

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 Minutes

Public Comment: None

5:00 p.m. The Board recessed 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: 1. CONSIDERATION OF STUDENT EXPULSION: Case Number 111407a

On motion by Trustee Dobbins, seconded by Trustee Dillwood, the Board of Trustees voted (5-0-0) to accept/not accept the Findings of Fact on Student # 111407a, and further; On motion by Trustee Egan, seconded by Trustee Dobbins, the Board of Trustees voted (5-0-0) to expel Student # 111407a, and further; On motion by Trustee Egan, seconded by Trustee Dobbins, the Board of Trustees voted (5-0-0) to suspend the expulsion of Student #111407a, with a rehabilitation plan.

2. CONSIDERATION OF STUDENT EXPULSION: Case Number 111407b

On motion by Trustee Dobbins, Seconded by Trustee Dillwood, the Board of Trustees voted (5-0-0) to accept/not accept the Findings of Fact on Student # 111407b, and further; On motion by Trustee Egan seconded by Trustee Dobbins, the Board of Trustees voted (5-0-0) to expel Student # 111407b, and further; On motion by Trustee Egan, Seconded by Trustee Dobbins, the Board of Trustees voted (5-0-0) to suspend the expulsion of Student 111407b, with a rehabilitation plan.

6:10 p.m. Open Session

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

Flag Salute Trustee Seche

1. Adjustments to the Agenda- Superintendent Herrington: Correspondence received from Village Charter School; Move 8.4 to be included in District reorganization Consent Action section;

2. Public Comment: Measure B Committee formation; District Register to Vote Campaign; The Board and School District honored Jeff Harding upon receiving his Doctorate in Education, and Trustee Ted Seche as outgoing Board President for 2007.

Announcements: Windsor Educational Foundation & SBI Fundraiser: Christmas Tree Lot at 10540 Old Redwood Highway Windsor; Windsor Unified School District Teddy Bear Giving Program

CELEBRATING SUCCESS IN OUR SCHOOLS: Karen Vandeventer, Teacher of Chorus and Strings at the Windsor Middle School, introduced the Windsor Middle School Strings Quartet who performed. Members of the Quartet are Robby Morales, Jessica Boman, Autumn Cullen, Jason Fauss

3. Consent Action: On motion by Trustee Dobbins, seconded by Trustee Egan, the Board of Trustees unanimously approved the following consent action items:

- 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: On motion by Trustee Cullen, seconded by Trustee Egan, the Board unanimously approved the minutes from the regular meeting of November 6, and special Board workshop of November 27, 2007.

5. Board Organization: The Board of Trustees considered the following matters for 2008:

- 5.1 Election of President: On a motion by Trustee Cullen, seconded by Trustee Egan, Trustee Dillwood was nominated as Board President; On motion by Trustee Dobbins, seconded by Trustee Seche, Trustee Dobbins was nominated as Board President. On a vote of 3-2-0 (Trustees Cullen, Egan, and Dillwood in favor) the Board elected Trustee Dillwood as Board President.
- 5.2 Election of Vice President/Clerk: On motion by Trustee Seche, seconded by Trustee Cullen, Trustee Egan was nominated as Vice President/Clerk. The Board unanimously elected Trustee Egan as Vice President/Clerk.
- 5.3 Appointment of Secretary: On motion by Trustee Seche, seconded by Trustee Dobbins, the Board appointed Superintendent Steve Herrington as Secretary to the Governing Board of Trustees.
- 8.4 **Item moved**: On motion by Trustee Seche, seconded by Trustee Cullen, the Board nominated Windsor resident Rick Massell as a rep to the 4th Supervisorial District to the Sonoma County Committee on School District Organization
- 5.4 On motion by Trustee Seche, seconded by Trustee Cullen, the Board unanimously approved Trustee Egan as Board Rep, and Trustee Seche, as the Alternate Rep to the County Committee on School District Organization
- 5.5 On motion by Trustee Seche, seconded by Trustee Cullen, the Board unanimously approved Trustees Dobbins and Seche as representatives to the Board Facilities Subcommittee; and Trustees Egan and Cullen to the Board Policy Subcommittee.
- 5.6 On motion by Trustee Seche, seconded by Trustee Cullen, the Board unanimously approved the following Trustees as Board-Community Liaisons to the following groups: Trustee Egan to PTA; Trustee Dillwood to Cali PTA; Trustee Dobbins to the Educational Foundation; Trustee Cullen to the WHS/WMS Boosters; and Trustee Seche to the Windsor Advocates for Music. The Superintendent will approach Village Charter School about appointing a Board liaison to Village Charter School.
- 5.7 On motion by Trustee Egan, seconded by Trustee Seche, the Board unanimously approved the proposed 2008 Board meeting dates, as submitted.
- 6. Board Discussion**
- 6.1 District Consultant C. Dickson Swarzbach and Cali Calmécac Charter School Principal Chris Vanden Heuvel reported to the Board about the five-year charter school renewal format for Cali Calmécac Charter School. The Board discussed direction to the District for renewing and updating the Charter. Trustees Dobbins and Dillwood expressed interest as liaison, and Trustee Cullen as alternate liaison to the CCCS Charter Review Committee.
- 7. Board Reports**
- 7.1 Director of Educational Services Alan Enomoto submitted a report on 2007-2008 preliminary CBEDS.
- 7.2 Superintendent Steven Herrington reported on the status of the 2007-2009 Educational Agenda.
- 8. Board Action**
- 8.1 On motion by Trustee Seche, seconded by Trustee Dobbins, the Board unanimously approved the 2007-2008 Windsor Unified School District's First Interim Report presented by Chief Business Officer Mary Downey and Budget Analyst Kimberly Nyberg.
- 8.2 On motion by Trustee Cullen, seconded by Trustee Seche, the Board unanimously adopted, by roll call vote, RESOLUTION 2008-13: Accounting of Development Fees for 2007-2008 Fiscal Year.
- 8.3 On motion by Trustee Seche, seconded by Trustee Egan, the Board unanimously approved a first and final reading of a job description: Bilingual Paraeducator II-Behavior Assistant, as amended.
- 9. Routine Information**
- 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: Fingerprinting volunteers, First Aid/CPR
- 9.6 Political action/legislation
- 9.7 Items of General Interest: Town Green Tree Lighting; Voter Registration Drive; Middle Eastern Fair at Windsor Middle School
- 9.8 Future school board meeting items
- 9.9 Board Agenda Calendar
- 10. Adjournment**: On motion by Trustee Seche, seconded by Trustee Dobbins, the Board unanimously adjourned the meeting at 9:12 p.m.

Approved January 15, 2008

Steven D. Herrington, Superintendent
Secretary to the Governing Board