

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, May 6, 2008, Regular School Board Meeting Agenda

5:00 p.m. Convene to Open Session

Public Comment: This time is reserved for any person to address the Board on closed session items.

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

- 1) *EC §51412(c): Consideration of Student with Disabilities: 10 Student Cases #: 2008-1 through 2008-10*
- 2) *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 Cullen

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

CELEBRATING SUCCESS IN OUR SCHOOLS: The Board will recognize Roberto Ramirez, winner of the National Singer Prize; North County Consortium (NCC) Principal Ginger Dale will give an overview of the NCC's first year, and publicly thank Michelle Kramer, 5th grade student at Windsor Christian Academy for her donation of books to NCC through a 4H book drive project.

3. Minutes: April 15, 2008

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

- 4.1 **Vendor Warrant Batches** 217, 220-235
- 4.2 **Personnel Assignment Order** 2008-15
- 4.3 **District Donations:** a) Michelle Kramer donated children's books valued at \$5000 to Helping Hands Preschool; b) Kristine Sheerin donated clothing for the spring festival valued at \$240 to CCCS; c) Amy C. Hoover donated \$161.30 to CCCS; d) William Matz donated \$2,500 to CCCS
- 4.4 **Field Trip Request:** 6 WHS students to Hercules, CA May 11, 12; b) 6 WHS students to Richmond, CA May 18, 19; c) 6 WHS students to Santa Maria, CA June 2-4
- 4.5 **Program Application:** 2008-2009 Perkins application
- 4.6 **County Treasurer Quarterly Report:** For the quarter ending March 31, 2008
- 4.7 **Job Descriptions:** Second readings of a) Transportation Supervisor; b) Speech and Language Pathology Assistant
- 4.8 **2007-2008 Salary Schedule:** Classified Management
- 4.9 **Textbook adoption:** WMS/WHS Algebra I, publisher Holt
- 4.10 **2008-1010 Bond Oversight Guidelines:** Additional appointments of the committee membership

PUBLIC HEARING I

5. PUBLIC HEARING/ACTION

6:30 p.m.

The Public has had an opportunity to review Insight Charter School's Petition received at the April 15, 2008, School Board meeting. The public is invited to comment on the Insight Charter School Petition.

***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: A complete copy of this Board packet is available at the Windsor Unified School District office: 9291 Old Redwood Highway, Building 500, Windsor, California. The 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 cifer 54953.2, 54954.1, Una copia completa de este paquete de la Meza Directiva está disponible en el la Oficina de Distrito Escolar Unificada de Windsor: 9291 Old Redwood Highway, Building 500, Windsor, California. 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

- 5.1 The Governing Board of Trustees will receive and consider approval of the Windsor Unified School District administration's comments and recommendations to the Insight Charter School Petition, and guidelines for a Memorandum of Understanding.

PUBLIC HEARING II

The Public is invited to comment on Phase I for the Cali Calmécac Language Academy/Springfield Court School Site. In Phase I, the Windsor Unified School District will be considering moving the Adult Education Program to the Springfield Court property and constructing a paved parking lot with a fire access road

- 5.2 The Board will consider adoption of **RESOLUTION** 2008-28: Declaration of Intent to establish interim housing for Cali Calmécac Language Academy at property located at Springfield Court: APN066050-066

6. Board Reports

7:30

p.m.

- 6.1 Village Charter School Principal Annie Millar will present Village Charter School's Annual Report to the Board of Trustees.
- 6.2 Chief Business Officer Mary Downey will review with the Board Budget Development for 2008-2009, specifically the "Other Funds" budget:
Fund 17: Special Reserve Other Than Capital Outlay
Fund 21: Building Fund
Fund 25: Capital Facilities
Fund 35: County School Facilities
Fund 40: Special Reserve for Capital Outlay Projects
Fund 73: Trust Fund
- 6.3 Chief Business Officer Mary Downey and Superintendent Steve Herrington will report on future Windsor Unified School District architect project assignments
- 6.4 Assistant Superintendent and Director of Human Resources Jeff Harding will present a PowerPoint report to the Board on the 2008-2009 Student Enrollment and Staff Projections

7. Board Action

8:30

p.m.

- 7.1 The Board will consider adopting **RESOLUTION** 2008-27: Specifications of the Election Order for the General Election of Tuesday, November 4, 2008
- 7.2 The Board will consider adoption of **RESOLUTION** 2008-29: Reduction of Classified Services, 2008-2009
- 7.3 The Board will consider approval of Declaration of Need for Fully Qualified Educators for 2008-2009

8. Routine Information	8:45 p.m.
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- 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: Elementary 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: May 13, 2008, 5-8 p.m. Board Workshop

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9. Adjournment
