

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

REGULAR SCHOOL BOARD MEETING MINUTES FOR SEPTEMBER 1, 2015

5:30*PM Open Session -Building 500

1. **Roll Call:** George Valenzuela, Sandy Dobbins, Eric Heitz, Esther Lemus, Bill Adams (Attended late 5: 41p.m.)

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§54957.6 | Conference with Labor Negotiators: District Representative; Superintendent Steve Jorgensen; California School Employees Association (CSEA) Chapter 673; and Windsor District Educators Association (WDEA), Unrepresented Units
Conference with Labor Negotiator: George Valenzuela, Board President
Unrepresented employee: Superintendent |
| GC§54957 | Public Employment: Personnel Assignment Order:2016-04 |
| 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 |

6:02 PM - The Board convened to Open Session in Building 500* Open Session location was changed to Building 500 due to facility issues at Building 400.

Trustee Valenzuela welcomed new Board Trustee Bill Adams who was appointed by the Board on August 26, 2015

Roll Call: George R. Valenzuela, Sandy Dobbins, Eric Heitz, Esther Lemus, Bill Adams, Student Board Member Priscilla Ledezma

Flag Salute: Priscilla Ledezma

Report out of Closed Session: Trustee Valenzuela indicated that Superintendent Jorgensen's contract was approved and that the Superintendent received a positive evaluation. Trustee Valenzuela indicated that a copy of the contract did not get added to the agenda packet but there are copies available at this meeting if anyone would like a copy.

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

Public Comment: No Public Comment

Upcoming Events/Student Board Member Update: Priscilla Ledezma provided the following update: WHS –Football- September 4 –JV at 5:00 and Varsity at 7:30, Sept 10 6-8 PM College & Career Ready Fair at WHS, WMS Scholastic Book Fair is the week of September 7 open before, during lunch and after school, Back to School Night at WMS is September 9 at 6:30, Brooks Elementary School is September 3 at 6:30, Windsor Creek Elementary School September 2 at 6:30. WHS dance was successful.

* 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.

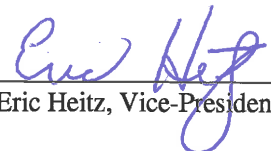
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3. **APPROVAL OF MINUTES:** On motion of Trustee Lemus, seconded by Trustee Heitz, the Board of Trustees voted (5-0) to approve the Regular School Board Meeting Minutes of August 18, 2015.
4. **CONSENT ACTION ITEMS:** On motion of Trustee Heitz, seconded by Trustee Adams, the Board of Trustees voted (5-0) to approve the following action items:
 - 4.1 **Vendor Warrant Batches:** Details provided to Board under separate cover-045555, 045571, 045618, 045619, 045695, 045696, 045711
 - 4.2 **Contract Batches:** 090115
 - 4.3 **Personnel Assignment Order:** 2016-04
 - 4.4 **Field Trip Request:** (1) Windsor High School Choral Students will travel to Lakeport for intensive musical instruction, opportunities to perform and working on team building to form a more cohesive union between singers (2) Windsor Middle School will travel to Cazadero Performing Arts Camp to perform with outstanding musicians from other Sonoma County Middle Schools.
 - 4.5 **Consideration of Ratification of Superintendent's Employment Agreement**
5. **DISCUSSION/ACTION:**
 - 5.1 **Discussion Regarding Potential Pursuit of a Bond Measure:** Superintendent Jorgensen introduced Financial Advisor, Greg Isom of Isom Advisors who provided a PowerPoint presentation on the process and steps for a School Bond Election. The Board allowed questions of the public and staff regarding the Bond Election process. On motion of Trustee Dobbins, seconded by Trustee Lemus, the Board of Trustee voted (5-0) to explore the feasibility of a new School Bond. Superintendent Jorgensen will present a Services Agreement for consideration at the next meeting.
6. **ROUTINE INFORMATION:**
 - 6.1 Superintendent Report: (1) Superintendent Jorgensen indicated that Manzanita Montessori Charter School notified the district that they would not take us up on our waiver for the location of a school on Shiloh Road which was previously approved because they would not agree to language within the waiver. Also Superintendent Jorgensen sent back a letter indicating that they have not met the terms of the waiver and also requested reimbursement of legal cost. The Superintendent notified them if they did not respond to his letter that we would use funds deposited for the CEQA report to pay for legal cost. The Board requested that we continue this issue until the next Board meeting for discussion and possible action. (2) Board members received an e-mail from Dana Jones, WOA teacher regarding constructions issues. Both the Superintendent and Eric Van Pelt our Construction Project Manager, have been in contact with Ms. Jones. (3) Back to school is in full swing and there has been good attendance by parents at all the Open Houses. (4) CSEA ratified their contract, effective 10-1-15 with a 3% pay increase and a tiered health care plan. (5) Our new Director of Transportation, Lamesha Derden has started and will be working with Maggie MacLean for a few days before Maggie's retirement. (6) Lytton Tribe meeting that happened last week was well attended. As a reminder of our agreement with them, they were going to build 96 single units and an additional 80 multi-use units but now the proposal is 300 units. This change could open this issue back up regarding the terms of our support for the initial project. Superintendent Jorgensen will be attending the next Town Meeting regarding this issue and will report back. (7) PTA meeting will be held on September 10. Superintendent Jorgensen reminded everyone that we have no direct control over the PTA or any of our 501 (c) (3) groups but we do have a relationship with them. There is a current request for the PTA to split and join the Windsor Education Foundation. They will be meeting on September 10 to work through the issues.
 - 6.2 Response to Board/Community requests: Addressed the e-mail from Dana Jones
 - 6.3 Board Correspondence: Trustee Heitz had a conversation with a group of teachers who are very impressed with the new Technology Director, Tim Rocco.
 - 6.4 Staff Association Reports: Pete Stefansko, WDEA President, will be meeting with site reps and there will be reopeners within the next couple of weeks. Pete reported that the new school year is going well but he has seen a few issues surrounding filling specialty classes.
 - 6.5 Unresolved Policies: BP 6146.1, BP 6153, AR5141.21, Policy Guide sheets February 2015, April 2015, July 2015
 Subcommittee member updates: Policy subcommittee members are: Sandy Dobbins, Lisa Saxon, Eric Heitz and Donna Gomes
 Facility subcommittee members are Esther Lemus, Bill Adams, Steve Jorgensen and Lois Standing and Robert Cummins
 LCAP Core Committee members are Bill Adams and Esther Lemus for the 2015-16 school year
 DLAC member is George Valenzuela through the end of the calendar

- 6.6 Items of General Interest: Regular Board meeting on September 15 and September 22 is a Board Workshop which the Board will be working on Board goals and review the Handbook. Dr. Paul Porter will also be attending. The Governor has suspended the California High School Exit Exam (CASHEE). Students who graduated in 2015 are not required to pass the CASHEE exit exam. The future regarding the testing is still being reviewed.
- 6.7 Future School Board Items: Report - Vision - District Music Program, Future- Celebrating Success –“No Place for Hate”, High School Graduation Requirements
- 6.8 Principal Report: Windsor High is hosting El Molino this year for football and El Molino thanked Windsor for all their support as a host. There is no update on the letter from the Boosters.
- 6.9 2015/16 School Board Calendar

ADJOURNMENT: On motion of Trustee Lemus, seconded by Trustee Heitz, the Board of Trustees voted 5-0 to adjourn at 7:2 PM.

APPROVAL ON: September 15, 2015


Eric Heitz, Vice-President/Clerk

_____PM ADJOURNMENT

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