

# 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, June 29, 2017**

**5:30 p.m.**

## **A G E N D A**

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

Staff Members:  Bellmer  Hunt  Palmieri

Others: \_\_\_\_\_

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

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

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

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

**4. RECESS TO CLOSED SESSION (Time: \_\_\_\_\_ )**

With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957:

- Public Employee Performance Evaluations: (Supt/Principal; Teacher-gr 5; classified instructional assistants-grs TK-K, K, 1, 2, 3, 4, 5, RSP; and, business manager)

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

- Labor Negotiations-Certificated Employees CTA: 2017-18
- Labor Negotiations-Classified Employees CSEA: 2017-18

**5. RECONVENE TO PUBLIC MEETING (Time: \_\_\_\_\_ )**

**5.1** Pledge of Allegiance

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

**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. INFORMATION/DISCUSSION ITEMS**

**8.1** Rainwater Catchment Project update

**8.2** Prop 39 (clean energy) update

**8.3** Board Meeting dates July through Dec. 2017

**8.4** Attendance Reporting-Chronic Absenteeism

**8.5** Timber harvest Plan Update

9. **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 taken separately.

9.1 Approval of Minutes: Regular Meeting May 11, 2017; Special Meeting June 22, 2017

9.2 Warrants dated June 1-30, 2017

9.3 Monthly Superintendent/Principal mileage/expense reimbursement

9.4 Renew Food Services Agreement with HUSD 2017-18

9.5 Renew Transportation Services Agreement with HUSD 2017-18

9.6 Renew Felta Schoolhouse Lease with Felta Education Foundation (7/1/17 – 6/30/18)

9.7 Approve Interagency Agreement for Transportation Services to Ensure School Stability for Foster Students

9.8 Certify \$0 balance of estimated and accrued/unfunded Workers' Compensation Liability

9.9 Interdistrict Transfer Attendance Permits 2017-18: 18 approved, 1 denied.

## 10. REPORTS

### 10.1 Board of Trustees

- Good of the Order

### 10.2 Superintendent/Principal's Report

- Enrollment
- Staffing (see memo)
- Student Behavior and Discipline (year-end report)

10.3 **Fiscal Services:** Budget updates, cash flow, daycare

10.4 **Facilities:** Summer projects (painting), track, Bookmobile

## 11. BOARD GOVERNANCE AND DEVELOPMENT

11.1 Board Goals and Self-Evaluation

11.2 CSBA Policy Update May2016—First read

11.3 Proposed revisions for BP/AR 3551(a) Food Service Operations/Cafeteria Fund

## 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 the WSUSD Local Control Accountability Plan (LCAP) for the three years 2017-18, 2018-19, and 2019-20.*

12.2 *Consideration to adopt the WSUSD 2017-18 Budget.*

12.3 *Consideration to ratify the Tentative Agreements, dated 6/15/17, between the District and the CTA for the 2016-2019 Collective Bargaining Agreement.*

12.4 *Consideration to approve Resolution #51465: Requesting Fund Transfer under XVI, Section 6 of the State Constitution for Temporary Borrowing from the Sonoma County Treasurer for Cash Flow.*

12.5 *Consideration to write-off end-of-year bad debt in food service unpaid meal charges, employee wages, and daycare tuition.*

## 12. ACTION ITEMS (cont...)

- 12.6 *Consideration to approve Consolidated Application 2017-18 with Certification of Assurances.*
- 12.7 *Consideration to hire Sara Kee, teacher third grade effective, Aug. 17, 2017.*
- 12.8 *Consideration to fix cell phone reimbursement for Supt./Principal and custodian at \$50/mo.*
- 12.9 *Consideration to approve proposed board meeting dates July through December 2017.*
- 12.10 *Consideration to approve proposed Psychologist/Social Worker Salary Schedule, converting psychologist to employee status at approximately .10 FTE.*
- 12.11 *Consideration to authorize the Supt./Principal to hire Spanish teacher, and instructional assistants for TK-K, first grade, and special education*

**13. ADVANCE PLANNING**

**13.1** Future Board Items:

Williams Quarterly Report (Apr-May-June)	Approve Contracts
Confirm Summer Hires	Educator Effectiveness Plan Revision

**13.2 Proposed** Dates and Time for Next Board Meetings:

- No July Meeting
- TBD & approved:
- Aug. 10, 2017, 5:30 p.m.
- Sept. 7,
- Oct. 12 (no RB; propose Tues. Oct 10?)
- Nov. 9
- Dec. 14

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

**14. ADJOURNMENT (time: )**

\*Common Core State Standards, Smarter Balanced Assessment Consortium, Local Control and Accountability Plan

**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 Jamie Hunt, Business 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