

# 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 Minutes

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

**5:30 p.m.** The Board did not meet in **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) **TABLED:** GC §54957- *Public Employee Performance: Superintendent 2007-2009 Goals*

**Report out of Closed:** None

**6:06 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:** Renumbered Consent Action "Job Description" as "4.5"

**2. Public Comment:** Windsor resident Brent Anderson invited the community to Community Theater; WHS Booster member Dave Kahn invited the Board and staff to serve in the Snack Shack at upcoming events; Windsor resident George Horwedel commented on the recent Windsor Times newspaper article.

**Announcements:** WHS Booster October 15 Golf Tournament; Windsor Educational Foundation September 30 Autumn Equinox.

**CELEBRATING SUCCESS IN OUR SCHOOLS:** Assistant Superintendent Jeff Harding introduced 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:** On motion by Trustee Cullen, seconded by Trustee Egan, the Board approved the regular meeting minutes of September 4, 2007, as submitted.

**4. Consent Action:** On motion by Trustee Dobbins, seconded by Trustee Dillwood, the Board of Trustees unanimously approved 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

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

**5. Board Correspondence:** September 11, 2007, letter from Brooks Elementary Teacher Patty Dearth re pacing guides.

**6. PUBLIC HEARINGS**

The Board of Trustees received no 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** On motion by Trustee Dobbins, seconded by Trustee Cullen, the Board of Trustees received the 2007-2008 contract re-openers between Windsor Unified School District and California School Employees Association, Chapter 673 Windsor.

The Board of Trustees received no public comment on the 2007-2008 contract re-openers year between Windsor Unified School District and Windsor District Educators Association.

**Action Item 6.2** On motion by Trustee Dobbins, seconded by Trustee Egan, the Board of Trustees received the 2007-2008 contract re-openers between Windsor Unified School District and Windsor District Educators Association.

**7. Board Reports**

**7.1** The Board received a written report by Alternative Education Director Marc Elin on the 2007 Summer School

**8. Board Discussion**

**8.1** The Board of Trustees continued review of the priorities for school facilities growth projects.

**9:30 On motion by Trustee Dobbins, seconded by Trustee Egan, the Board extended the meeting by one hour.**

**10:35 On motion by Trustee Cullen, seconded by Trustee Egan, the Board extended the meeting by 30 minutes**

**8.2** The Board of Trustees tabled discussion of 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** On motion by Trustee Dillwood, seconded by Trustee Cullen, the Board of Trustees approved the first reading of the draft school facilities growth projects list.

**9.2** On motion by Trustee Dobbins, seconded by Trustee Dillwood, the Board of Trustees approved the 2006-2007 unaudited actuals presented by Chief Business Officer Mary Downey (Exhibit A).

**9.3** On motion by Trustee Dobbins, seconded by Trustee Cullen, the Board of Trustees adopted (by roll call vote) RESOLUTION 2008-1: Gann Limit Restrictions

**10. Routine Information**

**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: Nina Lowrey

**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:** On motion by Trustee Cullen, seconded by Trustee Dobbins, the Board adjourned at 11:12 p.m.

Approved October 2, 2007

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Steven D. Herrington, Superintendent  
Executive Secretary to the Board