

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

**REGULAR SCHOOL BOARD MEETING MINUTES FOR FEBRUARY 3, 2015**

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

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

**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: Personnel Assignment Order: 2015-12   |
| GC§54957   | Public Employment: Discipline/Dismissal/Release  |
| GC§54956.8 | Conference with Real Property Negotiator<br>Property: 1295 Jensen Lane<br>Agency negotiator: Steve Jorgensen<br>Negotiating parties: Owner of property: Tom Michelletti<br>Under negotiation: price, terms of payment, or both |

**6:05\*PM The Board convened to Open Session in Building 400**

1. **Roll Call:** George R. Valenzuela, Oscar Chavez, Eric Heitz, Sandy Dobbins, Student Board Member, Priscilla Ledezma

**Flag Salute:** Eric Heitz

**Report out of Closed Session:** None

2. **ADJUSTMENTS TO THE AGENDA:** Consent Item-Acceptance of Seniority Listing # 5.7 tabled and continued to next meeting.

**Public Comment:** None

**Upcoming Events/Student Board Member Update:** Nueva will be presenting a play “Wonka” which will be starting February 19-21 and the Windsor Creek Elementary School Father Daughter Dance will be on February the 6, 2015. The Winter White-Out Dance was held on January 31<sup>st</sup> and it was a success.

Board President Valenzuela provided an update regarding the recruitment of a new Board member and also provided instructions on how to apply.

3. **CELEBRATING SUCCESS:** Principal Marc Elin presented Paul Kinunen -Windsor High's 2014-15 Recipient of the California League of High School's Educator of the Year Award. Mr. Kinunen and student Derick Ramos provided a video presentation as an example of student work occurring in classes.

Board President Valenzuela presented Mr. Kinunen with a certificate of acknowledgment and appreciation.

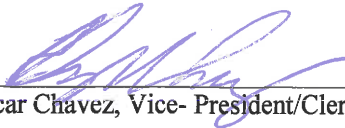
\* Convening and adjournment times are estimated. In accordance with Board Bylaw 9320 and Government Code 54953.2, 54954.1: A complete copy of this Board packet is available at the Windsor Unified School District office: 9291 Old Redwood Highway, Building 500, Windsor, California. The District shall 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. **APPROVAL OF MINUTES:** On motion of Trustee Heitz, seconded by Trustee Dobbins, the Board voted (4-0-0) to approve the minutes of the Special Board Meeting of January 15, 2015 and Regular Board Meeting of January 20, 2015.
  
5. **CONSENT ACTION ITEMS:** On Motion of Trustee Chavez, seconded by Trustee Dobbins, the Board voted (4-0-0) to approve the consent items with the exception of consent item 5.3 Personnel Assignment (item # 3) and consent item 5.5 Consideration of Approval of Fiscal Year 2015-16 Budget Development Calendar as amended (pulling off the item related to the Superintendent's Advisory Committee).
  - 5.1 **Vendor Warrant Batches:** 041349, 041350, 041351, 041417, 041420, 041462, 041469, 041472, 041531, 041532, 041539 - Details provided to Board under separate cover.
  - 5.2 **Contract Batches:** 020315- Details provided to Board under separate cover.
  - 5.3 **Personnel Assignment Order:** 2015-12
  - 5.4 **Field Trip Request:** Two Cali Calmecac classes to travel to Fort Ross State Park on April 15, 2015 and April 29, 2015 to learn the early history of California and the Russian influence in Northern California.
  - 5.5 **Consideration of Approval of Fiscal Year 2015-16 Budget Development Calendar**
  - 5.6 **School Safety Plans: 2014-15**
  - 5.7 **Acceptance of Seniority Staff Listing:** Classified, Certified
  
6. **REPORT/DISCUSSION:**
  - 6.1 **Dr. Patrick Callahan-Common Core Mathematics:** Director of Educational Services, Lisa Saxon, introduced Dr. Callahan who provided a PowerPoint presentation on Common Core Mathematics. The public was provided an opportunity to ask Dr. Callahan questions.  
  
7:13PM Board recessed to a break  
7:20PM Board reconvened
  - 6.2 **Facility Projects Update:** Superintendent Jorgensen provided a facilities project update focused on Brooks Elementary School and Windsor Oaks Academy. Several school site drawings were reviewed.
  - 6.3 **Consideration of 2013-14 Suspension/Expulsion Data:** Superintendent Jorgensen provided a presentation which included several slide presentations on suspension/expulsion data comparing 2012-13 to 2013-14. Overall, suspensions and expulsions were reduced and the percentage rate was less than the Sonoma County average.
  - 6.4 **Sonoma County Office of Education (SCOE) Response to District's First Interim Budget Report:** Superintendent Jorgensen provided an update to the Board as to the response from SCOE regarding the first interim budget. Overall, SCOE agreed with the "qualified" status.
  
7. **DISCUSSION/ACTION:**
  - 7.1 **Consideration of Approval – Resolution 2015-28: Repealing Language on SB 858 Regarding a Cap on Reserves:** Superintendent Jorgensen presented to the Board of Trustee for approval. On motion of Trustee Dobbins, seconded by Trustee Chavez, the Board voted by roll call vote, (4-0-0) to approve **Resolution 2015-28**.
  - 7.2 **Consideration of Approval – Resolution 2015-29: Matter of STRS Retirement Incentive Program:** Superintendent Jorgensen presented to the Board of Trustee for approval. On motion of Trustee Heitz, seconded by Trustee Chavez, the Board voted by roll call vote, (4-0-0) to approve **Resolution 2015-29**.
  
8. **ROUTINE INFORMATION:**
  - 8.1 Superintendent Report: Participation in the Superintendents Symposium on January 28-30<sup>th</sup> and updated the Board with the number of Sonoma County District Superintendents who will be retiring this year.
  - 8.2 Response to Board/Community requests: Trustee Dobbins requested we publish the SCOE first interim response letter and the final audit report from last fiscal year and the Budget Development Calendar.
  - 8.3 Board Correspondence: Windsor High School has a new football coach, Tom Kirkpatrick.
  - 8.4 Staff Association Reports
  - 8.5 Unresolved Policies: BP 6146.1, BP 6153, BP/AR1330 and AR5141.21, Policy Guidesheet August 2014, Policy Guidesheets October 2014
  - 8.6 Items of General Interest: Upcoming workshop for School Board Trustees
  - 8.7 Future School Board Items: ELAC/DLAC Update –Any new ideas for Celebrating Success please provide information to Board President Valenzuela.
  - 8.8 Principal Report-Windsor High and Windsor Middle School
  - 8.9 2014 School Board Calendar:

**ADJOURNMENT:** On motion of Trustee Dobbins, seconded by Trustee Chavez, the Board voted (4-0-0) to **adjourn at 8:19 PM.**

APPROVAL ON: February 17, 2015

  
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Oscar Chavez, Vice- President/Clerk

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