

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

SPECIAL SCHOOL BOARD MEETING MINUTES FOR FEBRUARY 10, 2015

5:34*PM Open Session –Building 500

1. **Roll Call:** George R. Valenzuela, Oscar Chavez, Eric Heitz, Sandy Dobbins (arrived at 5:38)

Flag Salute: Steve Jorgensen

Public Comment: George Horowitz asked for clarification as to the status of Trustee Forrest vacating his elected Board Seat. Trustee Valenzuela and Superintendent Jorgensen provided clarification and answered questions presented by George Horwedel.

2. **Consent Action Items:** On motion of Trustee Chavez, seconded by Trustee Heitz, the Board of Trustees voted (4-0-0) to approve the following consent action items:

2.1 Acceptance of Seniority Staff Listing: Classified, Certified

2.2 Personnel Assignment Order: 2015-13

3. **DISCUSSION/ACTION ITEMS:**

3.1 Board Candidate Interviews: Board President Valenzuela provided a review of the interview process to all candidates. Each Trustees took turns asking candidates questions and each candidate responded to the same questions.

Candidates:

Kenneth Moulton

Maria Zavala

Alan Ahrens

Esther Lemus

William Adams

Marie Derr- (Phone Interview)

A brief statement was made by each Trustee as to the qualifications needed in a Board candidate. Trustee Valenzuela invited questions by the candidates to the Board.

On motion of Trustee Chavez, seconded by Trustee Valenzuela, Esther Lemus was nominated.

The Board voted by roll call vote:

Trustee Valenzuela: Y

Trustee Chavez: Y

Trustee Heitz: N

Trustee Dobbins: N

* 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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On motion of Trustee Dobbins, seconded by Trustee Heitz, Bill Adams was nominated.

The Board voted by roll call vote:

Trustee Valenzuela: N

Trustee Chavez: N

Trustee Heitz: Y

Trustee Dobbins: Y

Trustee Heitz passed on his nomination of a board candidate.

On motion of Trustee Valenzuela, seconded Trustee Chavez, Esther Lemus was nominated.

7:50 The Board recessed to a break

7:55 The Board reconvened

On previous motion of Trustee Valenzuela, seconded by Trustee Chavez, there was a nomination for Esther Lemus

The Board voted by roll call vote: (4-0-0) to appoint Esther Lemus as the newly appointed Board Trustee.

Trustee Valenzuela: Y

Trustee Chavez: Y

Trustee Heitz: Y

Trustee Dobbins: Y

3.2 Approval of Board Candidate to Fill Vacant Seat and Approval of Resolution # 2015-30: On motion of Trustee Valenzuela, seconded by Trustee Chavez, the Board voted by roll call vote (4-0-0) to approve **RESOLUTION #2015-30.**

Superintendent Jorgensen administered the Oath of Office to newly appointed Trustee Esther Lemus.

ADJOURNMENT: On motion of Trustee Chavez, seconded by Trustee Lemus, the Board of Trustees voted (4-0-0) to adjourn at 8:06 PM.

APPROVAL ON: March 3, 2015



Oscar Chavez, Vice-President/Clerk