

Board of Trustees  
Regular Meeting  
Felta Schoolhouse  
**Thursday, November 8, 2018**  
5:30 p.m.  
AGENDA

**1. OPEN SESSION** \_\_\_\_\_ p.m.  
**CALL TO ORDER, PUBLIC COMMENTS**

- Patricia Bertapelle, President     Ann Davis, Clerk     Scott Nielsen     Edward McCutchan  
 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 Superintendent-Principal Goals 2018-19

**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 October 11, 2018 Regular Board Meeting
- 8.2 Warrants dated October 1-31, 2018
- 8.3 Approval of Donations

**9. REPORTS**

9.1 Board of Trustees

- Good of the Order
- Committees

9.2 Superintendent/Principal Report

- School activities
- Professional Development
- Parent Teacher Conferences

**10. DISCUSSION ITEMS**

**Governance**

10.1 Consideration of Presentation for Board of Trustees Oath of Office: Kristen Brodrick, Patricia Bertapelle, Carrie Kozubal

10.2 Consideration of Presentation for Board Policy E 5131.2 Bullying, First Reading of Board Policy

10.3 Consideration of Presentation of Board Policy 5117 Interdistrict Transfers

**Curriculum and Instruction by Kris Menlove**

10.4 Consideration of Presentation of Local Indicators and the Dashboard

**Fiscal by Jamie Hunt**

10.5 Consideration of Presentation Regarding Cash Balance

10.6 Consideration of Presentation Regarding Extended DayCare

**11. ACTION ITEMS**

**Governance**

11.1 Consideration of Approval for Board Policy E 3541.1 Business and Noninstructional Operations, Transportation For School-Related Trips, Second Read

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

**Curriculum and Instruction by Kris Menlove**

11.2 Consideration of Approval of Fourth Grade overnight field trip to Fort Ross

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

**12. FUTURE AGENDA ITEMS**

<b>First Interim Report-December</b>	<b>Dates-January through June-December</b>
<b>Financial Audit-December</b>	<b>Annual Meeting-December</b>
<b>Board Elections-December</b>	<b>Confirmation of Future Board Meeting-December</b>

**13. FUTURE BOARD MEETING DATES**

- December 13, 2018, 5:30 p.m.

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