

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

SPECIAL SCHOOL BOARD MEETING MINUTES FOR JANUARY 15, 2015

5:36*PM Open Session –Building 500

1. **Roll Call:** George R. Valenzuela, Oscar Chavez, Sandy Dobbins, Eric Heitz

Flag Salute: Sandra Dobbins

Public Comment: None

2. **DISCUSSION/ACTION ITEMS:**

2.1 The Board declared a Board Trustee vacancy and discussed the process for filling the vacancy. On Motion of Trustee Dobbins, seconded by Trustee Chavez, the Board of Trustees voted (4-0-0) to declare a vacancy and discussed the process to be used for filling the current Board vacancy. Applications for the vacancy will be due by February 6, 2015 and a Special School Board Meeting is scheduled for February 10, 2015 at 5:30 pm for candidate interviews.

2.2 Consideration of assignment of Board members as school site liaisons: The Board of Trustees made the following liaison assignments:

Trustee Heitz-Windsor High School & Windsor Oaks Academy

Trustee Dobbins-Brooks Elementary

Trustee Chavez-Windsor Creek Elementary

Trustee Valenzuela- Matte Washburn Elementary

Cali Calmecac & Windsor Middle School to be assigned a Board liaison at a later date, once the vacant Board position is filled.

2.3 Dr. Paul Porter conducted a collaborative training and review session with the Board on the Governance Handbook.

ADJOURNMENT: On motion by Trustee Dobbins, seconded by Trustee Chavez, the Board of Trustees voted (4-0-0) to adjourn at 6:46 PM as there was no need to move into Closed Session.

Approval on: February 3, 2015


Oscar Chavez, Vice President

* 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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