

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:
**Due to a power outage at the Town of Windsor Council Chambers,
the School Board meeting moved to Windsor Middle School Library, and met at 6:13 PM**

January 19, 2010, Regular School Board Meeting Minutes

6:13 p.m. Convened to Open Session

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

Public Comment: None

The Board postponed **Closed Session to follow Open Session-Routine Information**

Flag Salute: Ted Seche

2. Adjustments to the Agenda

Celebrating Success: Brooks Elementary School Teacher Lonnie Goslin, and Paraeducator Janet George celebrated student achievement of students in Room 9. Students Lizzet Vega and Steven Sanchez shared their school work

Public Comment: None

Upcoming Events: Brief announcements concerning events within the Windsor Unified School District

3. **Approval of Minutes**, as amended: On motion by Trustee Dillwood, seconded by Trustee Cullen, the Board unanimously approved: **a)** Regular meeting of December 15, 2009; **b)** WUSD Facilities Corporation Board meeting of December 15, 2009; **c)** January 12, 2010 Closed Session.

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

4.1 **Vendor Warrant Batches** 5520, 5524, 5552, 5622, 5636, 5689, 5694, 5764, 5773, 5817, 5872, 5916, 5923, 5945, 5966, 5973, 5982, 6083

4.2 **Personnel Assignment Order** 2010-8

4.3 **Donations to Cali Calmécac Language Academy:** **a)** Michele Magri and Luke Oberkirch donated a "First Step Kitchen," valued at \$200; **b)** Steve and Nora Wheeler donated \$100

4.4 **2010 Seniority Lists** **a)** Certificated Staff Seniority List; **b)** Classified Staff Seniority List

4.5 **The Board Facilities Subcommittee recommends:** **a)** Change Order #1 to O.C. Jones & Sons for Cali Calmécac Language Academy North Parking Lot Project in the amount of \$59,167.00; **b)** Change Order #1 to AA&T Communications for Brooks Elementary School Data Cabling and Equipment Upgrade Project in the amount of \$2,959.16 **c)** Issue Notice of Completion to Mondo USA, Inc. for the Installation of the Artificial Turf Field at Windsor High School

4.6 **2010 Goals:** WUSD Governing Board of Trustees

4.7 **Memorandum of Understanding:** Summer Kindergarten Jump Start Program between WUSD and SCOE

4.8 **Application:** 2009-2010 Consolidated Application: Part II

4.9 **California School Board Assoc:** Vol 2009-10, No. 2, Nov 2009 Board Policies/Administrative Regulations/Exhibits

4.10 **Second Reading of Job Descriptions:** **a)** Assistant for the Visually Impaired-I; **b)** Assistant for the Visually Impaired-II

4.11 **Calendar Revision:** 2010 School Board Regular Meetings, as amended

4.12 **Calendar:** 2010-2011 Budget Development

5. REPORTS

5.1 Windsor High School Principal Marc Elin submitted a PowerPoint presentation addressing Windsor High School's small learning communities

5.2 Superintendent Steven Herrington submitted the 2009-2010 Educational Agenda mid-year review

6. ACTION

- 6.1** On motion by Trustee Valenzuela, seconded by Trustee Seche, the Board of Trustees unanimously adopted (by roll call vote) **RESOLUTION 2010-13:** Windsor Unified School District Governing Board Of Trustees Joins California Education Coalition For Health Care Reform In Supporting Containment Of Health Care Costs For California School District Employees

- 6.2** On motion by Trustee Cullen, seconded by Trustee Dillwood, the Board of Trustees unanimously adopted (by roll call vote) **RESOLUTION 2010-14:** In the Matter of Retirement Incentive Program: Certificated [STRS Correction for the Year 2008-2009]

7. ROUTINE INFORMATION

- 7.1** Superintendent's monthly meetings/events
- 7.2** Supt/District staff response to Board/Community request(s)
- 7.3** Board Correspondence
- 7.4** School Principal Reports: All Schools
- 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** Annual school board items calendar

8:15 PM The Board recessed to **Closed Session** with Superintendent Steven Herrington, and CBO Mary Downey 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; 111 Pleasant Avenue: APN 162-020-050 (Pleasant Ave), Jensen Lane - APN 162-020-004
- 2. GC §54957: Public Employee Performance - Dr. Steven Herrington: Superintendent mid-year goals conference

Report out of Closed Session: None

8. ADJOURNMENT: On motion by Trustee Valenzuela, seconded by Trustee Cullen, the Board adjourned the meeting at 9:03 PM

Approved February 2, 2010

Steven D. Herrington, Superintendent
Executive Secretary of the Governing Board of Trustees