

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 Minutes

Public Comment: None

5:10 p.m. Convene to Open Session

The Board recessed 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

6:10 p.m. Reconvened to Open Session

Report out of Closed Session: 1. CONSIDERATION OF STUDENT EXPULSION: Case Number 020408

On motion by Trustee Seche, Seconded by Trustee Dobbins, the Board of Trustees voted unanimously to accept the Findings of Fact on Student #020408; and further, on motion by Trustee Egan seconded by Trustee Cullen, the Board of Trustees voted unanimously to expel Student #020408, with edits to the student rehabilitation plan of 20 hours of community service.

2. CONSIDERATION OF STUDENT EXPULSION: Case Number 020808

On motion by Trustee Seche, Seconded by Trustee Egan, the Board of Trustees voted unanimously to accept the Findings of Fact on Student #020808, and further; on motion by Trustee Dobbins seconded by Trustee Seche, the Board of Trustees voted unanimously to expel Student #020808, and further; on motion by Trustee Dobbins, Seconded by Trustee Seche, the Board of Trustees voted unanimously to suspend the expulsion of Student #020808, with edits to the student rehabilitation plan - "subject to random searches."

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

Flag Salute Trustee Seche

1. Adjustments to the Agenda

- 2. Public Comment:** CCCS parent Sue McQuiddy on behalf of CCCS PTA re March 15 CCCS "Move-a-thon" fundraiser; WCE parent Georgie Horwedel re Measure B and fundraising activities and WHS Basketball; Superintendent Steve Herrington re Measure B Thank You campaign, WHS Booster letter submitted to the Windsor Chamber of Commerce, and upcoming plans for the Windsor Alliance Family Health Center.

Announcements: WHS Booster's fundraiser Mardi Gras Ball: March 8, 2008; CCCS March 8 Walk-a-thon

CELEBRATING SUCCESS IN OUR SCHOOLS: Superintendent Steve Herrington and Windsor Educational Foundation President Kelly Falkenberg presented SBI Materials with a District recognition; GATE Teacher Certifications were given 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:** On motion by Trustee Seche, seconded by Trustee Cullen, the Board approved the minutes as amended from the regular meeting of January 15, 2008.
- 4. Consent Action:** On motion by Trustee Egan, seconded by Trustee Seche, the Board of Trustees unanimously the following items, with edits to Items 4.7 and 4.8.3:
- 4.1 **Vendor Warrant Batches** 152 - 176, 178
 - 4.2 **Personnel Assignment Order** 2008-11
 - 4.3 **Gifts to Brooks Elementary School:** a) Debie 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 ([edit to 4161.2](#))
 - 4.8 **Second and final readings of job description**

4.8.1 Technology Technician	4.8.5 Transportation Clerk
4.8.2 Technology Specialist I	4.8.6 Acct Clerk III-Accts Payable
4.8.3 Technology Specialist II, <u>with edits</u>	4.8.7 Payroll Analyst
4.8.4 Technology Curriculum Specialist	
 - 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)

5. Board Reports

- 5.1 Regional Occupation Program Director Stephen Jackson and Career Development Specialist Dan Blake presented a PowerPoint report on the Windsor Middle School Career Exploration Program.
- 5.2 School Principal Benita Jones presented 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 presented a PowerPoint of the highlights of the Governor's 2008 proposed budget.

6. Board Action

- 6.1 On motion by Trustee Seche, seconded by Trustee Cullen, the Governing Board of Trustees accepted the 2008 annual report on Windsor Unified School District's Assembly Bill 1802 funded counseling program. Assistant Superintendent Jeff Harding, Windsor High School Assistant Principal Chris Vetrano, and District school counselors presented a PowerPoint report on the status of The Windsor Unified School District career counseling program - grades 7-12.
- 6.2 On motion by Trustee Egan, seconded by Trustee Cullen, Governing Board of Trustees unanimously adopted, by roll call vote, **Resolution 2008-14**: School Administrators Week: March 4-10, 2008, honoring school administrators and confidential employees.
- 6.3 On motion by Trustee Dobbins, seconded by Trustee Seche, the Governing Board of Trustees voted unanimously to nominate Daniel L. Bunting as a California School Board Associations Delegate to Subregion 3A.
- 6.4 On motion by Trustee Seche, seconded by Trustee Dobbins, Governing Board of Trustees unanimously adopted, by roll call vote, **Resolution 2008-15**: Retirement Incentive Program. The program will have an open window period from May 30 - August 31, 2008.
- 6.5 On motion by Trustee Dobbins, seconded by Trustee Egan, Governing Board of Trustees unanimously adopted, by roll call vote, **Resolution 2008-16**: 2007-2008 Certificated Reduced Workload Program.
- 6.6 On motion by Trustee Dobbins, seconded by Trustee Egan, Governing Board of Trustees unanimously adopted, by roll call vote, **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: Trustee Egan received an email from a WUSD parent re curricular materials: videos/movies
- 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: Governor's budget resolution
- 7.8 Items of General Interest: Facilities Sub Committee re FEMA/WMS project
- 7.9 Future school board meeting items: Trustee Egan requested a Board March 18 discussion item re WHS graduation activities
- 7.10 Board Agenda Calendar

8. Adjournment: On motion by Trustee Seche, seconded by Trustee Cullen, the Board adjourned the meeting at 9:26 p.m.

Approved March 4, 2008

Steven D. Herrington, Ph.D
Executive Secretary to the Governing Board