

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

REGULAR SCHOOL BOARD MEETING MINUTES FOR JUNE 2, 2015

5:30*PM Open Session –Building 500

1. **Roll Call:** George Valenzuela, Oscar Chavez, 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: 2015-22
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

6:05*PM The Board will convene to Open Session in Building 400

Roll Call: George R. Valenzuela, Oscar Chavez, Sandy Dobbins, Eric Heitz, Esther Lemus

Flag Salute: Sandra Dobbins

Report out of Closed Session: No report out of Closed Session

2. **ADJUSTMENTS TO THE AGENDA:** Consent Action Item 4.5 - Consideration of Education Protection Account Report for 2014-15 pulled from agenda. Discussion/Action Item 6.1 to be heard after consent and before Report/Discussion agenda item 5.1.

Trustee Dobbins asked for a moment of silence in memory of Jackie Clark, a longtime employee of the District who passed away.

Public Comment: Heather Cullen acknowledged both George Valenzuela and Oscar Chavez for their participation in Project Grad for Windsor High School. Heather Cullen would like to return to the Board to provide a vision surrounding the music program for the District.

Upcoming Events/Student Board Member Update: Trustee Chavez shared his experience with graduations and expressed how impressed he was with the events and the students. Trustee Heitz and Trustee Lemus also acknowledged the graduation ceremonies and their participation in the English Learner Reclassification Ceremony at Brooks.

3. **APPROVAL OF MINUTES:** On motion of Trustee Lemus, seconded by Trustee Dobbins, the Board of Trustees voted (4-0-1) (Chavez abstained) to approve the Regular School Board Meeting Minutes of May 19, 2015, as amended.

* 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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4. **CONSENT ACTION ITEMS:** On motion of Trustee Chavez, seconded by Trustee Lemus, the Board voted (5-0) to approve the following action items excluding Consent Action Item 4.5 (Consideration of Education Protection Account Report for 2014-15), which was pulled from the agenda:
 - 4.1 **Vendor Warrant Batches:** 043725, 043726, 043791, 043832- Details provided to Board under separate cover
 - 4.2 **Contract Batches:** 060215- Details provided to Board under separate cover
 - 4.3 **Personnel Assignment Order:** 2015-22
 - 4.4 **Consideration of Approval of Routine Annual Signature Authorizations for 2015-16**
 - 4.5 **Consideration of Education Protection Account Report for 2014-15**
 - 4.6 **Consideration of Approval of Work Order for Assessment of Geologic Hazard Reports with Geocon Consultants, Inc.**
 - 4.7 **Consideration of Approval of License Agreement with the Community Child Care Council of Sonoma County**

5. **REPORT/DISCUSSION:**

- 5.1 **Review and Discussion of Goals in the 8 Priority Areas of the 2015/16 LCAP:** Lisa Saxon, Director of Educational Services provided an update to the Board of Trustees.

6. **DISCUSSION/ACTION:**

- 6.1 **Consideration of Approval of Resolution 2015-40 - Rendering the Town Of Windsor's Zoning and Land Use Regulations Inapplicable to the Manzanita Montessori Charter School's Leased Property at 295 Shiloh Road, Windsor, California:** Superintendent Steven Jorgensen introduced Pat Wilson, Attorney for the District, from School & College Legal Services of California who provided an overview as to the Town of Windsor zoning waiver process, the California Environmental Quality Act (CEQA) compliance requirements and the requirements of the Office of Planning and Research (OPR). There were conversations regarding who shall act as the Lead Agency in the CEQA process.
Ned Thomas, Community Development Director for the Town of Windsor, commented on the requirements as to the CEQA process. In addition, the Town of Windsor has concerns surrounding the site and requests that the site be reviewed to be in compliance with CEQA .
Janet Colson, Board member for the Manzanita Montessori School, provided information regarding the requirements of the CEQA process and reported a legal opinion she had obtained that said the Charter School could be their own Lead Agency. Both, the District's Counsel and Town Representative disagreed with Ms. Colson's opinion that Manzanita Montessori Charter School could be their own Lead Agency.
On motion of Trustee Dobbins, seconded Lemus, the Board of Trustees voted (5-0) to request legal counsel to contact OPR to determine who will serve as Lead Agency for this project.
- 6.2 **RESOLUTION: 2015-34:** In the Matter of the Final Release/Reassignment and Notice to Certificated Administrative Employee. Superintendent Steve Jorgensen presented to the Board of Trustees for approval. On motion of Trustee Dobbins, seconded by Trustee Chavez, the Board of Trustees voted (5-0) to approve **RESOLUTION 2015-34.**
- 6.3 **Consideration of Approval of HR2538-Lytton Rancheria Homelands Act of 2015:** Superintendent Steven Jorgensen presented this item to the Board for review. On motion of Trustee Chavez, seconded by Trustee Heitz, the Board voted (4-1) (Dobbins voted No) to approve the letter for HR2538-Lytton Rancheria Homeland Act of 2015.

ROUTINE INFORMATION:

- 7.1 Superintendent Report: Bond sale did occur and there was a savings of \$1,006,000.00 obtained.
- 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: Report - Vision - District Music Program. There will be a Board meeting on June 23 and June 30 and the locations for the meetings will be determined. Future Board workshop on High School Graduation Requirements. Future Celebrating Success –“No Place for Hate”.
- 7.8 Principal Report: None
- 7.9 2014/15 School Board Calendar

8:55 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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- GC§54957 Public Employment: Personnel Assignment Order: 2015-22
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- 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

Report out of Closed Session: There was no action taken

Extend Meeting: On motion of Trustee Dobbins, seconded by Trustee Lemus, the Board of Trustees voted (5-0) to extend the meeting from 9:30 PM to 10:00 PM

Extend Meeting: On motion of Trustee Dobbins, seconded by Trustee Lemus, the Board of Trustees voted (5-0) to extend the meeting from 10:00PM to 10:30 PM

ADJOURNMENT: On motion of Trustee Dobbins, seconded by Trustee Lemus, the Board of Trustees voted (5-0) to adjourn at 10:25PM.

APPROVAL ON: June 23, 2015


Oscar Chavez, Vice-President/Clerk

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