

A G E N D A

JOINT WINDSOR TOWN COUNCIL AND WINDSOR UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES WORKSHOP

Wednesday, October 29, 2008
6:00 p.m.

Civic Center Council Chambers
9291 Old Redwood Highway, Building 400
Windsor, CA 95492

(For further information please call Town Hall: 838-1000)

In compliance with the Americans with Disabilities Act, if you need special assistance to attend or participate in a Town Council meeting, please contact the Town Clerk's office at 838-5311. Notification at least 48 hours prior to the meeting will assist Town staff in assuring that reasonable accommodations are made to provide accessibility to the meeting.

As a public service to the community, Town Council meetings are televised on Cable Channel 27.

Town Council Agenda staff reports are now available on the Town's web site (www.townofwindsor.com). If an Agenda item has not been highlighted, no written report is available. (Please note that some of these reports may be large documents requiring a long loading time.)

SB 343 - Documents related to Open Session Agendas

Any writings or documents provided to a majority of the Town Council/Redevelopment Agency/Windsor Water District regarding any item on this agenda after the posting of this agenda and not otherwise exempt from disclosure, will be made available for public review in the Town Clerk's Office located at 9291 Old Redwood Highway, Building 400, Windsor, during normal business hours, and on the Town's website at www.townofwindsor.com.

If the supplemental materials are made available to the members of the Town Council/Redevelopment Agency/Windsor Water District at the meeting, a copy will be available for public review at the Civic Center Council Chambers located at 9291 Old Redwood Highway, Windsor, CA 95492.

These writings will be made available in appropriate alternative formats upon request by a person with a disability, as required by the Americans with Disabilities Act.

Announcement – Please turn off all pagers, cellular telephones and all other communication devices upon entering the Council Chambers because of electrical interference with the sound recording and TV projection systems.

1. **CALL TO ORDER**
Call to order a workshop of the Town Council and Windsor Unified School District Board of Trustees.
2. **TOWN COUNCIL ROLL CALL**
3. **BOARD OF TRUSTEES ROLL CALL**
4. **PLEDGE OF ALLEGIANCE**
5. **CONFLICT OF INTEREST DECLARATIONS**
6. **CHANGES TO THE AGENDA**
7. **CITIZEN PUBLIC COMMENT**
Any citizen wishing to speak on any item *not listed* on the agenda may do so at this time. Citizen Public Appearances are normally restricted to three (3) minutes in length unless additional time is specifically authorized.
8. **DISCUSSION AND DIRECTION**
 - 8.1 **Development of the New Windsor Fire Department Facility**
Windsor Fire Chief Ron Collier will respond to questions.
 - 8.2 **Joint Use Agreements Review**
 - a) Coordination with Town events
 1. County Hot Air Balloon Classic (June 13 & 14, 2009)
 2. Sonoma Town of Windsor Fireworks on July 3, 2009
 3. Keiser Park Improvements Easement from Windsor Unified School District
 4. Miscellaneous Programs
 - 8.3 **Green House Gas Reduction Efforts (CHPS and LEED Standards)**
 - a) WUSD efforts in Solar Sonoma County and Green Building Practices
 - 8.4 **District Facilities Projects**
 - a) Windsor Oaks Academy
 - b) Windsor Educational Center
 - c) Mattie Washburn MPR
 - d) Springfield Court Development
 - e) New School Site
 - f) Windsor High School: Track, Digital Academy, Science classrooms
 - g) Use of Recycled Water at WHS

8.5 Windsor Mill/Pedestrian Bridge

8.6 Traffic: All School Sites, Bike to School Routes

- a) Discussion of findings and recommendations of Sustainable Design Assessment Team (SDAT) as it relates to Windsor schools.

9. ADJOURNMENT

Adjourn to the next regular Town Council meeting scheduled for Wednesday, November 5, 2008, in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.