

WINDSOR UNIFIED SCHOOL DISTRICT

2921 Old Redwood Highway, Windsor, California 95492
Closed Session: Building 500 School District Conference Room
Open Session: Building 400, Windsor Town Council Chambers

Tuesday, April 7, 2009, Regular School Board Meeting Minutes

5:00 p.m. Open Session

Roll Call: George Valenzuela, Ted Seche, Heather Cullen, Sandra Dobbins, Katy Dillwood (Arrived at 5:25 pm)

Public Comment: None

The Board recess to **Closed Session** with Superintendent Steven Herrington, CBO Mary Downey, and Educational Services Director Alan Enomoto, to discuss and/or take action with respect to every item to be discussed in closed session pursuant to:

- 1) EC §48918(c): Consideration of Student Expulsions: Student Cases 020409, 032009: Dr. Alan Enomoto
- 2) GC § 54956.89: Conference with real property negotiator Steve Herrington re 111 Pleasant Avenue, APN 162-020-050
- 3) GC § 54957.6: Conference with Labor Negotiator - Superintendent Steve Herrington: CSEA and WDEA

6:00 p.m. Convened to Open Session

Report out of Closed Session: On motion by Trustee Dobbins, Seconded by Trustee Dillwood, the Board of Trustees voted 5-0-0 to accept the Findings of Fact on Student 020409, and further; on motion by Trustee Valenzuela seconded by Trustee Cullen, the Board of Trustees voted 5-0-0 to expel Student 020409. On motion by Trustee Dobbins, Seconded by Trustee Cullen, the Board of Trustees voted 5-0-0 to accept the Findings of Fact on Student 032009, and further; on motion by Trustee Dillwood seconded by Trustee Valenzuela, the Board of Trustees voted to expel Student 032009, and further; on motion by Trustee Dillwood, Seconded by Trustee Valenzuela the Board of Trustees voted 5-0-0 to suspend the expulsion of Student #032009

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

Flag Salute: Ted Seche

1. Adjustments to the Agenda: None

CELEBRATING SUCCESS IN OUR SCHOOLS: Due to technical difficulties, Windsor High School Principal Marc Elin was unable to present overview of the Windsor High School Career Pathways

School Announcements/Events/Fundraisers: CCLA Move-A-Thon

2. Public Comment: Ms Craighill, Ms. Navendla, Mr Navendla, and WHS teacher Eric Coursey, WHS student Helene St Amante addressed Report Item 5.2; Heather Cullen announced Sonoma County Teen Idol Singing competition

3. Minutes: On motion by Trustee Valenzuela, seconded by Trustee Dillwood, the Board unanimously approved the minutes from the regular meeting of March 17, 2009, as submitted

4. Consent Action: On motion by Trustee Dobbins, seconded by Trustee Dillwood, the Board unanimously approved

4.1 Vendor Warrant Batches 203, 241, 245-281, 284-296

4.2 Personnel Assignment Order 2009-15

4.3 Textbook Adoptions: **1)** *Geometry*, Holt **2)** *California Mathematics, Course 1,2*, Holt **3)** *enVisionMath*,, Foresman

4.4 Student Field Trip: 13 WMS students to Ashland, Oregon, 6/16-29/09

4.5 CCLA Asset Disposals: Curric Cord 003077, valued at \$500; Laptop 003215, valued at \$2000

4.6 2009-2010 School Calendar: Revision per budget act

4.7 Salary Schedule: Revision to Certificated Administrative - Occupational Therapist

4.8 The Board Facilities Subcommittee recommends: **1)** Request for Proposal to purchase and install network hardware upgrades and a new phone system at Mattie Washburn Elementary; **2)** Change Order #3 to Western Builders for Brooks Freezer/Walk-In Pantry Project in the amount of \$1,786 for painting and earthquake support; **3)** Change Order #4 to Western Builders for Brooks Freezer/Walk-In Pantry Project in the amount of \$8,746 for redesign curb/drainage and asphalt work; **4)** Change Order #3 to A.E. Nelson for WHS Science Classrooms & Teacher Prep Room Project in the amount of \$14,818.82 to comply with State Regulations on several unknown conditions

4.9 Williams Settlement: January 1- March 31, 2009

4.10 CCLA Donations: **1)** Sonoma County Jail Industries Horticulture Program donated plants valued at \$250;

2) Safeway donated gifts cards valued at \$20; **3)** Windsor Home Depot donated garden supplies valued at \$40;

4) Starbucks donated \$90 to the Garden Program; **5)** SBI donated supplies valued at \$96.98

5. Report

- 5.1** Dr. Alan Enomoto introduced and facilitated the presentation of the 2007-2009 Curriculum Assessment Process (CAP) for Mathematics at Grades K-12 and Writing at Grades K-5. Co-presenters included Brooks Elementary School Principal Shannyn Vehmeyer, and Windsor Creek instructors Robyn Anderson, Robin Brown; and Windsor Creek Elementary School Student Kyle Bozzetto read his winning essay Sonoma County Young Writers Award; and Windsor High School Principal Marc Elin and mathematics instructor Amy Zigler.
- 5.2** Windsor High School Principal Marc Elin and Assistant Principal Chris Vetrano presented a report on the Windsor High School English Department's annotated reading list
- 5.3** Superintendent Herrington and CBO Mary Downey presented a status report on the Windsor Unified School District 2009-2010 Flexibility Financial Protection Plan

6. Action

- 6.1** On motion by Trustee Dobbins, seconded by Trustee Valenzuela, the Board adopted, by roll call vote, Resolution 2009-39: In the Matter of the Elimination/Reduction Of Certain Positions in the Classified Service and Directing Notification of Classified Employees (12 positions)

7. Routine Information

- 7.1** Superintendent's Report
- 7.2** Community request
- 7.3** Board Correspondence
- 7.4** School Principal Reports: All Sites
- 7.5** Staff Association Reports
- 7.6** Unresolved policy issues
- 7.7** Political action/legislation
- 7.8** Items of General Interest
- 7.9** Future school board items
- 7.10** Board Agenda Calendar

- 9.** Adjournment: On motion by Trustee Dobbins, seconded by Trustee Cullen, the Board unanimously adjourned the meeting at 9:30 p.m.

APPROVED May 19, 2009

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