

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 Minutes

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

5:00 p.m. The Board recess to **Closed Session** with Superintendent Herrington, 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) *EC §48918(c): Consideration of Student Expulsions - Dr. Alan Enomoto, Review of Student Expulsions: Student Case # 102207*

Report out of Closed: 1. CONSIDERATION OF STUDENT EXPULSION: Case Number 102207

On motion by Trustee Egan, Seconded by Trustee Dillwood, the Board of Trustees voted 5-0-0 to accept the Findings of Fact on Student #102207, and further On motion by Trustee Dillwood, seconded by Trustee Egan, the Board of Trustees voted 5-0-0 to expel Student #102207, with a rehabilitation plan.

6:05 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: Parent Becky Carnation addressed the Board concerning school dance procedures; Superintendent Herrington announced the formation of The Committee To Support Windsor Schools

CELEBRATING SUCCESS IN OUR SCHOOLS: Cali Calmécac Charter School was recognized as a recipient of the Circle of Excellence Award from Sonoma State University; Superintendent Herrington showed a PowerPoint presentation of the October 24th District-wide emergency services drill.

3. Approval of Minutes: On motion by Trustee Cullen, seconded by Trustee Dillwood, the minutes from the regular meeting of October 16, 2007, were unanimously approved as submitted.

4. Consent Action: On motion by Trustee Dobbins, seconded by Trustee Egan, the Board of Trustees unanimously approved 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 #s: 003132, 3137, 3152

4.6 California School Boards Association Proposed Policies: Manual Maintenance Guide Sheet

[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

5.1 The Board discussed Board member **reorganization** scheduled for the December 4, 2007, school board meeting.

6. Board Reports

6.1 The Board of Trustees received a copy of the Redwood Empire Schools' Insurance Group (**RESIG**) Public Self-

***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

Insurer's Annual Report.

- 6.2 Chief Business Officer Mary Downey gave an oral update on the Windsor Unified School District **FEMA** claim.
- 6.3 Dr. Alan Enomoto, Director of Educational Services, gave a PowerPoint status report on the 2007-2009 **Curriculum and Instruction** Content Standards Project.

7. Board Action

- 7.1 On motion by Trustee Dobbins, seconded by Trustee Egan, the Board of Trustees scheduled the School Board **Organization** meeting for December 4, 2007.
- 7.2 On motion by Trustee Dillwood, seconded by Trustee Cullen, the Board of Trustees unanimously approved, as amended, by roll call vote, RESOLUTION 2008-10: **Gann** Limit Restrictions.
- 7.3 On motion by Trustee Dobbins, seconded by Trustee Egan, the Board of Trustees unanimously approved, by roll call vote 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 On motion by Trustee Dillwood, seconded Egan Trustee, the Board of Trustees unanimously approved, by roll call vote 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 On motion by Trustee Dobbins, seconded Cullen Trustee, the Board of Trustees unanimously approved the first reading of the following amended policies/Administrative Regulation:
 - 7.5.1 BP/AR1230: **School-Connected Organization**
 - 7.5.2 BP1260: **Educational Foundation**
 - 7.5.3 BP5131: **Conduct**

8. Routine Information

- 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: On motion by Trustee Dobbins, seconded by Trustee Cullen, the Board adjourned at 9:27 p.m.

APPROVED December 4, 2007

Steven D. Herrington, Ph.D
Superintendent