

WINDSOR UNIFIED SCHOOL DISTRICT

WINDSOR HIGH SCHOOL
8695 Windsor Road, Windsor California 95492

Culinary Building: Potluck
Library: Board Meeting

October 16, 2007, Regular School Board Meeting Agenda

Convene to Open Session

5:00 p.m.

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

Flag Salute: Patricia Law, Principal of Windsor High School

1. The Board of Trustees will recess to a potluck dinner with representatives from the School Site Councils, and Governing Council.

Reconvene to Open Session: Windsor High School Library

*6:00 p.m.

Adjustments to the Agenda

Public Comment: Any person 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. We ask that public comment be spoken into the microphone from the podium.

Upcoming Events: Brief announcements concerning events benefiting the Windsor Unified School District

CELEBRATING SUCCESS IN OUR SCHOOLS: Windsor Middle School and Windsor High School Music Students will provide dinner entertainment

2. **Approval of Minutes:** October 2, 2007

3. **Consent Action Items:** The Board Trustees will consider approval of the following:

3.1 Vendor Warrant Batches 65-79

3.2 Personnel Assignment Order 2008-6

3.3 Williams Quarterly Report - July 1- September 30, 2007

3.4 Student Field Trip: a) Approximately 20 WHS AVID students to UCSC on Oct 24-25, 2007

b) 61 BES students to Russian River Sonoma County Water Agency on November 15, 2007

3.5 2008 Board Governance Goals

4. **Reports**

4.1 Representatives from the School Site Councils and Governing Council will present PowerPoint activity summaries for the 2006-07 school year, and school plan revisions for 2007-08.

4.2 Assistant Superintendent Jeff Harding will submit a PowerPoint presentation: Teacher Credentialing and Assignment

***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. Action Item - Motions Required

5.1 RESOLUTION 2008-4: The Board Of Trustees Of The Windsor Unified School District Ordering An Election To Authorize The Issuance Of School Bonds, Establishing Specifications Of The Election

Order, And Requesting Consolidation With Other Elections Occurring On February 5, 2008.

5.2 The Board of Trustees will consider approval of all schools' 2006-2007 school plans
(*EXHIBITS*)

5.3 The Board of Trustees Board of Trustees will consider adoption of **RESOLUTIONS** for approval of teaching authorization:

5.3.1 The Board will consider adoption of Resolution 2008-5: Authorization to Teach, WMS Multiple Subject

5.3.2 The Board will consider adoption of Resolution 2008-6: Authorizations to Teach, WMS Single Subject

5.3.3 The Board will consider adoption of Resolution 2008-7: Authorization to Teach, WHS Single Subject

5.3.4 The Board will consider adoption of Resolution 2007-8: Authorizations to Teach, Departmentalized

6. Routine Information

6.1 Superintendent's Report

6.2 District response to Community request(s)

6.3 School Principal Reports: Secondary

6.4 Staff Association Reports

6.5 Unresolved policy issues: Board Policy Subcommittee, October 22, 4:00 p.m.

6.6 Political action/legislation

6.7 Items of General Interest

6.8 Future School Board Meeting Items

6.9 Event Calendar- Special Board Workshop IBB Training: November 27, 2007

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 Herrington, and Assistant Superintendent Jeff Harding to discuss and/or take action with respect to every item of business to be discussed in closed session pursuant to:

- 1) *EC §48918(c): Consideration of Student Expulsions - Assistant Superintendent Jeff Harding will Review Student Expulsion Student Case #091907*

Report Out of Closed Session

7. Adjournment