

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

**REGULAR SCHOOL BOARD MEETING MINUTES FOR OCTOBER 6, 2015**

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

1. **Roll Call:** George Valenzuela, Sandy Dobbins, Eric Heitz, Esther Lemus (absent), 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 #090815   |
| GC§54957     | Public Employment Performance Evaluation: Superintendent Goals   |
| GC§54957     | Public Employment: Personnel Assignment Order: 2016-06   |
| 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 (absent) Bill Adams, Student Board Member Priscilla Ledezma

**Flag Salute:** Bill Adams

**Report out of Closed Session:** On motion by Trustee Valenzuela, seconded by Trustee Heitz, the Board of Trustees voted (4-0-1) to deny a leave of absence requested by a classified employee.

In the consideration of Student Expulsion Case #090815. Findings of Fact were approved on motion by Trustee Dobbins, seconded by Trustee Adams, the Board of Trustees voted (4-0-1). On motion of Trustee Adams, seconded by Trustee Dobbins, the Board of Trustees voted (4-0-1) to expel for two semesters.

2. **ADJUSTMENTS TO THE AGENDA:** Move consent item 4.13 Consideration of Approval of Windsor High School Booster Letter to Discussion/Action before Administrative Employee Recognition Board item 6.1

**Public Comment:** Dave Kahn-WHS Booster Club, the Boosters will be honoring Veterans at the Windsor High School football game on Friday, October 9, 2015 with free admission and refreshments at the game. WHS Boosters were recognized as Nonprofit of the Year by the Windsor Chamber of Commerce.

**Upcoming Events/Student Board Member Update:** Student Board Member Priscilla Ledezma- Senior Sunrise Event will be taking place this Saturday, October 10th at 6:30 AM. The Sunrise event is a way to honor the Seniors during their school year based on the time Seniors have spent together over the years.

Varsity Football game will be on Friday, October 9 at 7:30 PM and Junior Varsity at 5:00 PM. Windsor will be playing Montgomery High School. After the football game there will be a get together of the two high schools to promote good sportsmanship. WHS Homecoming Dance is October 17, 2015 at Agatha Furth Center. Every Tuesday there are home soccer games and every Thursday there are home volleyball games at Windsor High School

3. **APPROVAL OF MINUTES:** On motion of Trustee Adams, seconded by Trustee Heitz, the Board of Trustees voted (4-0-1) to approve the Regular School Board Meeting Minutes of September 15, 2015 and Special School Board Meeting Minutes for September 29, 2015.

\* 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. **CONSENT ACTION ITEMS:** On motion of Trustee Heitz, seconded by Trustee Adams, the Board of Trustees voted (4-0-1) to approve the following action items **as amended:**
  - 4.1 **Vendor Warrant Batches:** Details provided to Board under separate cover: 046165, 046168, 046248, 046249, 046255, 046317, 046318, 046328, 046407, 046408, 046420, 046475, 046481, 046485
  - 4.2 **Contract Batches:** 100615
  - 4.3 **Personnel Assignment Order:** 2016-06 (as amended)
  - 4.4 **Field Trip Request:** (1) Windsor High School students will travel to speech & debate tournaments at various high schools and college campuses for instruction and practice in the techniques of effective public speaking, critical thinking and analysis of current events (2) Brooks Elementary 4 grade students will attend Wagons West camp to experience how children lived in the 1850's.
  - 4.5 **Consideration of Approval of Memorandum of Student Teaching Agreement with Touro University**
  - 4.6 **Consideration of Approval of the Governance Handbook and 2015-16 Board Goals**
  - 4.7 **Consideration of Approval of Disposal of Surplus Items**
  - 4.8 **Consideration of Approval of CSEA Job Description-Bus Attendant**
  - 4.9 **Consideration of Acceptance of the 2014-15 Unaudited Actual Report for Village Charter School**
  - 4.10 **Consideration of Review of the Redwood Empire Schools Insurance Group Self-Insurer's June 30, 2015 Report**
  - 4.11 **Consideration of Approval of Grant Application for the School Breakfast Program**
  - 4.12 **William Settlement:** July 1, 2015 – September 30, 2015

Update on the 11<sup>th</sup> Annual Scarecrow Event-Information can be obtained on the Windsor Unified Districts Website

5. **REPORT/DISCUSSION:**

- 5.1 **Presentation of Special Education Update:** Superintendent Jorgensen introduced Kathryn Hill, Special Education Director, who provided an update to the Board of Trustees
- 5.2 **Baseline and Annual Report of Student Achievement:** Lisa Saxon, Director of Educational Services, provided a PowerPoint presentation to the Board of Trustees

6. **DISCUSSION/ACTION:**

- 4.13 **Consideration of Approval of Windsor High School Booster Club Fundraiser Letter- (4.13 Moved to Discussion/Action)** - Superintendent Jorgensen provided an overview as to the Boosters Fundraising letter and Lee-Ann Peoples, WHS Booster Club President, provided information on how they plan to advertise their fund raising activities. On motion of Trustee Adams, seconded by Trustee Heitz, the Board of Trustees voted (3-1-1) to approve the joint letter with the requested change to add the date of October 6, 2015.
- 6.1 **Administrative Employee Recognition:** The Board of Trustees declared October 11-17 of 2015 as **The Week of the School Administrator**. On motion of Trustee Dobbins, seconded by Trustee Heitz, the Board of Trustees voted by roll call vote (4-0-1) to approve **Resolution # 2016-08**.
- 6.2 **Consideration of Approval of Adult Education Block Grant Resolution to Participate in the Sonoma County Consortium:** Superintendent Jorgensen presented to the Board for approval of **RESOLUTION #2016-09**. On motion of Trustee Adams, seconded by Trustee Dobbins, the Board of Trustees voted by roll call vote (4-0-1) to approve **Resolution # 2016-09**.

7. **ROUTINE INFORMATION:**

- 7.1 **Superintendent Report:** The DLAC meeting was well attended and Superintendent Jorgensen appreciated the presentation on Accelerated English and the active participation of all the attendees. Superintendent Jorgensen also thanked Lisa Saxon and Amie Lands for their work on this program. Superintendent Jorgensen advised the Board that he has sent another letter to the Manzanita Montessori School regarding the outstanding legal bill. Windsor Oaks had carpeting installed and new decking and shade covers will be completed soon.
- 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, July 2015
- 7.6 **Items of General Interest:**
- 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:** Windsor High School, Windsor Middle School and Cali Calmecac Language Academy
- 7.9 **2015/16 School Board Calendar**

**7:32 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§54957 Public Employment: Personnel Assignment Order: 2016-06
- GC§54957 Public Employment: Discipline/Dismissal/Release

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

ADJOURNMENT: On motion of Trustee Dobbins, seconded by Trustee Heitz, the Board of Trustees voted (4-0-1) to adjourn at 8:47 PM.

APPROVAL ON: October 20, 2015

  
Eric Heitz, Vice-President/Clerk

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