

# West Side Union School District

1201 Felta Road • Healdsburg • California 95448 • 707/433-3923 • Fax 707/433-7341



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Board of Trustees  
Regular Meeting  
Felta Schoolhouse

**Thursday, May 11, 2017**

**5:30 p.m.**

## A G E N D A

Board Members:  Bertapelle, Pres.  Davis, Clerk  Brodrick  McCutchan  Nielsen

Staff Members:  Bellmer  Palmieri  Hunt  Others: \_\_\_\_\_

Guests: \_\_\_\_\_

**1. CALL TO ORDER (time: \_\_\_\_\_ )**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. APPROVAL/ADJUSTMENTS TO THE AGENDA**

**5. PUBLIC COMMENTS ON CLOSED SESSION AGENDA**

**6. PUBLIC COMMENT AND MESSAGES**

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 presentations under Public Comments and Messages. Presentations shall be limited to three minutes.

**7. CORRESPONDENCE/COMMUNICATION CLIPBOARD**

**8. CONSENT ITEMS**

The following items listed on the Consent Calendar are considered routine, non-controversial and action will be taken in a single motion. A trustee, staff, or the public may request that an item be removed from consent action with action separately.

**8.1** Approval of Minutes: Regular Meeting minutes of April 13, 2017

**8.2** Warrants dated 4/1-30/17

**8.3** Feasibility study to form a Joint Powers Agreement (JPA) for North County transportation services

**9. INFORMATION/DISCUSSION ITEMS**

**9.1** Meal Charge Policy required by July 1, 2017

**9.2** Timber Harvest Update

**10. REPORTS**

**10.1 Board of Trustees**

- Good of the Order
- Board goals update

**10.2 Superintendent/Principal's Report**

- Enrollment Projections 2017-18
- Staffing 2017-18
- Accountability: LCAP, parent and student surveys

**10. REPORTS (cont...)**

- 10.3 Fiscal Services:** Cash flow; PERS/STRS projections; review of Multi-Year Projection
- 10.4 Facilities:** Prop 51 Update – Public School Facilities, track
- 10.5 Programs:** Spanish pilot, gardening

**11. GOVERNANCE/BOARD POLICY UPDATES:** Second read and approval of recommended March 2017 CSBA Policy Updates, and review and re-approval of Parent Involvement Policy.

**12. ACTION ITEMS**

The public is invited to comment on items being considered for action by the Board before the item is voted upon. Comments shall be limited to three minutes.

- 12.1** Consideration to approve recommended March 2017 CSBA Board policy updates.
- 12.2** Consideration to re-approve Parent Involvement Policy BP/AR 6020
- 12.3** Consideration to approve Superintendent/Principal contract for 2017-18
- 12.4** Approve maternity leave for food service employee Aug. 22 through Dec. 21, 2017 returning after winter break.
- 12.5** Consideration to approve course units for Kettmann.
- 12.6** Consideration to approve Pool #5 TK student (dob 12/27/12) sibling for Fall 2017.

**13. ADVANCE PLANNING**

**13.1** Future Board Items:

CTA Negotiations	Supt./Principal Eval
Budget Public Hearing and Approval	Educator Effectiveness-Revise Plan
LCAP Public Hearing and Approval	Employee Evaluations
Meal Charge Policy	Teacher Hire
Bad Debts Write-offs (employees & services)	

- 13.2** Date and time for next board meetings: **Thurs, June 22, 5:30 p.m.**  
**Thurs. June 29, 5:30 p.m.**

**13.3** Date and time for mid-month meeting (Bertapelle & Bellmer only)

**14. RECESS TO CLOSED SESSION (time: )**

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957.6:

- CTA negotiations
- Superintendent/principal negotiations
- Superintendent/principal evaluation

**15. RECONVENE TO PUBLIC MEETING (time: )**

**15.1** The Board of Trustees President will announce any reportable action taken in closed session.

**16. ADJOURNMENT (time: )**

**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 Margaret Haga, 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