

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 1, 2009, Regular School Board Meeting Minutes

5:30 p.m. Convened 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, 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 (1)
- 2) GC § 54956.89: Conference with real property negotiator Steve Herrington: APN 162-020-050 (Pleasant Ave), and APN 162-020-004 (Jensen Lane)
- 3) GC § 54957: Public Employee Performance: Superintendent 2009-2010 Goals/Evaluation Discussion
- 4) GC § 54957.6: Conference with Labor Negotiator - Superintendent Steve Herrington: CSEA and WDEA negotiations update. RESOLUTION 2010-5 Reduction of Classified Services (.5 hr CCLA yard duty)

6:10 Reconvened to Open Session

Report out of Closed Session: On motion by Trustee Dillwood, seconded by Trustee Valenzuela the Board of Trustees unanimously adopted Resolution 2010-5 (by roll call vote).

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

Flag Salute: Katy Dillwood

Public Comment: WUSD parent Becky Carnation addressed the Board regarding her opposition to opening the gate between the Vintana neighborhood and Windsor High School.

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

CELEBRATING SUCCESS IN WINDSOR UNIFIED SCHOOL DISTRICT: The School Board acknowledged the 2009 Classified Employee of the Year Lori Haggstrom, and 2009 Certificated Employee of the Year Jill Cooper.
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3. **Minutes:** On motion by Trustee Valenzuela, seconded by Trustee Dillwood, the Board unanimously approved the minutes from the regular meeting of August 18, 2009, as amended.

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

4.1 **Vendor Warrant Batches** 2894, 2940, 2958, 3002, 3049, 3110, 3111

4.2 **Personnel Assignment Order** 2010-3

4.3 **All Salary Schedules:** Revised per 2009-2010 Budget Act

4.4 **Title change and revisions to job description** - Current job title: Summer School Principal - Proposed job title: Extended School Day Program Principal

4.5 **2009-2010 School Calendar:** Revised per 2009-2010 Budget Act

5. **Board Reports**

5.1 Maintenance and Operations Director Dan Wells submitted a PowerPoint presentation of District-wide 2009 summer maintenance projects.

5.2 Dr. Alan Enomoto introduced the WUSD Technology staff Cody Grosskropf and K.C. Green who submitted a PowerPoint presentation covering the District-wide 2009 summer technology projects.

6. Information

- 6.1 Superintendent's monthly meetings/events
- 6.2 Superintendent/District staff response to Board/Community request(s): Discussion/Report on Vintana Neighborhood entrance to Windsor High School scheduled for November 2009 - [Note: Trustee Dobbins requested that the issue be brought to the Board as soon as feasible]; Windsor High School "Block" schedules and small learning communities: January 2010
- 6.3 Board Correspondence
- 6.4 School Principal Reports
- 6.5 Staff Association Reports
- 6.6 Unresolved policy issue
- 6.7 Political action/legislation
- 6.8 Items of General Interest
- 6.9 Future school board meeting items
- 6.10 Board Agenda Calendar

7. **Adjournment:** On motion by Trustee Dobbins, seconded by Trustee Valenzuela the Board adjourned the meeting at 7:38 p.m.

Approved September 15, 2009

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