

WINDSOR UNIFIED SCHOOL DISTRICT

9291 Old Redwood Highway, Windsor, California 95492

Closed Session: Building 500 School District Conference Room

Open Session: Building 400, Windsor Town Council Chambers

Tuesday, January 15, 2008, Regular School Board Meeting Minutes

Public Comment: None

5:14 p.m. The Board recessed to **Closed Session** with Superintendent Steven Herrington, Assistant Superintendent Jeff Harding, and Director of Educational Services Alan Enomoto, to discuss and/or take action with respect to every item of business to be discussed in closed session pursuant to:

- 1) *GC § 54957.6: Conference with Labor Negotiator - Dr. Jeff Harding: CSEA, WDEA*
- 2) *EC §48918(c): Consideration of Student Expulsions - Dr. Alan Enomoto: Review of Expulsion readmissions*
- 3) *GC §54957: Public Employee Performance - Dr. Steven Herrington: Superintendent mid-year goals conference*

Report out of Closed: On motion by Trustee Cullen, seconded by Trustee Seche the Board unanimously voted to readmit Student #20807; and on motion by Trustee Cullen, seconded by Trustee Seche unanimously voted to readmit Student 22207.

6:04 p.m. Open Session

Roll Call: Heather Cullen, Ted Seche, Sandra Dobbins, Shari Egan, Katy Dillwood

Flag Salute Trustee Cullen

1. **Adjustments to the Agenda:** Reposition 7.1 to follow 5.1 for the convenience of the presenter.

2. **Public Comment:** WHS Booster's representative Mitch Egan reported that following 1st semester grades, all 103 basketball players and wrestlers remained academically eligible (GPA of C or better).
Announcements: T-Touch workshops offered at CCCS; Boosters Mardi Gras event March 8. Windsor Times Editor Matthew Hall introduced the new Windsor Times reporter Michelle Malloy

CELEBRATING SUCCESS IN OUR SCHOOLS: Windsor High School Math Teachers Amy Zigler, Mike Sweeney, P.J. Rider, and Shawn Rosales described Math curriculum and technology. Mr. John Monolakis, Public Sector Account Manager of Hewlett-Packard presented Windsor High School with the 2007 HP Technology for Teaching Award.

3. **Approval of Minutes:** On motion by Trustee Egan, seconded by Trustee Dobbins, the Board unanimously adopted the minutes submitted for the regular school board meeting of December 4, 2007.

4. **Consent Action:** On motion by Trustee Egan, seconded by Trustee Cullen, the Board of Trustees unanimously approved the following:

- 4.1 **Vendor Warrant Batches** 120, 123-151
- 4.2 **Personnel Assignment Order** 2008-9
- 4.3 **Gifts to the District:** a) David A. Doht donated \$200 to Helping Hands Preschool for classroom supplies; b) Golden Spoon Frozen Yogurt donated gift certificates to Windsor Creek Elementary valued at \$295; c) Mr. Troy Tuscher donated \$5,500 to the Windsor High School Baseball Program
- 4.4 **2007-08 Grant Application:** WHS Digital Media & Design to CDE California Partnership Academy
- 4.5 **New Course Proposal:** a) **WHS:** AP Music Theory; b) **WHS:** Anatomy and Physiology
- 4.6 **Textbook Adoption:** a) **WHS:** Melodia, A Course in Sight-Singing; b) **WHS:** Tonal Harmony; c) **WHS:** Applied Anatomy and Physiology
- 4.7 **Substitute Teacher Salary Schedule:** Effective July 1, 2008
- 4.8 **Williams Settlement Quarterly Report:** October 1-December 31, 2007

5. **Board Discussion**

- 5.1 Village Charter School representatives Annie Millar, Rebecca Ivanoff, and Ingrid Clark presented to the Board concerning the November 29, 2007, correspondence from Village Charter School. The Board discussed a proposed a recommendation by Superintendent Herrington to align the Charter's school location provision with charter renewal date of 2010: Village Charter School Petition, Page 45: Facilities. The proposed charter amendment will be brought to the Board as a consent action item on the February 19, 2008, school board agenda.

DRAFT

5.2 Assistant Superintendent and Chief Business Officer Mary Down reported on the District budgets as a consequence of GASB 45 - Retiree Health Benefit Liability

6. Board Reports

- 6.1 Assistant Superintendent Jeff Harding submitted a PowerPoint: Windsor Unified School District 2007 Annual Personnel Report
- 6.2 Superintendent Steve Herrington outlined the scope of the Special Education Transportation Study to implement the Transportation Resolution adopted by the eight respective member districts in 2006
- 6.3 Superintendent Herrington shared the PowerPoint presentation given to public audiences regarding the facts of the February 5, 2008, Measure B Bond

7. Board Action

- 7.1 On motion by Trustee Dobbins, seconded by Trustee Seche, the Board of Trustees unanimously adopted the June 30, 2007, Audit Report (Exhibit) presented by C.G. Uhlenberg LLP.
- 7.2 On motion by Trustee Seche, seconded by Trustee Cullen, the Board of Trustees unanimously approved the Certification of Corrective Action for the June 30, 2007, Audit Report
- 7.3 On motion by Trustee Dobbins, seconded by Trustee Seche the Board of Trustees unanimously approved the 2007-2012 Technology Plan highlighted the in a PowerPoint presentation by Assistant Superintendent Harding and Director of Education Alan Enomoto.

7.4 On motion by Trustee Egan, seconded by Trustee Cullen, the Board of Trustees unanimously approved a first reading of four job descriptions:

- 7.4.1 Technology Technician
- 7.4.2 Technology Specialist I
- 7.4.3 Technology Specialist II
- 7.4.4 Technology Curriculum Specialist

7.5 On motion by Trustee Dobbins, seconded by Trustee Seche, the Board of Trustees unanimously approved of a first reading of three job descriptions:

- 7.5.1 Transportation Clerk
- 7.5.2 Account Clerk III-Accounts Payable
- 7.5.3 Payroll Analyst

8. Routine Information

- 8.1 Superintendent's Report
- 8.2 Superintendent/District staff response to Board/Community request(s)
- 8.3 Board Correspondence
- 8.4 School Principal Reports: All Schools
- 8.5 Staff Association Reports: Nina Lowrey on behalf of WDEA, endorsed Measure B; Connie Martinez, on behalf of CSEA Local 673, endorsed Measure B.
- 8.6 Unresolved policy issues: Board Policy Subcommittee January 17
- 8.7 Political action/legislation: Feb 19 Financial Budget report
- 8.8 Items of General Interest: Trustee Egan reported on the Pre Med Core curriculum
- 8.9 Future school board meeting items
- 8.10 Board Agenda Calendar

9. Adjournment: On motion by Trustee Seche seconded by Trustee Dobbins, the board adjourned at 9:32 p.m.

Approved February 19, 2008

Steven D. Herrington, Superintendent
Executive Secretary to the Board