

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

REGULAR SCHOOL BOARD MEETING MINUTES FOR SEPTEMBER 15, 2015

5:30*PM Open Session -Building 500

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

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:

- | | |
|---------------|--|
| 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§54596.9 | Anticipated Litigation (1) |
| GC§48918 (c) | Consideration of Student Expulsion: Case #082615 |
| GC§54957 | Public Employment: Personnel Assignment Order: 2016-05 |
| GC§54957 | Public Employment: Discipline/Dismissal/Release |

6:06 PM - The Board convened to Open Session in Building 400*

Roll Call: George R. Valenzuela, Sandy Dobbins, Eric Heitz (late- arrived at 6:20), Esther Lemus, Bill Adams, Student Board Member Priscilla Ledezma (Absent)

Flag Salute: Sandy Dobbins

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

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

Public Comment: No Public comment

Upcoming Events/Student Board Member Update: Windsor High School-Back to School Night is Wednesday, September 16, 2015.

3. **APPROVAL OF MINUTES:** On motion of Trustee Adams, seconded by Trustee Lemus, the Board of Trustees voted (4-0-1) to approve the Special School Board Meeting Minutes of August 26, 2015 and Regular School Board Meeting Minutes for September 1, 2015.
4. **CONSENT ACTION ITEMS:** On motion of Trustee Valenzuela, seconded by Trustee Lemus, the Board of Trustees voted (4-0-1) to approve the following consent action items:
- 4.1 **Vendor Warrant Batches:** Details provided to Board under separate cover: 045764, 045777, 045814, 045853, 045855, 045875, 045939, 045940, 045989, 045999, 046083, 046084, 046106
 - 4.2 **Contract Batches:** 091515
 - 4.3 **Personnel Assignment Order:** 2016-05
 - 4.4 **Consideration of Approval of California School Employees Associations Salary Schedule**
 - 4.5 **Cali Calmecac 2015-16 Local Control and Accountability Plan (LCAP)**
 - 4.6 **Consideration of Approval of California Environmental Quality Agency (CEQA) Exemption for New Windsor Oaks Academy Building:** Superintendent Jorgensen presented to the Board of Trustees for approval

* 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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- 4.7 **Consideration of Approval of a Consulting Services Agreement with Isom Advisors for the Exploration and Feasibility of a Facility Bond Measure:** Superintendent Jorgensen presented to the Board of Trustees for approval

5. **REPORT/DISCUSSION:**

- 5.1 **Summary and Evaluation of the 2015 Accelerated Summer Language Academy:** Lisa Saxon, Director of Educational Services, introduced Lucine Luna who provided a PowerPoint presentation to the Board of Trustees.
- 5.2 **Interdistrict Transfer Report 2015-16:** Lisa Saxon, Director of Educational Services, provided a PowerPoint presentation to the Board of Trustees.

6. **DISCUSSION/ACTION:**

- 6.1 **Consideration of Approval of a Tentative Agreement with the California School Employees Association, Chapter No. 673 and the AB1200 Verification:** Superintendent 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 the Tentative Agreement.

6.2 **PUBLIC HEARING: Sufficiency of Instructional Materials**

PUBLIC HEARING: As a condition of compliance with Education Code Section 60119 and California Code of Regulations, Title 5, section 9531c, local governing Boards are required to hold an annual public hearing and adopt a resolution stating whether each pupil in the district has, or will have prior to the end of that year, sufficient textbooks or instructional materials in each subject consistent with the content and cycles of the curriculum framework adopted by the State Board of Education consistent with the compliance regulations, of the Williams Settlement.

6:50 PM – Public Hearing Opened

No Public Comment

Public Hearing Closed

- 6.3 **2015-16 Sufficiency of Instructional Materials Resolution #2016-06-:** Lisa Saxon, Director of Educational Services, presented to the Board of Trustee for approval. On motion of Trustee Adams, seconded by Trustee Heitz, the Board of Trustees voted by roll call voted (5-0) to approve **Resolution #2016-06.**
- 6.4 **Consideration of Approval of the 2014-15 Unaudited Actual Financial Statements:** Lois Standring, CBO, presented to the Board of Trustees for approval. On motion of Trustee Heitz, seconded by Trustee Lemus, the Board of Trustees voted (5-0) to approve the 2014-15 Unaudited Actual Financial Statement.
- 6.5 **Consideration of Approval of RESOLUTION #2016-07 in the Matter of Adopting the Gann Limit:** Lois Standring, CBO, presented to the Board of Trustees for approval. On motion of Trustee Dobbins, seconded by Trustee Lemus, the Board of Trustees voted by roll call vote (5-0) to approve **Resolution #2016-07**
- 6.6 **Discussion regarding the Manzanita Montessori Charter School:** Superintendent Jorgensen provided information to the Board of Trustees regarding the agreements, resolution and legal support provided to the Manzanita Montessori Charter School regarding the approval of a waiver of fees on the potential development of a CEQA report. On motion of Trustee Adams, seconded by Trustee Lemus, the Board of Trustees voted (5-0) to authorize the Superintendent to deposit the check currently held in the amount of \$7,500 from the Manzanita Montessori School to cover the District's legal cost incurred while working with the Manzanita Montessori School. The district is to deduct our legal cost from the funds and return the balance to the Manzanita Montessori School.

7. **ROUTINE INFORMATION:**

- 7.1 **Superintendent Report:** (1) Superintendent Jorgensen provided an update as to the support offered by our District to the school districts affected by the Lake and Butte County fires. (2) Superintendent Jorgensen walked Starr Road with a concerned homeowner regarding children's safety walking to Cali Calmecac. Superintendent Jorgensen will be meeting with the Town of Windsor regarding this issue and will bring this concern back to the Board. (3) The Superintendent asked that each Board member review their calendar for a potential joint meeting with the Town of Windsor for 10/26. (4) Brooks Elementary School site improvements will be completed this week and are ready for the next phase of improvements. A new RFP has gone out and we received lower pricing in several areas. (5) WOA paint and carpeting should be completed within the next week and the picnic tables were relocated. (6) Bathrooms have been clean for home football games for WHS. (6) We have reviewed and made suggestion in the draft fund raising letter from the WHS Booster and it has been sent back to them. We await further information.
- 7.2 **Response to Board/Community requests:** Trustee Dobbins has asked that Windsor Wellness Partnership be put on the Board agenda in the future. Trustee Dobbins will secure a date.
- 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, July 2015
- 7.6 Items of General Interest: Trustee Heitz attended the WHS Booster Club meeting and the spring female athletic program for Windsor High earned the first ever Sportsmanship Award. Windsor High has a new Robotics Team and they will be competing in competitions. Trustee Lemus shared that Cali Calmecac will be hosting their Move-A-Thon on September 26 from 2:00-5:00. Trustee Lemus also shared that she has just completed her first class for the Governance Workshop. Trustee Lemus indicated that her main takeaway was the importance of the Board working as a team. Superintendent Jorgensen also acknowledged the article written about Trustee Lemus and her family.
- 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: Brooks Elementary, Mattie Washburn Elementary and Windsor Creek Elementary
- 7.9 2015/16 School Board Calendar

8:00 PM 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§54596.9 Anticipated Litigation (1)
- GC§48918 (c) Consideration of Student Expulsion: Case #082615
- GC§54957 Public Employment: Personnel Assignment Order: 2016-05
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8:20 PM Returned to Open Session:

Report out of Closed Session: In the consideration of Student Expulsion Case # 082615. On motion of Trustee Dobbins, seconded by Trustee Lemus the Board of Trustees voted (5-0) to expel through May 2016.

8:25 PM Recessed back to Closed Session:

ADJOURNMENT: On motion of Trustee Heitz, seconded by Trustee Adams, the Board of Trustees voted (5-0) to adjourn at 8:50PM.

APPROVAL ON: October 6, 2015



Eric Heitz, Vice-President/Clerk

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