

Board of Trustees
Regular Meeting
Felta Schoolhouse
Thursday, August 8, 2019
5:30 p.m.
AGENDA

1. OPEN SESSION

_____ p.m.

CALL TO ORDER, PUBLIC COMMENTS

- Patricia Bertapelle, President Ann Davis, Clerk Scott Nielsen Carre 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 CSEA Negotiations
- 3.2 Public Employment
 - Classified

4. RECONVENE TO PUBLIC MEETING/CALL TO ORDER

_____ p.m.

5. PLEDGE OF ALLEGIANCE

6. AGENDA APPROVAL

ACTION M___ S___ A___ N___ A___

7. INPUT FROM THE PUBLIC REGARDING ITEMS NOT ON THE OPEN SESSION AGENDA PUBLIC

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. We want to make sure that anyone who has an opinion on an item knows, via our posted agenda, we will be discussing it as a board. We are certainly happy that you are here to let us know your concerns, but we have to be sensitive to the fact that other members of our community might also want to comment on an item and it is not fair to them to discuss it when they were not aware that it was being discussed tonight. Presentations shall be limited to three minutes.

8. CLOSED SESSION REPORT

A. Action Taken

9. 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 the consent calendar so action can be taken separately.

ACTION M___ S___ A___ N___ A___

- 9.1 Minutes of June 20, 2019, Regular Board Meeting
- 9.2 Warrants dated June 1-30, 2019 and July 1-31, 2019
- 9.3 Consent of Approval of Donations
- 9.4 Consideration of Presentation Regarding Williams Settlement Quarterly Uniform Complaint Report (April-May-June)
- 9.5 Consideration of the Continuation of Personnel serving as Textbook Coordinator and Teacher in Charge, Lamiel Bjorkquist and James Greenwald respectively
- 9.6 Consideration to Approve IT Contract Consultant Contract for 2019-2020
- 9.7 Overnight Field Trip Approval: Bishop's Ranch, Fort Ross, Age of Sails, and Yosemite

10. REPORTS

- 10.1 Board of Trustees
 - Good of the Order
 - Board Self Evaluation
 - Goals

- 10.2 Superintendent/Principal Report
 - School Activities
 - Maintenance
 - Committees
 - Professional Development

11. DISCUSSION ITEMS

Fiscal by Jamie Hunt

- 11.1 Consideration of Presentation Regarding Cash Balance
- 11.2 Consideration of Presentation Regarding Aftercare Account
- 11.3 Consideration of Presentation Regarding 45 Day Budget Revision
- 11.4 Consideration of Presentation Regarding Education Protection Account: allocation of funds

Governance by Kris Menlove

- 11.5 Consideration of Presentation Regarding CSBA Policy Update July 2019 -First Read
- 11.6 Consideration of Presentation Regarding Attendance Awareness Month
- 11.7 Consideration of Presentation Regarding Sonoma County Office of Education Air Quality Guidelines

12. ACTION ITEMS

Governance by Kris Menlove

- 12.1 Consideration of Approval Regarding CSBA May 2019 Policy Update
 ACTION M___ S___ A___ N___ A___

- 12.2 Consideration of Approval Regarding Independent Study Board Policy
 ACTION M___ S___ A___ N___ A___

- 12.3 Consideration of Approval Regarding Attendance Awareness Month
 ACTION M___ S___ A___ N___ A___

Fiscal by Jamie Hunt

12.4 Consideration of Approval Regarding 45 Day 2019-20 Budget Revision

ACTION M__ S__ A__ N__ A__

12.6 Consideration of Approval Regarding Education Protection Account (EPA) Prop 30 Revenues and Expenditures for 2017-2018 Estimated Actuals and 2019-2020 Projected Budget

ACTION M__ S__ A__ N__ A__

12.7 Consideration of Approval Regarding Surplus Items

ACTION M__ S__ A__ N__ A__

13. FUTURE AGENDA ITEMS

Williams Quarterly Report	Superintendent Goals
Board Goals	Bond Update
Felta Schoolhouse Lease	SBAC/CAASPP/ELPAC Results

14. FUTURE BOARD MEETING DATES

- Thursday, September 12 5:30 p.m.
- Thursday, October 10 5:30 p.m.
- November 14 5:30 p.m.
- December 12 5:30 p.m.

15. 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