

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

**SPECIAL SCHOOL BOARD MEETING MINUTES FOR MARCH 10, 2015**

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

1. **Roll Call:** George R. Valenzuela, Oscar Chavez, Eric Heitz, Esther Lemus, 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: 2015-16
- GC§54957 Public Employment Performance Evaluation: Superintendent
- GC§54957 Public Employment: Discipline/Dismissal/Release
- GC§54956.8 Conference with Real Property Negotiator  
Property: 1295 Jensen Lane  
Agency negotiator: Steve Jorgensen  
Negotiating parties: Owner of property: Mark Ross  
Under negotiation: price, terms of payment, or both

**6:10\*PM The Board convened to Open Session in Building 500**

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

**Flag Salute:** Esther Lemus

**Report out of Closed Session:** None

**Public Comment:** None

2. **CONSENT ACTION ITEMS:** On motion of Trustee Chavez, seconded by Trustee Lemus the Board voted (5-0) to approve the following action items:

**2.1 Personnel Assignment Order 2015-16**

3. **DISCUSSION/ACTION ITEMS:**

**3.1 Review and Discussion of Second Interim Financial Information:** Chief Business Financial Officer Lois Standing provided a presentation to the Board on the Second Interim Budget Report.

\* 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

- 3.2 The Board of Trustees will consider for adoption:** On motion of Trustee Chavez, seconded by Trustee Heitz the Board of Trustees voted (5-0) to adopt **RESOLUTION 2015-33:** In the Matter of the Reduction or Discontinuance of Certain Particular Kinds of Services for the 2015-16 School Year.
- 3.3 Board Review on the Governance Handbook for 2014/2015:** The Board held a review session on the Governance Handbook.

ADJOURNMENT: On motion of Trustee Dobbins, seconded by Trustee Lemus the Board of Trustees voted (5-0) to adjourn at 7:50pm

APPROVAL ON: March 17, 2015



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Oscar Chavez, Vice-President/Clerk