

WINDSOR UNIFIED SCHOOL DISTRICT

WINDSOR HIGH SCHOOL
8695 Windsor Road, Windsor California 95492

Culinary Arts Building: Potluck
Library: School Board Meeting

October 16, 2007, Regular School Board Meeting Minutes

Convened to Open Session

5:10 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 recessed to a potluck dinner with representatives from the School Site Councils, and Governing Council.

Reconvene to Open Session: Windsor High School Library

6:15 p.m.

Adjustments to the Agenda: Item 5.1 was repositioned to follow Consent Action items for the convenience of Trustee Egan, who was unable to stay for the entire Board meeting.

Public Comment: None

Upcoming Events: The Teddy Bear Giving Program will continue as a holiday season event.

CELEBRATING SUCCESS IN OUR SCHOOLS: The Windsor High School Choral Students sang.

2. **Approval of Minutes:** On motion by Trustee Dobbins, seconded by Trustee Cullen, the minutes were unanimously approved for the October 2, 2007, meeting.
3. **Consent Action Items:** On motion by Trustee Dobbins, seconded by Trustee Dillwood, the following items were unanimously approved:
 - 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 presented PowerPoint reports covering the 2006-07 school year, and school plan revisions for 2007-08.
 - 4.2 Assistant Superintendent Jeff Harding presented a PowerPoint report: Teacher Credentialing and Assignment

5. Action Item - Item repositioned to follow Consent Action Items
 - 5.1 On motion by Trustee Dobbins, seconded by Trustee Cullen, the Board unanimously, by roll call vote, adopted **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 On motion by Trustee Cullen, seconded by Trustee Dillwood, the Board of Trustees voted (4-0-1) to approve all schools' 2007-2008 school plans (*EXHIBITS*)
 - 5.3 On motion by Trustee Dobbins, seconded by Trustee Dillwood, Board of Trustees unanimously adopted the following **RESOLUTIONS** by roll call vote (4-0-1) for approval of teaching authorization:
 - 5.3.1 Resolution 2008-5: Authorization to Teach, WMS Multiple Subject
 - 5.3.2 Resolution 2008-6: Authorizations to Teach, WMS Single Subject
 - 5.3.3 Resolution 2008-7: Authorization to Teach, WHS Single Subject
 - 5.3.4 Resolution 2007-8: Authorizations to Teach, Departmentalized

6. Routine Information

- 6.1 Superintendent's Report
- 6.2 District response to Community request(s): Bond Committee being formed
- 6.3 School Principal Reports: Secondary
- 6.4 Staff Association Reports: NCLB reauthorization
- 6.5 Unresolved policy issues: Board Policy Subcommittee, Monday, October 22, 4:30 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: None

8:03 p.m. The Board recessed 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 reviewed Student Expulsion Student Case #091907*

Report Out of Closed Session: CONSIDERATION OF STUDENT EXPULSION: Case Number *091907*

On motion by Trustee Dobbins, Seconded by Trustee Dillwood, the Board of Trustees voted 4-0-1 (Trustee Egan was absent) to accept the Findings of Fact on Student #091907; and further on motion by Trustee Dobbins, seconded by Trustee Cullen, the Board of Trustees voted 4-0-1 to expel Student # 091907, with a rehabilitations plan and recommendation to Community School.

7. **Adjournment:** On motion by Trustee Cullen, seconded by Trustee Dillwood, the Board voted (4-0-1) to adjourn the meeting at 8:14 p.m.

Approved: November 6, 2007

Steven D. Herrington, Ph.D
Executive Secretary to the Board