

WINDSOR UNIFIED SCHOOL DISTRICT

9291 Old Redwood Highway, Windsor, California 95492

Closed Session: Building 500 School District Conference Room, and via telephone:
Marriott Newport Coast Villas, 23000 Newport Coast Drive, Newport Coast, California 92657]

Open Session: Building 400, Windsor Town Council Chambers

Tuesday, June 16, 2009, Regular School Board Meeting Agenda

5:00 p.m. Open Session

Roll Call: George Valenzuela, Ted Seche, Heather Cullen, Sandra Dobbins
[Trustee Dillwood participated in Closed Session between 5-6 p.m. via telephone]

Public Comment: None

The Board recessed to **Closed Session** with Superintendent Steven Herrington, and Chief Business Officer Mary Downey to discuss and/or take action with respect to every item to be discussed in closed session pursuant to:

- 1) GC §54957: Public Employee Performance: Superintendent 2007-2009 Goals/Evaluation
- 2) GC § 54957.6: Conference with Labor Negotiator - Superintendent Steve Herrington: CSEA (negotiations, including updated job descriptions) and WDEA (negotiations update)
- 3) GC § 54956.89: Conference with real property negotiator: Steve Herrington and CBO Mary Downey: Pleasant Avenue: APN 162-020-050 (Pleasant Ave), Jensen Lane - APN 162-020-004
- 4) EC §51412(c): Consideration of promotion of a student with disabilities: Windsor High School Student Case #: 2009-3
- 5) GC § 54956.9: Existing Litigation: Windsor Unified School District v Allen L. Bender, Inc Sonoma County Superior Court Case #239554

6:00 p.m. Convened to Open Session

Report out of Closed Session: On motion by Trustee Cullen, seconded by Trustee Valenzuela, the Board approved the promotion of WHS Student 2009-3. Superintendent Herrington received a 2008-2009 positive evaluation.

Roll Call: George Valenzuela, Ted Seche, Sandra Dobbins, Heather Cullen. Absent: Katy Dillwood

Flag Salute: Heather Cullen

1. **Adjustments to the Agenda:** The Board pulled Consent Item 4.7.3 for later consideration

School Announcements/Events/Fundraisers: Board dinner was auctioned off at the WE Foundation Swing Into Summer fundrasing event. The Board dinner has been scheduled for August 15, 2009

2. **Public Comment:** Superintendent Herrington advised the Board and Community that the District sold construction bonds, and details of which sale will be distributed in a press release.
3. **Minutes:** On motion by Trustee Valenzuela, seconded by Trustee Cullen, the minutes from the regular meeting of June 2, 2009, were approved (4-0-1)
4. **Consent Action:** On motion by Trustee Dobbins, seconded by Trustee Valenzuela, the Board adopted the following items (with exception of Consent Item 4.7.3) 4-0-1):
 - 4.1 **Vendor Warrant Batches** 1115, 1147, 1180, 1190, 1194, 1251, 1254, 1309
 - 4.2 **Personnel Assignment Order** 2009-19
 - 4.3 **Donations:** Target donated classroom supplies valued at \$100
 - 4.4 **Board Policies:** Board Policy Subcommittee recommends adoption of CSBA Vol. 2008-09, No. 3
 - 4.5 2009-2010 Salary Schedules: All classifications
 - 4.6 2009-2010 Administrative Organization Chart
 - 4.7 The Board Facilities Subcommittee recommends: 1) Notice of Completion to A.E. Nelson for the Windsor High School science classrooms and teacher prep room project; 2) Notice of Completion to Western Builders, Inc. for the Brooks Elementary walk-in freezer project; 3) Issue a contract to VIP Tone, Inc. for the VIOP phone system at Mattie Washburn Elementary School: \$60,057.71; 4) Issue a contract to the lowest responsible bidder for the summer painting project at Windsor Middle School, Mattie Washburn Elementary School, and Windsor High School; 5) Requesting authorization to advertise and Issue a contract to the lowest responsible bidder for the concrete project at Windsor Middle School;

6) Requesting authorization to advertise and issue a contract to the lowest responsible bidder for the water intrusion and reconstruction project at Windsor Middle School; 7) Requesting authorization to advertise and issue a contract to the lowest responsible bidder for the Phase One Cali Calmécac Language Academy bond project; 8) Requesting authorization to advertise and issue a contract to the lowest responsible bidder for the Brooks Elementary School data upgrade project

5. Action Items

- 5.1 On motion by Trustee Dobbins, seconded by Trustee Cullen, the Board of Trustees adopted (4-0-1) RESOLUTION 2009-67: Make transfers between fund balances and expenditures at close of fiscal year 2008-2009, per Education Code 42601
- 5.2 Superintendent Herrington and CBO Downey showed excerpts from the School Services of California May Revised Budget Projection PPT presented at the June 9 Budget Revision Workshop.
On motion by Trustee Cullen, seconded by Trustee Dobbins, the Board approved (4-0-1) the first reading of the 2009-2010 Windsor Unified School District Budget: General Funds 01 and 03. EXHIBIT "A"

7. Routine Information

- 6.1 Superintendent's Report
- 6.2 Community requests
- 6.3 Board Correspondence
- 6.4 School Principal Report: Windsor Middle School
- 6.5 Staff Association Reports: Connie Martinez, CSEA President
- 6.6 Unresolved policy issues
- 6.7 Political action/legislation
- 6.8 Items of General Interest: Windsor Education Foundation fundraiser: \$18,000
- 6.9 Future school board items
- 6.10 Board Agenda Calendar

7:56 p.m. The Board recessed to **Closed Session** with Superintendent Steven Herrington, and Chief Business Officer Mary Downey to discuss and/or take action with respect to every item to be discussed in closed session pursuant to:

- 1. GC §54957: Public Employee Performance: Superintendent 2007-2009 Goals/Evaluation
- 2. GC § 54957.6: Conference with Labor Negotiator - Superintendent Steve Herrington: CSEA (negotiations, including updated job descriptions) and WDEA (negotiations update)
- 3. GC § 54956.89: Conference with real property negotiator: Steve Herrington and CBO Mary Downey: Pleasant Avenue: APN 162-020-050 (Pleasant Ave), Jensen Lane - APN 162-020-004
- 4. EC §51412(c): Consideration of promotion of a student with disabilities: Windsor High School Student Case #: 2009-3
- 5. GC § 54956.9: Existing Litigation: Windsor Unified School District v Allen L. Bender, Inc Sonoma County Superior Court Case #239554

Report Out of Closed Session

- 7. Adjournment: On motion by Trustee x, seconded by Trustee y, the Board adjourned the meeting at 8:00 p.m.

Approved August 4, 2009

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