

# WINDSOR UNIFIED SCHOOL DISTRICT

9291 Old Redwood Highway, Building 500, Windsor, California 95492

## Tuesday, June 23, 2009, Special Board Meeting Minutes

### 5:05 P.M. OPEN SESSION

#### 1. Public Comment: None

**Called to Order:** Trustees Ted Seche, George Valenzuela, Sandy Dobbins. Absent: Heather Cullen, Katy Dillwood

**Recess to Closed Session:** With respect to business to be discussed pursuant to  
*GC §54957: Public Employee Performance Evaluation: Superintendent*

#### Reconvene to Open Session

Report Out of Closed Session: None

**Called to Order:** Trustees Ted Seche, George Valenzuela, Sandy Dobbins; Absent Heather Cullen, Katy Dillwood

2. **Consent Action Item:** On motion by Trustee Dobbins, seconded by Trustee Valenzuela, the Board (3-0-2) approved the following (with a request from Trustee Valenzuela for clarification to student discipline report within the Con App):
  - 2.1 Vendor Warrant Batches 1407, 1480, 1485
  - 2.2 Personnel Assignment Order
  - 2.3 Consolidated Application, Part I (EXHIBIT A)
  - 2.4 Facilities Subcommittee Recommendation: Change Order to DAMA Construction, Inc. for bond funded project at WHS for work on a gas line in the amount of \$6,197.50
  - 2.5 First/ final reading of job description: Bus Driver Trainer/Instructor, as amended

**5:30 P.M. PUBLIC HEARING:** The Public is invited to comments on the 2009-2010 Windsor Unified School District Budget. The purpose of the public hearing is to adopt the 2009-2010 budget, including implementation of education trailer Senate Bill 4 of the 2009-2010 Third Extraordinary Session (SBX34) Chapter 12, Statutes of 2009) for program flexibility: NO COMMENT

In accordance with Education Code 42103, the Windsor Unified School District 2009-2010 proposed budget will be available for review between June 16 and June 23, 2009 at the District Office: 9291 Old Redwood Highway, Building 500 between the hours of 8:30 a.m. and 4:00 p.m.

#### 3. Action Item

- 3.1 On motion by Trustee Valenzuela, seconded by Trustee Dobbins, the Board adopted RESOLUTION 2009-68 (3-0-2): Authorizing Debt Service Estimate to be provided to the County of Sonoma Respecting Authorized but Unsold General Obligation Bonds of the Windsor Unified School District for Fiscal Year 2009-2010
- 3.2 On motion by Trustee Dobbins, seconded by Trustee Valenzuela, the Board adopted the Windsor Unified School District 2009-2010 Budget. (EXHIBIT B)

**6:12 p.m.** On motion by Trustee Dobbins, seconded by Trustee Valenzuela, the Board adjourned the meeting

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

August 4, 2009