

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 Agenda

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

5:00 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 Discipline/Dismissal/Release: Facilities Coordinator*
- 2) 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 Egan

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: North County Consortium Principal Ginger Dale will introduce 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 will introduce 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: Regular meeting of August 21, 2007, special meetings of August 23, 28, 2007

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

- 4.1 **Vendor Warrant Batches** 28-38
- 4.2 **Personnel Assignment Order** 2008-3

5. Board Correspondence

6. Board Reports

6:30 p.m.

6.1 Superintendent Steve Herrington will present the District "Ready or Not" PowerPoint presentation, and the Board of Trustees will report to the community and District Architects, Quattrocchi-Kwok, their individual cornerstone proposals for future facility projects.

6.2 Windsor High School Administrators Patricia Law, Chris Vetrano, and Javier Gomez will report on 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

Unified School District extra curricular and co-curricular student activities

- 6.3 Assistant Superintendent Jeff Harding will present a PowerPoint report covering the 2007 Windsor Unified School District enrollment.
- 6.4 Assistant Superintendent Jeff Harding will present 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 The Board will consider approval of a job description: 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: **FACILITIES PROJECT LIST FINALIZED: SEPTEMBER 18, 2007**
Special meeting Dates: Facility Workshops, 5:00 p.m.: September 25, October 23; Association and Board Interest-Based Bargaining (IBB): September 20, 5:00 p.m.: Suggested reschedule

9. Adjournment p.m.	9:00
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