

Board of Trustees  
Regular Meeting  
Felta Schoolhouse  
**Thursday, April 11, 2019**  
5:30 p.m.  
**AGENDA**

**1. CALL TO ORDER, PUBLIC COMMENTS**

- Patricia Bertapelle, President    Ann Davis, Clerk    Scott Nielsen    Carrie Kozubal  
 Kristen Brodrick    Kris Menlove, Superintendent/Principal

**2. PUBLIC AND EMPLOYEE REQUEST TO ADDRESS THE BOARD ON CLOSED SESSION ITEMS**

Members of the public who wish to speak are asked to raise their hand and be recognized by the Board President, and introduce themselves for the record before addressing the Board.

**3. CLOSED SESSION:** With respect of every item of business to be discussed in closed session pursuant to Government Code Section 54957.

3.1 Conference with Legal Council: Existing Litigation

- Name of Case: Special Education Matter, OAH 2019030395

**4. RECONVENE TO PUBLIC MEETING/CALL TO ORDER**

\_\_\_\_\_ p.m.

4.1 Pledge of Allegiance

**5. AGENDA APPROVAL**

**ACTION M\_\_\_ S\_\_\_ A\_\_\_ N\_\_\_ A\_\_\_**

**6. PUBLIC COMMENTS-**This is a time for members of the audience to address the Board. Please understand that the Board will not respond or take action regarding presentation under Public Comments and Messages. Presentations shall be limited to three minutes.

**7. ANNOUNCEMENT OF CLOSED SESSION DECISIONS**

**8. CONSENT CALENDAR-**The following items listed on the Consent Calendar are considered routine and action will be taken in a single motion. A trustee, staff or the public may request that an item be removed from consent calendar so action can be taken separately.

**ACTION M\_\_\_ S\_\_\_ A\_\_\_ N\_\_\_ A\_\_\_**

8.1 Approval of Minutes of March 14, 2019 Regular Board Meeting

8.2 Warrants dated March 1-31, 2019

8.3 Approval of Donations:

- Rotary Club of Healdsburg \$4,196 for LCD Display Screen Pilot Program 2nd and 6th grade classrooms, office, and Room 7
- Syar \$4,241 to purchase a yearbook for each student

8.4 Williams Quarterly Jan-Feb-Mar 2019

**9. REPORTS**

9.1 Board of Trustees

- Good of the Order
- Committees

9.2 Superintendent/Principal Report

- Maintenance Update
- School Events
- LCAP

**10. DISCUSSION ITEMS**

**Governance**

10.1 Consideration of Presentation Regarding Kinder2College

10.2 Consideration of Presentation Regarding the exploration and feasibility of a bond measure for the West Side School District

10.3 Consideration of Presentation Regarding March 2019 CSBA Recommended Updates , First Read

10.4 Consideration of Presentation Regarding Classroom Capacity Resolution

10.5 Consideration of Presentation Regarding Document Reclassification of National School Lunch Program Documentation, 2015-2016 school year and older, from Class 2 to Class 1

**Fiscal**

10.6 Consideration of Presentation Regarding Cash Balance, Jamie Hunt

10.7 Consideration of Presentation Regarding After Care Program, Jamie Hunt

10.8 Consideration of Presentation Regarding Second Apportionment 2019

**11. ACTION ITEMS**

**Governance**

11.1 Consideration of Approval Regarding Kinder2College

**ACTION M\_\_ S\_\_ A\_\_ N\_\_ A\_\_**

11.2 Consideration of Approval of the exploration and feasibility of a bond measure for the West Side School District

**ACTION M\_\_ S\_\_ A\_\_ N\_\_ A\_\_**

11.3 Consideration of Approval Regarding District Calendar for the 2019-20 School Year

**ACTION M\_\_ S\_\_ A\_\_ N\_\_ A\_\_**

11.4 Consideration of Approval of Reclassification of National School Lunch Program Documentation, 2015-2016 school year and older, from Class 2 to Class 3

**ACTION M\_\_ S\_\_ A\_\_ N\_\_ A\_\_**

11.5 Consideration of J13A request for allowance of attendance due to emergency conditions for submission to California Department of Education. School closure due weather conditions (flooding) February 27, 2019

**ACTION M\_\_ S\_\_ A\_\_ N\_\_ A\_\_**

**12. FUTURE AGENDA ITEMS**

Enrollment Projection	2019-2020 Budget
LCAP	Job Reclassification
Request for Class 3 Document Destruction	

**13. FUTURE BOARD MEETING DATES:**

May 9, 2019  
June 13, 2019  
June 20, 2019

**14. ADJOURNMENT**

\_\_\_\_\_ : \_\_\_\_\_ p.m.

**ADA Compliance:** In compliance with Government Code § 54954.2(a), the West Side Union School District, will, on request, make this agenda available in appropriate alternative formats to persons with an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact Leslie Palmieri, Office Manager, West Side Union Elementary School District, 1201 Felta Road, Healdsburg, CA 95448 Telephone (707) 433-3923

**Agenda Materials:** Written materials distributed to the Board of Education within 72 hours of the Board meeting are available for public inspection immediately upon distribution at the West Side Union District Office, 1201 Felta Road, Healdsburg, CA 95448