

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, May 19, 2008, Regular School Board Meeting Minutes

5:00 p.m. RETIREMENT AND RECOGNITION CEREMONY: Building 500 - District Office Patio

6:00 p.m. Convened to Open Session

Roll Call: Ted Seche, Sandra Dobbins, George Valenzuela, Katy Dillwood; Absent: Trustee Cullen

Flag Salute: Trustee Seche

1. **Adjustments to the Agenda:** Trustee Dillwood recused herself from voting on 4.6.1; All donations from Brooks Elementary were pulled from the consent agenda.

CELEBRATING SUCCESS IN OUR SCHOOLS: The Board recognized retiring employees Judy Jacobson, Kathleen Cipolla, Linda Colvin, Jeanne Green, Nina Lowery, Jody McGoogan, Barbara Splaine, Esteban Ramirez, Jacqueline Smith, Jacqueline Mendoza, Katherine Sterling, David Borowicz, James Lindgren, Ray Schauer

2. **Public Comment:** None

Announcements/School Events: Promotions and Graduations

3. **Minutes:** On motion by Trustee Dobbins, seconded by Trustee Dillwood, the Board adopted (4-0-1) the minutes for the Regular meetings of April 7, April 21, and Special meeting of May 5, as amended.

4. **Consent Action:** On motion by Trustee Dobbins, seconded by Trustee Dillwood, the Board approved (4-0-1), with the exception of 4.6.1, which was voted on separately:

4.1 **Vendor Warrant Batches** 719, 754, 755, 767, 777, 780, 781, 804

4.2 **Personnel Assignment Order** 2009-17

4.3 **District Donations:** Heather Cullen: iMac to Mattie Washburn valued at \$100; Gateways Learning Center: Gateways' scholarship to Windsor Creek valued at \$4,740.00; CCLA PTA: Microscopes to CCLA valued at \$3,560

4.4 **2010-2011 School Calendar**

4.5 **2007-2008 Audit Revisions:** 4.5.1) Charter; 4.5.2) District

4.6 **The Board Facilities Subcommittee recommended authorization of Items 2-8:**

2) Solicit bids to paint exterior areas of Windsor Middle School, Windsor High, and Mattie Washburn

3) Issue contract: DAMA construction to install gas line connecting WHS to G-Wing: \$41,105

4) Issue contract: Stocksdale Inspection Services as Inspector of Record for WHS gas line and WHS track & field improvement projects: \$20,600

5) Change Order #1 to FEDCO Construction on Brooks parking lot expansion project: \$1,050

6) Notice of Completion: a) FEDCO for BES parking lot expansion; and b) WHS Kirkpatrick Stadium light project

7) Declare four vehicles non-functioning & non-repairable and submit for auction: a) School Bus Ford 1990, ID# 1FDJE37M0LHA9396; b) Mail Van Dodge 1984, ID# 2B5WB3114EK318389; c) Buick Sedan 1985, ID# 2B5WB3114EK318389; d) Service Truck Dodge 1978, ID# D14E78S288354

8) Change Order #5 to Western Builders on Brooks Elementary freezer/pantry project: \$3,617

4.6.1: On motion by Trustee Dobbins, seconded by Trustee Valenzuela, the Board voted (3-0-2 - Trustee Cullen absent; Trustee Dillwood abstained) 1) Issue a contract to Team Ghilotti Construction Company for the WHS Track and Field Improvements: \$1,776,728

5. **Board Reports**

5.1 Director Rebecca Ivanoff, Village Charter School, presented Village Charter School's annual report (PPT)

5.2 Superintendent Steve Herrington and CBO Mary Downey reviewed the 2009-10 Budget Development: Projected Revenue, Site Categorical Funds, Fund 11 (Adult Ed), and Fund 13 Cafeteria (Child Nutrition)

8:03 p.m. Trustee Cullen arrived

5.3 Superintendent Herrington reviewed the finalized 2008-2009 Windsor Unified School District Educational Agenda

6. Board Action

- 6.1 On motion by Trustee Dobbins, seconded by Trustee Valenzuela, the Board of Trustees unanimously adopted, by roll call vote, **RESOLUTION 2009-63**: In the Matter of the Declaration of Intention to Convey Two Easements for Public Utility Purposes and Publication of Notice Thereof [Town of Windsor]
- 6.2 On motion by Trustee Cullen, seconded by Trustee Valenzuela, the Board of Trustees unanimously adopted, by roll call vote, **RESOLUTION 2009-64**: Resolution Authorizing The Issuance Of General Obligation Bonds In The Aggregate Principal Amount Of Not To Exceed \$16,000,000, And Requesting The Board Of Supervisors Of Sonoma County To Sell Said Bonds On Behalf Of The District
- 6.3 On motion by Trustee Cullen, seconded by Trustee Valenzuela, the Board of Trustees unanimously adopted, by roll call vote, **RESOLUTION 2009-65**: Resolution Authorizing The Expenditure Of Bond Proceeds To Refinance 2006 Certificates Of Participation And Approving Related Documents And Actions
- 6.4 On motion by Trustee Dillwood, seconded by Trustee Dobbins, the Board of Trustees unanimously approved a first and final reading of a job description, as amended, and salary schedule: Cal Safe Program Instructor.

7. Information

- 7.1 Superintendent's monthly meetings/events
- 7.2 Superintendent/District staff response to Board/Community request(s)
- 7.3 Board Correspondence: Emails received from community re AP exams; issues resolved
- 7.4 School Principal Reports: Secondary Schools and Brooks Elementary
- 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

Public Comment: None

9:00 p.m.

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) EC §51412(c): Consideration of Student with Disabilities: One Windsor Oaks Academy Student Case #: 2009-2
- 2) GC § 54957.6: Conference with Labor Negotiator - Steven Herrington: Certificated/Classified
- 3) GC §54957: Public Employee Performance: Superintendent 2007-2009 Goals/Evaluation

Report out of Closed Session: On motion by Trustee Valenzuela, seconded by Trustee Cullen, the Board of Trustees unanimously approved an accommodation waiver for graduation of Student 2009-2

<p>8. Adjournment: On motion by Trustee Dillwood, seconded by Trustee Valenzuela, the Board adjourned the meeting at 9:40 p.m.</p>

Approved on June 2, 2009

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