

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, October 2, 2007, 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. The Board will recess to **Closed Session** with Superintendent Herrington, and Director of Educational Services, Dr. Alan Enomoto, to discuss and/or take action with respect to every item of business to be discussed in closed session pursuant to:

- 1) GC §54957: *Public Employee Performance: Superintendent 2007-2009 Goals*
- 2) EC §48918(c): *Consideration of Student Expulsions - Dr. Alan Enomoto, Review of Student Expulsions: Student Case # 090607*

Report out of Closed

6:00 p.m. Open 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: Upcoming Events benefiting the Windsor Schools' Community: Scarecrow Contest 10/15-31/07; WHS Golf Tournament 10/15/07.

3. Approval of Minutes: Regular meeting of September 18, 2007, special meetings of September 20, 25, 2007.

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

- 4.1 Vendor Warrant Batches** 50-64
- 4.2 Personnel Assignment Order** 2008-5
- 4.3 Student Field Trip:** 30 BES students to Old Sierra Ranch 3/19-20/08; 30 BES students to Petaluma Adobe State Historic Park 2/26-27/08; 30 BES students to Petaluma Adobe State Historic Park 3/11-12/08
- 4.4 Gifts to the district** Steve Clark of CCI donated new telephones for teacher's classrooms to Windsor Creek valued at \$3000

5. Board Reports

6:30 p.m.

- 5.1** Child Nutrition Director, Lisa Herberg will present a photo slideshow and written report on the Child Nutrition Program.
- 5.2** Director of Educational Services, Dr. Alan Enomoto will present a PowerPoint report on the **No Child Left Behind** Compliance Reports:
 - 5.2a Annual District Attendance Report,
 - 5.2b Annual Student Discipline Report,
 - 5.2c Annual Student Test Results Report
- 5.3** Superintendent Steve Herrington and Chief Business Officer Mary Downey will present a PowerPoint report on the recently adopted State Budget.

***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

5.4 Assistant Superintendent Jeff Harding will present an oral report reviewing the recruitment and hiring process for the Provisional Teacher Internship Permit for a position at Windsor High School.

6. Board Discussion

7:30 p.m.

6.1 The Board of Trustees will discuss their 2007-2008 Board Governance Goals as drafted on August 23, 2007. This item was tabled from the September 4, 2007 and September 18, 2007, School Board meetings.

7. Board Action

7.1 The Board of Trustees will consider approval of the second reading of the Proposed School Bond Project list. The District's Bond Agent, Andy Ache of Northcross, Hill and Ache, will be present to address the District's bond capacity for the identified project list. The final list of projects will be embedded within the bond resolution scheduled for October 16, 2007.

7.2 The Board of Trustees will consider approval of RESOLUTION 2008-2: Eligibility Renewal Application for State and Federal Surplus Property Program.

7.3 The Board of Trustees will consider approval of RESOLUTION 2008-3: Annual Distribution of the Arts and Music Block Grant per SB 77 requirements.

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 School Principal Reports: Pre-School/Elementary

8.4 Staff Association Reports

8.5 Unresolved policy issues

8.6 Political action/legislation

8.7 Items of General Interest

8.8 Board Agenda Calendar: Tentative Special meeting Dates: October 23 5:00 p.m.; Holding date for possibility of School Bond action items. Association and Board Interest-Based Bargaining (IBB): November 27, 2007

9. Adjournment

p.m.

9:30