

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, March 3, 2009, Regular School Board Meeting Minutes

5:00 p.m. Open Session
Roll Call: George Valenzuela, Ted Seche, Heather Cullen, Sandra Dobbins, Katy Dillwood
Public Comment: None

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

- 1) GC § 54956.89: Conference with real property negotiator: Steve Herrington; 8955 Conde Lane, APN 164-020-02 Pleasant Avenue: APN 162-020-050 (Pleasant Ave), Jensen Lane - APN 162-020-004
- 2) GC § 54957.6: Conference with Labor Negotiator - Superintendent Steve Herrington: CSEA and WDEA: Consideration of **Resolution 2009-35**: Pre-retirement Certificated Part Time Employment (3)
- 3) EC §48918(c): Consideration to rescind the decision of Student Expulsion Case 100908, and to consider Student Expulsion 100908(A) submitted by Dr. Alan Enomoto

6:10 p.m. Convened to Open Session

Report out of Closed Session: Item 1) No action; **Item 2)** Resolution 2009-32 re-numbered to 2009-35 and was unanimously adopted by roll call vote. **Item 3)** Attorney Jeffrey Hoffman, legal counsel for Student 100908/(A), joined the Trustees in Closed session, and requested that the Board withhold action on the Student Case under review until a completion of student assessments. Mr. Hoffman, Drs. Enomoto and Herrington, Mr. Kinkade, and Trustee Valenzuela left the room while the Board deliberated. Trustee Valenzuela recused himself from action on grounds of potential conflict due to previous professional involvement with student case 100908/100908(A) - The Board agreed to withhold action until student assessments have been completed.

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

1. **Adjustments to the Agenda:** 1) Item 3, February 17 Minutes, Report Out of Closed: Lined out 2009-31; 2) March 3 Agenda Consent Item 4.3: February 3 to indicate adoption date; 3) March 3, Re-numbered Item 6.1 to read: Resolution 2009-36

CELEBRATING SUCCESS IN OUR SCHOOLS: Musical Instructor Marie Schrader introduced Madrigal Singers who included Windsor High School students Nadine Villicana, Emily Hoard, Megan Colburn, Danielle Swift, Deszerei Guerrero, Naomi Christensen, Jillian Kelley, Dylan Bland, Alex Bland. Anthony VerMeer, Mark Henry, Lucas Oseguera, Kathrine Harper, Rachelle Thysel, Melanie Toth, and Casey Dobbins.

School Announcements/Events/Fundraisers: WHS Jaguar Troupe & Orchestra: *Once Upon a Mattress* on April 3, 4, 5, 2009; March 7 Black and Gold Ball; March 7 WHS Bicycles for Humanity; June 5 WE Foundation Swing into Summer fundraiser

2. **Public Comment:** Windsor resident Joella Olson: "Keeping Score" training and receipt of a music grant from Target.
3. **Minutes:** On motion by Trustee Dillwood, seconded by Trustee Valenzuela, the Board unanimously approved the amended minutes of the Regular meeting of February 17, 2009
4. **Consent Action:** On motion by Trustee Dobbins, seconded by Trustee Valenzuela, the Board approved (4-0-1; Trustee Dillwood abstained)
 - 4.1 **Vendor Warrant Batches** 214, 216-219, 222-230, 232-233
 - 4.2 **Personnel Assignment Order** 2009-13
 - 4.3 **Minutes:** January 27 and February 3, 2009, as amended
 - 4.4 **Student Field Trip:** 70 CCLA sixth grade students to Westminster Woods May 11-12, 2009
 - 4.5 **Textbook Adoption:** *The Alchemist* published by Harper Perennial; Grades 9-12 English at Windsor High School
 - 4.6 **Donation** by CCLA PTA to CCLA of science equipment valued at \$579
 - 4.7 **Agreement:** State Office of Administrative Hearings
 - 4.8 **Annual GASB45 Valuation Report**

5. Report

5.1 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 Cullen, seconded by Trustee Dillwood, the Board unanimously, by roll call vote, adopted **Resolution 2009-36**: 2009 Retirement Incentive Program for Windsor Unified School District certificated employees

7. Routine Information

7.1 Superintendent's Report

7.2 Community request

7.3 Board Correspondence: Receipt of March 3 letter from Superintendent Herrington: Notice of Layoffs/reduction of services for 2009-10; Two E-mails re Jensen Lane property

7.4 School Principal Reports: Elementary

7.5 Staff Association Reports: Beth Borck and Nina Lowrey re WDEA negotiations; Pink Friday; WHS orientation events

7.6 Unresolved policy issues: Feb 10 meeting of the Board Policy Sub Committee

7.7 Political action/legislation

7.8 Items of General Interest: Town/WHSEasement & facility hook-up fees, and Bike to School routes

7.9 Future school board items

7.10 Board Agenda Calendar

9. Adjournment: On motion by Trustee Dobbins, seconded by Trustee Valenzuela, the Board unanimously adjourned the meeting at 7:46 p.m.

Approved March 17, 2009

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