

WINDSOR UNIFIED SCHOOL DISTRICT



9291 Old Redwood Highway, Windsor, California 95492
Closed Session: Building 500 School District Conference Room
Open Session: Building 400, Windsor Town Council Chambers

December 15, 2009, Regular School Board Meeting Minutes

5:30 p.m. Convened to Open Session

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

Public Comment: None

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

- 1) TABLED: EC §48918(c): Consideration of Student Expulsions: Student Case 111009: Dr. Alan Enomoto
- 2) GC § 54957.6: Conference with Labor Negotiator - Superintendent Steve Herrington: WDEA and CSEA
- 3) GC § 54956.89: Conference with real property negotiator: Steve Herrington; 111 Pleasant Avenue: APN 162-020-050), Jensen Lane - APN 162-020-004

1. Reconvened to Open Session

***5.55 p.m.**

Report out of Closed Session

Flag Salute: Sheryl Feldman

2. Adjustments to the Agenda: Revisions to Items 5.2 and 9.7

Celebrating Success: Performance by CCLA Choral Group to be performing at the March 2010 school board meeting; Superintendent Herrington and the Board acknowledged the leadership of outgoing Board President Ted Seche

Upcoming Events: Windsor Ed Foundation SBI Christmas Tree Lot; Teddy Bear Giving Program; Booster's New Years Eve Fundraiser; Tim Oxford donated a trophy case to WHS

Public Comment: Ken Flynn, WE Foundation with WHS Student and WE Foundation Communication Intern Katy Delucci reported on a fundraiser: Dollar-A-Day (\$180 donation) Program to begin in February 2010

3. **Approval of Minutes:** On motion by Trustee Dillwood, seconded by Trustee Cullen, the Board unanimously approved the Board Minutes from regular meeting of November 17, 2009, as submitted.

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

4.1 Vendor Warrant Batches 4939, 4992, 5025, 5055, 5119, 5131, 5188, 5209, 5355, 5353, 5363, 5404, 5405, 5464

4.2 **Personnel Assignment Order** 2010-9 (as amended)

4.3 **Field Trips:** 1) 70 WHS students to NYC 2/10-14/2010; 2) 18 HS students to Phoenix, AZ, 2/24-27/2010; 3) 60 CCLA students to Fort Ross 4/21/2010, 5/5/2010

4.4 **Donations:** United Latins of Sonoma County in the amount of \$400 to CCLA

4.5 **Quarterly Report and Certification:** County Treasurer for the period ending 9/30/09

4.6 **2009 Board of Trustees Self-Assessment**

4.7 **The Board Facilities Subcommittee recommends approval:** 1) Change Order # 2 WHS Track and Field Project in the amount of \$4,454.94; 2) Notice of Completion to O. C. Jones & Sons: "CCLA North Parking Lot"

4.8 **Declare Obsolete:** Adult Education toys and equipment

5. REPORTS

5.1 Windsor Unified School District Wellness Coordinator Loren Barker introduced the CVT/Kaiser Permanente Employee Wellness Promotion Program (PPT)

5.2 Superintendent Herrington and District Facilities Consultant MimiDene Williams reviewed the District's current state match eligibility criteria for new school construction and facility's modernization

5.3 Superintendent Herrington and CBO Downey reviewed the 2010-2011 Bond Projects Timeline for new school construction and facility's modernization. The projects included Cali Calmécac Language Academy campus improvements, Windsor High School's California Technology Education (CTE) media design classrooms, and Mattie Washburn Elementary campus expansion status

6. ACTION

- 6.1 On motion by Trustee Dobbins, seconded by Trustee Valenzuela, the Board unanimously adopted (by roll call vote) **RESOLUTION 2010-11A**: Authorizing the Execution of the Amended Joint Exercise of Powers Agreement of the Redwood Empire Schools' Insurance Group
- 6.2 The Board received a PowerPoint report prepared by Chief Business Officer Mary Downey, on motion by Trustee Dobbins, seconded by Trustee Dillwood, the Board unanimously approved the 2009-2010 First Interim Report for Windsor Unified School District, Village Charter School, and Insight Charter School.
- 6.3 On motion by Trustee Cullen, seconded by Trustee Valenzuela, the Board unanimously adopted (by roll call vote) **RESOLUTION 2010-12** Regarding Accounting of Development Fees for the 2008-2009 Fiscal Year in the Capital Facilities Fund
- 6.4 On motion by Trustee Dobbins, seconded by Trustee Valenzuela, the Board unanimously approved the first readings of job descriptions, as amended:
 - 6.4.1 Assistant for the Visually Impaired - I
 - 6.4.2 Assistant for the Visually Impaired - II

7. DISCUSSION

- 7.1 The Board discussed and edited the draft document 2010 Board of Trustees Goals created from discussion at the November 10, 2009, Board workshop. It will be brought back on the January 19, 2010, consent agenda

8. ROUTINE INFORMATION: Reviewed as presented

- 8.1 Superintendent's monthly meetings/events
- 8.2 Superintendent/District staff response to Board/Community request(s) Windsor High School "Block" schedules and small learning communities: January 2010
- 8.3 Board Correspondence
- 8.4 Principal Reports: Elementary and Secondary
- 8.5 Staff Association Reports
- 8.6 Unresolved policy issues
- 8.7 Political action/legislation
- 8.8 Items of General Interest
- 8.9 Future school board meeting items
- 8.10 Board Agenda Calendar

9. BOARD ORGANIZATION: The Board of Trustees considered the following matters for 2010:

- 9.1 On motion by Trustee Valenzuela, seconded by Trustee Seche, the Board unanimously elected Trustee Dobbins as 2010 Board President [Trustee Cullen's self-nomination for president was not seconded]
- 9.2 On motion by Trustee Dillwood, seconded by Trustee Cullen, the Board unanimously elected Trustee Valenzuela as 2010 Vice President/Clerk
- 9.3 On motion by Trustee Dobbins, seconded by Trustee Valenzuela, the Board unanimously appointed Superintendent Steven Herrington as the Executive Secretary to the Board
- 9.4 On motion by Trustee Cullen, seconded by Trustee Seche, the Board unanimously elected Trustee Cullen as Board Representative to the County Committee on School District Organization and Trustee Seche as the Alternate Representative to the County Committee on School District Organization
- 9.5 The Board unanimously elected Trustee Dillwood and Trustee Seche to the Board Subcommittee on **9.5.1** Facilities; **and 9.5.2** The Board unanimously elected Trustee Valenzuela and Trustee Cullen as members of the Subcommittee on Board Policy
- 9.6 The Board unanimously elected Trustee Dillwood to as liaison to PTA; Trustee Cullen to CCLA PTA; Trustee Valenzuela to WE Foundation; Trustee Dobbins to WHS Boosters; Trustee Dillwood to WMS Boosters; and Trustee Cullen to the Windsor Advocates for Music
- 9.7 On motion by Trustee Dobbins, seconded by Trustee Cullen, the Board unanimously scheduled the 2010 Board meeting dates

- 10. ADJOURNMENT:** On motion by Trustee Dillwood, seconded by Trustee Dobbins, the Board adjourned the meeting at 9:35 p.m.

APPROVED January 19, 2010

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