

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, February 19, 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. Convene to Open Session

The Board will recess to **Closed Session** with Superintendent Steven Herrington, Assistant Superintendent Jeff Harding, and Chief Business Officer Mary Downey to discuss and/or take action with respect to every item to be discussed in closed session pursuant to:

- 1) GC § 54957.6: Conference with Labor Negotiator - Jeff Harding: CSEA, WDEA
- 2) GC § 54957: Public Employee Discipline/Dismissal/Release; Public Employee Performance Evaluations: Principals
- 3) EC §48918(c): Consideration of Student Expulsions: Student Case #020408, Student Case #020808
- 4) GC § 54956.9: Existing Litigation: Windsor Unified School District v Allen L. Bender, Inc Sonoma County Superior Court Case #239554

6:00 p.m. Reconvene to Open Session

Report out of Closed Session

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

Flag Salute Trustee Seche

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: Alliance Windsor Family Health Center Opening March 1, 2008

CELEBRATING SUCCESS IN OUR SCHOOLS: Superintendent Steve Herrington will join Windsor Educational Foundation President Kelly Falkenberg to present SBI Materials with a District recognition; GATE Teacher Certifications to the following Windsor teachers: Patricia Toews, Sopheap Hang, Nadine Hanna, Corey Lewis, Mike Maclean, Brett Daniel, Katherine Sterling, Yvonne Magnuson, Heidi Fraser, Hilary Sowers

3. Approval of Minutes: Regular meeting of January 15, 2008

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

- 4.1 Vendor Warrant Batches 152 - 176, 178
- 4.2 Personnel Assignment Order 2008-11
- 4.3 Gifts to Brooks Elementary School: a) Debbie Cummings: \$50; b) Jorge Licea: \$150; c) Home Depot: \$150; d) Mr/Mrs Steve Clark: \$500; e) Michele Silver: \$200; f) Mr/Mrs David Scheiner: \$100; g) Shawn Williams donated a piano valued at \$1,100
- 4.4 Village Charter School Charter Amendment: Facilities
- 4.5 Quarterly Report and Certification of the County Treasurer for the quarter ending December 31, 2007
- 4.6 Field Trip Requests: a) 250 WMS 6th grade students to Alliance Redwoods 4/1-4/08; b) 20 WMS 6th and 7th grade students to Ashland, Oregon 6/17-20/08; 75 CCCS students to Westminster Woods 5/5-6/08
- 4.7 Windsor Unified School District Policy Updates: Volume 2007-08, No. 2
- 4.8 Second and final readings of job description
 - 4.8.1 Technology Technician
 - 4.8.2 Technology Specialist I
 - 4.8.3 Technology Specialist II
 - 4.8.4 Technology Curriculum Specialist
 - 4.8.5 Transportation Clerk
 - 4.8.6 Acct Clerk III-Accts Payable
 - 4.8.7 Payroll Analyst
- 4.9 2008-2009 Budget Development Guidelines (Exhibit A)
- 4.10 WHS Courses: a) Biotechnology b) Digital Photography c) Foundations of Media & Design
- 4.11 2008 WUSD Operational Services Chart
- 4.12 2007-08 Consolidated Application, Part II (Exhibit B)

***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 Reports

- 5.1 Regional Occupation Program Director Stephen Jackson and Career Development Specialist Dan Blake will present a PowerPoint report on the Windsor Middle School Career Exploration Program.
- 5.2 School Principal Benita Jones and Reading Teacher Barbara Splaine will present a PowerPoint report on the Mattie Washburn Elementary Title I service model for reading.
- 5.3 Chief Business Officer Mary Downey and Superintendent Steven Herrington will present a PowerPoint of the highlights of the Governor's 2008 proposed budget.

6. Board Action

- 6.1 Assistant Superintendent Jeff Harding and District counselors will present a PowerPoint report on the status of The Windsor Unified School District career counseling program provided by the 2006 Assembly Bill 1802 to increase the number of school counselors available for students in grades 7-12. The Board will consider accepting the AB1802 report.
- 6.2 The Board will consider adoption of **Resolution 2008-14**: School Administrators Week: March 4-10, 2008, honoring school administrators and confidential employees.
- 6.3 The Governing Board of Trustees will consider voting for a Delegate to Subregion 3A of the California School Board Associations.
- 6.4 The Governing Board of Trustees will consider adoption of **Resolution 2008-15**: Retirement Incentive Program. The program will have an open window period from May 30 - August 31, 2008.
- 6.5 The Governing Board of Trustees will consider adoption of **Resolution 2008-16**: 2007-2008 Certificated Reduced Workload Program.
- 6.6 The Governing Board of Trustees will consider adoption of **Resolution 2008-17**: 2008-2009 Certificated Reduced Workload Program.

7. Routine Information	9:00 p.m.
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- 7.1 Superintendent's Report
- 7.2 Superintendent/District staff response to Board/Community request(s)
- 7.3 Board Correspondence
- 7.4 School Principal Reports: All Schools
- 7.5 Staff Association Reports
- 7.6 Unresolved policy issues: Volunteer Fingerprint policy
- 7.7 Political action/legislation
- 7.8 Items of General Interest: Facilities Sub Committee re FEMA/WMS project
- 7.9 Future school board meeting items
- 7.10 Board Agenda Calendar

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Report out of Closed Session

8. Adjournment	9:30 p.m.
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