

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

REGULAR SCHOOL BOARD MEETING MINUTES FOR JULY 21, 2015

5:30*PM Open Session -Building 500

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

Recess 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§54957.6 | 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: 2016-1 |
| GC§54957 | Public Employment Performance Evaluation: Superintendent |
| GC§54957 | Public Employment: Discipline/Dismissal/Release |

6:00*PM - The Board convened to Open Session in Building 400

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

Flag Salute: Sandy Dobbins

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

2. ADJUSTMENTS TO THE AGENDA: None

Public Comment: None

Upcoming Events: None

3. **APPROVAL OF MINUTES:** On motion of Trustee Dobbins, seconded by Trustee Lemus, the Board of Trustees voted (4-0) to approve the Regular School Board Meeting Minutes of June 30, 2015.
4. **CONSENT ACTION ITEMS:** On motion of Trustee Valenzuela, seconded by Trustee Lemus, the Board of Trustees voted (4-0) to approve the following action items.
 - 4.1 **Vendor Warrant Batches:** Details provided to Board under separate cover-044674, 044678, 044803, 044821, 044829
 - 4.2 **Contract Batches:** 072115
 - 4.3 **Personnel Assignment Order:** 2016-1
 - 4.4 **Ratification of Chief Business Official's Employment Agreement**
 - 4.5 **Consideration of Approval of Retainer Continuation Agreement for Legal Services**
 - 4.6 **Consideration of Documentation for Consolidated Application Previously Approved by Board**
 - 4.7 **Consideration of Approval of School Facilities Consultant Agreement between Windsor Unified School District and Williams and Associates**

* 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 Directiva 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

5. REPORT/DISCUSSION:

- 5.1 Discussion Regarding Consideration of Future Facility Project- Windsor High School Stadium Bathrooms and Bleachers:** Superintendent Jorgensen provided information to the Board of Trustees surrounding requirement and cost for bathrooms and bleachers.

Public Comments: In support of the needs of both bathroom facilities and bleachers: Dave Kahn, Pete Stefanisko and Chris Spallino. Eric Van Pelt provided construction information surrounding bathroom facilities. The topic will be reviewed by the facilities subcommittee.

6. DISCUSSION/ACTION:

- 6.1 Consideration of Appointment of Vacant School Board Vice President/Clerk:** On motion of Trustee Dobbins, seconded by Trustee Lemus, the Board of Trustees voted (4-0) to appoint Eric Heitz to fill the vacant Vice President/Clerk position.
- 6.2 Consideration of Approval of RESOLUTION # 2016-01- Declaring the District's Intention to Convey an Easement to the Town of Windsor for Trail/Pathway Purposes:** Superintendent Jorgensen presented this item to the Board for approval. On motion of Trustee Lemus, seconded by Trustee Heitz, the Board of Trustees voted (4-0) to approve Resolution #2016-01.
- 6.3 Consideration of Approval of RESOLUTION #2016-02 –Approving the Municipal Lease Purchase Agreement with Leasource Financial Services, Inc.:** Lois Standing, CBO presented this item to the Board for approval. On motion of Trustee Heitz, seconded by Trustee Lemus, the Board of Trustee voted (4-0) to approve Resolution #2016-02.
- 6.4 Consideration of Approval of Williams Scotsman Proposal to Provide Three Pre-Checked DSA Approved Portable Buildings for Windsor High School (1) and Windsor Middle School (2):** Superintendent Jorgensen presented this item to the Board for approval. On motion of Trustee Dobbins, seconded by Trustee Lemus, the Board of Trustees voted (4-0) to approve.
- 6.5 Consideration of Approval of ATI Architects and Engineers Proposal to Provide Design Services for the Additional Portable at Windsor High School:** Superintendent Jorgensen presented this item to the Board for approval. On motion of Trustee Dobbins, seconded by Trustee Lemus, the Board of Trustee voted (4-0) to approve.
- 6.6 Consideration of Approval of ATI Architects and Engineers Proposal to Provide Design Services for the Additional Portables at Windsor Middle School:** Superintendent Jorgensen presented this item to the Board for approval. On motion of Trustee Lemus, seconded by Trustee Heitz, the Board of Trustee voted (4-0) to approve.

7. ROUTINE INFORMATION:

- 7.1 Superintendent Report:** Interviews will be held this week for the vacant principal position at Windsor Creek Elementary. Director of Human Resources has been hired for the District. Superintendent Jorgensen thanked the Town of Windsor for the traffic calming work that was approved in front of Windsor High School.
- 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:** The District is recruiting applicants for the vacant School Board Trustee position. The Press Release and general information regarding the application process can be found on the District's website. Applications are due on August 14, 2015 and interviews for the vacant Board position will be held on August 26, 2015. School begins on August 13, 2015.
- 7.7 Future School Board Items:** Report - Vision - District Music Program, Future- Celebrating Success –“No Place for Hate”, High School Graduation Requirements
- 7.8 Principal Report:**
- 7.9 2014/15 School Board Calendar**

ADJOURNMENT: On motion of Trustee Dobbins, seconded by Trustee Lemus, the Board of Trustees voted (4-0) to adjourn at 8:40 PM

APPROVAL ON: August 4, 2015


Eric Heitz, Vice President/Clerk