

Board of Trustees  
Regular Meeting  
Felta Schoolhouse  
**Thursday, June 20, 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 With respect to every item of business to be discussed in closed session pursuant to Government Code Sections 54957.6:

- Labor Negotiations-Job Reclassification
- Labor Negotiations-Classified CSEA Salary Schedule

3.2 Superintendent Evaluation

3.3 Brown Act

**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. 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.

**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: Regular Meeting, May 9, 2019; Special Meeting, June 13, 2019

8.2 Warrants dated May 1-31, 2019

- 8.3 Renew Food Services Agreement with HUSD 2019-2020
- 8.4 Renew Transportation Services Agreement with HUSD 2019-2020
- 8.5 Certify \$0 balance of estimated and accrued/unfunded Workers' Compensation Liability
- 8.6 Consideration to approve contract for speech pathologist 2019-2020
- 8.7 Consideration to approve contract for shared psychologist with AVS 2019-2020
- 8.8. Consideration to approve contract for shared nurse with AVS 2019-2020

**9. REPORTS**

- 9.1 Board of Trustees
  - Good of the Order
  
- 9.2 Superintendent/Principal Report
  - Enrollment Projection
  - Maintenance
  - School Events
  - SBAC/CAASPP

**10. DISCUSSION ITEMS**

**Governance**

- 10.1 Consideration of Presentation Regarding Bond Exploration, Greg Isom, Isom Advisors
- 10.2 Consideration of Presentation Regarding Contracting with Boys and Girls Club for After School Programming, Michelle Edwards
- 10.3 Consideration of Presentation Regarding May CSBA Recommended Updates, First Reading
- 10.4 Consideration of Presentation Regarding Independent Study Board Policy, First Reading
- 10.5 Consideration of Presentation Regarding Board Goals and Self Evaluation
- 10.6 Consideration of Presentation Regarding Title III Consortium Memorandum of Understanding
- 10.7 Consideration of Presentation Regarding Board Meeting dates July through December 2019

**Fiscal**

- 10.8 Consideration of Presentation Regarding Cash Balance, Jamie Hunt
- 10.9 Consideration of Presentation Regarding After Care Program, Jamie Hunt

**11. ACTION ITEMS**

**Governance**

- 11.1 Consideration of Approval Regarding the West Side Union Elementary Local Accountability Plan (LCAP) and the LCAP Federal Addendum for 2018-2019 and 2019-2020

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

- 11.2 Consideration of Approval Regarding the West Side Union Elementary 2019-2020 Budget

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

11.3 Consideration of Approval Regarding Resolution No. **51483**: Requesting Fund Transfer under XVI, Section 6 of the State Constitution for Temporary Borrowing for the Sonoma County Treasurer for Cash Flow

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

11.4 Consideration of Approval Regarding Bond Measure

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

11.5 Consideration of Approval Regarding Contracting with Boys and Girls Club for After School Programming

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

11.6 Consideration of Approval Regarding Proposed board meeting dates July through December 2019

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

11.7 Consideration of Approval Regarding Title III Consortium Memorandum of Understanding

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

**12. FUTURE AGENDA ITEMS**

Williams Quarterly Report (April-May-June)	Confirm Summer Hires
Contract Approvals	Bond Update
Board Self-evaluation	Felta Schoolhouse Lease
SBAC Results	

**13. FUTURE BOARD MEETING DATES:**

No July Meeting  
TBD

**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