

Board of Trustees  
Regular Meeting  
Felta Schoolhouse  
**Thursday, January 10, 2019**  
5:30 p.m.  
AGENDA

**1. OPEN SESSION**

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

**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

**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 December 11, 2018 Regular Board Meeting

8.2 Warrants dated December 1 through December 31, 2018

8.3 Approval of Donations

8.4 Williams Quarterly Report: No complaints Oct.-Nov.-Dec. 2018

## 9. REPORTS

### 9.1 Board of Trustees

- Good of the Order
- Committees

### 9.2 Superintendent/Principal Report

- School activities
- Professional Development

## 10. DISCUSSION ITEMS

### Governance

10.1 Consideration of Presentation for CSBA Recommended Policy Updates December 2018, First Reading

### Curriculum

10.2 Consideration of Presentation of 2018 California Dashboard

### Facilities

10.3 Consideration of Presentation of FIT Inspection

### Fiscal by Jamie Hunt

10.4 Consideration of Presentation Regarding Cash Balance

10.5 Consideration of Presentation Regarding After Care Program

## 11. ACTION ITEMS

### Governance

11.1 Consideration of Approval for CSBA Recommended Policy Updates October 2018

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

### Curriculum

11.2 Consideration of Low-Performing Students Block Grant

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

### Human Resources

11.3 Consideration of employment for Mark Zastrow as Custodian

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

### Fiscal by Jamie Hunt

11.4 Consideration of update to After Care (Daycare) salary schedule to comply with the new minimum wage regulations.

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 to poor air quality November 9 and 13, 2018.

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

**12. FUTURE AGENDA ITEMS**

J-13 Waiver For Days Closed Due to Smoke	Comprehensive Safe School Plan Annual Update
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**13. FUTURE BOARD MEETING DATES:**

**14. ADJOURNMENT**

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

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

**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