

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 Agenda

Public Comment: This time is reserved for any person to address the Board on closed session items.

5:00 p.m. The Board will recess 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

6:00 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

2. Public Comment: The public may address the Board on any consent action item or item not listed on the agenda *** 6:05 p.m.**

Pursuant to the Brown Act, during this period, the Board is not allowed to consider issues or take action on any item not listed on the agenda. This meeting is being televised, so we ask that public comment be spoken into the microphone from the podium.

Announcements: Upcoming Events benefiting the Windsor Schools' Community

CELEBRATING SUCCESS IN OUR SCHOOLS: On behalf of the Windsor Unified School District, Windsor High School Math Teacher Amy Zigler will welcome Mr. John Monolakis, Public Sector Account Manager of Hewlett-Packard regarding the 2007 HP Technology for Teaching Award.

3. Approval of Minutes: Regular meeting of December 4, 2007.

4. Consent Action: The Board of Trustees will consider approval/adoption of 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

***Please Note:** All of the times listed following *Reconvene to Open Session* are approximate

In accordance with Board Bylaw 9320 and Government Code 54953.2, 54954.1, the Windsor Unified School District shall provide appropriate translation services, and disability-related accommodations or modifications upon request in accordance with the Americans with Disabilities Act. Please call 837-7701 for assistance.

De acuerdo con la ordenanza municipal 9320 del tablero y el gobierno cifre 54953.2, 54954.1, el Windsor distrito unificado de la escuela proporcionará servicios de traducción apropiados y las comodidades o las modificaciones inhabilidad-relacionadas por requerimiento de acuerdo con los americanos con inhabilidades actúan. Por favor llamada 837-7747 para la ayuda

5. **Board Discussion** 6:30 p.m.
- 5.1 The Board will review the November 29, 2007, correspondence from Village Charter School, and discuss a proposed amendment to the Village Charter School Petition, Page 45: Facilities
- 5.2 The Board will discuss the implications for future District budgets as a consequence of GASB 45 - Retiree Health Benefit Liability

6. **Board Reports**
- 6.1 Assistant Superintendent Jeff Harding will submit a PowerPoint presentation on the Windsor Unified School District 2007 Annual Personnel Report 7:30 p.m.
- 6.2 Superintendent Steve Herrington will outline 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 will share the PowerPoint presentation given to public audiences regarding the facts of the February 5, 2008, Measure B Bond

7. **Board Action** 8:30 p.m.
- 7.1 The Board of Trustees will consider adoption of the June 30, 2007, Audit Report (Exhibit) presented by C.G. Uhlenberg LLP.
- 7.2 The Board of Trustees will consider approval of the Certification of Corrective Action for the June 30, 2007, Audit Report
- 7.3 The Board of Trustees will consider approval of the 2007-2012 Technology Plan (Exhibit). Technology Coordinator Heather Carver will present the Plan's highlights in a PowerPoint presentation.

7.4 The Board of Trustees will consider approval of 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 The Board of Trustees will consider approval 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	9:15 p.m.
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- 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
 8.6 Unresolved policy issues
 8.7 Political action/legislation
 8.8 Items of General Interest
 8.9 Future school board meeting items
 8.10 Board Agenda Calendar

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- 4) GC § 54957.6: Conference with al r tic A I yff rding: CSEA, WDEA
 5) EC §48918(c): Consideration of it er A nu Dr. Al Enomoto: Review of Expulsion readmissions
 6) GC §54957: Public Employe fo ta J D S ven H rington: Superintendent mid-year goals conference

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Report out of Closed

9. Adjournment
p.m.

10:00