

# 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, June 2, 2009, Regular School Board Meeting Minutes

**5:00 p.m.** Open Session

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

**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: CSEA (negotiations) and WDEA (negotiations update)
- 2) GC § 54956.89: Conference with real property negotiator: Steve Herrington Pleasant Avenue: APN 162-020-050 (Pleasant Ave), Jensen Lane - APN 162-020-004
- 3) GC § 54957: Public Employee Performance: Superintendent 2007-2009 Goals/Evaluation

**6:00 p.m.** Convened to Open Session

**Report out of Closed Session:** None

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

**Flag Salute:** Sandra Dobbins

1. **Adjustments to the Agenda:** Consent Item 4.5.3 to be reviewed and considered separately

School Announcements/Events/Fundraisers
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2. **Public Comment:** Windsor Resident/Entrepreneur/WHS Booster representative David Kahn called upon the community to support the Windsor Independence Day fireworks event; WUSD parent Tim Oxford offered his services to the District for the WHS projects adjacent to the two easements under review and consideration in Public Hearing Item 5 and Action Item 5.1, Resolution 2009-66
3. **Minutes:** On motion by Trustee Dillwood, seconded by Trustee Cullen, the Board unanimously approved the regular meeting of May 19, 2009, as amended
4. **Consent Action:** On motion by Trustee Dobbins, seconded by Trustee the School Board unanimously approved 4.1 through 4.5.2
  - 4.1 **Vendor Warrant Batches** 831, 839, 841, 888, 898, 899, 934, 935, 980, 981, 993, 1021, 1034, 1035
  - 4.2 **Personnel Assignment Order** 2009-18
  - 4.3 **Donations:** Les Schwab donated playground equipment and classroom supplies to Brooks Elementary, valued at \$500
  - 4.4 **Student Teaching Agreement:** Dominican University of California, 2009-2010
  - 4.5 The Board Facilities Subcommittee recommends: 1) Request for Proposal for new office copiers in the Windsor Unified School District; 2) Change Order #4 to A.E. Nelson for WHS Science Classrooms & Teacher Prep Room Project in the amount of \$8,992.89
- 4.5.3 On motion by Trustee Dobbins, seconded by Trustee Cullen, the Board unanimously approved issuing a contract to Mondo USA, Inc. for artificial turf for the WHS Track & Field Improvements Project: \$628,604.26

**5. PUBLIC HEARING:** The public was invited to comment on the following: Pursuant to Education Code section 17556 *et seq.*, this Board intends to convey two easements to the Town of Windsor in exchange for a payment to the District of \$11,634 in cash plus water reclamation fee credits in the amount of \$2,366, for the purpose of constructing and maintaining public utilities across and under the northern portion of the Windsor High School property in an area where the District has previously conveyed to the Town an Irrevocable Offer of Dedication of property for road and utility purposes. **No public comment was offered.**

**Action Item 5.1:** On motion by Trustee Dobbins, seconded by Trustee Valenzuela, the Governing Board of Trustees unanimously adopted, by roll call vote, of **RESOLUTION 2009-66:** In the Matter of the Conveyance Of Two Easements in Real Property For Public Utility Purposes [With Exhibits A and B: Grant of Utility Easement]

## **6. Reports**

- 6.1** Town of Windsor Planning Director Peter Chamberlin addressed "Old Red Going Green," an August 2008 report by the Town of Windsor Sustainable Design Assessment Team.
- 6.2** Insight Charter School Director Sheila Sheidler presented Insight Charter School's annual report
- 6.3** CBO Mary Downey updated the Board on the 2009-2010 revenue limit and General Fund Budget

## **7. Routine Information**

- 7.1** Superintendent's Report
- 7.2** Community request
- 7.3** Board Correspondence: Jody McGoogan thank you received
- 7.4** School Principal Reports: September 1, 2009
- 7.5** Staff Association Reports
- 7.6** Unresolved policy issues: Latest batch of policies to Board on June 16; Policies on WUSD website
- 7.7** Political action/legislation
- 7.8** Items of General Interest
- 7.9** Future school board items
- 7.10** Board Agenda Calendar

**8:45 p.m.** The Board recessed to **Closed Session** with Superintendent Steven Herrington, to continue discussion and/or take action with respect to any of the items listed in closed session pursuant to:

- 1) GC § 54957.6: Conference with Labor Negotiator - Superintendent Steve Herrington: CSEA (negotiations) and WDEA (negotiations update)
- 2) GC § 54956.89: Conference with real property negotiator: Steve Herrington Pleasant Avenue: APN 162-020-050 (Pleasant Ave), Jensen Lane - APN 162-020-004
- 3) GC §54957: Public Employee Performance: Superintendent 2007-2009 Goals/Evaluation

Report Out of Closed Session

**9:04 p.m.** On motion by Trustee Dobbins, seconded by Trustee Cullen, the Board adjourned the meeting

Approved June 16, 2009

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