

BOARD MEETING
December 2, 2008

ACTION ITEM 6.2

RESOLUTION 2009-16

Authorization to Submit Eligibility Application to the State School Facilities Program for new school construction to house 188 middle grade students at Cali Calmécac Language Academy at Springfield Court, within the Windsor Unified School District

WHEREAS, the Windsor Community supported a \$50 M school construction bond on February 5, 2008; and

WHEREAS, the Bond Measure B provided for the use of these funds to purchase land and build schools that would participate in the state match eligibility program; and

WHEREAS, the Board of Trustees conducted extensive research and evaluation of the District's student housing availability and restrictions; and

WHEREAS, as the District is eligible under the State School Facilities Program; and

WHEREAS, State School Facilities Program has determined that Windsor Unified School District is eligible for one hundred and eighty-eight (188) middle grade student units for the purpose of new school construction at Cali Calmécac Language Academy; and


WHEREAS, the Board of Trustees directs District administration to utilize all 188 middle grade student units to design and submit an application for a Grades Seven and Eight Grade level program at Cali Calmécac Language Academy located on the Springfield Court school site; and

WHEREAS, the Board of Trustees directs administration to utilize student eligibility for thirteen (13) non-severe Special Education students - one additional classroom; and

NOW THEREFORE, BE IT RESOLVED that the Windsor Unified School District will submit all necessary applications and paperwork to the Office of Public School Construction for the expressed purpose of securing new school construction funds to provide relief to all Windsor school campuses.

The foregoing resolution was passed on motion by Trustee Egan, seconded by Trustee Seche, by roll call vote, by the Windsor Unified School District Board of Trustees, this 2nd day of December 2008

Trustee Egan: *Aye* Trustee Dillwood: *Aye* Trustee Seche: *Aye* Trustee Cullen: *Aye* Trustee Dobbins: *Aye*



Steven D. Herrington, Superintendent
Executive Secretary to the Board of Trustees

BOARD MEETING
December 2, 2008

ACTION ITEM 6.1

RESOLUTION 2009-15

Authorization to Submit Eligibility Application to the State School Facilities Program for new school construction to house 225 elementary students at Mattie Washburn Elementary School within the Windsor Unified School District

WHEREAS, the Windsor Community supported a \$50 M school construction bond on February 5, 2008; and

WHEREAS, the Bond Measure B provided for the use of these funds to purchase land and build schools that would participate in the state match eligibility program; and

WHEREAS, the Board of Trustees conducted extensive research and evaluation of the District's student housing availability and restrictions; and

WHEREAS, as the District is eligible under the State School Facilities Program; and

WHEREAS, State School Facilities Program has determined that Windsor Unified School District is eligible for fifteen hundred elementary student units for the purpose of new school construction at Mattie Washburn Elementary School; and

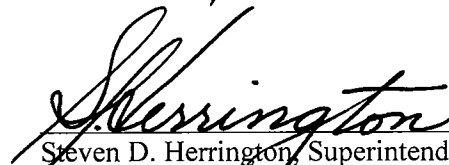
WHEREAS, the Board of Trustees directs District administration to utilize a minimum of 225 elementary student units to design and submit an application for a grade Kindergarten, First, and Second Grade cluster school; and

WHEREAS, the Board of Trustees directs administration to utilize student eligibility for thirteen (13) non-severe Special Education students - one additional classroom; and

NOW THEREFORE, BE IT RESOLVED that the Windsor Unified School District will submit all necessary applications and paperwork to the Office of Public School Construction for the expressed purpose of securing new school construction funds to provide relief to all Windsor school campuses.

The foregoing resolution was passed on motion by Trustee EGAN, seconded by Trustee SECHE by roll call vote, by the Windsor Unified School District Board of Trustees, this 2nd day of December 2008

Trustee Egan: AYE Trustee Dillwood: AYE Trustee Seche: AYE Trustee Cullen: AYE Trustee Dobbins: AYE



Steven D. Herrington, Superintendent
Executive Secretary to the Board of Trustees