

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

REGULAR SCHOOL BOARD MEETING MINUTES FOR OCTOBER 20, 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§54957.6 | 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§54957 | Public Employment Performance Evaluation: Superintendent 2015-16 Final Goals |
| GC§54957 | Public Employment: Personnel Assignment Order: 2016-07 |
| GC§54957 | Public Employment: Discipline/Dismissal/Release |

6:02 PM - The Board convened to Open Session in Building 400*

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

Flag Salute: George Valenzuela

Report out of Closed Session: Superintendent Jorgensen reported that the Board took action to dismiss a classified employee. On a motion by Trustee Adams, seconded by Trustee Lemus, the Board of Trustees voted (5-0) to approve.

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

Celebrating Success: (1) First Annual Clean-Up Day Windsor Creek Elementary, Principal Julie Stearn provided a presentation on the First Annual Clean-Up Day (2) Principal Julie Stearn introduced two teachers (Ms. Wilson & Ms. Moore) and their students who provided educational information on earthquakes and how to be prepared for such an event.
Public Comment: Erica Garcia thanked the Board for the LCAP training that has been provided and asked for results from the district surrounding predesignated fluent English proficient numbers.
Upcoming Events/Student Board Member Update: WHS celebrated their Homecoming Dance last Friday. WHS football game on Friday. Trustee Dobbins updated the Board with the upcoming dates for the Nueva play presentation "The New Normal" which will be performed on November 5th, 6th and 7th at 7:00 PM

3. **APPROVAL OF MINUTES:** On motion of Trustee Dobbins, seconded by Trustee Adams, the Board of Trustees voted (5-0) to approve the minutes of October 6, 2015 **as amended** (4.13 Consideration of Approval of Windsor High School Booster Club Fundraiser Letter –Discussion/Action –the vote was as follows: (3-1-1) Trustee Dobbins voted No
4. **CONSENT ACTION ITEMS:** On motion of Trustee Heitz, seconded by Trustee Lemus, the Board of Trustees voted (5-0) to approve the following Consent Action items excluding Consent Action item 4.6 Policies (**BP/AR 5145.3 & 5145.7** which are pulled for separate consideration)
- 4.1 **Vendor Warrant Batches:** Details provided to Board under separate cover: 046601, 046594, 046670, 046671, 046759
- 4.2 **Personnel Assignment Order:** 2016-07
- 4.3 **Consideration of Approval of Revised Classified Salary Schedule**

* 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.
De acuerdo con la ordenanza municipal 9320 del tablero y el gobierno cifre 54953.2, 54954.1. Una copia completa de este paquete de la Meza Directiva está disponible en el la Oficina de Distrito Escolar Unificada de Windsor: 9291 Old Redwood Highway, Building 500, Windsor, California. El Windsor Distrito Unificado de la escuela proporcionará servicios de traducción apropiados y las comodidades o las modificaciones inhabilidad-relacionadas por requerimiento de acuerdo con los americanos con inhabilidades actúan. Por favor llamada 837-7747 para la ayuda

- 4.4 **Consideration of Approval of Designated Administrative, Management & Confidential Salary Schedule Adjustment**
- 4.5 **Donations:** 4.5.1 Silicon Valley Community Foundation for their donation of \$300.00 to support a fifth grade classroom at Cali Calmecac 4.5.2 Delia Sayavedra for her donation of \$300.00 to support Cal Calmecac reading program 4.5.3 Javin Sousa donation of a guitar amp valued at \$750.00
- 4.6 **Board Policies:** The Board will consider for approval: BP/AR 5131.2, BP/AR 1312.3, BP/AR 5145.3, BP/AR 5145.7, E1312.3, AR 5111.1, E5141.21, AR 5141.21 (a) (e) (f) (g) (h) (i), E6161 and AR 3460

On motion of Trustee Dobbins, seconded by Trustee Heitz the Board of Trustees voted (5-0) to approve as amended the previously pulled policies BP/AR 5145.3 & BP/AR 5145.7

5. REPORT/DISCUSSION:

- 5.1 **2015 Baseline and Annual Report of Student Achievement – Part 2:** Lisa Saxon, Director of Education Services, presented an informational video regarding SBAC/CCSS and provided a hands on demonstration of baseline SBAC data.
Public Comment: Erica Garcia

6. DISCUSSION/ACTION:

- 6.1 **Consideration of Approval of RESOLUTION #2016-10: In the Matter of the Elimination/Reduction of Certain Positions in the Classified Service and Directing Notifications of Classified Employees:** Superintendent Jorgensen presented to the Board for consideration of approval. On motion of Trustee Dobbins, seconded by Trustee Lemus, the Board of Trustees voted (5-0) to approve **RESOLUTION #2016-10**.
- 6.2 **Consideration of Approval of Brooks Elementary School Construction Contract with Ridgeview Construction:** Superintendent Jorgensen introduced Eric Van Pelt , Construction Project Manager, who provided information and clarification regarding the contract and project. On motion of Trustee Dobbins, seconded by Trustee Adams, the Board of Trustees voted (5-0) to approve the contract.

7. ROUTINE INFORMATION:

- 7.1 Superintendent Report: Superintendent Jorgensen met with the administrative team and reminded staff that this is a long stretch in the school year for everyone and how important it is that everyone supports each other. Site monies were provided to each school site at the beginning of the school year. School Site Board Representatives will be determined at the next Board meeting.
- 7.2 Response to Board/Community requests: None
- 7.3 Board Correspondence: None
- 7.4 Staff Association Reports: Peter Stefanisko, WDEA President –Advised the Board that they will have reopeners for the November 3, 2015 meeting.
- 7.5 Unresolved Policies: BP 6146.1, BP 6153, AR 9310, Policy Guide sheets February 2015, April 2015, July 2015, October 2015
- 7.6 Items of General Interest: None
- 7.7 Future School Board Items: Report - Vision - District Music Program, Future- Celebrating Success –“No Place for Hate”, High School Graduation Requirements potential meeting in January
- 7.8 Principal Report: Mattie Washburn, Windsor Creek Elementary, Brooks Elementary
- 7.9 2015/16 School Board Calendar


8:09 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§54957.6 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§54957 Public Employment Performance Evaluation: Superintendent 2015-16 Final Goals
- GC§54957 Public Employment: Personnel Assignment Order: 2016-07
- 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 Lemus, the Board of Trustees voted (5-0) to **adjourn at 9:05 PM.**

APPROVAL ON: November 3, 2015



Eric Heitz, Vice-President/Clerk

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