

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

1. OPEN SESSION _____ p.m.
CALL TO ORDER, PUBLIC COMMENTS

- Patricia Bertapelle, President Ann Davis, Clerk Scott Nielsen Edward McCutchan
 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 Superintendent Contract and Evaluation
3.2 Public Employment
- Classified
 - Certificated

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. 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 Minutes of September 13, 2018, Regular Board Meeting
8.2 Warrants dated September 1-30, 2018
8.3 Williams Settlement Quarterly Uniform Complaint: July-August-September 2018
8.4 Approval of Donations

9. REPORTS

9.1 Board of Trustees

- Good of the Order
- Board Goals
- Committees

9.2 Superintendent/Principal Report

- School activities
- Professional Development
- Legal Updates

10. DISCUSSION ITEMS

Governance

10.1 Consideration of Presentation for Board Policy E 3541.1 Business and Noninstructional Operations, Transportation For School-Related Trips, First Read

Fiscal by Jamie Hunt

10.2 Consideration of Presentation Regarding Cash Balance

10.3 Consideration of Presentation Regarding Extended DayCare

10.4 Consideration of Presentation Regarding Special Education Maintenance of Effort Unaudited Actuals

10.5 Consideration of Presentation Regarding Subsequent Year Tracking Worksheet

10.6 Consideration of Presentation Regarding Excess Cost Calculation 2017-18

11. ACTION ITEMS

Curriculum and Instruction by Kris Menlove

11.1 Consideration to approve English Learner Reclassification Guidelines

ACTION M___ S___ A___ N___ A___

Governance by Kris Menlove

11.2 Consideration to approve Board of Trustees Goals 2018-2019

ACTION M___ S___ A___ N___ A___

11.3 Consideration to approve Board of Trustees Candidate Carrie Kozubal

ACTION M___ S___ A___ N___ A___

Fiscal by Jamie Hunt

11.4 Consideration to Approve the Declaration of Surplus Property-Library Books

ACTION M___ S___ A___ N___ A___

12. FUTURE AGENDA ITEMS

First Interim Report-December	Dates-January through June-December
Financial Audit-December	LCAP Local Indicators-November
Annual Meeting-December	Superintendent/Principal Goals-November
Board Elections-December	Extended Care-November
Confirmation of Future Board Meeting	

13. FUTURE BOARD MEETING DATES

- November 8, 2018, 5:30 p.m.
- December 13, 2018, 5:30 p.m.

14. 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