

8.3 Selection of a Trustee as a representative and another as alternative to the Sonoma County Committee on School District Organization

8.4 Possible selection of Secretary to the Board of Trustees

8.5 Selection of time and place for Regular Meetings

9. 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___

9.1 Minutes of November 9, 2018 Regular Board Meeting

9.2 Warrants dated November 1 through November 30, 2018

9.3 Approval of Donations

10. REPORTS

10.1 Board of Trustees

- Good of the Order
- Committees

10.2 Superintendent/Principal Report

- School activities
- Attendance
- Professional Development
- Safety Committee

11. DISCUSSION ITEMS

Governance

11.1 Consideration of Presentation for CSBA Recommended Policy Updates October 2018, First Reading

Facilities

11.2 Consideration of Presentation regarding Prop 39: Completion of Projects

Fiscal by Jamie Hunt

11.3 Consideration of Presentation Regarding Cash Balance

11.4 Consideration of Presentation Regarding After Care program

11.5 Consideration of Presentation Regarding 2017-18 Annual Audit

11.6 Consideration of Presentation Regarding 2018-19 First Interim

12. ACTION ITEMS

Governance

12.1 Consideration of Presentation for Board Policy E 5131.2 Bullying, Second Reading of Board Policy

ACTION M___ S___ A___ N___ A___

12.2 Consideration of Presentation of Board Policy 5117 Interdistrict Transfers

ACTION M___ S___ A___ N___ A___

12.3 Consideration of Presentation of 2018-19 1st Interim Budget

ACTION M__ S__ A__ N__ A__

12.4 Consideration of Presentation of Capitol Facilities Fund 25 Annual Report Resolution 51481

ACTION M__ S__ A__ N__ A__

12.5 Consideration of Presentation of 2017-18 Annual Audit Report

ACTION M__ S__ A__ N__ A__

12.6 Consideration of Presentation of 2017-18 Audit Finding 2018 - 001 / 40000

TRANSPORTATION MAINTENANCE OF EFFORT

ACTION M__ S__ A__ N__ A__

13. FUTURE AGENDA ITEMS

California Dashboard	Low Performing Student Block Grant
Williams Quarterly (Oct-Nov-Dec)	
J-13 Waiver For Days Closed Due to Smoke	

14. FUTURE BOARD MEETING DATES: TBD

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