

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, April 15, 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 § 54956.9: Existing Litigation: Council Philip Trujillo re Windsor Unified School District v Allen L. Bender, Inc Sonoma County Superior Court Case #239554*
- 2) *EC §48918(c): Consideration of Student Expulsions: Student Case: 031208*
- 3) *GC § 54957.6: Conference with Labor Negotiator - Jeff Harding: CSEA, WDEA, Management*

6:12 p.m. Reconvened to Open Session

Report out of Closed Session: None

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

Flag Salute: Trustee Dillwood

1. Adjustments to the Agenda

- 2. Public Comment:** Dr. Alan Enomoto addressed Consent Item 4.4; Raven Kellough WHS Boosters donated a \$500 check to Measure B; May 14 Day of Education Rally at Courthouse Square, Santa Rosa, 4-6 p.m.; Heather Carver Ed Tech magazine article re "going green, and cuts in Technology Department.
Announcements/School Fundraisers: PTA Walk-a-ton on April 19; WCE/MWE; WMS Stampede May 2; Open Houses, Visitation Days at all school sites; April events; PTA looking for officers; Windsor Ed Foundation May 10 Human Race and new office.

CELEBRATING SUCCESS IN OUR SCHOOLS: Windsor Creek Elementary 3rd grade students Natalie Plyler, Lindsay Fincher, Ana Prado, Angela Mendoza, Rachel Rebich, Lexie Kraft, Brianna Stearn, Lance Thao from the classrooms of Viki Beiber and Pam Fitt l presented a scene from "Goin' Buggy."

3. **Minutes:** On motion by Trustee Cullen, seconded by Trustee Dobbins, the minutes were unanimously approved for the Special Meeting of March 14 as amended, and regular meeting of March 18, 2008.
 4. **Consent Action:** On motion by Trustee Egan, seconded by Trustee Dobbins, the following consent action items were unanimously approved, pending amendment:
 - 4.1 **Vendor Warrant Batches** 191, 195-216, 218-219
 - 4.2 **Personnel Assignment Order** 2008-14
 - 4.3 **District Donations:** **a)** The Amato Family donated books valued at \$180 to BES; **b)** Safeway: \$20 to BES; **c)** Raley's: \$20 to BES; **d)** Washington Mutual Bank donated classroom supplies to WCE valued at \$122.90
 - 4.4 **Textbook adoption:** Prentice Hall, California Science Explorer, Focus on Earth, Life, and Physical Science -Grades 6-8
 - 4.5 **Program Application:** **a)** Community Based English Tutoring (CBET) Program; **b)** California Interscholastic Federation
 - 4.6 **Williams Settlement:** Quarterly Report January 1-March 31, 2008
 - 4.7 **2009-2010 School Calendar,** with the amendment of the Independence Day holiday to July 3, 2009
 5. **Board Reports**
 - 5.1 Educational Services Director Dr. Alan Enomoto presented a PowerPoint presentation updating the Board on the 2007-2009 Curriculum Assessment Project.-Elementary
 - 5.2 The District Leadership Team presented a written report on the Special Education Transportation Study completed for the North County Consortium (Exhibit A)
 6. **Board Action**
 - 6.1 On motion by Trustee Dobbins, seconded by Trustee Seche, the Board unanimously accepted a petition from Insight Charter School on behalf of Windsor Unified School District (Exhibit B). Insight Charter School Director of Government Affairs and School Development Lisa Gillis, Director of WUSD Alternative Education Marc Elin, Student Rebecca Gillis, Insight Charter Board Members Jeff Heller, Rebecca Busa, Weylin Pigg, Parent Sharon Moms, Teacher Stacey Blum addressed the Board on behalf of Insight Charter School.
- 6.2 On motion by Trustee Seche, seconded by Trustee Cullen, the Board unanimously approved the 2008-2010 Bond Oversight Guidelines and appointment of the committee membership
- 6.3 On motion by Trustee Egan, seconded by Trustee Seche, the Board unanimously approved a first reading of a job descriptions: **a)**

Speech and Language Pathology Assistant, as amended; **b**) Transportation Supervisor

- 6.4 The Windsor Unified School Board took no action on Resolution 2008-23: In Support of Senate Bill 840 (Kuehl) Health Care for All Californians Act
- 6.5 On motion by Trustee Egan, seconded by Trustee Cullen, the Board unanimously adopted (by roll call vote) Resolution 2008-24: Declaring May 14, 2008, Day of the Teacher
- 6.6 On motion by Trustee Dobbins, seconded by Trustee Cullen, the Board unanimously adopted (by roll call vote) Resolution 2008-25: Declaring May 18-24, 2008, Classified Employees Week
- 6.7 On motion by Trustee Seche, seconded by Trustee Egan, the Board unanimously adopted (by roll call vote) Resolution 2008-26: Authorizing the Filing of Career Technical Education Facilities Program Application Documents Under the State School Facility Program

7. **Board Discussion:** The Board of Trustees reviewed and considered adjustments to the 2008-2009 Governing Board of Trustees 2008-2009 operating budget

8. Routine Information

- 8.1 Superintendent's Report
- 8.2 Superintendent/District staff response to Board/Community request(s)
- 8.3 Board Correspondence
- 8.4 School Principal Reports: All Schools
- 8.5 Staff Association Reports: Nina Lowrey, WDEA; Connie Martinez, CSEA May 14 Rally
- 8.6 Unresolved policy issues: Volunteer Fingerprint policy
- 8.7 Political action/legislation
- 8.8 Items of General Interest
- 8.9 Future school board meeting items
- 8.10 Board Agenda Calendar - April 25 Ed Coalition Breakfast; May 13, 2008, 5-8 p.m. Closed Session Board Workshop

Public Comment: None

At 9:35 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:

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Report out of Closed Session:

On motion by Trustee Seche, Seconded by Trustee Egan, the Board of Trustees voted (5-0-0) to accept/not accept the Findings of Fact on Student #031208, and further;

On motion by Trustee Seche, Seconded by Trustee Egan, the Board of Trustees voted (5-0-0) to expel Student #031208 and further;

On motion by Trustee Seche, Seconded by Trustee Egan, the Board of Trustees voted (5-0-0) to suspend the expulsion of Student #031208

9. **Adjournment:** On motion by Trustee Seche, Seconded by Trustee Egan, the Board of Trustees voted unanimously to adjourn the meeting at 10: 15pm

Approved May 6, 2008

Steven D. Herrington, Superintendent
Executive Secretary to the Board