

# 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, September 18, 2007, Regular School Board Meeting Agenda

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

**5:30 p.m.** The Board will recess to **Closed Session** with Superintendent Herrington, and Chief Business Officer May Downey, 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*

### 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 Dobbins

### 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

**CELEBRATING SUCCESS IN OUR SCHOOLS:** Assistant Superintendent Jeff Harding will introduce Windsor Unified School District staff members who are celebrating 5 and 10 years of service with the District [Board vision/Goal: WUSD is at its best when a supportive social network is in place -Value human resources of the District]

**3. Approval of Minutes:** Regular meeting of September 4, 2007

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

**4.1 Vendor Warrant Batches 39-49**

**4.2 Personnel Assignment Order 2008-4**

**4.3 Student Field Trip:** 20 WMS students to Cazadero Performing Arts Camp 9/28-30/07; 24 WHS choir students to Lakeport 10/5-7/07.

**4.4 Non-Profit fundraiser:** C\*STAR Car Donation Program

**4.4 Job Description:** Final reading of Home and Hospital Teacher

**5. Board Correspondence**

**6. PUBLIC HEARINGS**

**6:30 p.m.**

The Board of Trustees welcomes public comment of the 2007-2008 contract re-openers between Windsor Unified School District and California School Employees Association, Chapter 673 Windsor.

**Action Item 6.1** The Board of Trustees will consider receipt of the 2007-2008 contract re-openers between Windsor Unified School District and California School Employees Association, Chapter 673 Windsor.

**\*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

The Board of Trustees welcomes public comment on the 2007-2008 contract re-openers year between Windsor Unified School District and Windsor District Educators Association.

**Action Item 6.2** The Board of Trustees will consider receipt of the 2007-2008 contract re-openers between Windsor Unified School District and Windsor District Educators Association.

7. **Board Reports** **6:30 p.m.**  
7.1 The Board will receive a written report by Alternative Education Director Marc Elin on the 2007 Summer School
8. **Board Discussion**  
8.1 The Board of Trustees will continue review of the priorities for school facilities growth projects.  
8.2 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, School Board meeting.
9. **Board Action**  
9.1 The Board of Trustees will consider approval of the first reading of the draft school facilities growth projects list.  
9.2 The Board will consider approval of the 2006-2007 unaudited actuals presented by Chief Business Officer Mary Downey (Exhibit A).  
9.3 The Board will consider RESOLUTION 2008-1: Gann Limit Restrictions

**10. Routine Information**

**8:30 p.m.**

- 10.1 Superintendent's Report  
10.2 Superintendent/District staff response to Board/Community request(s):  
10.3 School Principal Reports: Secondary  
10.4 Staff Association Reports  
10.5 Unresolved policy issues  
10.6 Political action/legislation  
10.7 Items of General Interest  
10.8 Board Agenda Calendar: **FACILITIES PROJECT LIST FINALIZED: SEPTEMBER 25, 2007**  
Special meeting Dates: School Bond Community Survey results workshop: September 20, 6:00 p.m.  
School Facilities Workshops: September 25, 5:00 p.m., October 23 5:00 p.m.; Association and Board Interest-Based Bargaining (IBB): November 2007

**11. Adjournment**  
**p.m.**

**9:00**