

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, March 18, 2008, Regular School Board Meeting Minutes

Public Comment: None

5:00 p.m. Convened to Open Session

The Board recessed to **Closed Session** with Superintendent Steven Herrington, Assistant Superintendent Jeff Harding, and Educational Services Director Alan Enomoto to discuss and/or take action with respect to every item to be discussed in closed session pursuant to:

- 1) GC § 54957: *Public Employee Discipline/Dismissal/Release; Public Employee Performance Evaluations: Principals*
- 2) GC54956.9: *Conference with Legal Counsel - Anticipated Litigation (1 case)*
- 3) EC §48918(c): *Consideration of Student Expulsions: Student Cases #022208, #030708*
- 4) GC § 54957.6: *Conference with Labor Negotiator - Jeff Harding: CSEA, WDEA, Management*

6:00 p.m. Reconvened to Open Session

Report out of Closed Session: On motion by Trustee Egan, Seconded by Trustee Cullen, the Board of Trustees voted 4-0-1 to accept Findings of Fact on Student #022208, and further; On motion by Trustee Dobbins, seconded by Trustee Egan, the Board of Trustees voted 4-0-1 to expel Student #022208, and further; On motion by Trustee Dobbins, Seconded by Trustee Egan, the Board of Trustees voted 4-0-1 to suspend the expulsion of Student # 022208

On motion by Trustee Egan, Seconded by Trustee Cullen, the Board of Trustees voted 4-0-1 to accept the Findings of Fact on Student #030708, and further; On motion by Trustee Dobbins seconded by Trustee Egan, the Board of Trustees voted 4-0-1 to expel Student #030708, and further; On motion by Trustee Dobbins, Seconded by Trustee Egan, the Board of Trustees voted 4-0-1 to suspend the expulsion of Student # 030708

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

Flag Salute Trustee Egan

1. Adjustments to the Agenda: Public Hearing Item number changed to "5," Board Discussion Item WHS graduation activities number changed to Item 6.1. Board President Dillwood moved Item 8.1 to precede 7.1 for the convenience of the visiting presenter

2. Public Comment: WHS Instructor Marie Ganister and Education Foundation President Kelly Falkenberg announced the Education Foundation's Human Race on May 10, 2008; WHS teachers Marie Ganister and Michele Berry, and Windsor resident Marv Stubbs, and Michael Fraga acknowledged WHS Principal Patricia Law. Windsor resident George Horwedel addressed activities at a recent WHS basketball

Announcements/School Fundraisers: Legacy Brick Project: Through March 2008; WHS Taming of the Shrew April 18, 19, 20

CELEBRATING SUCCESS IN OUR SCHOOLS: The Board acknowledged: 1) The Science Textbook Adoption Committee Members: Marci Cook, Elizabeth Olah, Cathy Ernst, Stephanie Browning, Marti Espinosa, Linda Campbell; 2) Committee to Support Windsor Schools Members Rick Massell, Jeff Duplicki, Tomás Acuña, and Neil Smart.

3. **Minutes:** On motion by Trustee Dobbins, seconded by Trustee Egan, the Board approved (4-0-1) the February 19, 2008, minutes, as amended.
4. **Consent Action:** On motion by Trustee Egan, seconded by Trustee Cullen, the Board approved (4-0-1):
 - 4.1 **Vendor Warrant Batches** 185-190, 192-194
 - 4.2 **Personnel Assignment Order** 2008-13
 - 4.3 **District Donation:** Christine Cucina donated printer/scanner valued at \$35
 - 4.4 **Textbook adoption:** Delta Education's Full Option Science System, K-1; Macmillan's California Science, Grades 2-5
 - 4.5 **The Board Facilities Subcommittee recommends:**
 - 4.5.1 Notice of Completion: Windsor Oaks Academy Science Portable
 - 4.5.2 Request for Qualifications Project oversight for Windsor Middle School Water Intrusion Project
 - 4.6 **Salary Schedule** (effective 4/1/08): Non-Member Classified Positions
 - 4.7 **Student Field Trip:** a) 56 adult education students to Alcatraz Island, April 5, 2008; b) Approx 28 WMS students to Bodega Marine Lab on April 1, 2008
 - 4.8 **School Safety Plan Updates 2008-2009**
5. **PUBLIC HEARING**

The Public was provided an opportunity to review and comment on the proposed 2008-2013 Charter Renewal of the Cali Calmécac Charter School. Among the recommended renewal proposals is a school name change to Cali Calmécac Language Academy

 - 5.1 On motion by Trustee Cullen, seconded by Trustee Dillwood, the Board approved (4-0-1) the 2008-2013 charter renewal of Cali Calmécac Language Academy. (**Exhibit A**)

6. Board Discussion

- 6.1 Windsor High School Assistant Principal Chris Vetrano and Principal Patricia Law presented a PowerPoint report outlining the 2008 Windsor High School graduation activities

7. Board Reports

- 7.1 Chief Business Officer Mary Downey reported on the 2008-2009 Windsor Unified School District Budget Development: Revenue Projections.
- 7.2 Educational Services Director Alan Enomoto presented a PowerPoint report on the 2008-2010 Windsor Unified School District Curriculum Assessment Project-Secondary.

8. Board Action

- 8.1 On motion by Trustee Dobbins, seconded by Trustee Egan, the Board adopted (4-0-1 by roll call vote) Resolution 2008-21: Resolution Authorizing the Issuance of General Obligation Bonds in the Aggregate Principal Amount of Not to Exceed \$16,000,000, and Requesting the Board of Supervisors of Sonoma County to Sell Said Bonds On Behalf of the District. **(Exhibit B)**

8.3 On motion by Trustee Dobbins, seconded by Trustee Egan, the Board adopted (4-0-1 by roll call vote) Resolution 2008-22: Resolution for Issuance of 2008-2009 Tax and Revenue Anticipation Note.

8.4 On motion by Trustee Dobbins, seconded by Trustee Cullen, the Board approved (4-0-1) the 2007-2008 Windsor Unified School District Second Interim Report **(Exhibit C)**

8.5 On motion by Trustee Dobbins, seconded by Trustee Cullen, the Board approved (4-0-1) a first and final reading, as amended, of a job description: ELD Site Coordinator

9. Routine Information

- 9.1 Superintendent's Report
- 9.2 Superintendent/District staff response to Board/Community request(s)
- 9.3 Board Correspondence: To BOT 2/23 from Barbara Bertoli and 3/17 response to same
- 9.4 School Principal Reports: Secondary
- 9.5 Staff Association Reports: Connie Martinez re SB840
- 9.6 Unresolved policy issues: Volunteer Fingerprint policy
- 9.7 Political action/legislation
- 9.8 Items of General Interest: Mayor Fudge approached Superintendent Herrington re the two agency's facility subcommittees meeting regarding projects of mutual concern; Trustees re Boosters acknowledging athletic coaches & attendance at CCCS Governing Council meeting
- 9.9 Future school board meeting items: Proposed May 13, 2008, Board communication workshop, 5 - 8 pm
- 9.10 Board Agenda Calendar - New Media Learning online workshop opportunity: Preventing Sexual Harassment

10. Adjournment On motion by Trustee Dobbins, seconded by Trustee Cullen, the Board adjourned the meeting at 9:30 p.m.

Approved April 15, 2008

Steven D. Herrington, Superintendent
Executive Secretary to the Board of Trustees