

**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, October 6, 2009, Regular School Board Meeting Minutes**

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

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

**PUBLIC COMMENT:** None

1. The Board recessed to **Closed Session** with Superintendent Steven Herrington, Director Alan Enomoto, and CBO Mary Downey to discuss and/or take action with respect to any item to be discussed in closed session pursuant to:

- 1) GC § 54956.9 Conference with District Superintendent Steven D. Herrington: Anticipated Litigation (2)
- 2) GC § 54956.89: Conference with real property negotiator Steve Herrington: APN 162-020-050 (Pleasant Ave), APN 162-020-004 (Jensen Lane); APN 162-020-014 (Jensen Lane)

**6:00 Reconvened to Open Session**

**Report out of Closed Session:** None

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

**Flag Salute:** Ted Seche

**Public Comment:**

2. **Adjustments to the Agenda:** Item 4.8 (CUSD5145.4) to be tabled for future Board discussion
3. **Minutes:** On motion by Trustee Dobbins, seconded by Trustee Valenzuela, the minutes for the regular meeting of September 15, 2009, were approved as amended.
4. **Consent Action:** On motion by Trustee Dobbins, seconded by Trustee Dillwood, the Board of Trustees unanimously approved the following, with the exception of Item 4.8 (CUSD 5145.4):
  - 4.1 **Vendor Warrant Batches** 3608, 3669, 3670, 3734, 3762, 3768, 3816, 3830, 3941
  - 4.2 **Personnel Assignment Order** 2010-5
  - 4.3 **Field Trip Request:** 20 WHS Debate Team students overnight to Bay Area schools: Oct 30, 2009
  - 4.4 **Gifts to the District:** a) Brooks Elementary received: \$100 to Classroom 14 from Mr/Mrs Stearn; \$100 to Classroom 19 from Mr/Mrs Boughton; \$400 estimated value for playground and classroom items from Les Schwab in Windsor; \$1,000 to ASB account from Thomas Jordan; b) Windsor Oaks Academy received school and baby supplies valued at \$477 from Walmart; Windsor Oaks and Cal-SAFE received child care and school supplies valued at \$5,419 from Walmart
  - 4.5 **Williams Quarterly Report:** July 1 - September 30, 2009
  - 4.6 **Facility Use Fee Schedule:** Revisions include use of Kirkpatrick Stadium Track and Field
  - 4.7 **Bond Oversight Committee Seat Vacancy:** Senior Citizen membership
  - 4.8 **California Schools Boards Assoc Guidesheet Vol 2009-10, No 1:** The Board Policy Subcommittee recommends adoption of the board policies, as amended. WUSD's BP1325 and CUSD's BP5145.4 were reviewed and no action was recommended by the Subcommittee. The full Board recommended that the philosophy behind CUSD's BP4145.4 be reviewed and considered for discussion in at a future Board meeting.

**5. PUBLIC HEARINGS**

- 5.1 The Public was invited to comment on the Preliminary Environmental Assessment (PEA) Report (**EXHIBIT "A"**) prepared for the proposed new school site: 111 Pleasant Avenue, Santa Rosa (Windsor School District), California. State law requires that all proposed new school sites undergo a complete environmental review, and if necessary, a clean up to protect students, faculty, and staff who will occupy the school. Principal Engineer John Juhrend, Geocon of Consultants Inc will be present to field any questions regarding the PEA. Written comments on the PEA Report will be accepted through October 18, 2009. A complete copy of the PEA is available for review at the Public Library, the District Office, 9291 Old Redwood Highway, Bldg 500, and Mattie Washburn Elementary School, 75 Pleasant Avenue, Santa Rosa, California. **Windsor resident James Johnson, resident and neighbor to 111 Pleasant Avenue (APN 162-020-050) expressed his opposition to the purchase of the land adjacent to 111 Pleasant Avenue; Jim Brown, resident and neighbor north of 111 Pleasant Avenue commented on the flooding issues; Dave Dowdy, owner of the vineyard adjacent to the subject property suggested designing the parking lot next to the vineyard due to the chemicals used frequently at the vineyard.**

## 5. PUBLIC HEARINGS (Continued)

5.2 The Public was invited to comment on the Windsor Unified School District's intention to negotiate and finalize the purchase of property at 111 Pleasant Avenue, Santa Rosa (Windsor School District) (APN 162-020-050) for improvements to the adjacent Mattie Washburn Elementary School. Once the transaction is complete, the environmental declaration report will be available for review, and an opportunity for public comment will be provided at the November 3, 2009, School Board Meeting. **See comments for Public Hearing 5.1 above**

5.2.1 On motion by Trustee Dobbins, seconded by Trustee Cullen, the Board of Trustees unanimously approved District to purchase the property identified as APN 162-020-050, located at 111 Pleasant Avenue, Santa Rosa, California (Windsor School District) for the expansion of Mattie Washburn Elementary School.

## 6. ACTION

6.1 On motion by a Trustee Dillwood, seconded by Trustee Cullen, Governing Board of Trustees unanimously adopted (by roll call vote) **RESOLUTION 2010-7**: Authorizing The Issuance Of General Obligation Bonds In The Aggregate Principal Amount Of Not To Exceed \$9,000,000, And Requesting The Board Of Supervisors Of Sonoma County To Sell Said Bonds On Behalf Of The District

## 7. REPORTS

- 7.1 Windsor Unified School District Transportation Director Matt Brown provided the annual PowerPoint: Windsor Unified District student home/school transportation
- 7.2 Chief Business Officer Mary Downey and Maintenance and Operations Director Dan Wells provided the annual PowerPoint: Facility Inspection Team (FIT) Report
- 7.3 Chief Business Officer Mary Downey and Maintenance and Operations Director Dan Wells provided a PowerPoint Report: Division of State Architect Project Closeouts since January 2009, and review of Bond Project list, Phase I
- 7.4 Director of Educational Services Dr. Alan Enomoto provided a PowerPoint Report on Windsor Unified School District Student State and Federal Academic Accountability - State Academic Performance Index (API) and the Federal Adequate Yearly Progress (AYP)

## 8. Information

- 8.1 Superintendent's monthly meetings/events
- 8.2 Superintendent/District staff response to Board/Community request(s): Discussion/Report on Vintana Neighborhood entrance to Windsor High School scheduled for November 2009; Windsor High School "Block" schedules and small learning communities: January 2010
- 8.3 Board Correspondence
- 8.4 School Principal Reports: Elementary
- 8.5 Staff Association Reports
- 8.6 Unresolved policy issues
- 8.7 Political action/legislation
- 8.8 Items of General Interest
- 8.9 Future school board meeting items
- 8.10 Board Agenda Calendar

9. **Adjournment:** On motion by Trustee Dobbins, seconded by Trustee Valenzuela, the Board of Trustee unanimously adjourned the meeting at 9:24 PM

Approved on October 20, 2009

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