

**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 Minutes**

**5:30 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, 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.** Convened to Open Session

**Report out of Closed Session:** Trustee Cullen left closed session at 5:58 p.m.

**Roll Call:** George Valenzuela, Ted Seche, Sandra Dobbins, Katy Dillwood  
Not Present: Heather Cullen

**Flag Salute:** George Valenzuela

**1. Adjustments to the Agenda:** None

**CELEBRATING SUCCESS IN OUR SCHOOLS:** WE Foundation (Windsor Educational) Foundation representative Kelly Falkenberg acknowledged SBI Materials of Windsor for their donation from the 2008 Christmas Tree Lot; Technical difficulties prevented Windsor High School Principal Marc Elin from presenting an overview of the Windsor High School Career Pathways: Digital Media and Pre-Med Cores.

School Announcements/Events/Fundraisers: Odyssey of the Mind activities; PTA Walk-a-thon; Windsor WE Foundation announced the "Swing Into Summer" fundraising event of June 5, 2009
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**2. Public Comment:** None

**3. Minutes:** On motion by Trustee Valenzuela, seconded by Trustee Dillwood, the Board of Trustees approved (4-0-1) the regular minutes meeting of March 3, 2009

**4. Consent Action:** On motion by Trustee Dobbins, seconded by Trustee Dillwood, the Board of Trustees approved (4-0-1):

**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 to a revision 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 presented a status report on the Windsor Unified School District 2009-2010 Flexibility Financial Protection Plan: *This status report was included within Action Item 6.3: The 2008-2009 Second Interim Budget Report (Exhibit "B")*
- 5.2 Windsor Alternative Education Director Patricia Law presented the 2009 Summer School Plan

## 6. Action

- 6.1 On motion by Trustee Dillwood, seconded by Trustee Valenzuela, the Board of Trustees adopted (4-0-1 by roll call vote), **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 On motion by Trustee Dobbins seconded by Trustee Dillwood, the Board of Trustees approved (4-0-1 by roll call vote) **Resolution 2009-38**: Resolution for Issuance of 2009-2010 Tax and Revenue Anticipation Note (*Exhibit "A"*)
- 6.3 On motion by Trustee Dobbins, seconded by Trustee Dillwood, the Board of Trustees approved (4-0-1) 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: March 16, 2009, from Supt Herrington to the Governing Board of Trustees re 2009-2010 reduction of Certificated service
- 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

**8:10 p.m.** On motion by Trustee Dobbins, seconded by Trustee Valenzuela, the Board voted to recess to **Closed Session** with Superintendent Steven Herrington, CBO Mary Downey, to discuss and/or take action with respect to every item to be discussed in closed session pursuant to:

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Report Out of Closed Session: None

**9. 8:56 pm** On motion by Trustee Dobbins, seconded by Trustee Valenzuela, the Board adjourned the meeting

APPROVED April 7, 2009

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