

**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 5, 2009, Special 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 Student Services Director Annabel Bentley, 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 Cases #: 2009-1
- 2) GC § 54957: Public Employee Discipline/Dismissal/Release: **Resolutions 2009-40 through 2009-58:** Final Release and Reassignment Notice to Certificated Administrative Employee (Calendar adjustment of one day); **Resolution 2009-59, Attachments A, B, C:** Resolution and Decision Not to Reemploy Certificated Employees
- 3) GC § 54956.89: Conference with real property negotiator: Steve Herrington; Pleasant Avenue: APN 162-020-050 (Pleasant Ave), Jensen Lane - APN 162-020-004
- 4) 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:** On motion by Trustee Valenzuela, **GV/KD; GV/SD**

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

**Flag Salute:** Sandra Dobbins

**1. Adjustments to the Agenda**

**2. CELEBRATING SUCCESS IN WINDSOR UNIFIED SCHOOL DISTRICT**

**Action #2.A: Resolution 2009-60:** Proclaiming Wednesday, May 13, 2009, as Day of the Teacher: On motion by Trustee Dobbins, seconded by Trustee Cullen, the Board unanimously adopted Resolution 2009-60.

**Action #2.B: Resolution 2009-61:** Recognizing the week of May 17 to 23, 2009, as Classified School Employee Week On motion by Trustee Dillwood, seconded by Trustee Dobbins, the Board unanimously adopted Resolution 2009-60.

**SCHOOL EVENTS/FUNDRAISERS:** WE Foundation: Swing Into Spring June 5, 2009

- 3. Public Comment:** Emma Seche and Michael Seche, Co-presidents of Gay Straight Alliance (GSA), addressed the agenda for the Gay Straight Alliance thanked the Board and WUSD for their support and distributed teacher materials; Superintendent Steve Herrington addressed the District's public response to the H1N1 virus; Pete Stefanisko, WDEA President addressed May 19 special election; Mattie Washburn teacher Nina Lowrey thanks the Board for their dedication to WUSD and the District's support of her own efforts on behalf of the children of Windsor.

[Minutes from April 7 and 27 will be considered for approval on May 19, the next regular school board meeting]

- 4. Consent Action:** On motion by Trustee Dobbins, seconded by Trustee Valenzuela, the Board of Trustees unanimously approved:

**4.1 Vendor Warrant Batches** 282, 283, 297-354

**4.2 Personnel Assignment Order** 2009-16

**4.3 CCLA Student Field Trips a)** May 14, 50 sixth, seventh & eighth grade students to Wikiup Swim Center; **b)** May 19, 28 sixth seventh, & eight grade students to Wikiup Swim Center

**4.4 Quarterly Report and Certification of the County Treasurer ending March 31, 2009**

**4.5 Donations to Brooks Elementary School:** **4.5.1** The Amato Family donated technical equipment and periodicals valued at \$234; **4.5.2** State Farm Insurance donated printer equipment valued at \$600; **4.5.3** Kevin Simmonds donated athletic equipment valued at \$400; **4.5.4** Mr. Larry Spencer donated two guitars valued at \$120; **4.5.5** Mr./Mrs. Tom Christensen donated \$100; **4.5.6** Mr./Mrs Michael Barnard donated \$100; **4.5.7** Mr./Mrs David Givison donated \$25; **4.5.8** Mr./Mrs Jeff Allee donated \$25; **4.5.9** Kaleidoscope Toys donated \$100; **4.5.10** George Peterson Insurance donated \$500; **4.5.11** Mr. Jorge Licea donated \$37.50; **4.5.12** Mr./Mrs P. Leonoudakis donated \$150; **4.5.13** Mrs Tracy Bidia donated \$150; **4.5.14** Mrs. Karlene Rebich donated \$100

## 5. Report

- 5.1** Superintendent Steven Herrington presented a report on the preliminary regular education staffing matrix used to build the 2009-2010 budget.
- 5.2** Chief Business Officer Mary Downey reviewed with the Board Budget Development for 2009-2010, specifically the "Other Funds" budget:
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| <b>Fund 17:</b> Special Reserve Other Than Capital Outlay | <b>Fund 35:</b> County School Facilities                    |
| <b>Fund 21:</b> Building Fund                             | <b>Fund 40:</b> Special Reserve for Capital Outlay Projects |
| <b>Fund 25:</b> Capital Facilities                        | <b>Fund 73:</b> Trust Fund                                  |
- 5.3** Superintendent Steven Herrington reviewed the 2009 General Obligation Bond Financing Timetable

## 6. Action

- 6.1** On motion by Trustee Dobbins, seconded by Trustee Dillwood, the Board unanimously approved the Declaration of Need for year 2009-2010: Estimated number needed: Three CLAD, Two BCLAD, TWO Resource Specialist, Two Visiting Faculty Permits, Four Multiple Subject, and Two Single Subject
- 6.2** On motion by Trustee Dobbins, seconded by Trustee Valenzuela, the Board unanimously adopted Resolution 2009-62, by roll call vote: Elimination/reduction of certain positions in the classified service and directing notification of classified employees

## 7. Routine Information

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| <b>7.1</b> Superintendent's Report                    | <b>7.6</b> Unresolved policy issues     |
| <b>7.2</b> Community request: WHS Lit syllabus update | <b>7.7</b> Political action/legislation |
| <b>7.3</b> Board Correspondence: Bilingual reqst      | <b>7.8</b> Items of General Interest    |
| <b>7.4</b> School Principal Reports: Elementary       | <b>7.9</b> Future school board items    |
| <b>7.5</b> Staff Association Reports                  | <b>7.10</b> Board Agenda Calendar       |

8. Adjournment: On motion by Trustee Dobbins, seconded by Trustee Cullen, the Board unanimously adjourned the meeting at 8:05 p.m.

Approved May 19, 2009

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