

WINDSOR UNIFIED SCHOOL DISTRICT

9291 Old Redwood Highway, Windsor California 95492

Open Session: Building 400 • Closed Session: Building 500

October 20, 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: The public is invited to comment on any item listed in closed session

The Board recessed to **Closed Session** with Superintendent Steven Herrington, General Counsel David Girard, Chief Business Officer Mary Downey, and Director of Educational Services Alan Enomoto 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 § 54956.9: Existing Litigation: Windsor Unified School District v Allen L. Bender, Inc Sonoma County Superior Court Case #239554
- 3) GC § 54957.6: Conference with Labor Negotiator - Superintendent Steve Herrington: WDEA

1. Reconvened to Open Session

6:10 p.m.

Flag Salute: Superintendent Steve Herrington

Report out of Closed Session: None

2. Adjustments to the Agenda: None

Public Comment: None

Upcoming Events: October 23, Ribbon cutting of Kirkpatrick Field at WHS, Oct 31 PTA Carnival; Booster's NY Eve party; SBI WE Foundation Christmas Tree Lot

Celebrating Success: PowerPoint photographs of the entries in the 2009 Fifth Annual "Scarecrow Days"

3. Approval of Minutes: On motion by Trustee Valenzuela, seconded by Trustee Cullen, The Board unanimously approved the minutes for the Workshop Minutes of October 3, 2009; and Minutes from regular meeting of October 6, 2009, as amended.

4. Consent Action Items: On motion by Trustee Dobbins, seconded by Trustee Dillwood, the Board Trustees unanimously approved the following:

- 4.1 Vendor Warrant Batches 3992, 4005, 4049, 4107, 4137, 4155, 4218
- 4.2 Personnel Assignment Order 2010-6

5. REPORTS

5.1 Windsor High School Assistant Principal Chris Vetrano submitted a PowerPoint presentation addressing extra-curricular and co-curricular instruction and activities at Windsor High School for 2008-2009

5.2 Representatives from all School Site Councils presented PowerPoint reports for the 2008-2009 school year, and their 2009-2010 Single Plan for Student Achievement (SPSA). SPSA is a plan of action to raise the academic performance of all students to the level of performance goals established under the California Academic Performance Index for 2009-2010.

5.2.1 On motion by Trustee Cullen, seconded by Trustee Valenzuela, the Board of Trustees unanimously adopted the schools' 2009-2010 Single Plan for Student Achievement.

6. PUBLIC HEARINGS/ACTION:

- 6.1** The public was invited to comment on 2009-2010 Mutual Collective Bargaining Agreement Re-openers submitted by WDEA and WUSD. **No public comment**
- 6.1.1** On motion by Trustee Dobbins, seconded by Trustee Cullen, the Board of Trustees unanimously accepted the 2009-2010 Mutual Collective Bargaining Agreement Re-openers submitted by WDEA and WUSD
- 6.2** The Public was invited to comment on a charter school petition submitted by Charter School Development Systems known as Global Tides. Representatives from Charter School Development Systems will present a PowerPoint report on their statewide, online, K12 charter school. George Horwedel recommended writing to the State
- 6.2.1** On motion by Trustee Valenzuela, seconded by Trustee Cullen, the Board unanimously denied a charter school petition (by roll call vote) submitted by Charter School Development Systems (EXHIBIT 'A')

7. ROUTINE INFORMATION

- 7.1** Superintendent's monthly meetings/events
- 7.2** Superintendent/District staff response to Board/Community request(s): Windsor High School "Block" schedules and small learning communities: January 2010
- 7.3** Board Correspondence: E-mail received from Kelly Wong re potential school site location
- 7.4** School Principal Reports: Secondary
- 7.5** Staff Association Reports
- 7.6** Unresolved policy issues: Add CUSD's BP5145.4 to Board discussion; move 6145 to policy subcommittee agenda for revision
- 7.7** Political action/legislation
- 7.8** Items of General Interest
- 7.9** Future school board meeting items
- 7.10** Board Agenda Calendar

8. ADJOURNMENT: On motion by Trustee Dobbins, seconded by Trustee Seche, the Board unanimously adjourned the meeting at 8:50 p.m.

APPROVED ON NOVEMBER 3, 2009

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