

**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

**Tuesday, August 4, 2009, Regular School Board Meeting Minutes**

**4:00-5:13 p.m.** School Site Bus Tour

**5:15 p.m. Convened to Open Session**

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

**Flag Salute:** Trustee Dobbins

1. The Board recessed to **Closed Session** with Superintendent Steven Herrington, Legal Counsel David Girard, and CBO Mary Downey to discuss and/or take action with respect to any item to be discussed in closed session pursuant to:

- 1) GC § 54956.89: Conference with Legal Counsel David Girard and real property negotiator Steve Herrington: APN 162-020-050 (Pleasant Ave), and APN 162-020-004 (Jensen Lane)
- 2) GC § 54956.9 Conference with Legal Counsel David Girard: Anticipated Litigation (1)
- 3) GC § 54957.1: Employee Discipline/Dismissal/Release: **Resolution 2010-1** In the matter of Reduction of Classified School Services for the 2009-2010 School Year; **Resolution 2010-2**: Reduction/Discontinuance of Certificated Administrative Services (two days) for the 2009-2010 School Year
- 4) GC § 54957: Public Employee Performance: Superintendent 2009-2010 Goals/Evaluation Discussion
- 5) GC § 54957.6: Conference with Labor Negotiator - Superintendent Steve Herrington: CSEA and WDEA negotiations update

**Report out of Closed Session:** On motion by Trustee Dillwood, seconded by Trustee Valenzuela the Board unanimously (by roll call vote) adopted Resolution 2010-1; Report out of Closed Session: On motion by Trustee Dobbins, seconded by Trustee Valenzuela, the Board unanimously (by roll call vote) adopted Resolution 2011-2; Board President Seche reported that the School Board completed a satisfactory evaluation of School Superintendent Steven D. Herrington for 2008-2009.

2. **Adjustments to the Agenda**

3. **Minutes:** On motion by Trustee Valenzuela, seconded by Trustee Cullen, the Board unanimously approved the regular meeting minutes of June 16 and 23, 2009, as amended

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

4.1 **Vendor Warrant Batches** 1577, 1579, 1656, 1658, 1888, 1934, 1936, 2022, 2085, 2083, 2145, 2142, 2223, 2282, 2293, 2318, 2325, 2329, 2392, 2509

4.2 **Personnel Assignment Order** 2010-1

4.3 **District Donation:** Mattie Washburn Elementary from Bryan and Claudi Kvamme of a heavy-duty wagon valued at \$100

4.4 **Quarterly Uniform Complaint Report Summary** [Williams Settlement]: April 1, - June 30, 2009

4.5 **CDS Application:** Bridges Community Based School, North County Consortium

4.6 **Student Teaching Agreements:** a) Sonoma State, b) University of San Francisco, c) Pacific Union College

5. **Board Reports**

5.1 Dr. Alan Enomoto, Director of Educational Services, presented a Power Point report on the 2008-2009 InterDistrict Attendance data for Windsor Unified School District.

5.2 Superintendent Steven Herrington and CBO Mary Downey presented the 2009-2010 State Budget Act.

5.3 Superintendent Steven Herrington presented the 2009-2010 Windsor Unified School District Educational Agenda

6. **Board Action**

6.1 On motion by Trustee Cullen, seconded by Trustee Dillwood, the Governing Board unanimously adopted (by roll call vote) **RESOLUTION 2010-3**: Application for Qualified School Construction Bonds (QSCB) - \$9 Million Allocation.

## **7. Information**

- 7.1 Superintendent's monthly meetings/events
- 7.2 Superintendent/District staff response to Board/Community request(s)
- 7.3 Board Correspondence
- 7.4 School Principal Reports [Begins September 2009]
- 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 meeting items
- 7.10 Board Agenda Calendar

<p><b>8. Adjournment:</b> On motion by Trustee Dobbins, seconded by Trustee Cullen, the Board unanimously adjourned the meeting at 8:10pm</p>
---

Approved August 18, 2009

---

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