

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 4, 2008, Regular School Board Meeting Minutes

Public Comment: None

5:30 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) *EC §48918(c): Consideration of Student Expulsions: Student Case #021408*
- 3) *GC § 54957.6: Conference with Labor Negotiator - Jeff Harding: CSEA, WDEA*

6:00 p.m. Reconvened to Open Session

Report out of Closed Session: Adjustment to the closed session agenda: Student #021408

On motion by Trustee Egan, seconded by Trustee Seche, the Windsor Unified School District Governing Board of Trustees unanimously, by roll call vote, approved the Superintendent's recommendation to transfer two principal positions for the 2008-2009 school year.

Consideration of Student Expulsions: Student Case #021408 On motion by Trustee Dobbins, Seconded by Trustee Seche, the Board of Trustees voted 5-0-0 to accept the Findings of Fact on Student #021408, and further; On motion by Trustee Egan seconded by Trustee Dobbins, the Board of Trustees voted 5-0-0 to expel Student #021408, with a rehabilitation plan.

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

Flag Salute Trustee Dobbins

1. Adjustments to the Agenda

2. Public Comment: Windsor resident Joella Olson acknowledged the Windsor High School string students

Announcements/School Fundraisers: WHS Booster's Mardi Gras: March 8; Cali PTA Move-a-thon March 15; WHS spring play *Taming of the Shrew* April 18-20; Ed Foundation Legacy Brick Project fundraiser.

CELEBRATING SUCCESS IN OUR SCHOOLS: Windsor High School music instructor David Hill will introduce Windsor High School String students who will perform "The Chase" by David Shaffer. Performing students on violin: Karen Alvarez, Cameron Colyer, Meagan Fletcher, Jill Janairo, Robby Morales, James Summers, and Derek Vejby; On viola: Alec Adams and Rachel Seche; On cello: Nick Escovedo and Sydney Johnson; On bass: Sam Brazeau and Nicole Peaty.

3. Approval of Minutes: On motion by Trustee Cullen, seconded by Trustee Egan, the Board unanimously approved the regular meeting minutes of February 19, 2008, as submitted.

4. Consent Action: On motion by Trustee Egan, seconded by Trustee Seche, the Board unanimously approved:

4.1 Vendor Warrant Batches 177, 179-184

4.2 Personnel Assignment Order 2008-12

4.3 Field Trip Requests: a) 39 WHS students to Washington D.C for a music festival April 16-20, 2008

4.4 Textbook adoption: 9th Grade "The Hoopster," published by Jump at the Sun/Hyperion

4.5 The Board Facilities Subcommittee recommends:

4.5.1 Go To Bid: Mattie Washburn Elementary and Windsor High School roof replacement (Deferred Maintenance Fund)

4.5.2 Go To Bid: WHS gym and MPR exterior wall coating and resurfacing - (FEMA Fund)

4.5.3 Notice of Completions: A) Cali Calmecac Food Servery Construction; B) Mattie Washburn Lunch Shelter

4.5.4 Five Year Deferred Maintenance Plan: 2008-2013

5. Board Discussion

5.1 Director of Government Affairs and School Development for Insight Schools, Lisa Gillis presented an overview of the Insight Charter Schools Program.

5.2 The Governing Board of Trustees discussed the scope and tasks of the Measure B Bond Oversight Committee in accordance with Board Policy 7214: Facilities/General Obligations Bonds.

6. Board Reports

6.1 Superintendent Herrington and CBO Mary Downey reported on the preliminary findings of the North County Consortium Transportation Study

6.2 Chief Business Officer Mary Downey and Superintendent Steve Herrington reported on the proposed Phase I Measure B

Bond Project list as identified within the text of the bond measure.

7. Board Action

- 7.1 On motion by Trustee Dobbins, seconded by Trustee Seche, the Governing Board of Trustees adopted unanimously by roll call vote, Resolution 2008-18: Certifying the Results of the General Obligation Bond Election Held on February 5, 2008.
- 7.2 On motion by Trustee Dobbins, seconded by Trustee Cullen, the Governing Board of Trustees adopted unanimously by roll call vote, Resolution 2008-19: Enter into transaction with the Department of Education for the purpose of providing child care and development services and to authorized transaction signature authority.
- 7.3 On motion by Trustee Dobbins, seconded by Trustee Seche, the Governing Board of Trustees adopted unanimously by roll call vote, Resolution 2008-20: In support of the Education Coalition's position on the 2008-2009 proposed State budget.

8. Routine Information

- 8.1 Superintendent's Report
- 8.2 Superintendent/District staff response to Board/Community request(s)
- 8.3 Board Correspondence: March 4, 2008, to the school board from Michael Powell, Powell's Sweet Shoppe re Insight School
- 8.4 School Principal Reports: Elementary
- 8.5 Staff Association Report: Pete Stefanisko, WDEA President
- 8.6 Unresolved policy issues: Volunteer Fingerprint policy
- 8.7 Political action/legislation
- 8.8 Items of General Interest: Trustee Cullen reported her attendance at the GATE presentation of Harry Potter
- 8.9 Future school board meeting items
- 8.10 Board Agenda Calendar: Board communication workshop

- 9. Adjournment:** On motion by Trustee Egan, seconded by Trustee Seche, the Board of Trustees unanimously adjourned the meeting at 9:12 p.m.

Approved March 18, 2008

Steven D. Herrington, Superintendent
Executive Secretary to the Board