

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

REGULAR SCHOOL BOARD MEETING MINUTES FOR JUNE 23, 2015

5:30*PM Open Session -Building 500

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

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:

- 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: 2015-23
- 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

6:08*PM - The Board convened to Open Session in Building 500

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

Flag Salute: Esther Lemus

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

2. ADJUSTMENTS TO THE AGENDA: Move agenda item 6.1 before consent items.

Public Comment: None

3. APPROVAL OF MINUTES: On motion of Trustee Dobbins, seconded by Trustee Lemus, the Board of Trustees voted (5-0) to approve the Regular School Board Meeting Minutes of June 2, 2015.

4. CONSENT ACTION ITEMS: On motion of Trustee Chavez, seconded by Trustee Lemus, the Board voted (5-0) to approve the following consent action item as amended -Consent Action Item 4.8 acknowledge that ATI is the agency providing the architectural service.

4.1 Vendor Warrant Batches: Details provided to Board under separate cover-043742, 043921, 043922, 043986, 044003, 044109, 044130, 044132, 044179, 044185, 044180, 044189, 044252, 044268, 044278

4.2 Personnel Assignment Order: 2015-23

4.3 Board Policy Subcommittee: Recommendation of new/revised Board Policies described by CSBA's Policy Guidesheet dated October 2014.

* 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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- 4.4 Consideration of Approval of Memorandum of Understanding with Boys & Girls Club for 2015-16 School Year
- 4.5 Consideration of Approval of Counseling Field Experience Agreement 2015-2016 with Sonoma State University
- 4.6 Consideration of Approval of Geocon Consultants Inc. Proposal to Provide DSA Required Special Inspection Services for the Brooks Elementary School New Classroom Building Phase I
- 4.7 Consideration of Approval of JB Jordan Time and Materials Proposal for Testing, Visual Inspection and Patch Back of Flooring at Mattie Washburn Gymnasium
- 4.8 Consideration of Approval of Additional Fee for the Construction of Phase I of the Windsor Oaks Academy New Classroom Building Project

5. **REPORT/DISCUSSION:**

5.1 LCAP - The Windsor Unified School District Governing Board held a public hearing at which a presentation by Director of Educational Services, Lisa Saxon, was made. The Board provided input and Public Comment was received by Pete Stefanisko. This hearing will serve as one of two required meetings, the next being June 30, 2015 in the approval process.

5.2 2015-16 Budget - The Windsor Unified School District Governing Board held a public hearing. CBO, Lois Standing presented the proposed 2015-16 budget for Board input and public comment. Public Comment received from Pete Stefanisko. This hearing will serve as one of two required meetings, the next being June 30, 2015, in the approval process.

6. **DISCUSSION/ACTION:**

- 6.1 **RESOLUTION 2015-40: Consideration of Approval of Resolution 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 Steve Jorgensen presented to the Board of Trustees for approval.

15 Minute Public Comment: Devin Baskin, Mark Millan, Mary Todd, Laura Hidalgo, Rick Jarvis, Matt Zinkel, Scott Gregory, Christine Wall, Emily Cabral provided comments.

Ned Thomas -Town of Windsor, Community Development Director provided updates and clarification regarding the CEQA and zoning process

Patrick Wilson - Attorney for the District from School & College Legal Services of California provided updates and clarification regarding the CEQA and zoning process.

Janet Colson - Board member for the Manzanita Montessori School provided updates and clarification regarding CEQA and zoning process

RESOLUTION 2015-40 as amended. On motion of Trustee Dobbins, seconded by Trustee Chavez, the Board of Trustees voted by roll call vote (3-2). The vote was not a 2/3 super majority vote, which is needed in accordance with the Government Code to be a majority to approve the Zoning Waiver. Motion failed.

Trustee Valenzuela-NO; Trustee Chavez-YES; Trustee Heitz-YES; Trustee Lemus-NO; Trustee Dobbins-YES

Janet Colson, Manzanita Montessori Board member provided additional information regarding their timeline for construction.

Patrick Wilson, Attorney for the District from School & College Legal Services of California, provided more clarification regarding the Windsor Town Zoning Waiver, CEQA and OPR.

RESOLUTION 2015-40 as amended. On motion of Trustee Chavez, seconded by Trustee Dobbins, the Board of Trustees voted by roll call vote (4-1). The vote is a super majority and **RESOLUTION 2015-40 as amended** passed.

Trustee Valenzuela-NO; Trustee Chavez-YES; Trustee Heitz-YES; Trustee Lemus -YES; Trustee Dobbins-YES

- 6.2 **Consideration of Approval of Ridgeview Builders GMP and Leaseback Agreement for the Construction of Phase I of the Brooks Elementary School New Classroom Building:** 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 (5-0) to approve.

- 6.3 **Consideration of Approval of FRC Inc., GMP and Lease Leaseback Agreement for the Construction of Phase I of the Windsor Oaks Academy New Classroom Building:** Superintendent Steve Jorgensen presented to the Board of Trustees for approval. On motion of Trustee Lemus, seconded by Trustee Heitz, the Board of Trustees voted (5-0) to approve.
- 6.4 **Consideration of Approval of Collective Bargaining Agreement with the Windsor District Educators Association (WDEA):** Superintendent Steve Jorgensen present to the Board of Trustees for approval. On Motion of Trustee Dobbins, seconded by Trustee Chavez, the Board voted (5-0) to approve.
- 6.5 **Consideration of Approval of Agreement with Windsor Unified School District Unrepresented Bargaining Group:** Superintendent Steve Jorgensen presented to the Board of Trustees for approval. On motion of Trustee Heitz, seconded by Trustee Lemus, the Board of Trustee voted (5-0) to approve.

The Board recessed to a break at 8:05 PM

The Board reconvened at 8:10 PM

- 6.6 **Consideration of RESOLUTION 2015-41:** Chief Business Officer Lois Standring presented to the Board of Trustees for approval to commit unassigned Fund Balances: General Fund (01), Deferred Maintenance Fund (14) and the special reserve for Capital Outlay Fund (40): On motion of Trustee Dobbins, seconded by Trustee Lemus, the Board of Trustees voted (5-0) to approve **RESOLUTION 2015-41.**
- 6.7 **Consideration Approval of Education Protection Account Report for 2014-15:** Chief Business Officer, Lois Standring, presented to the Board of Trustees for approval. On motion of Trustee Dobbins, seconded by Trustee Lemus, the Board of Trustee voted (5-0) to approve.

7. ROUTINE INFORMATION:

- 7.1 Superintendent Report: None
- 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 Guide sheets February 2015 & April 2015
- 7.6 Items of General Interest: Trustee Heitz provided the following updates (1)–Windsor High School Cheer Group will be holding a fund raiser–Good Will Donations on Saturday from 9-2 at Les Schwab parking lot (2) Boosters will be holding a fund raiser at Applebee’s on Sunday from 8:00AM -10:00 AM (3) Trustee Chavez advised the Board that he would be resigning his position on the Board effective June 30, 2015.
- 7.7 Future School Board Items: Report - Vision - District Music Program, Future- Celebrating Success –“No Place for Hate”, High School Graduation Requirements, Special School Board Meeting on June 30, 2015 at (Budget Adoption and LCAP Approval)
- 7.8 Principal Report:
- 7.9 2014/15 School Board Calendar

9:29PM-Motion to extend meeting: On motion of Trustee Dobbins, seconded by Trustee Lemus, the Board voted (5-0) to extend the meeting to 10:00 PM

10:00 PM-Motion to extend meeting: On motion of Trustee Dobbins, seconded by Trustee Chavez, the Board voted (5-0) to extend the meeting to 10:15PM

ADJOURNMENT: On motion of Trustee Dobbins, seconded by Trustee Chavez, the Board of Trustees voted (5-0) to adjourn at 10:07 PM

APPROVAL ON: June 30, 2015



 Steven L. Jorgensen, Secretary

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