

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 4, 2007, Regular School Board Meeting Minutes

Public Comment: None

5:00 p.m. The Board recessed 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 Discipline/Dismissal/Release: Facilities Coordinator*
- 2) *GC §54957: Public Employee Performance: Superintendent 2007-2009 Goals*

Report out of Closed: None

6:00 p.m. Open Session

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

Flag Salute Trustee Egan

1. Adjustments to the Agenda: None

2. Public Comment: None

Announcements: Back to School Nights; September 11 Sonoma County College Fair at WHS; September 29, Educational Foundation Autumn Equinox

CELEBRATING SUCCESS IN OUR SCHOOLS: Superintendent Herrington introduced Speech Therapist Pat Cuneo and Special Day Class Teacher Karen Lindquist and their Therapy Dogs OKO and Walken [Board Vision/Goal: WUSD is at its best when students are engaged in learning - Teach to varied learning styles]; Assistant Superintendent Jeff Harding introduced Windsor Unified School District staff members who are celebrating 15 years of service with the District: Mark Clemens, Argyro Petsakos, Sonia Riske, Michelle Berry, Lori Peregrina, Marta DeTorres [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 Dillwood, seconded by Trustee Egan, the Board unanimously approved the minutes for the regular meeting of August 21, and the special meetings of August 23, and 28, 2007
- 4. Consent Action:** On motion by Trustee Dobbins, seconded by Trustee Egan, The Board unanimously approved the following:
 - 4.1 Vendor Warrant Batches 28-38**
 - 4.2 Personnel Assignment Order 2008-3**
- 5. Board Correspondence:** Correspondence was received from certificated staff Terri Cogorno and Nina Lowrey
- 6. Board Reports**
 - 6.1** Superintendent Steve Herrington presented the District "Ready or Not" PowerPoint presentation, and the Board of Trustees reported out their individual cornerstone proposals for future facility projects to the community and District Architects Quattrocchi-Kwok.
 - 6.2** Windsor High School Administrators Patricia Law, Chris Vetrano, and Javier Gomez reported on Windsor Unified School District extra curricular and co-curricular student activities
 - 6.3** Assistant Superintendent Jeff Harding presented a PowerPoint report covering the 2007 Windsor Unified School District student enrollment.
 - 6.4** Assistant Superintendent Jeff Harding presented an oral report reviewing the hiring process and variable waiver

for the Assistant Principal position at Cali Calmécac Charter School.

7. Board Action [Motion Required]

7.1 On motion by Trustee Dobbins, seconded by Trustee Cullen, the Board unanimously approved a first reading of a draft job description, as amended: Home and Hospital Teacher

8. Discussion

8.1 Item Tabled to September 18: The Board will discuss their 2007-2008 Board Governance Goals as drafted on August 23, 2007.

8. Routine Information	8:30 p.m.
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- 8.1** Superintendent's Report
- 8.2** Superintendent/District staff response to Board/Community request(s):
- 8.3** School Principal Reports: 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: **SCHOOL FACILITIES PROJECT LIST TO BE PRESENTED: SEPTEMBER 18, 2007**; Special Board meeting dates: Facility Workshops: September 25, October 23; Association and Board Interest-Based Bargaining (IBB): Suggested reschedule to November.

9. Adjournment: On motion by Trustee Dobbins, seconded by Trustee Cullen, the Board unanimously adjourned at 9:03 pm
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Approved September 18, 2007

Steven D. Herrington, Superintendent
Executive Secretary to the Governing Board