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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 **special** meeting of the Board of Trustees of the
West Sonoma County Union High School District

November 2, 2011
Analy High School Library
6950 Analy Avenue
Sebastopol, CA 95472
6:00 p.m. Open Session

I. PRELIMINARY

- A. CALL TO ORDER – The meeting was called to order at 6:00 pm
- 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 | |
| | Ashlin Neal, Student Board Representative |
| | Lauren Feldman, Student Board Representative |
| | David Esqueda, Student Board Representative |
- C. PLEDGE OF ALLEGIANCE – Marty Webb, former principal of Analy High School and community member led the Pledge of Allegiance.
- D. APPROVAL OF THE AGENDA – Trustee Noe moved to approve the Agenda. Trustee Landry seconded the motion. Approved by 4 yes, 0 no, 1 absent.
- NOTE:** Public comment at the Special Board Meeting will be limited to the item expressly included on the agenda. Opportunity for public comment on other items will be provided at the regular board meeting on Wednesday, November 9, 2011 at the Analy High School library.

II. DISCUSSION /ACTION ITEM

- A. DISTRICT FACILITIES MASTER PLAN AND FUNDING OPTIONS – Mr. McDonald reviewed the information regarding the bond program.
- Bonding Capacity and Tax Rate
 - Bond Sales, Financing Options and Fiscal Timeliness
 - Estimated Facility Improvement Potentially Funds Available 2011-2015

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- Bridge Financing
- Measure I Bond Project Priority Matrix – Approved Projects
- Measure I Bond Project Priority Matrix – Future Projects
- Future Projects and Cost

A discussion took place regarding the El Molino library remodeled into a performing arts facility. Mr. McDonald reviewed the order of business to facilitate the meeting. Trustee Stecher invited the speakers to begin the discussions.

The following addressed the Board regarding the Analy filed and bleacher improvements:

Ted Walker

Alicia Adams

Chip and Loretta Castleberry

Cameron Keegan

- All weather turf “green” no irrigation
- Recycled tire grant
- \$40K reduced maintenance cost
- Increase rental revenue, 11K people a year
- Equal use facility
- Field drainage – resurface track \$60K
- Bleacher safety
- 6-7 K people yearly
- Youth football attracts future students
- Games cancelled after the rain
- Injuries
- First impression for High School
- Serves whole community
- PE classes
- 72,500 person days
- ADA codes
- Potential loss of grant money
- Can reduce projected costs of project with volunteer help
- Analy Leadership class supports the bleachers as #2 priority for Analy of 4

The following attended the Board meeting in support of these improvements:

Micah Sawyer

Michelle Batty

Joelle Hoffman

Kelly Chidester

Jeff Batty

Ty Folk

Grayson Dimick

Jasmine Wingard

Micah Hanlou-Sawyer

The following addressed the Board regarding the Analy band and chorus facility:

Allison Stewart

Ted Walker

Bill Krawetz

Ruth Wilson

David Hua

- Analy Band Wagon supports new band room

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- 220 students
- 15% of the student body
- Program attracts and retains students
- Increases revenue limit dollars for ADA
- Overcrowding in current room
- Room size 30x40x14 tall
- Opposed to move to tech room
- Exceeds fire code capacity
- Analy Leadership class supports this as #4 priority of 4 and OK with relocating Band to Tech Lab and Chorus class to the band room

The following attended the Board meeting in support of these improvements:

Ruth Wilson

Bill Krawetz

Nicholas Campbell

Angela Campbell

The following addressed the Board regarding the Analy main building:

Joel Stickel

Alta Kavanaugh

Jasmine Wingard

- Second story rooms too hot
- Comfortable and safe environment
- 10-15 degrees warmer than outside
- Reduces learning
- Greatest negative impact on education
- New windows not helpful for heat but the glare is better after tinting was added
- Lack of ventilation
- Analy Leadership supports this as #3 priority of 4

The following attended the Board meeting in support of these improvements:

Eric Kirchman

Greg Wrisley

Laura Malcolm

The following addressed the Board regarding the El Molino Performance Arts Facility:

Ginger Riley

Chris Sword

Colleen Petis

Francesca Butler

Kent Wilson

Karen Fichman

- Current use of cafeteria for performances is very inadequate
- Set up and take down of risers and equipment is difficult, not safe
- Music / Dance and Theater needs performance facility
- Cannot use scenery due to lack of storage
- Stage sub-standard, sound, lighting
- Not enough space
- Day use conflict with cafeteria
- 175 dance students

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- Attract students to school
- Sound check
- Built backwards (stage should be at other end of room)
- New fine arts program is being developed
- Auditorium needed
- Access to art venues
- Community value

The following attended the Board meeting in support of these improvements:

Tracy Munson
Gaylynne Sword
Ellen Bauer
Rebecca Johnstone
Sally Glendering
Emma Johnstone
Stephen Porter
Caytee Mercer
Anne Paneno

The following addressed the Board regarding the El Molino field / bleacher improvements:

Elaine Carlson
Mike Roan
Megan Nonella
Claudia Sisson
John Carlson
Tasha Auch
Mitch Parson

- Community bonds
- Athletics compliment education
- Help stem declining enrollment
- Serves sports and PE
- Tennis courts – no home matches for 4 years because of inadequate courts
 - Rideshares, carpools. transportation issue
 - Student support
 - Cracks / breaks /net safety
- No permanent bleachers and press box – not ADA compliant
- Safety
- Save money not to rent visitor bleachers
- Soccer officials mandate field fixes
- Supports artificial turf
- Increase by community use
- Athletic field equity

The following attended the Board meeting in support of these improvements:

Skipper William Cassady Jr.
Tracy Munson
Gaylynne Sword
Ellen Bauer

The following addressed the Board regarding the El Molino classrooms / Science labs:

Mary Beth Smith
Laura Malcolm

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Bethany Munson

Ashlin Neal

- Update below standard classrooms
- Updated science classrooms
- Rooms built in 1964 no changes since in science rooms
- Safety with new courses now being taught
- Attract students from other districts with programs
- Ventilation and concern of fumes in science classes
- No hot water
- Dedicated counters for specialty science equipment
- Bathrooms and locker rooms with hot water
- Drinking fountains
- Gutter and roofs
- Falling ceiling tiles
- Torn carpet, concerns of mildew and odor
- Ventilation / HVAC
- Loss of community use due to age of facilities
- Better school environment

The following attended the Board meeting in support of these improvements:

Tracy Munson

Gaylynne Sword

Ellen Bauer

The following addressed the Board regarding Analy, El Molino and Laguna restrooms and other projects at all sites:

Skipper Williams Cassady Jr.

Greg Wrisley

Grayson Dimick

- Accessible parking at Analy football field, baseball field and gym
- Restrooms not heated
- Slide show presentation of items that need repair or to be replaced
- Analy Leadership supports restrooms #1 priority of 4

The following attended the Board meeting in support of these improvements:

Gaylnne Sword

A discussion took place regarding:

- Schedule a special Board meeting to discuss the next step
- Discuss bridge financing
- The Board scheduled a special board meeting for Monday, December 12, 2011 at 6:00 pm at El Molino High School
- Amount of restrooms at sites that need attention

III. FUTURE AGENDA ITEMS

- A. FIRST READING OF 2012 BOARD OF EDUCATION MEETING CALENDAR – NOVEMBER

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- C. CONSIDERATION OF APPROVAL OF CERTIFICATED SENIORITY LIST - NOVEMBER
- D. ORGANIZATIONAL MEETING – DECEMBER
- E. 2010-2011 ANNUAL AUDIT AND NOVEMBER 2010-JUNE 2011 MEASURE I BOND AUDIT - DECEMBER
- F. CONSIDERATION OF APPROVAL OF SINGLE PLANS FOR STUDENT ACHIEVEMENTS – JANUARY
- G. PRESENTATION ON PROJECT MAKE CLASS OFFERED AT ANALY HIGH SCHOOL
- H. FIRST READING OF PROPOSED REVISIONS TO BOARD POLICY 5117 INTERDISTRICT ATTENDANCE PROCEDURES
- I. FIRST READING OF PROPOSED REVISIONS TO BOARD POLICY AND ADMINISTRATIVE REGULATION 5116.1 INTRADISTRICT ATTENDANCE PROCEDURES

IV. **ADJOURNMENT** - The meeting was adjourned at 8:15 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 9th day of November, 2011.


