

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

AMENDED REGULAR SCHOOL BOARD MEETING MINUTES FOR MAY 19, 2015

5:30*PM Open Session –Building 500

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

Recessed 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: 2015-21
- GC§54957 Public Employment Performance Evaluation: Superintendent
- GC§54957 Public Employment: Discipline/Dismissal/Release
- GC§48918(c) Consideration of Student Expulsion: Case 050115
- 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

6:05*PM The Board convened 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: George Valenzuela

Report out of Closed Session: Board President Valenzuela reported out concerning student case # 050115: On motion of Trustee Dobbins, seconded by Trustee Lemus, the Board voted (4-0-1) to approve Findings of Fact; on motion by Trustee Dobbins, seconded by Trustee Heitz, the Board voted (4-0-1) to approve Expulsion.

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

Celebrating Success: (1) Julie Forrest introduced the Windsor Middle School Journalism class students (Emily Moberly, Isabela Chavez and Philip Kzvamme), who presented three samples of newsletters that the Journalism class has created. (2) Heather Cullen presented the Windsor Middle School Chorus and Recorders for both the WMS six graders and Windsor Creek Elementary who performed. (3) The Board of Trustees honored the retirees of the Windsor Unified School District for 2015. Windsor Middle School Principal, Shannyn Vehmeyer also acknowledged and thanked Heather Cullen for her support of a child this week who choked and she performed a lifesaving action.

Public Comment: None

Upcoming Events/Student Board Member Update: Mattie Washburn, on Friday, May 22 at 9:00 AM, will be celebrating their annual Patriot Assembly in recognition of Memorial Day and on May 27 Mattie Washburn will be hosting their Field and Water Day Event. Windsor High school graduation is May 30 at 5:00PM and Windsor Middle School promotion is on May 28 at 12:00 and Cali Calmecac is on May 29 at 6:30PM.

* 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.

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modificaciones inhabilidad-relacionadas por requerimiento de acuerdo con los americanos con inhabilidades actúan. Por favor llamada 837-
7747 para la ayuda

Trustee Heitz –Windsor Middle School Music Concert will be held on Thursday, May 21 at the Middle School auditorium.

APPROVAL OF MINUTES: On motion Trustee Heitz, seconded by Trustee Lemus, the Board voted (4-0-1) to approve the Regular School Board Meeting Minutes of May 5, 2015.

4. **CONSENT ACTION ITEMS:** On motion of Trustee Valenzuela, seconded by Trustee Lemus, the board voted (4-0-1) to approve, as amended, the following Consent Action items as stated with the amendments to item 4.3.
- 4.1 **Vendor Warrant Batches: 043498, 043540, 043641, 043643, 043657-** Details provided to Board under separate cover
 - 4.2 **Contract Batches: 051915-** Details provided to Board under separate cover
 - 4.3 **Personnel Assignment Order: 2015-21**
 - 4.4 **2015-16 Designation of CIF Representatives to League**
 - 4.5 **Consideration of Approval of Student Teaching Agreement with Dominican University of California**
 - 4.6 **Receipt of Sonoma County Special Education Local Plan Area (SELPA) 2014-15 Report**
 - 4.7 **Consideration of Approval of Agreement with Redwood Moving and Storage for Brooks Elementary School Construction Project**
 - 4.8 **Consideration of Approval of Agreement with Redwood Moving and Storage for Windsor Oaks Academy Construction Project**
 - 4.9 **Consideration of Approval of Proposal with Bruce Mansell for Inspector of Record Services for Brooks Elementary Project**
5. **REPORT/DISCUSSION:**
- 5.1 **Annual Update of Windsor Unified School District English Learner Advisory Committee:** Lisa Saxon, Director of Educational Services, introduced teachers Kathy Angell, Erika Garcia and Sherri Florez who presented the Annual Report in a PowerPoint presentation.

DISCUSSION/ACTION:

- 6.1 **Consideration of Jaguar Lane Project Scope and Acceptance of Easements Regarding Installation of Traffic Signal:** Superintendent Jorgensen introduced Alejandro Perez with the Town of Windsor and Frank Penry, consultant with GHD, who provided a presentation regarding the planned Jaguar Way Road Intersection and Roadway Improvement Project.

Public Comment: Heather Cullen commented on a suggestion of making the no parking zone a timed zone to allow for drop off/pickup.

Amy (Member of the Public) - Asked about what communications there has been with neighbors on the private drive of Jaguar Lane. The Town of Windsor indicated that there will be upcoming communication with this group of neighbors.

On amended motion by Trustee Dobbins, seconded by Trustee Lemus, the Board voted (4-0-1) to approve the planned potential construction access easement for sidewalk/ ramp improvements and traffic signal on Jaguar Lane and project segment 2B.

- 6.2 **Review of Manzanita Montessori Charter School Status Regarding Opening for the 2015-16 School Year and Consideration of Meeting the Terms of the Memorandum of Understanding:** Superintendent Jorgensen introduced Emily Cabral of the Manzanita Montessori Charter School who introduced Alexis Persinger, Architect and Manzanita School Board member Janet Coleson, who provided a presentation to the Board of Trustees as to the project plan and timeline and an overview of the zoning waiver process.

Public Comment: Ned Thomas, Community Development Director with the Town of Windsor, commented on the requirements for the Town of Windsor.

9:26 PM- Motion to extend the meeting: On motion of Trustee Dobbins seconded by Trustee Heitz the Board voted (4-0-1) to extend the Board meeting one half hour.

Stuart Hayre, Deputy Director of Engineering, Public Works Town of Windsor, provided information surrounding requirements associated with access to water, sewer hook-up and traffic study requirements.

- 6.3 Consideration of the Village Charter School Renewal Charter Agreement:** Superintendent Steve Jorgensen introduced Rebecca Ivanoff, Principal of the Village Charter School, who presented to the Board of Trustees an updated Charter. On motion of Trustee Lemus, seconded by Trustee Heitz, the Board of Trustees voted (4-0-1) to approve the Village Charter for an additional (5) year term.
- 6.4 RESOLUTION: 2015-39:** In the Matter of the Elimination/Reduction of Certain Positions in the Classified Service and Directing Notification of Classified Employees. On motion of Trustee Lemus, seconded by Trustee Dobbins, the Board voted by roll call vote, (4-0-1) to approve **Resolution 2015-39.**

ROUTINE INFORMATION:

- 7.1 Superintendent Report:** The District will be selling our Bonds tomorrow morning providing we can realize a \$1,000,000.00 savings for our property owners. Graduation ceremonies will take place next week.
- 7.2 Response to Board/Community requests:** None
- 7.3 Board Correspondence:** None
- 7.4 Staff Association Reports:** None
- 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:** None
- 7.7 Future School Board Items:** None
- 7.8 Principal Report:** Brook Elementary, Windsor Creek Elementary and Mattie Washburn Elementary
- 7.9 2014/15 School Board Calendar**

9:50 PM Recessed to Closed Session: 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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Property: API # 162-020-004
Vinecrest Road
Agency negotiator: Steve Jorgensen
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10:00 PM- Motion to extend the meeting: On motion of Trustee Dobbins seconded by Trustee Lemus the Board voted (4-0-1) to extend the Board meeting one half hour.

Report out of Closed Session: None

ADJOURNMENT: On motion of Trustee Dobbins, seconded by Trustee Lemus, the Board of Trustees voted (4-0-1) to adjourn at 10:27PM.

APPROVAL ON: June 2, 2015


Steven L. Jorgensen/Secretary

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