

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, December 4, 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 # 111407(a), Student Case #111407(b)*

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 *** 6:05 p.m.** agenda. 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: Windsor Educational Foundation & SBI Fundraiser: Christmas Tree Lot at 10540 Old Redwood Highway Windsor; Teddy Bear Giving Program

CELEBRATING SUCCESS IN OUR SCHOOLS: Windsor Middle School String Quartet will perform

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

- 3.1 Vendor Warrant Batches 89-110, 112-119, 121-122
- 3.2 Personnel Assignment Order 2008-8
- 3.3 2008 Summer School Calendar
- 3.4 2008 Budget Calendar
- 3.5 Fundraiser: Windsor Educational Foundation Christmas Tree Lot
- 3.6 Annual Certificated & Classified Seniority Lists
- 3.7 Donation by: a) Bartenders' School of Santa Rosa of 15 wine barrels to Windsor Middle School, valued at \$1200; b) Windsor Lions Club donated \$400 to WHS Culinary Arts Department.

4. Approval of Minutes: Regular meeting of November 6, and special Board workshop of November 27, 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 Organization: The Board of Trustees will consider the following matters for 2008:

- 5.1 Election of President
- 5.2 Election of Vice President/Clerk
- 5.3 Appointment of Secretary
- 5.4 Selection of Board Representative and the Alternate Representative to the County Committee on School District Organization
- 5.5 Board Advisory Committees: Facilities, Board Policy
- 5.6 Board-Community Liaison: PTA/Gov Council, Ed Foundation, WHS Boosters, Advocates for Music (The Board may appoint liaisons to these groups, as their individual schedules permit.)
- 5.7 Scheduling of 2008 Board meeting dates

6. Board Discussion

- 6.1 The Board of Trustees will discuss the five-year charter school renewal format for Cali Calmécac Charter School. The Board will be asked to provide direction to the District for renewing and updating the Charter.

7. Board Reports

- 7.1 Director of Educational Services Alan Enomoto will submit a report on 2007-2008 preliminary CBEDS - Demographic changes.
- 7.2 Superintendent Steven Herrington will report on the status of the 2007-2009 Educational Agenda.

8. Board Action

- 8.1 The Board will consider approval of the 2007-2008 Windsor Unified School District's First Interim Report prepared by Chief Business Officer Mary Downey. [Exhibit A]
- 8.2 The Board of Trustees will consider adoption of RESOLUTION 2008-13: Accounting of Development Fees for 2007-2008 Fiscal Year.
- 8.3 The Board of Trustees will consider approval of a first reading of a job description: Bilingual Paraeducator II-Behavior Assistant.
- 8.4 The Board will consider nominating a representative to the Fourth Supervisorial District to the Sonoma County Committee on School District Organization.

9. Routine Information	9:15 p.m.
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- 9.1 Superintendent's Report
- 9.2 Superintendent/District staff response to Board/Community request(s)
- 9.3 School Principal Reports: All Schools
- 9.4 Staff Association Reports
- 9.5 Unresolved policy issues
- 9.6 Political action/legislation
- 9.7 Items of General Interest
- 9.8 Future school board meeting items
- 9.9 Board Agenda Calendar

10. Adjournment p.m.	9:30
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