

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

SPECIAL SCHOOL BOARD MEETING MINUTES FOR JUNE 30, 2015

5:30*PM Open Session -Building 500

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

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 Public Employment: Personnel Assignment Order: 2015-24
GC§54957 Public Employment Performance Evaluation: Superintendent
GC§54957 Public Employment: Discipline/Dismissal/Release
GC§48918(c) Consideration of Student Expulsion: Case #051815
GC§54956.95 Liability Claim
Agency Claimed Against: Windsor Unified School District
Claimant: Employee ID # 609

6:10*PM - The Board convened to Open Session in Building 400

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

Flag Salute: Oscar Chavez

Report out of Closed Session: President Valenzuela reported out regarding Student Case # 051815: On motion of Trustee Dobbins, second by Trustee Heitz the Board voted (4-0-1) to approve Findings of Fact. On motion of Trustee Dobbins, seconded by Trustee Chavez, the Board voted (4-0-1) to approve Suspended Expulsion with the following conditions: (1) Counseling to address substance abuse, anti-social behaviors/inappropriate behaviors and (2) 20 hours of supervised community service.

Liability Claim-Claimant ID 609: On motion of Trustee Valenzuela, seconded by Trustee Chavez, the Board of Trustees voted (4-0-1) to deny the claim.

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

Public Comment: Dave Kahn- President of WHS Boosters will be stepping down as President of the Boosters and will continue managing concessions for the Windsor High School Boosters. Mr. Kahn introduced the incoming President of the WHS Boosters, LeeAnn Peoples.

Board Member Update: Trustee Chavez tendered his resignation as a member of the Windsor Unified School District Board due to employment of his wife by the District. Presentations were made to Trustee Chavez for his service to the District.

3. **APPROVAL OF MINUTES:** On motion of Trustee Heitz, seconded by Trustee Dobbins, the Board of Trustees voted (3-0-1) to approve the Regular School Board Meeting Minutes of June 23, 2015.

4. **CONSENT ACTION ITEMS:** On motion of Trustee Valenzuela, seconded by Trustee Dobbins, the Board of Trustee voted (3-0-1) to approve the following action items.

4.1 **Vendor Warrant Batches:** Details provided to Board under separate cover-044281, 044339, 044341, 044408, 044417, 044425, 044418, 044475, 044476, 044559, 044571, 044594, 044612

4.2 **Contract Batches:** 063015 -Details provided to Board under separate cover

* 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 reactiva 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

- 4.3 Personnel Assignment Order: 2015-24
- 4.4 North Coast Beginning Teacher Program Memorandum of Understanding for 2015-16
- 4.5 Consideration of Approval of an Agreement with the County of Sonoma for Road to Early Achievement and Development of Youth (READY)
- 4.6 Consideration of Village Charter's Adopted Budget 2015-16
- 4.7 Consideration of Approval of the Windsor Unified School District 2015-16 Consolidated Application
- 4.8 Consideration of Continuing Disclosure Annual Report for 2013-14 Required by Issuance of General Obligation Bonds
- 4.9 Williams Quarterly Report: April 1- June 30, 2015

5. **REPORT/DISCUSSION:**

- 5.1 **Process to Fill Vacant Board Member Position:** Superintendent Jorgensen present to the Board information as to the process of filling a Board vacancy. The District will post the vacancy and applications will be due by August 14, 2015. The Board will host a workshop /interview session for filling the vacancy at a date to be determined.

6. **DISCUSSION/ACTION:**

- 6.1 **2015/16 Local Control and Accountability Plan (LCAP) Approval:** Lisa Saxon, Director of Educational Services presented the 2015/16 LCAP. On motion of Trustee Heitz, seconded by Trustee Dobbins, the Board of Trustees voted (3-0-1) to adopt the 2015/16 LCAP.
Public Comment: LCAP Committee Member - Bill Adams thanked Lisa Saxon, Director of Educational Services for her work and commitment to the process.
- 6.2 **Consideration of Approval of the Windsor Unified School District Proposed Budget for 2015-16:** Lois Standing, CBO, presented the 2015/16 Proposed Budget. On motion of Trustee Dobbins, seconded by Trustee Heitz, the Board of Trustees voted (3-0-1) to adopt the 2015/16 Budget.
- 6.3 **Consideration of a Revision of Board Bylaw 9250-Remuneration, Reimbursement and other Benefits:** Superintendent Jorgensen presented to the Board for consideration of approval the reinstatement of monthly compensation for Board members from the reduced amount of \$194.40 back to \$240.00, as defined by Education Code 35120. On motion of Trustee Dobbins, seconded by Trustee Heitz, the Board of Trustees voted (3-0-1) to reinstate the \$240.00 monthly compensation.

7. **ROUTINE INFORMATION:**

- 7.1 Superintendent Report: Manzanita Montessori has opted to wait for OPR to make a decision as to who can be assigned as Lead Agency for the school construction. Superintendent Jorgensen also provided the update that Maureen Grafeld, Principal of Windsor Creek Elementary, will be leaving to take a principal position within the Bellevue School District.
- 7.2 Response to Board/Community requests: None
- 7.3 Board Correspondence: None
- 7.4 Staff Association Reports: Trustee Heitz will replace Trustee Chavez as Board representative for WHS Boosters and Trustee Dobbins will temporarily replace Trustee Chavez on the policy subcommittee.
- 7.5 Unresolved Policies: BP 6146.1, BP 6153, AR5141.21, Policy Guide sheets February 2015 & April 2015
- 7.6 Items of General Interest: Summer School will run from July 6 - July 31.
- 7.7 Future School Board Items: Report - Vision - District Music Program, Future- Celebrating Success -"No Place for Hate", High School Graduation Requirements, Trustee Heitz would like to add an agenda item regarding fund raising for bleachers.
- 7.8 Principal Report:
- 7.9 2014/15 School Board Calendar

ADJOURNMENT: On motion of Trustee Dobbins, seconded by Trustee Heitz, the Board of Trustee voted (3-0-1) to adjourn at 6:58 PM.

APPROVAL ON: July 21, 2015



Steven L. Jorgensen, Secretary