

Board of Trustees  
Regular Meeting  
Felta Schoolhouse  
**Thursday, March 14, 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 Superintendent Contract and Evaluation

3.2 Public Employment

- Classified
- Certificated

3.3. Conference with Legal Council: Existing Litigation

- Name of Case: Special Education Matter, Number Not Yet Assigned

**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 Minutes of February 7, 2019 Regular Board Meeting

8.2 Warrants dated February 1-28, 2019

### 8.3 Approval of Donations

## 9. REPORTS

### 9.1 Board of Trustees

- Good of the Order
- Committees

### 9.2 Superintendent/Principal Report

- Black History Assembly/Raven Theatre Visit
- Field Trips
- Technology Committee
- STAR Assessments
- Regional Spelling Bee
- Campus Safety Drills

## 10. DISCUSSION ITEMS

### Governance

- 10.1 Consideration of Presentation Regarding Form 700 Conflict of Interest
- 10.2 Consideration of Presentation Regarding District Calendar for the 2019-20 School Year
- 10.3 Consideration of Presentation Regarding LCAP Parent Survey
- 10.4 Consideration of Presentation Regarding Positive Behavioral Interventions and Support
- 10.5 Consideration of Presentation Regarding 2019 Ballot for CSBA Delegate Assembly
- 10.6 Consideration of Presentation Regarding Retainer Continuation Agreement with School and College Legal Services of California

### Curriculum

- 10.7 Consideration of Presentation Regarding STAR Assessments
- 10.8 Consideration of Presentation Regarding CAASPP Testing

### Fiscal

- 10.9 Consideration of Presentation Regarding Cash Balance, Jamie Hunt
- 10.10 Consideration of Presentation Regarding After Care Program, Jamie Hunt
- 10.11 Consideration of Presentation Regarding 2018-19 Second Interim
- 10.12 Consideration of Presentation Regarding Title 1 Funding

## 11. ACTION ITEMS

### Governance

- 11.1 Consideration of Approval of Ballots for this year's CSBA Delegate Assembly

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

- 11.2 Consideration of Approval of Retainer Continuation Agreement with School and College Legal Services of California

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

**Fiscal**

11.3 Consideration of Approval of the District Certification of Second Term Interim Report and of District Solvency for 2018-2019.

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

11.4 Consideration of Approval of Letter of Agency (LOA) for Sonoma County Office of Education (SCOE) Schools Connect Consortium

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

11.5 Consideration to Approve the Declaration of Surplus Property

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

**12. FUTURE AGENDA ITEMS**

Classroom Capacity	Williams Quarterly Jan-Feb-Mar
Bond-April	

**13. FUTURE BOARD MEETING DATES:**

- April 11, 2019
- 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