

West Side Union School District

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



POSTED _____
Location 1 2 3

Board of Trustees
Regular Meeting
Thursday, January 11, 2018
5:30 p.m.
Felta Schoolhouse

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. **APPROVAL/ADJUSTMENTS TO THE AGENDA**
4. **PUBLIC COMMENTS ON CLOSED SESSION AGENDA**
5. **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:
 - Superintendent/Principal Contract
6. **RECONVENE INTO OPEN SESSION (time: p.m.)**
 - 6.1 Pledge of Allegiance
 - 6.2 Report of any action taken in closed session
7. **PUBLIC COMMENT AND MESSAGES**

This is a time for members of the audience to address the Board. In accordance with Bylaw 9323 the Board will not respond or take action regarding presentations under Public Comments and Messages. Presentations shall be limited to three minutes for a total of 20 minutes per topic.
8. **CORRESPONDENCE/COMMUNICATION CLIPBOARD**
9. **INFORMATION/DISCUSSION ITEMS**
 - 9.1 February Lottery Process
10. **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.

 - 10.1 Approval of Minutes: Regular Meeting of Dec. 11, 2017
 - 10.2 Warrants dated 12/1/17 through 12/31/17
 - 10.3 Williams Quarterly Report: No complaints Oct-Nov-Dec 2017
11. **REPORTS**
 - 11.1 **Board of Trustees**
 - Good of the Order

11.2 Superintendent/Principal

- Enrollment/Attendance
- Staffing: Yard duty resignations
- Student Services/Curriculum: ELA Adoption
- Student Behavior and Discipline
- Safety
- School Activities: FEF, School Site Council, BobChat, etc.
- Accountability: LCAP, SARC, ELPAC, SPED PIR Plan

11.3 Fiscal Services: Audit Report, cash flow, Daycare

11.4 Facilities: Prop 39 Update, FIT Inspection 100% Exemplary

11.5 Programs: Title I, EL, Spec Ed, Literacy Intervention, Daycare

12. BOARD GOVERNANCE AND DEVELOPMENT

12.1 First read of recommended CSBA Dec 2017 Policy Updates.

13. 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.

13.1 Consideration to accept the Financial Audit Report for fiscal year ending 2017.

13.2 Consideration to approve Certification of Corrective Action for the audit’s Schedule of Findings and Recommendations for the year June 30, 2017.

13.3 Consideration to accept audit engagement letter with Stephen Roatch Accountancy Corporation for year ending June 2018.

13.4 Consideration to approve revised TK-Kindergarten Lottery Process for 2018-19.

14. ADVANCE PLANNING

14.1 Future Board Items:

Enrollment Capacity for 2018-19	Forms 700s-Mar
Audit Certification of Corrective Action	Second Interim Budget Report-Mar
Student Wellness Policy	Lottery
Comprehensive Safe School Plan Annual Update	
Revised Educator Effectiveness Block Grant Budget Plan	

14.2 Date and Time for Next Board Meeting: Regular Meeting **February 8, 2018**

15. 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 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