

Board of Trustees - Regular Meeting

Meeting Location: West Side Union Elementary School, Phoenix Hall

(1201 Felta Rd. Healdsburg) or Zoom

<https://sonomacoe.zoom.us/j/88531892182?pwd=eWYvMm1lMXlIdk93TmxzbFZrZUdUUT09>

Meeting ID: 885 3189 2182 Passcode: 791035

Tuesday, January 14, 2025 @ 5:30pm

MINUTES

1. CALL TO ORDER - ROLL CALL

Time: 5:32pm

	Present	Absent
Allison Fraser Kosta, <i>President</i>	✓	
Meredith Bertalon, <i>Clerk</i>	✓	
Sarra Brumand, <i>Trustee</i>	✓	
Elvia Vega, <i>Trustee</i>		
Emily Machi, <i>Trustee</i>	✓	
Rima Meechan, <i>Superintendent/Principal</i>	✓	

2. PUBLIC COMMENT ON CLOSED SESSION: Any person may address the Board on any Closed Session item or any item not listed on the Closed Session agenda. Pursuant to the Brown Act, the Board cannot consider issues or take action on requests during this comment period. Time is limited to three minutes per person. **See none**

3. PLEDGE OF ALLEGIANCE

Led by

4. AGENDA APPROVAL: *Trustee Bertalon motions to approve the agenda; Trustee Machi seconds. Passes 4-0; 1 absent*

4. PUBLIC COMMENT ON NON-AGENDA ITEMS: The public may address the Board on any item not listed on the agenda. Pursuit to the Brown Act, during this period the Board cannot consider issues or take action on any item not listed on the agenda. Time is limited to three minutes per person. **See none**

Public Comments on Agenda Items: Members of the public have the right to address the Board of Trustees on any item(s) of interest, providing it relates to the "subject matter jurisdiction" of the Board. In accordance with Board Policy 9322, students and parents making comments may request that their name be excluded from the meeting minutes, as required by law. A request to address the board will be heard at the time the item is discussed. In accordance with Board Policy 9323, individual speakers shall be allowed a total of three minutes each to address the Board for a maximum of twenty minutes on each subject matter. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The president may take a pool of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add. Legal Reference: Government Code Section 54954.3(a)

5. 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 the consent calendar so action can be taken separately.

- 5.1 Minutes of December 13, 2024 Board Meeting
- 5.2 Warrants dated December 1-31, 2024
- 5.3 Cash Balance
- 5.4 Maintenance Report

- 5.5 2023-2024 School Accountability Report Card (*published during the 2024-25 school year*) + FIT Report
5.6 2024 CA Dashboard

Trustee Machi motions to approve the Consent Calendar; Trustee Bertalon seconds. Passes 4-0; 1 absent

Trustee Vega and Student arrived at 5:35PM

6. REPORTS

6.1 Board of Trustees Report

6.2 Superintendent/Principal Report

Student Report given by 6th Grade Class President Cambria Heyfron

6.3 West Side Certificated Teacher Report

6.4 West Side Classified Staff Report - See *none*

7. DISCUSSION AND ACTION ITEMS

7.1 Consideration of Presentation and Approval of 2023-2024 Certification of Corrective Action for Audit Findings

Trustee

7.2 Consideration of Presentation and Approval of the 2023-2024 West Side Union School District Annual Audit Report

Trustee Fraser Kosta motions to approve the 2023-2024 West Side Union School District Annual Audit Report; Trustee Vega seconds. Passes 5-0

7.3 Consideration of Presentation and Approval of the 2023-2024 Measure F Bond Financial Annual Audit and Performance Report

Trustee

7.4 Consideration of Presentation and Approval of a 3-Year Audit Agreement for Fiscal Years ending June 30, 2025; June 30, 2026, and June 30, 2027

Trustee

7.5 Consideration of Presentation and Approval of the Measure F - Building Fund Annual Financial Audit Agreement for the fiscal year ending June 30, 2025

Trustee Bertalon motions to approve Measure F - Building Fund Annual Financial Audit Agreement for the fiscal year ending June 30, 2025; Trustee Vega seconds. Passes 5-0

7.6 Consideration of Presentation and Approval of the 2024-2025 Mid-Year LCAP Update

Trustee Machi motions to approve the 2024-2025 Mid-Year LCAP Update; Trustee Fraser Kosta seconds. Passes 5-0

7.7 Consideration of Approval Regarding CSBA Policy Updates - *First Read*

Trustee

8. FUTURE AGENDA ITEMS

Conflict of Interest Code	Bond Project Update
Local Control Accountability Plan	School Accountability Report Card (SARC)

9. NEXT MEETING: February 11, 2025

10. CLOSED SESSION:

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

a. Conference with Labor Negotiator Pursuant to Government Code 54957.6

Agency Negotiator: Rima Meehan, Superintendent

Employee Organization: West Side CA School Employees Association (CSEA)

b. Public Employment

i. Classified

11. RECONVENE TO PUBLIC MEETING/CALL TO ORDER

Time: _____pm

12. CLOSED SESSION REPORT

Action Taken:

13. ADJOURNMENT

_____ p.m.