Clarification needed if this is a consideration or an approval of a final draft
- Motion is for a final draft

Trustee DeSart withdrew the motion to approve the Bus Transportation Plan for 2011-12. Trustee Landry with drew the second.

The following comments were made regarding:

Patricia Greer, El Molino parent thanked Mr. McDonald and Mr. Jorgensen for acknowledging the need for bus transportation and keeping the routes to Cazadero. Ms. Greer addressed the Board regarding the issue of keeping the activities bus.

Raymond Bario, addressed the Board, regarding the outcome of keeping the route to Cazadero and would like to see the Board reconsider keeping the activity bus.

Donald Greer, student, addressed the Board regarding the activity bus.

Colleen Pettis, teacher at El Molino, addressed the Board regarding the after school Dance Company and the importance of the activity bus.

The following comments were made regarding:

- Significant differences, semester to semester with ridership
- Recommendation that individual parents could pay \$6 a day per student or \$3 dollars a day which would pay for half of the cost
- Fundraising efforts to keep activity bus
- 7 period days of educational instruction are needed
- Put route back in with the understanding that this may be eliminated
- Change El Molino bus schedule for pick up of all students to 5:45 p.m.
- Sebastopol area residents/students for Anly do not have an activity bus
- Study the ridership

Trustee Landry moved to approve the Bus Transportation Plan for 2011-2012. Trustee DeSart seconded the motion. Approved by 3, 1 no 1 absent.

Trustee Stecher moved to revise the transportation plan to return the El Molino activity bus. No second motion was made.

- K. CONSIDERATION OF RESOLUTION #23.JUNE.2010-2011 AUTHORIZATION TO MAKE TRANSFERS BETWEEN FUND BALANCES AND EXPENDITURES AT CLOSE OF YEAR PER EDUCATION CODE 42601- Mr. Jorgensen reviewed the resolution. Trustee DeSart moved to approve Resolution #23.JUNE.2010-2011 Authorizing to Make Transfers Between Fund Balances and Expenditures at Close of Year Per Education Code 42601. Trustee Landry seconded the motion. Roll Call Vote: Trustee Landry, yes, Trustee Devoto, yes, Trustee DeSart, yes, Trustee Stecher, yes, Trustee Noe, absent. Approved by 4 yes, 0 no, 1 absent.

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- L. CONSIDERATION OF APPROVAL OF RESOLUTION #24.JUNE.2010-2011 REQUESTING TO BORROW/FUND TRANSFER FROM COUNTY TREASURY FOR 2011-12 – Mr. Jorgensen reviewed the resolution. Trustee DeSart moved to approve Resolution #24.JUNE.2010-2011 Requesting to Borrow/Fund Transfer from County Treasury for 2011-12. Trustee Landry seconded the motion. Approved by 4 yes, 0 no, 1 absent.
- M. CONSIDERATION OF APPROVAL OF JUNE 30, 2011 YEAR END CASH BORROWING FROM OTHER DISTRICT FUNDS OR FUNDS IN THE CUSTODY OF THE SONOMA COUNTY TREASURER – Mr. Jorgensen reviewed the process of cash borrowing from other district funds or funds in the custody of the Sonoma County Treasurer to cover any shortage as of the year end, June 30, 2011. Trustee Landry moved to approve the June 30, 2011 Year End Cash Borrowing from Other District Funds or Funds in the Custody of the Sonoma County Treasurer. Trustee DeSart seconded the motion. Approved by 4 yes, 0 no, 1 absent.
- N. CONSIDERATION OF APPROVAL OF THE PURCHASE OF TECHNOLOGY EQUIPMENT TO UPGRADE OUTDATED SERVERS USING MEASURE I BOND FUNDS – Mr. Jorgensen reviewed the process of purchasing technology equipment to upgrade outdated equipment, using Measure I bond funds. Mr. Ballard, District technology specialist also reviewed the replacement of outdated servers. Trustee Landry moved to approve the Purchase of Technology Equipment to Upgrade Outdated Servers Using Measure I Bond Funds. Trustee DeSart seconded the motion. Approved by 4 yes, 0 no, 1 absent.
- O. CONSIDERATION OF RECEIPT OF DISTRICT FACILITIES MASTER PLAN – Mr. McDonald introduced Steve Kwok and Jerry Anderson of Quattrocchi Kwok Architects. Mr. McDoanld reported that the Master Plan has been sent out to district employees via district email and posted on the district website. Mr. Kwok reviewed the Master Plan. The following items were reviewed:
- Master Planning Design Committees
 - District Wide Solar Photovoltaic Project
 - Project Team
 - Plan Organization
 - Planning Categories
 - Analy High School
 - Prioritized Cost Estimate
 - Address heat on second floor, ventilation, solar shading, mechanical ventilation, bathrooms, accessibility issues
 - El Molino High School
 - Prioritized Cost Estimate
 - Performing Arts Center
 - Laguna High School
 - Prioritized Cost Estimate
 - Sports – Field House
 - Woodshop
 - District Office
 - Prioritized Cost Estimate
 - Vacate
 - Renovate or replace
 - Community Day School
 - Prioritized Cost Estimate
 - Fencing
 - Pre School
 - Vacate
 - Replace

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- Total Master Plan Project Cost
- Projected Total Funding
- Conclusion
- Significant Funding
- Next Steps
- No decisions needed immediately
- Think about most pressing needs
- Talk with community
- Next fall clearer funding picture
- Begin to prioritize

The following comments were made regarding:

- Private entity building costs vs. public education costs
- ADA accessibility
- Presented plan is a review of options
- Areas out of compliance need to be taken care of first on the list of priorities

Trustee DeSart moved to receive the District Facilities Master Plan. Trustee Landry seconded the motion.

The following addressed the Board:

- Chip Castleberry, community member and retired teacher addressed the Board regarding the stadiums and fields which are a major part of athletic and community programs at Analy High School.
- Ted Walker, community member addressed the Board regarding safety concerns with the bleachers at Analy High School, water irrigation and reclaimed water at El Molino High School. Mr. Walker also recommended talking with the Analy Field Goals Committee regarding the money they have for the fields.

The following comments were made:

- First step is the photovoltaic project
- Next steps are dependent on the bond advisor
- Selection of the second project

Approved by 4 yes, 0 no, 1 absent.

- P. CONSIDERATION OF APPROVAL OF DISTRICT ACCOUNTABILITY REPORT CARD – Mr. McDonald reviewed the District Accountability Report Card. Mr. McDonald recommends continuing the DARC for next year if the document will be used in decision-making and marketing purposes. Trustee Landry moved to approve the District Accountability Report Card. Trustee DeSart seconded the motion. Approved by 4 yes, 0 no, 1 absent.
- Q. CONSIDERATION OF APPROVAL OF MEAL PRICE INCREASES - Mr. Jorgensen reviewed the request for the suggested meal price increase. Trustee DeSart moved to approve the Meal Price Increases. Trustee Landry seconded the motion. Approved by 4 yes, 0 no, 1 absent.
- R. CONSIDERATION OF APPROVAL OF REVISION TO BOARD POLICY 3100(A) BUDGET – Mr. Jorgensen reviewed the revisions to the policy. Trustee Landry moved to approve the Revision to Board Policy 3100(A) Budget. Trustee DeSart seconded the motion. Approved by 4 yes, 0 no, 1 absent.
- S. FIRST READING OF PROPOSED NEW COURSE OF STUDY FOR ENGLISH 9 LAB COURSE AT EL MOLINO HIGH SCHOOL – Mr. McDonald reviewed the new course of study. The Board requested this item be brought back to the Consent Calendar in August.
- T. FIRST READING OF REVISIONS TO DISTRICT FOOD SERVICE COORDINATOR, FOOD SERVICE SITE LEAD, AND FOOD SERVICE WORKER JOB DESCRIPTIONS – Mr. Jorgensen reviewed the revisions of the job descriptions. The Board requested this item to be brought back to the Consent Calendar in August.

VI. FUTURE AGENDA ITEMS

- A. CONSIDERATION OF APPROVAL OF SITE DISCIPLINE REPORTS – AUGUST
- B. CONSIDERATION OF APPROVAL OF QUARTERLY WILLIAMS REPORT – AUGUST
- C. CONSIDERATION OF APPROVAL OF ASSIGNMENTS OUTSIDE OF CREDENTIAL AREA – AUGUST
- D. CONSIDERATION OF APPROVAL OF EL MOLINO SARC FOR 2010-2011 - AUGUST
- E. MEASURE I BOND SALE AND BOND ISSUANCE CALENDAR – AUGUST
- F. FIRST READING OF DISTRICT BILITERACY AWARD – AUGUST
- G. FIRST READING OF REVISIONS TO BOARD POLICY 5117 AND ADMINISTRATIVE REGULATION 5117 INTERDISTRICT ATTENDANCE PROCEDURES - AUGUST
- H. FIRST READING OF REVISIONS TO BOARD POLICY 5116.1 AND ADMINISTRATIVE REGULATION 5116.1 INTRADISTRICT ATTENDANCE PROCEDURE - AUGUST
- I. FIRST READING OF PROPOSED REVISIONS TO ADMINISTRATIVE REGULATION 6145 CHEERLEADING CREDIT - AUGUST
- J. FIRST READING OF PROPOSED REVISIONS TO BOARD POLICY 3541.1 STUDENT TRANSPORTATION - AUGUST
- K. FIRST READING OF RECOMMENDED REVISIONS TO BOARD POLICY 5141.31 IMMUNIZATIONS - AUGUST
- L. CONSIDERATION OF APPROVAL OF BOARD SELF-EVALUATION PROCESS – AUGUST
- M. RATIFICATION OF DISTRICT’S RESPONSE TO GRAND JURY REPORT - SEPTEMBER
- N. INTRODUCTION OF 2010-2011 STUDENT BOARD REPRESENTATIVES - SEPTEMBER
- O. INTRODUCTION OF NEW DISTRICT EMPLOYEES – SEPTEMBER
- P. ANNUAL PUBLIC HEARING AND RESOLUTION ON SUFFICIENCY OF INSTRUCTIONAL MATERIALS – SEPTEMBER
- Q. SONOMA COUNTY OFFICE OF EDUCATION ROP / CAREER DEVELOPMENT DEPARTMENT – SEPTEMBER
- R. COMMON CORE STANDARDS - OCTOBER

VII. ADJOURNMENT – The meeting was adjourned at 9:56 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 August, 2011.


