

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, November 6, 2007, 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 Herrington, Assistant Superintendent Jeff Harding, and Director of Educational Services, Dr. 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 Jeff Harding: CSEA, WDEA
- 2) EC §48918(c): Consideration of Student Expulsions - Dr. Alan Enomoto, Review of Student Expulsions: Student Case # 102207

Report out of Closed

6:00 p.m. Open Session

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

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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: Cali Calmécac Charter School will be recognized as a recipient of the Circle of Excellence Award from Sonoma State University; Superintendent Herrington will show a PowerPoint presentation of the October 24th emergency services drill.

3. Approval of Minutes: Regular meeting of October 16, 2007.

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

- 4.1 **Vendor Warrant Batches 80-97**
- 4.2 **Personnel Assignment Order 2008-7**
- 4.3 **Student Field Trip:** a) 12 WHS students to Clovis West High School, Fresno, CA on 11/28-12/1-2007;
b) 14 WHS students to Reno, Nevada on 12/6-10/2007.
- 4.4 **2007-08 Operations Application:** K-3 Class Size Reduction Program
- 4.5 **Delete Obsolete Equipment:** Three HP Computers, Assets Tag #: 003132, 3137, 3152
- 4.6 **California School Boards Association Proposed Policies:** Manual Maintenance Guidesheet
[Not included, and to be discussed and considered for approval separately: BP/AR1230, BP1260, and 5131]
- 4.7 **Non-Member Classified Salary Schedule,** effective 1/1/08

5. Board Discussion

6:30 p.m.

5.1 The Board will have a discussion in preparation for the December 4, 2007, reorganization meeting Board.

***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

6. Board Reports

- 6.1 The Board of Trustees will receive a copy of the Redwood Empire Schools' Insurance Group (RESIG) Public Self-Insurer's Annual Report.
- 6.2 Chief Business Officer Mary Downey will give an oral update on the Windsor Unified School District FEMA claim.
- 6.3 Dr. Alan Enomoto, Director of Educational Services, will give a PowerPoint status report on the 2007-2009 Curriculum and Instruction Content Standards Project.

7. Board Action

8:00

p.m.

- 7.1 The Board of Trustees will consider scheduling the School Board Organization meeting for December 4, 2007.
- 7.2 The Board of Trustees will consider approval of RESOLUTION 2008-10: Gann Limit Restrictions.
- 7.3 The Board of Trustees will consider approval of RESOLUTION 2008-11: Submit application to the California Integrated Waste Management Board's (CIWMB) Tire Derived Grant Program for future funding for a Windsor High School all-weather track.
- 7.4 The Board of Trustees will consider approval of RESOLUTION 2008-12: Environmentally preferable purchases and practices policy for the California Integrated Waste Management Board's (CIWMB) Tire Derived Grant Program for future funding for a Windsor High School all-weather track.
- 7.5 The Board Policy Subcommittee recommended full Board review and approval of three CSBA proposed Board Policies/Administrative Regulation. The Board of Trustees will review and consider approval of:
 - 7.5.1 BP/AR1230: School-Connected Organization
 - 7.5.2 BP1260: Educational Foundation
 - 7.5.3 BP5131: Conduct

8. Routine Information	9:00 p.m.
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- 8.1 Superintendent's Report
- 8.2 Superintendent/District staff response to Board/Community request(s)
- 8.3 School Principal Reports: All Schools
- 8.4 Staff Association Reports
- 8.5 Unresolved policy issues
- 8.6 Political action/legislation: AB333-Equitable Access to Digital Education Resources
- 8.7 Items of General Interest: Quarterly Report and Certification of the County Treasurer for Quarter Ending September 30, 21007
- 8.8 Future school board meeting items
- 8.9 Board Agenda Calendar: Association and Board Interest-Based Bargaining (IBB): November 27, 2007

9. Adjournment p.m.	9:15
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