

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

SPECIAL SCHOOL BOARD MEETING AGENDA FOR NOVEMBER 17, 2016

5:30*PM Open Session – 9291 Old Redwood Hwy, Bldg. 500 Conference Room

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

Recess to Closed Session: The Governing Board will recess 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: 2017-08 |
| GC§54957 | Public Employment Performance Evaluation: Superintendent Goals for 2016-17 |

Report out of Closed Session:

2. **ADJUSTMENTS TO THE AGENDA:**

Public Comment:

Any person may address the Board on any Consent Action item or item not listed on the agenda. Pursuant to the Brown Act, during this period, the Board is not allowed to consider issues or take action on any item not listed on the agenda. We ask that public comment be spoken into the microphone from the podium. In accordance with BP9323: Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The president may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.

_____ PM ADJOURNMENT

* 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

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Building 500 School District Conference Room

REVISED BOARD FACILITES SUB-COMMITTEE MEETING AGENDA

NOVEMBER 17, 2016

6:30*PM Open Session –Building 500 Conference Room

Call to Order - Committee Members: Bill Adams (Trustee); George Valenzuela, (Trustee); Steve Jorgensen (Superintendent); Lois Standring (CBO); RC Cummins, (Director of Facilities, Operations and Maintenance).

Public Comment: Any person may address the Committee on any item not listed in the open session agenda. Pursuant to the Brown Act, during this period, the Committee is not allowed to consider issues or take action on any item not listed on the agenda.

Agenda Items:

1. School Site Security Review
2. Windsor Oaks Academy/Big Picture Alarm System Update
3. Phase I Facility Project Review-Attachment #1
4. Request for Qualifications (RFQ) Proposals for Potential Facility Projects-Attachment #2
5. Facility Use Agreement Review -Attachment #3

Adjournment _____ PM

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