

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

**SPECIAL SCHOOL BOARD MEETING MINUTES FOR AUGUST 26, 2015**

**5:30\*PM Open Session –Building 500**

1. **Roll Call:** George Valenzuela, 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: Discipline/Dismissal/Release   |
| GC§54956.8 | Conference with Real Property Negotiator<br>Property: API # 162-020-004<br>Vinecrest Road<br>Agency negotiator: Steve Jorgensen<br>Negotiating parties: Owner of property: Mark Ross<br>Under negotiation: price, terms of payment, or both |

**6:01\*PM The Board convened to Open Session in Building 500**

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

**Flag Salute:** Sandy Dobbins

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

**Public Comment:** Dave Kahn-Provided information on DSA approved prefabricated bathrooms that can be installed

**2. DISCUSSION/ACTION ITEMS:**

- 2.1 **Board Candidate Interviews:** Board President Valenzuela provided a review of the interview process to both candidates. Each Trustee took turns asking the candidates questions and each candidate responded to the same questions.

**Candidates:**

William Adams  
Matthew North

Board President Valenzuela invited questions by the candidates to the Board.

\* 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

On motion of Trustee Heitz, seconded by Trustee Dobbins, William Adams was nominated.

The Board voted by roll call vote: (3-1) to appoint William Adams as the newly appointed Board Trustee.

Trustee Valenzuela – Yes

Trustee Heitz – Yes

Trustee Lemus – No

Trustee Dobbins - Yes

- 2.2 Approval of Board Candidate to Fill Vacant Seat and Approval of Resolution # 2016-05:** Declaration of Provisional Appointment. On motion of Trustee Heitz, seconded Trustee Dobbins, the Board voted by roll call vote (3-1) to approve: **RESOLUTION 2016-05.**

Superintendent Jorgensen administered the Oath of Office to the newly appointed Trustee William Adams

**ADJOURNMENT:** On motion of Trustee Adams, seconded by Trustee Lemus, the Board of Trustees voted (5-0) to adjourn at 7:09 PM

APPROVAL ON: September 15, 2015

  
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Eric Heitz, Vice-President/Clerk