

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 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 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*

6:00 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 Dillwood

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/School Fundraisers: Windsor High School Taming of the Shrew April 18, 19, 20

CELEBRATING SUCCESS IN OUR SCHOOLS: Windsor Creek Elementary 3rd grade classes of Viki Beiber and Pam Fitt will present a scene from "Goin' Buggy."

3. Minutes: Special Meeting of March 14, and regular meeting of March 18, 2008

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

- 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**

5. Board Reports

6:45

p.m.

- 5.1 Educational Services Director Dr. Alan Enomoto will present a PowerPoint presentation updating the Board on the 2007-2009 Curriculum Assessment Project.-Elementary
- 5.2 The District Leadership Team will present a written report on the Special Education Transportation Study completed for the North County Consortium (Exhibit A)

6. Board Action

7:30 p.m

6.1 The Board will consider accepting a petition from Insight Charter School on behalf of Windsor Unified School District (Exhibit B)

6.2 The Board will consider approval of the 2008-1010 Bond Oversight Guidelines and appointment of the committee membership

6.3 The Board will consider approval of a first reading of a job descriptions: **a)** Speech and Language Pathology Assistant;

b) Transportation Supervisor

***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

Board Action (continued)

- 6.4 The Board will consider adoption of Resolution 2008-23: In Support of Senate Bill 840 (Kuehl) Health Care for All Californians Act
- 6.5 The Board will consider adoption of Resolution 2008-24: Declaring May 14, 2008, Day of the Teacher
- 6.6 The Board will consider adoption of Resolution 2008-25: Declaring May 18-24, 2008, Classified Employees Week
- 6.7 The Board will consider adoption of 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 will review and consider adjustments to the 2008-2009 Governing Board of Trustees 2008-2009 operating budget **8:30 p.m.**

8. Routine Information **9:00 p.m.**

- 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
- 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

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9. Adjournment **9:30 p.m.**