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In compliance with Government Code 54954.2(a), The West Sonoma County Union High School District, will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by Section 202 of the American with Disabilities Acts of 1990 (42 U.S.C.12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact Karen Lamb, Administrative Assistant to the Superintendent, West Sonoma County Union High School District, 462 Johnson Street, Sebastopol, CA 95472, (707) 824-6412.

Students/parent/guardian have the option to request directory information or personal information of the student/parent/guardian, as defined in Education Code 49061 and/or 49073.2 be excluded from the minutes. The request must be made in writing to the secretary or clerk of the Board.

"THE MISSION OF THE WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT IS TO PROVIDE HIGH QUALITY INSTRUCTION, AS STUDENT ACHIEVEMENT IS OUR TOP PRIORITY."

### AGENDA

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

**5:00 p.m. Open Session**

**5:05 p.m. Closed Session**

**6:00 p.m. Open Session**

**Analy High School Library**

**6950 Analy Avenue  
Sebastopol, CA 95472**

**MEETINGS ARE HELD IN PERSON - NO VIRTUAL OPTION AT THIS TIME  
ALL PUBLIC COMMENTS WILL BE MADE IN PERSON AT THIS TIME**

#### **I. PRELIMINARY**

A. CALL TO ORDER

B. ROLL CALL

C. COMMENTS FROM THE PUBLIC REGARDING ITEMS ON THE CLOSED SESSION AGENDA

"Members of the public who wish to be heard by the Board are asked to complete a speaker card. Once recognized by the Board President, speakers should come to the podium and introduce themselves for the record before addressing the board. Individual speakers are limited to three (3) minutes. Groups commenting on the same topic are limited to fifteen (15) minutes. With Board consent, the Board president may increase or decrease the time allowed for public presentation comment, depending on the topic and the number of persons wishing to be heard. The president may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add. The Board will not comment on items unless they are agendized, however the board reserves the right to clarify or correct any misinformation stated. Each individual speaker may only address the board one (1) time per un-agendized or agendized item. As per Board bylaws, during agendized items, the board President reserves the right to ask any speaker to stay on the current agendized topic - once warned and the speaker continues off-topic,

**the Board President reserves the right to ask them to be seated, or to have their microphone muted."**

- D. RECESS TO CLOSED SESSION TO CONSIDER AND/OR TAKE ACTION UPON THE FOLLOWING ITEMS:
  - 1. CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION -EXPOSURE TO LITIGATION ON STUDENT MATTER - #1 Ed. Code § 54956.9, subd. (e)(2).
  - 2. CONFERENCE WITH LEGAL COUNSEL -ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE § 54956.9(d)(2): 1 case
  - 3. CONFERENCE WITH LABOR NEGOTIATORS – (Government Code Section 54957.6) Agency Designated Representative: Chris Meredith / Employee Organizations: Management
- E. RECONVENE TO OPEN SESSION
- F. PLEDGE OF ALLEGIANCE
- G. APPROVAL OF THE AGENDA

**Note: Student Board Representatives votes shall be unofficial, but shall normally be noted and recorded in the minutes except for personnel items and contracts (B 9110)**

**The Board of Trustees reserves the right to change the order in which agenda items are discussed and/or acted upon at this meeting. Subject to further action by the Board, this meeting will proceed as provided in this agenda. Items may be added to this agenda for discussion or action only as permitted by law.**

- H. INPUT FROM THE PUBLIC REGARDING ITEMS NOT ON THE OPEN SESSION AGENDA  
**"Members of the public who wish to be heard by the Board are asked to complete a speaker card. Once recognized by the Board President, speakers should come to the podium and introduce themselves for the record before addressing the board. Individual speakers are limited to three (3) minutes. Groups commenting on the same topic are limited to fifteen (15) minutes. With Board consent, the Board president may increase or decrease the time allowed for public presentation comment, depending on the topic and the number of persons wishing to be heard. The president may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add. The Board will not comment on items unless they are agendized, however the board reserves the right to clarify or correct any misinformation stated. Each individual speaker may only address the board one (1) time per un-agendized or agendized item. As per Board bylaws, during agendized items, the board President reserves the right to ask any speaker to stay on the current agendized topic - once warned and the speaker continues off-topic, the Board President reserves the right to ask them to be seated, or to have their microphone muted."**

- I. CONSENT CALENDAR
  - 1. CONSIDERATION OF APPROVAL OF JUNE 8, 2022, JUNE 15, 2022, JUNE 22, 2022 AND JUNE 28, 2022 BOARD MEETING MINUTES  
It is respectfully requested that the Board accept the minutes as submitted.
  - 2. CONSIDERATION OF APPROVAL OF SURPLUS PROPERTY DECLARATION  
District staff respectfully recommends that the Board approve the surplus property declaration and allow these items to either be disposed of, donated and or sold.
  - 3. CONSIDERATION OF APPROVAL OF CONTRACTS  
The Superintendent or designee recommends approval of the submitted contracts.
  - 4. CONSIDERATION OF APPROVAL OF QUARTERLY WILLIAMS UNIFORM COMPLAINT REPORT  
It is respectfully requested the Board of Education approve the Quarterly Williams Uniform Complaint Report for the period of April 1 – June 30, 2019.
  - 5. CONSIDERATION OF APPROVAL OF WARRANTS JUNE 2022 AND JULY 2022  
The Administration respectfully requests that the Board of Trustees approves the payment of warrants from June 1, 2022, through June 30, 2022, and July 1, 2022, through July 31, 2022.
  - 6. CONSIDERATION OF APPROVAL OF ACCEPTANCE OF MODIFICATION OF THE BUCHIGNANI AGGI TRUST  
Administration recommends that the Board of Trustees approve the proposed modifications to The Buchignani Aggi Trust.

7. CONSIDERATION OF APPROVAL OF MONTHLY BUDGET UPDATE FOR 2022-23  
The administration respectfully requests that the Board approves that there were no budget revisions for the month of July 2022.
8. CONSIDERATION OF APPROVAL OF PETALUMA LEARNING GUIDANCE CENTER ONE YEAR CONTRACT  
The superintended respectfully requests that the board of trustees approve this MOU for one more year.
9. CONSIDERATION OF APPROVAL OF RECOMMENDED REVISIONS FROM CSBA JUNE 2022 UPDATES FOR POLICIES, ADMINISTRATIVE REGULATIONS AND EXHIBITS  
It is respectfully requested the Board of Education approve the revisions to Board Policy, Administrative Regulation and Exhibits based on updated to California/federal laws and Education Code.
- J. ACTION ON ITEMS HEARD IN CLOSED SESSION
  1. ACTION TAKEN

## **II. REPORTS**

- A. STUDENT REPRESENTATIVE REPORT
- B. ASSOCIATION REPORTS
- C. PRINCIPALS REPORT
- D. BOARD REPORTS
- E. SUPERINTENDENT REPORT

## **III. DISCUSSION/ACTION**

### A. EDUCATION SERVICES

1. CONSIDERATION OF APPROVAL OF UPDATE TO DISTRICT COVID SAFETY PLAN  
The District Administration respectfully recommends approval of any proposed updates to the District COVID 19 Safety Plan.
2. FIRST READING OF BOARD CERTIFICATION AND DISTRICT ADOPTION OF STANDARDS-ALIGNED INSTRUCTIONAL MATERIALS IN PHYSICS IN THE UNIVERSE  
This is a first reading only. At the direction of the Board, certification and adoption of a standards-based textbook for Physics In The Universe will be placed on the agenda of the September 14, 2022 Board meeting. No board action is required at this time.
3. CONSIDERATION OF APPROVAL OF UPDATES TO THE LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)  
It is respectfully requested the Board of Education approve the West Sonoma County Union High School District LCAP updates.
4. CONSIDERATION OF APPROVAL OF NEW COURSE REQUEST CREDIT RECOVERY

The Superintendent respectfully recommends approval of the proposed new course Credit Recovery.

### B. BUSINESS SERVICES

1. CONSIDERATION OF APPROVAL OF THE 45-DAY UPDATE TO THE DISTRICT BUDGET BASED ON THE FINAL STATE BUDGET  
The Administration recommends that the Board of Trustees approve the 45-Day revision to the 2022-23 budget.

### C. HUMAN RESOURCES

1. CONSIDERATION OF APPROVAL OF MONTHLY PERSONNEL REPORT  
It is respectfully recommended the Board of Education approve the Monthly Personnel Report.
2. CONSIDERATION OF APPROVAL OF ASSIGNMENTS OUTSIDE CREDENTIAL AREA  
It is respectfully recommended the Board of Education approve the elective subject teaching assignment under Education Code 44258.7 for the 2022-2023 school year.
3. CONSIDERATION OF APPROVAL OF TELESERVICE AGREEMENT BETWEEN WEST SONOMA COUNTY SPECIAL EDUCATION CONSORTIUM AND SUNBELT FOR SPEECH/LANGUAGE

#### PATHOLOGY SERVICES

It is respectfully recommended the Board of Education approve the Teleservice Agreement between West Sonoma County Special Education Consortium and Sunbelt for Speech/Language Pathology services.

4. CONSIDERATION OF APPROVAL OF COUNSELING FIELD EXPERIENCE AGREEMENT BETWEEN WEST SONOMA COUNTY UNION HIGH SCHOOL DISTRICT AND SONOMA STATE UNIVERSITY

It is respectfully requested the Board of Education approve the Counseling Field Experience Agreement between WSCUHSD and SSU.

5. CONSIDERATION OF APPROVAL OF REVISION TO FOOD SERVICE COORDINATOR JOB DESCRIPTION

It is respectfully requested the Board of Education approve the revisions to the Food Service Coordinator job description.

6. CONSIDERATION OF APPROVAL OF REVISION TO AUXILIARY SALARY SCHEDULE

It is respectfully requested the Board of Education approve the updated Auxiliary Salary Schedule.

7. CONSIDERATION OF APPROVAL OF SERVICES AGREEMENT BETWEEN WEST SONOMA COUNTY CONSORTIUM AND EP BEHAVIOR CONSULTING

It is respectfully requested the Board of Education approve the Services Agreement between West Sonoma County Consortium and EP Behavior Consulting.

#### **IV. RETURN TO CLOSED SESSION (IF NECESSARY)**

#### **V. FUTURE MEETING DATES: SEPTEMBER 14, 2022- ANALY HIGH SCHOOL LIBRARY**

#### **VI. ADJOURNMENT**