

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, September 15, 2009, Regular School Board Meeting Minutes

5:00 p.m. Convened to Open Session

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

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) EC §48918(c): Consideration of Student Expulsion: Student Case 090309
- 2) GC § 54956.9: Existing Litigation: Windsor Unified School District v Allen L. Bender, Inc Sonoma County Superior Court Case #239554
- 3) GC § 54956.89: Conference with real property negotiator Steve Herrington: APN 162-020-050 (Pleasant Ave), and APN 162-020-004 (Jensen Lane)
- 4) GC § 54957.6: Conference with Labor Negotiator - Superintendent Steve Herrington: CSEA and WDEA negotiations update

6:00 Reconvened to Open Session

Report out of Closed Session: On motion by Trustee Dillwood, seconded by Trustee Cullen, the Board voted (4-0-1) to accept the findings of fact on student 090309; and on motion by Trustee Valenzuela, seconded by Trustee Dillwood, the Board voted (4-0-1) to expel Student 090309, with an amended behavior plan and referral to community school

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

Flag Salute: Heather Cullen

Public Comment: Windsor Times Editor Matthew Hall introduced returning Windsor Times schools reporter Nathan Wright; Superintendent Herrington addressed Ribbon Cutting of Kirkpatrick Field;

Moment of Silence in honor of the lives of Windsor resident and former WUSD Trustee Marv Stubbs; WUSD Employee Kathy O'Daniel; and former Windsor Oaks Academy Student William Landrum

2. Adjustments to the Agenda

CELEBRATING SUCCESS IN WINDSOR UNIFIED SCHOOL DISTRICT: Windsor Middle School Career Exploration Program; Windsor Times Editor Matthew Hall described the Journalism Internships being offered to WHS students

3. **Minutes:** On motion by Trustee Valenzuela, seconded by Trustee Cullen, the Board approved (4-0-1) the regular meeting minutes of September 1, 2009, as submitted.
4. **Consent Action:** On motion by Trustee Dobbins, seconded by Trustee Dillwood, the Board approved (4-0-1):
 - 4.1 **Vendor Warrant Batches** 3238, 3327, 3367, 3390, 3458, 3479, 3509
 - 4.2 **Personnel Assignment Order** 2010-4
 - 4.3 **Carl D. Perkins:** Career Technical Education Application for 2009-2010
 - 4.4 **Carl D. Perkins:** 2008-2012 Five Year Plan
 - 4.5 **Donations to Cali Calmécac Language Academy from Mead & Hunt:** a) Backpacks valued at \$1440; b) Playground equipment valued at \$125; c) Classroom supplies valued at \$400
 - 4.6 **The Board Facilities Sub Committee recommends approval of the following:** 1) Issue Notice of Completion to Diamond Painting Co. KK, for the Painting Project at Mattie Washburn Elementary School, Windsor Middle School and Windsor High School; 2) Issue Notice of Completion to Aurora Modular and Rainbow Construction for Project Closeouts at Mattie Washburn Elementary, Windsor Middle School, and Windsor Oaks Academy
5. **Board Reports**
 - 5.1 Assistant Town Manager Christa Johnson submitted a PPT presentation re the Town of Windsor's Economic Development Strategic Plan

5. Board Reports

5.2 Patricia Law, Director of Alternative Education, will submit a PowerPoint presentation with details for a proposed 2009-2010 extended school day plan for Windsor secondary students needing credit make-up

6. Action

6.1 On motion by Trustee Cullen, seconded by Trustee Dillwood, the Board approved (4-0-1) the 2008-2009 Unaudited Actuals,

6.2 On motion by Trustee Valenzuela, seconded by Trustee Cullen, the Board approved (4-0-1, by roll call vote), RESOLUTION 2010-6: Gann Limit Restrictions

7. Discussion

7.1 The Board tabled review and discussion of their progress toward The Governing Board's 2009 Board Goals and Self Assessment. The item was re-calendared as a workshop October 3, 2009, at 5:00 p.m. at the District Office

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: Secondary

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 Dillwood, seconded by Trustee Cullen, the Board adjourned at 8:45 p.m.

Approved on October 6, 2009

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