

**WINDSOR UNIFIED SCHOOL DISTRICT**  
9291 Old Redwood Highway, Windsor, California 95492

**REGULAR SCHOOL BOARD MEETING MINUTES FOR MAY 5, 2015**

**5:30\*PM Open Session –Building 500**

1. **Roll Call:** George Valenzuela, Oscar Chavez (Absent), Sandy Dobbins , Eric Heitz, Esther Lemus

**Recess to Closed Session:** The Governing Board will recess to Closed Session with Superintendent Steve Jorgensen to discuss and/or take action with respect to every item pursuant to:

- GC§54957.6 Conference with Labor Negotiators: District Representative; Superintendent Steve Jorgensen; California School Employees Association (CSEA) Chapter 673; and Windsor District Educators Association (WDEA), Unrepresented Units
- GC§54957 Public Employment: Personnel Assignment Order: 2015-20
- GC§54957 Public Employment Performance Evaluation: Superintendent
- GC§54957 Public Employment: Discipline/Dismissal/Release
- GC§54956.8 Conference with Real Property Negotiator  
Property: API # 162-020-004  
Vinecrest Road  
Agency negotiator: Steve Jorgensen  
Negotiating parties: Owner of property: Mark Ross  
Under negotiation: price, terms of payment, or both

**6:07\*PM The Board reconvened to Open Session in Building 400**

**Roll Call:** George R. Valenzuela, Oscar Chavez (Absent), Sandy Dobbins, Eric Heitz, Esther Lemus, Student Board Member, Priscilla Ledezma

**Flag Salute:** Priscilla Ledezma

**Report out of Closed Session:** None

2. **ADJUSTMENTS TO THE AGENDA:** None

**Celebrating Success:** Joella Olsen introduced the Quartetto Ragazzi, a string quartet comprised of four WHS graduating seniors. Students introduced were Xavier Herrera Keehn (violin), John Quitangon (violin), Travis Galvez (viola) and Ben Cullen (cello). They have been exemplary ambassadors of the Windsor music program and have played together for over six years. We wish them well upon their graduation from WHS. The Board thanked Joella Olsen for her support of the music program and children.

**Public Comment:** George Horwedel - There will be a cleanup day at WMS on May 16 at 9:00 AM and C-Star will sponsor a Relay for Life team in July at Kaiser Park with further updates to come.

**Upcoming Events/Student Board Member Update:** WMS will be hosting the Spartan Stampede on May 15<sup>th</sup> and volunteers are needed. If you can help please contact Meredith Renée at windsorsstampede@gmail.com

May 13<sup>th</sup>- Spring Chorus and String will perform at WMS

May 7<sup>th</sup>- WHS Spring Music Concert at 7:00 PM in the Theater

May 15<sup>th</sup>-Chorus- "Double Trouble" will be performing at WMS tickets are \$8.00 for adults and \$5.00 students

\* Convening and adjournment times are estimated. In accordance with Board Bylaw 9320 and Government Code 54953.2, 54954.1: A complete copy of this Board packet is available at the Windsor Unified School District office: 9291 Old Redwood Highway, Building 500, Windsor, California. The District shall provide appropriate translation services, and disability-related accommodations or modifications upon request in accordance with the Americans with Disabilities Act. Please call 837-7701 for assistance.

De acuerdo con la ordenanza municipal 9320 del tablero y el gobierno cifre 54953.2, 54954.1, Una copia completa de este paquete de la Meza efectiva está disponible en el la Oficina de Distrito Escolar Unificada de Windsor: 9291 Old Redwood Highway, Building 500, Windsor, California. El Windsor Distrito Unificado de la escuela proporcionará servicios de traducción apropiados y las comodidades o las modificaciones inhabilidad-relacionadas por requerimiento de acuerdo con los americanos con inhabilidades actúan. Por favor llamada 837-7747 para la ayuda

3. **APPROVAL OF MINUTES:** On motion of Trustee Lemus, seconded by Trustee Heitz, the Board of Trustees voted (4-0-1) to approve the Regular School Board Meeting Minutes of April 21, 2015.

**CONSENT ACTION ITEMS:** On motion of Trustee Valenzuela, seconded by Trustee Lemus, the Board of Trustees voted (4-0-1) to approve the following Consent Action Items as stated with the amendment to item 4.11 to change language in the job description under Ability To- as follows: Promote a sense of inclusion amount English language learners.

- 4.1 **Vendor Warrant Batches: 043131, 043132, 043220, 043222, 043289, 043291, 043340, 043355, 043442, 043450**  
Details provided to Board under separate cover
- 4.2 **Contract Batches: 050515 -** Details provided to Board under separate cover
- 4.3 **Personnel Assignment Order: 2015-20**
- 4.4 **Consideration of Approval of Memorandum of Student Teaching Agreement with Western Governors University**
- 4.5 **Consideration of Approval of Declaration of Need for Fully Qualified Educators**
- 4.6 **Board Policy Subcommittee: Recommendation of new/revised Board Policies described by CSBA's policy Guidesheet dated August 2014**
- 4.7 **Second Interim Response for FY 14-15 from SCOE Business Services:** SCOE concurs that we will meet our financial obligations and that the District has a positive certification
- 4.8 **Consideration of Approval of Agreement for Additional Services from ATI Architect and Engineers for Brooks Elementary School**
- 4.9 **Approval of Modular Classrooms for Brook Elementary School**
- 4.10 **Approval of Modular Classroom Rental Agreement for Windsor Oaks Academy**
- 4.11 **Consideration of Approval of Job Description-English Language Development (ELD) District Coordinator (Teacher on Special Assignment)**

5. **REPORT/DISCUSSION:**

- 5.1 **Annual Presentation by the Boys and Girls Club:** Superintendent Steve Jorgensen introduced Michelle Edwards who provided a presentation to the Board.
- 5.2 **Update of Manzanita Montessori Charter School Planned Location and School Site Plan:** Superintendent Steve Jorgensen introduced Emily Cabral from the Manzanita Montessori Charter School and the Architect for the Manzanita Montessori School project, Alexis Persinger who provided a presentation to the Board of Trustees as to the update regarding the planned school location and school site plan.
- 5.3 **Review of Village Charter School Proposed Charter Renewal Agreement:** Superintendent Steve Jorgensen introduced Rebecca Ivanoff, Principal of the Village Charter School who presented to the Board of Trustees a presentation on the Village Charter School.

6. **DISCUSSION/ACTION:**

- 6.1 Superintendent Steve Jorgensen presented to the Board of Trustees for approval: **RESOLUTION 2015-37:** Proclaiming May 8, 2015 - May 13, 2015 Public Schools Week. On motion of Trustee Dobbins, seconded by Trustee Lemus, the Board of Trustees voted (4-0-1) to approve **Resolution 2015-37.**
- 6.2 Superintendent Steve Jorgensen presented to the Board of Trustees for approval: **RESOLUTION 2015-38:** Proclaiming May 17, 2015 - May 23, 2015 Classified Employees Week. On motion of Trustee Dobbins, seconded by Trustee Lemus, the Board of Trustees voted (4-0-1) to approve **Resolution 2015-38.**
- 6.3 **Consideration of Acceptance of California School Employee Association (CSEA) Chapter 673 Proposal for Contract Negotiations for 2015/2016:** Superintendent Steve Jorgensen presented to the Board of Trustees for acceptance. On motion of Trustee Lemus, seconded by Trustee Dobbins, the Board of Trustees voted (4-0-1) to approve.

6.4 **7:15 PM**

**PUBLIC HEARING HELD on Districts Initial Proposal for Contract Negotiations with California School Employees Association (CSEA) Chapter 673 for 2015/2016:** Superintendent Steve Jorgensen presented to the community and allowed for public comment. **No Public Comment**

- 6.5 **Consideration of Approval of District's Proposal to Negotiate with California School Employees Association (CSEA) Chapter 673 for 2015/2016:** Superintendent Steve Jorgensen presented to the Board of Trustees for approval. On Motion of Trustee Heitz, seconded by Trustee Lemus, the Board of Trustees voted (4-0-1) to approve.
- 6.6 **Consideration of Approval of Job Description-Student Support Counselor:** Superintendent Steve Jorgensen presented to the Board of Trustees for approval of the job description with a request, to modify the job

requirements to add under required education: Psychologist Certificate Degree and People Personnel Services (PPS) credential. On Motion of Trustee Lemus, seconded by Trustee Dobbins, the Board of Trustees voted (4-0-1) to approve the job description as modified.

**6.7 Consideration of Approval of Preconstruction Services Agreement with Ridgeview Construction for Brooks Elementary School:** Superintendent Steve Jorgensen presented to the Board of Trustees for approval. On motion of Trustee Dobbins, seconded by Trustee Lemus, the Board of Trustees voted (4-0-1) to approve.

**6.8 Consideration of Approval of Preconstruction Services Agreement with FRC, Inc. for Windsor Oaks Academy:** Superintendent Steve Jorgensen presented to the Board of Trustees for approval. On motion of Trustee Dobbins, seconded by Trustee Lemus, the Board of Trustees voted (4-0-1) to approve.

**7. ROUTINE INFORMATION:**

**7.1 Superintendent Report:** The PTA Gala fundraiser held last Saturday was a success and the Superintendent thanked the PTA for all their work and support of the schools. This year's funds raised will be used for technology in the schools. Windsor Rotary held a lobster feed and it was also a success. The Windsor Rotary has been very supportive of the schools and will be acknowledging the Teacher of the Year for each school site next Tuesday morning at the Rotary meeting. The Art show at WHS was held and acknowledged that we have quality artist in the school and excited teachers. The District Office has been busy hiring new staff for next year. Open House for the schools is currently in progress and a schedule will be sent out. Smarter Balance testing is in progress.

**7.2 Response to Board/Community requests:** Trustee Dobbins asked that the program No Place for Hate be added to an agenda in September when it can be televised. Also, there was a request of Trustee Dobbins on how to go about getting senior project ideas out to seniors. Pete Stefansko suggested that you contact focus area-Core teachers (i.e. technology, theater, etc.) and submit ideas by August. Trustee Heitz also suggested contacting the career center on possible help. Peter Stefansko as WDEA president updated the Board that they will be meeting next week to start the voting process regarding the tentative agreement.

Trustee Valenzuela reminded everyone of the upcoming retiree presentation for the next board meeting.

**7.3 Board Correspondence:** None

**7.4 Staff Association Reports:**

**7.5 Unresolved Policies:** BP 6146.1, BP 6153, AR5141.21, Policy Guidesheets October 2014, and Policy Guidesheets February 2015

**7.6 Items of General Interest:** Graduation is coming up. Trustee Dobbins provided an update as to an event at the Green Music Center and acknowledged the Cali Calmecac students who attended. Trustee Lemus indicated that some of the students at Cali Calmecac played recorders at the event. Superintendent Jorgensen reminded everyone that the Special Olympics will be held May 7 starting at 9:00 at Montgomery High School.

**7.7 Future School Board Items:** Celebrating Success-Windsor Middle School Chorus, Journalism and Windsor Retirees celebration.

**7.8 Principal Report:** Windsor Middle School

**7.9 2014 School Board Calendar**

**Recessed to Closed Session:** At 8:00 PM the Governing Board recessed to Closed Session with Superintendent Steve Jorgensen to discuss and/or take action with respect to every item pursuant to:

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**Report out of Closed Session: No Report**

ADJOURNMENT: On motion of Trustee Dobbins, seconded by Trustee Heitz, the Board of Trustees voted (4-0-1) to adjourn 9:30PM.

APPROVAL ON: May 19, 2015



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Steven Jorgensen, Secretary