

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

REGULAR SCHOOL BOARD MEETING MINUTES FOR MARCH 3, 2015

5:30*PM Open Session –Building 500

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

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, Windsor District Educators Association (WDEA) and Unrepresented Units |
| GC§54957 | Public Employment: Personnel Assignment Order: 2015-15 |
| 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 |

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

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

Flag Salute: Eric Heitz

Report out of Closed Session: The Board took action on the following items:

Resolution 2015-31- In the Matter of the Decision to Release Temporary Certificated Employees. On motion of Trustee Chavez, seconded by Trustee Lemus, the Board voted (5-0) to approve the Resolution.

Resolution 2015-32- In the Matter of the Decision to Release/Reassign Administrative Certificated Employee. On motion of Trustee Chavez, seconded by Trustee Lemus, the Board voted (5-0) to approve the Resolution.

3. **ADJUSTMENTS TO THE AGENDA:** Discussion and Action Item 7.2 Resolution 2015-34-In the matter of the Pre-Retirement Certificated Part-time Employment. Pulled from the agenda.

Upcoming Events/: Celebrating Success-Heather Cullen introduced the Odyssey of the Mind Students- WHS Students presented Pandora's Box which portrayed Pandora's Box as a video game. Students were Tracy, Kathryn, Jack, Tray, Daniel, Ben, and Jaden. Windsor High School Students will be participating at a State event on March 21, 2015.

Windsor Middle School Student Noah Wagner provided a brief overview as to their school presentation.

Cali Calmecac Students Jessie and Kassian provided a brief overview as to their school presentation.

* 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

Deb Olcott-Counselor at the Middle School shared that the event has provided a great experience for the kids their school engagement.

Public Comment: None

Student Board Member Update: Priscilla Ledezma shared that the WHS “Wonka” play at the High School was a great success. In addition, WHS is recruiting chaperons for the School Prom which will be held at the Academy of Science. The Caesar Chavez essay contest is now open at the Windsor Middle School. For further information, visit the school office. Trustee Dobbins, Lemus and Chavez indicated that they were all impressed with the WHS “Wonka” play and the involvement/engagement of the students.

Trustee Valenzuela congratulated both the Girls and Boys Basketball Teams.

Superintendent Jorgensen also congratulated the Wrestling Team and those who qualified for State Championships.

4. **APPROVAL OF MINUTES:** On motion of Trustee Chavez, seconded by Trustee Heitz, the Board voted (5-0) to approve the Special Board Meeting Minutes of February 10, 2015 and Regular Board Meeting Minutes of February 17, 2015.
5. **CONSENT ACTION ITEMS:** On motion of Trustee Chavez, seconded by Trustee Heitz, the Board voted (5-0) to approve the consent action items as amended, with the exception of # 18 in Consent Action Item 5.3 Personnel Assignment Order 2015-15.
 - 5.1 **Vendor Warrant Batches:** 041969, 041970, 042031, 042032, 042087, 042089, 042190 -Details provided to Board under separate cover.
 - 5.2 **Contract Batches:** 030315- Details provided to Board under separate cover.
 - 5.3 **Personnel Assignment Order:** 2015-15
 - 5.4 **Donations:** 5.4.1 Dominique Levenberg donated a color printer to the North County Consortium Bridges Classroom at the Healdsburg High School.
 - 5.5 **Field Trip Request:** Cali Calmecac 6th grade class will travel to the Alliance Redwoods Conference Grounds on May 6th -8th to enhance the science curriculum by providing the students with hands-on activities regarding scientific concepts that the students have learned throughout the year.
 - 5.6 **Consideration of Approval of Services Agreement with Geocon Consultants, Inc.:** The Service Agreement for surveying services by Geocon Consultants was awarded.
6. **REPORT/DISCUSSION:**
 - 6.1 **Review and Discussion of Progress Towards 2014/15 LCAP Goals:** Lisa Saxon, Director of Educational Services, provided a PowerPoint presentation to the Board regarding the development and execution of the 2014/15 LCAP plan.
7. **DISCUSSION/ACTION:**
 - 7.1 **Consideration of Approval of the Construction Project Management Service Agreement with Van Pelt Construction Services:** Superintendent Jorgensen presented to the Board the Service Agreement Contract with Van Pelt Construction Services. On motion of Trustee Dobbins, seconded by Trustee Lemus, the Board voted (5-0) to approve the contract.
 - 7.2 **The Board of Trustees will consider for adoption: RESOLUTION 2015-34:** In the Matter of the Pre-Retirement Certificated Part-time Employment. **Item was pulled from agenda.**
 - 7.3 **Consideration of Approval of the 2015-16 School Calendar:** Superintendent Jorgensen presented to the Board of Trustees for approval of the draft 2015-16 School Calendar. On motion of Trustee Dobbins, seconded by Trustee Lemus, the Board voted (5-0) to approve the 2015-16 school calendar as presented.
8. **ROUTINE INFORMATION:**
 - 8.1 **Superintendent Report:** Board President Valenzuela and Superintendent Jorgensen met with the Town of Windsor on February 24th to discuss a number of issues. In addition, Superintendent Jorgensen met with Donna Legge, Director of Windsor Parks & Recreation Department, regarding a presentation she will be making at an upcoming Board meeting. President Valenzuela also indicated that he is currently working on securing another date to meet with the Town of Windsor regarding partnering with the Town on facility issues.
 - 8.2 **Response to Board/Community requests:** None
 - 8.3 **Board Correspondence:** None
 - 8.4 **Staff Association Reports:** None
 - 8.5 **Unresolved Policies:** BP 6146.1, BP 6153, BP/AR1330 and AR5141.21, Policy Guidesheet August 2014, Policy Guidesheets October 2014,-Policy Subcommittee will be scheduling a meeting. In addition, there will be a Facilities Subcommittee and a Facilities Workshop meeting scheduled soon.

- 8.6 Items of General Interest: Trustee Chavez thanked Superintendent Jorgensen and Assistant Principal, Susan Nystrom for hosting a meeting and tour of the Windsor Oaks Academy. Trustee Chavez will be looking for community support for the school to help assist in student needs.
- 8.7 Future School Board Items: Celebrating Success –Windsor Bloco, Windsor Middle School Chorus and Journalism, Town of Windsor Park & Recreation. There will also be a Special Board Meeting on March 10, 2015 which will cover the Second Interim Budget and the Governance Handbook.
- 8.8 Principal Report: Windsor High School, Windsor Middle School, Brooks Elementary School. Trustee Lemus commented on the High School's acknowledgement for Mike Parker and his contribution to the school.
- 8.9 2015 School Board Calendar

Recessed to Closed Session: At 7:54 pm 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: 2015-15
- 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

ADJOURNMENT: On motion of Trustee Dobbins, seconded by Trustee Heitz, the Board of Trustees voted (5-0) to adjourn at 9:41pm.

APPROVAL ON: March 17, 2015



Oscar Chavez, Vice-President/Clerk

* 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