

Board of Trustees
Regular Meeting
Felta Schoolhouse
Thursday, August 9, 2018
5:30 p.m.
AGENDA

1. OPEN SESSION

5:30 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

6:00 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 June 28, 2018, Regular Board Meeting

8.2 Warrants dated July 1-31, 2018

8.3 Consent of Approval of Donations

8.4 Consideration of Presentation Regarding Williams Settlement Quarterly Uniform Complaint Report (April-May-June)

8.5 Consideration of the Continuation of Personnel serving as Textbook Coordinator and Teacher in Charge, Lamiel Bjorkquist and James Greenwald respectively

9. REPORTS

9.1 Board of Trustees

- Good of the Order
- Goals
- Committees
- School Activities

9.2 Superintendent/Principal Report

- Maintenance
- Art Camp sponsored by Healdsburg Center for the Arts
- Teacher Training
- Public Relations

10. DISCUSSION ITEMS

Curriculum and Instruction by Kris Menlove

10.1 Consideration of Presentation Regarding Federal ESSA LCAP Addendum

Fiscal by Jamie Hunt

10.2 Consideration of Presentation Regarding Cash Balance

10.3 Consideration of Presentation Regarding Extended DayCare

Facility by Kris Menlove and Jamie Hunt

10.4 Consideration of Presentation Regarding Prop 39

Governance by Kris Menlove

10.5 Consideration of Presentation Regarding Board Recruitment

10.6 Consideration of Presentation Regarding CSBA Policy Update July 2018 -First Read

Human Resources by Kris Menlove

10.7 Consideration of Presentation Regarding Position Vacancies:
Spanish Enrichment and Second Grade Instructional Assistant

Enrollment by Kris Menlove and Leslie Palmieri

10.8 Consideration of presentation regarding projected student enrollment

12. ACTION ITEMS

Fiscal by Jamie Hunt

12.1 Consideration of Approval Regarding 45 Day Budget Revision

ACTION M ___ S ___ A ___ N ___ A ___

13. FUTURE AGENDA ITEMS

- CAASPP Results for 2017-18
- Board Member Appointment
- Board Goals 2018-2019
- Williams Settlement Quarterly Uniform Complaint Report (April-May-June)

14. FUTURE BOARD MEETING DATES

- Thursday, September 13, 2018 5:30 p.m.

- Thursday, October 11, 2018, 5:30 p.m.
- November 8, 2018, 5:30 p.m.
- December 13, 2018, 5:30 p.m.

15. 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