

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

SPECIAL SCHOOL BOARD MEETING MINUTES FOR OCTOBER 14, 2015

5:30*PM Open Session -Building 500

1. **Roll Call:** George Valenzuela, Sandy Dobbins, Eric Heitz, 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 Public Employment Performance Evaluation: Superintendent Goals

6:00 PM - The Board convened to Open Session in Building 500*

Roll Call: George R. Valenzuela, Sandy Dobbins, Eric Heitz, Esther Lemus, Bill Adams

Flag Salute: Esther Lemus

Report out of Closed Session: No Report out of Closed Session

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

Public Comment: No Public Comment

3. **DISCUSSION/ACTION:**

- 3.1 **Current Construction Projects Update & Future Planning:** Superintendent Jorgensen provided the Board with an overview and information surrounding the Brooks Elementary School and Windsor Oaks Academy construction projects and land purchase options and funding. Construction Project Manager Eric Van Pelt provided the Board with additional construction information and process.

Marc Elin, Principal of Windsor High School and Windsor Oaks Academy provided information on an additional option

Board Recessed to take a break at 6:50 PM

Board Reconvened at 7:00 PM

On motion of Trustee Lemus, seconded by Trustee Valenzuela, the Board voted (3-2) to approve to set aside \$4 M for land purchase. (Trustee Adams & Trustee Heitz voted No)

Public Comment: No Public Comment

On motion of Trustee Dobbins, seconded by Trustee Lemus, the Board voted (5-0) to approve selection of options:

Options: Brooks Elementary School- Option B

Windsor Oaks Academy- Option D

* 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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3.2 Consideration of Approval of Ridgeview Builders GMP and Lease Leaseback Agreement for Construction of Brooks Elementary School:


Agenda item 3.2 pulled. The Lease Leaseback Agreement will come back on Tuesday, October 20, 2015 Board Agenda

7:55 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:
GC§54957 Public Employment Performance Evaluation: Superintendent Goals

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

ADJOURNMENT: On motion of Trustee Dobbins, seconded by Trustee Lemus, the Board of Trustees voted (5-0) to **adjourn at 8:55 PM**

APPROVAL ON: November 3, 2015



Eric Heitz, Vice-President/Clerk