

**WINTERS JOINT UNIFIED SCHOOL DISTRICT  
SCHOOL BOARD MINUTES  
THURSDAY, JUNE 17, 2010**

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**A. CALL TO ORDER**

The meeting was called to order by Board President Orosco at 6:30 p.m.

1. Pledge of Allegiance
2. Roll Call

MEMBERS PRESENT: Atherton, Brickey, Hyde,  
Nickelson, Orosco, Rominger,  
MEMBERS ABSENT: Shepherd

**B. ADOPT AGENDA**

Board President Orosco stated a revised Personnel Agenda Item G#3 was distributed. Agenda Item C was deleted as representatives from Rise, Inc., were unable to attend the meeting.

Motion made by Trustee Atherton, seconded by Trustee Nickelson, to adopt the agenda as amended.

MOTION CARRIED

**C. PUBLIC HEARING**

1. Board President Orosco opened the public hearing regarding the proposed budgets for the 2010-2011 school year for the following funds: General Fund, Child Development, Cafeteria, Deferred Maintenance, Capital Facilities, Redevelopment Agency and Health & Safety Code, Capital Facilities, and Special Reserve, and to take public testimony regarding the use of Categorical Funds for 2010-2011 and the use of permitted Categorical Funding "for any educational purpose".

There were no comments and the hearing was closed.

2. Board President Orosco opened the public hearing by correcting the dates for the Categorical Funds to 2010/11 (not 2009/10 as posted on the agenda). The public hearing was for the Board of Trustees to take public testimony regarding on the use of Categorical Funds for 2010/11, for both the conversion of any permitted Categorical balances to unrestricted funding, and/or the use of permitted Categorical Funding for "any educational purpose."

There were no comments and the hearing was closed.

**E. COMMUNICATION / REPORTS**

1. Employee Organizations
2. Board Members' Reports - Trustee Brickey stated he attended the Yolo County School Boards Association meeting last week. They are planning a seminar on gang violence and tours of the Einstein School this fall. Trustee Rominger expressed concern over the recent vandalism at the Ag Site. Trustee Orosco attended a recent swim team competition and also expressed concern over the Ag Site vandalism.

3. Superintendent's Report - Superintendent Gillespie stated the Summer School Program is going well with increased numbers. She also expressed concern over the recent vandalism at the Ag Site and stated cameras are being installed at various locations on school campuses to hopefully alleviate the recent vandalisms.
4. Public Input – Members of the Audience May Address the Board -

David Lowrie stated he has sons in second, fourth, and eighth grade. He is pleased with the education they are receiving and the teachers they have. He also thanked the Superintendent and School Board for doing a great job.

**F. DISCUSSION / ACTION**

**Educational Services**

1. Consider Approval of Local Education Agency Plan Revision

Motion made by Trustee Atherton, seconded by Trustee Rominger, to approve the Local Education Agency Plan Revision.

MOTION CARRIED

2. Consider Approval of 2010-2011 Consolidated Application for Funding Categorical Aid Programs, Part I

Motion made by Trustee Atherton, seconded by Trustee Hyde, to approve the 2010/2011 Consolidated Application for Funding Categorical Aid Programs, Part I.

MOTION CARRIED

3. Consider Approval of Single Plans for Student Achievement for Consolidated Application Programs for 2010-2011

Motion made by Trustee Atherton, seconded by Trustee Nickelson, to approve the Single Plans for Student Achievement for Consolidated Application Programs for 2010-2011.

MOTION CARRIED

**Business Services**

4. 10<sup>th</sup> Month ADA – 2009/10

Controller Mary Kay Callaway reported on the 10<sup>th</sup> month ADA stating that it was 2.52 more than the original 2009/10 P-2 projection.

5. Consider Approval of 2010-2011 Budget for Adoption & SACS Financial Reports: General Fund #1, Child Development Fund #12, Cafeteria Fund #13, Deferred Maintenance Fund #14, Capital Facilities Fund #25, Health and Safety Code/Redevelopment Agency Fund #26, and Special Reserve Fund #40, and Approval for Acceptance Of State Categorical Funds for 2010/11 and Implementation of Flexibility Authorized by SBX3 4

Motion made by Trustee Brickey, seconded by Trustee Rominger, to approve the 2010-2011 Budget for Adoption & SACS Financial Reports: General Fund #1, Child Development Fund #12, Cafeteria Fund #13, Deferred Maintenance Fund #14, Capital Facilities Fund #25, Health and Safety Code/Redevelopment Agency Fund #26, and Special Reserve Fund #40, and Approval for Acceptance Of State Categorical Funds for 2010/11 and Implementation of Flexibility Authorized by SBX3 4.

MOTION CARRIED

6. Consider Approval of Board Resolution No. 845-10 – Accepting State Categorical Funds and Implementing Flexibility Authorized by SBX3 4 for 2010/2011

Motion made by Trustee Brickey, seconded by Trustee Rominger, to approve Board Resolution No. 845-10 – Accepting State Categorical Funds and Implementing Flexibility Authorized by SBX3 4 for 2010/2011.

MOTION CARRIED

7. Consider Approval of Board Resolution No. 846-10 – Budget Revision

Motion made by Trustee Hyde, seconded by Trustee Brickey, to approve Board Resolution No. 846-10 – Budget Revision.

MOTION CARRIED

### **Personnel**

8. Approval of Declaration of Need for Fully Qualified Educators

Motion made by Trustee Nickelson, seconded by Trustee Hyde, to approve the Declaration of Need for Fully Qualified Educators.

MOTION CARRIED

### **General**

9. Revised Board Policies & Administrative Regulations

Superintendent Gillespie these Board Policies and Administrative Regulations revisions are presented for Board information and will be on the July 1<sup>st</sup> agenda for approval.

## **G. CONSENT AGENDA**

1. Approval of Minutes of Special Meeting of June 1, 2010
2. Approval of Minutes of Regular Meeting of June 3, 2010

3. Approve Personnel as Listed

**CERTIFICATED:**

<b><u>Employment</u></b>	<b><u>Site</u></b>	<b><u>Area</u></b>	<b><u>Effective</u></b>
None			

**CLASSIFIED:**

<b><u>Employment</u></b>	<b><u>Site</u></b>	<b><u>Area</u></b>	<b><u>Effective</u></b>
Bobbie Riise	Summer School (WMS)	DIS Aide	6-8-10 to 7-2-10
Beatrice Jordan	Summer School (WMS)	DIS Aide	6-8-10 to 7-2-10
Dawn Leal	Summer School (Waggoner)	DIS Aide	6-8-10 to 7-2-10
Elizabeth Bryan	Summer School (Waggoner)	DIS Aide	6-8-10 to 7-2-10
Eusebia Ochoa	Summer School (WMS)	Spec Ed I/A	6-8-10 to 7-2-10
Dawn Leal	Summer School (Waggoner)	Spec Ed I/A (11 days)	6-8-10 to 7-2-10
Elizabeth Bryan	Summer School (Waggoner)	Spec Ed I/A (8 days)	6-8-10 to 7-2-10
Lidia (Gaby) Fernandez	Summer School (Waggoner)	Instructional Aide	6-8-10 to 7-2-10
Lidia (Gaby) Fernandez	Summer School (Waggoner)	SSA I	6-8-10 to 7-2-10
Helga McMenomey	Summer School	Crossing Guard	6-8-10 to 7-2-10
Cheryle Roberts	Summer School	Crossing Guard	6-8-10 to 7-2-10
Barbara Russell	Summer School	Crossing Guard	6-8-10 to 7-2-10
Linda Sponsler	Waggoner	DIS Aide 0.4167 FTE Range 17, current step	8-13-10

**Resignation**

Linda Sponsler	Waggoner	Student Supervisor/ Traffic	5-27-10
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**VARIABLE SERVICES AGREEMENT:** (VSA - Short-Term Service Provider)

<b><u>Employment</u></b>	<b><u>Site</u></b>	<b><u>Title</u></b>	<b><u>Effective</u></b>
Richard Pitts	WHS	Driver's Training Instructor \$25/hr	2010-11

<b><u>Workability</u></b>	<b><u>Site</u></b>	<b><u>Title</u></b>	<b><u>Effective</u></b>
Gabriela Bernal	WHS	Vet Tech Asst/ Trainer @ Berryessa Veterinary Services	5-29-10
Jesse Garcia	WHS	Screen Printer Asst @ Linton's Screen Printing	7-1-10
Eduardo Lopez	WHS	Kitchen Aide @ Waggoner	6-1-10
Kaitlyn Sinkovich	WHS	Teacher's Aide @ The Tree House	6-1-10

4. Approval of Agricultural Vocational Education Incentive Grant Application 2010/11

Motion made by Trustee Atherton, seconded by Trustee Nickelson, to approve the Consent Agenda.

MOTION CARRIED

**H. CLOSED SESSION**

After disclosure of items to be discussed, the meeting adjourned to closed session at 7:50 p.m.

- 1. The Board met in closed session regarding public employee performance evaluation pursuant to Govt. Code Section 54957 – District Superintendent.
- 2. The Board of Trustees met in closed session regarding public employment (Principal) pursuant to Govt. Code Section 54957.

**I. RECONVENE TO OPEN SESSION**

- 1. The Board reconvened to open session at 9:00 p.m. reporting no action was taken during closed session.
- 2. The Board of Trustees took action based upon the findings of the Superintendent evaluation process.

Motion made by Trustee Brickey, seconded by Trustee Nickelson, stating based upon a positive evaluation for the Superintendent for the 2009/10 school year her contract is extended through June 30, 2014.

Roll call vote:

Atherton	yes	Orosco	yes
Brickey	yes	Rominger	abstain
Hyde	yes	Shepherd	absent
Nickelson	yes		

Trustee Rominger stated her only reason for abstaining from the vote was because she was not a member of the Board of Trustees during the evaluation process.

MOTION CARRIED

- 3. Consider Approval of Employment of Winters High School Principal effective the 2010-2011 school year.

Motion made by Trustee Nickelson, seconded by Trustee Brickey, to approve the employment of Gary Miller as the Principal of Winters High School effective the 2010/11 school year.

MOTION CARRIED

**J. ADJOURNMENT**

There being no further business, the meeting adjourned at 9:06 p.m.

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**President, Board of Trustees**

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**Clerk, Board of Trustees**