

**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, March 17, 2009, Regular School Board Meeting Agenda**

**5:30 p.m.** Open Session  
**Roll Call:** George Valenzuela, Ted Seche, Heather Cullen, Sandra Dobbins, Katy Dillwood  
**Public Comment:** The public is invited to comment on any item listed in closed session

The Board will recess to **Closed Session** with Superintendent Steven Herrington, CBO Mary Downey, and Attorney-at-Law David Girard, 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, Attorney David Girard; Pleasant Avenue: APN 162-020-050 (111 Pleasant Ave), Jensen Lane - APN 162-020-004
- 2) GC § 54957.6: Conference with Labor Negotiator - Superintendent Steve Herrington: CSEA and WDEA

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

**Report out of Closed Session**

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

**1. Adjustments to the Agenda**

**CELEBRATING SUCCESS IN OUR SCHOOLS:** Superintendent Herrington and Windsor Educational Foundation representative Kelly Falkenberg will acknowledge SBI Materials of Windsor for their donation from the 2008 Christmas Tree Lot; Windsor High School Principal Marc Elin will present an overview of the Windsor High School Career Pathways: Digital Media and Pre-Med Cores.

School Announcements/Events/Fundraisers
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**2. Public Comment:** The public may address the Board on any consent action item or item not listed on the agenda. **\*6:05 p.m.** Pursuant to the Brown Act, during this period the Board is not allowed to consider issues or take action on any item not listed on the agenda. This meeting is being televised. We ask that public comment be spoken into the microphone from the podium.

**3. Minutes:** Regular meeting of March 3, 2009

**4. Consent Action:** The Board of Trustees will consider approval/authorization/adoption of the following:

**4.1 Vendor Warrant Batches** 231, 234-236, 238-240, 242-244

**4.2 Personnel Assignment Order** 2009-14

**4.3 WHS New Course Approval:** **1)** The Language of Cinema; **2)** Introduction to Sound Recording Technology; **3)** Introduction to Dance; **4)** Social Living; **5)** Advanced Digital Photography

**4.4 School Safety Plan:** All Schools

**4.5 The Board Facilities Subcommittee recommends authorization to:** **1)** Advertise for installation of LCD mounts/projectors in 14 classrooms & the MPR room of Windsor Middle School; **2)** Advertise for installation of a new gas line to connect the science classrooms and CTE with the main campus at the Windsor High School; **3)** Change Order #2 to Western Builders for Brooks Freezer/Walk-In Pantry Project in the amount of \$432; **4)** Notice of Completion for AA&T Communication Inc for the Mattie Washburn Data Upgrade Project; **5)** Contract increase of \$3,300 to Carlile-Macy Engineering for additional work on the Windsor High School Track and Field Improvement Project

**4.6 The Board Policy Subcommittee recommends approval:** Proposed policies in CSBA Volume 2008-09, No 2 in addition

**\*Please Note:** All of the times listed following *Reconvene to Open Session* are approximate

In accordance with Board Bylaw 9320 and Government Code 54953.2, 54954.1: A complete copy of this Board packet is available at the Windsor Unified School District office: 9291 Old Redwood Highway, Building 500, Windsor, California. The District shall provide appropriate translation services, and disability-related accommodations or modifications upon request in accordance with the Americans with Disabilities Act. Please call 837-7701 for assistance.

De acuerdo con la ordenanza municipal 9320 del tablero y el gobierno cifre 54953.2, 54954.1, Una copia completa de este paquete de la Meza Directiva está disponible en el la Oficina de Distrito Escolar Unificada de Windsor: 9291 Old Redwood Highway, Building 500, Windsor, California. El Windsor Distrito Unificado de la escuela proporcionará servicios de traducción apropiados y las comodidades o las modificaciones inhabilidad-relacionadas por requerimiento de acuerdo con los americanos con inhabilidades actúan. Por favor llamada 837-7747 para la ayuda

to revisions to Windsor Unified BP 6146.1 Graduation Requirements; and following review of 5112.5, the Subcommittee recommends no change to the current policy on Open/Closed Campus

**4.7 Revisions:** June 30, 2008, Audit Report pages to include National School Lunch Program and Federal Emergency Management Act

## 5. Report

**5.1** Superintendent Herrington and CBO Mary Downey will present a status report on the Windsor Unified School District 2009-2010 Flexibility Financial Protection Plan

## 6. Action

**6.1** The Governing Board of Trustees will consider adoption of **Resolution 2009-37**: Enter into 2008-2009 transaction with the Department of Education for the purpose of providing child care and development services and to authorize transaction signature authority

**6.2** The Governing Board of Trustees will consider adoption of **Resolution 2009-38**: Resolution for Issuance of 2009-2010 Tax and Revenue Anticipation Note (*Exhibit "A"*)

**6.3** The Governing Board of Trustees will consider adoption of the 2008-2009 Second Interim Budget Report (*Exhibit "B"*)

## 7. Routine Information

- 7.1 Superintendent's Report
- 7.2 Community request: English Department Report
- 7.3 Board Correspondence
- 7.4 School Principal Reports: Secondary
- 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 Board Agenda Calendar

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Report Out of Closed Session

## 9. Adjournment

9:00 p.m.