

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

February 16, 2010, 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 to discuss and/or take action with respect to every item to be discussed in closed session pursuant to:

- 1) GC § 54957.6: Conference with Labor Negotiator - Superintendent Steve Herrington: WDEA
- 2) GC § 54956.9 Conference with District Negotiator Superintendent Steven Herrington: Existing Litigation Claim OAH2010011282)

1. Reconvened to Open Session

***6:00 p.m.**

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

2. Report out of Closed Session: None

Flag Salute: Katy Dillwood

3. Adjustments to the Agenda

Celebrating Success: The Windsor High School Jaguar Troupe will talk about their preparation for their spring play: *Death on the Nile*, March 26, 27, 28, 2010

Public Comment: Windsor parents 1) Joe Dobbins thanked WUSD teachers Marie Schrader and Erica Batten for their participation in the WHS student educational trip to New York City; 2) George Horwedel re WUSD distinguished school nominations, Windsor Times articles and WUSD policies on dress and grooming; 3) Connie Martinez re WMS procedures re students dress and grooming

4. Approval of Minutes: February 2, 2010

5. Consent Action Items: The Board Trustees received and approved the following amended items:

- 5.1 **Vendor Warrant Batches** 6389, 6399, 6456, 6490, 6505, 6513, 6558, 6613, 6623
- 5.2 **Personnel Assignment Order** 2010-12
- 5.3 **Quarterly Report and Certification of the County Treasurer:** For Quarter Ending December 31, 2009
- 5.4 **Administrative Organizational Chart:** 2010 per audit requirement

6. REPORTS

- 6.1 Consultant Dickson Schwarzbach reported on potential options for implementing "Green" Schools Facility improvements over the next five years using federal stimulus, loan funds, utility rebates
- 6.2 Educational Services Director Alan Enomoto provided a PowerPoint updating the District's Curriculum Articulation Project

7. ACTION

- 7.1 Superintendent Herrington and Chief Business Officer Downey presented an update on the 2010-2011 Flexibility Financial Protection Plan, and on motion by Trustee Seche, seconded by Trustee Valenzuela, the Board unanimously approved adoptions for 2010-2011 budget guidelines.

- 7.2 On motion by Trustee Dillwood, seconded by Trustee Seche, the Board of Trustees unanimously adopted, by roll call vote, RESOLUTION 2010-15: In the Matter of Retirement Incentive Program for 2010: Certificated
- 7.3 On motion by Trustee Seche, seconded by Trustee Cullen, the Board of Trustees unanimously adopted, by roll call vote, RESOLUTION 2010-16: Approval Of Teaching Authorization Middle School Assignment With Multiple Subject Credential
- 7.4 On motion by Trustee Seche, seconded by Trustee Cullen, the Board of Trustees unanimously adopted, by roll call vote, RESOLUTION 2010-17: Approval Of Teaching Authorization Middle School Assignment With Single Subject Credential
- 7.5 On motion by Trustee Seche, seconded by Trustee Cullen, the Board of Trustees unanimously adopted, by roll call vote, RESOLUTION 2010-18: Approving Teaching Authorization High School Assignment With Single Subject Credential
- 7.6 On motion by Trustee Seche, seconded by Trustee Cullen, the Board of Trustees unanimously adopted, by roll call vote, RESOLUTION 2010-19: Approval Of Teaching Authorization Departmentalized Verification Of Adequate Subject-Matter Knowledge
- 7.7 On motion by Trustee Cullen, seconded by Trustee Valenzuela, the Board of Trustees unanimously adopted, by roll call vote RESOLUTION 2010-20: School Administrators Week: March 1-5, 2010, honoring school administrators and confidential employees
- 7.8 On motion by Trustee Valenzuela, seconded by Trustee Seche, the Board of Trustees unanimously adopted, by roll call vote, RESOLUTION 2010-21: Local Control of Local Classrooms Funding Act for the November 2010 ballot.

8. ROUTINE INFORMATION

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| 8.1 Superintendent's monthly meetings/events | 8.6 Unresolved Board policy: 5132, 5136 |
| 8.2 Response to Board/Community requests | 8.7 Political action/legislation |
| 8.3 Board Correspondence | 8.8 Items of General Interest |
| 8.4 School Principal Reports: Secondary | 8.9 Future school board items |
| 8.5 Staff Association Reports | 8.10 2010 school board items calendar |

ADJOURNMENT: On motion by Trustee Seche, seconded by Trustee Dillwood, the Board unanimously adjourned the meeting at 9:40 PM

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