

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

SPECIAL SCHOOL BOARD MEETING AGENDA FOR FEBRUARY 23, 2016

5:30*PM Open Session -Building 500

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§54596.9 Anticipated Litigation (1)
- GC§48918 (c) Consideration of Student Expulsion: Case # 012716, 012816, 012816.1, 012816.2, 012916, 012916.1, 020516

6:00 PM - The Board will convene to Open Session in Building 500*

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

Flag Salute: George R. Valenzuela

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.

Upcoming Events/Student Board Member Update: Brief announcements for Windsor Unified School District events or fundraisers

3. **APPROVAL OF MINUTES:** Regular School Board Meeting Minutes of February 2, 2016

_____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

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

REGULAR SCHOOL BOARD MEETING MINUTES FOR FEBRUARY 2, 2016

5:30*PM Open Session -Building 500

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

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 Performance Evaluation: Superintendent Goals- Progress Update |

6:04 PM - The Board convened to Open Session in Building 400*

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

Flag Salute: Sandy Dobbins

Report out of Closed Session: No report out of Closed Session

2. **ADJUSTMENTS TO THE AGENDA:** None

Public Comment: None

Upcoming Events/Student Board Member Update: Natal Turrini provided the following updates: WHS Battle of the Fans are finalist in the competitions with other local high schools. The winner of the event will receive a prize of \$1,000 toward student participation fund and a video was created by the video broadcast class and it can be viewed on YouTube.

WHS class elections will begin this week and any student interested can receive information by going to Classroom # B124 for information

Jennifer Taddei, Windsor High School College and Career Coordinator, asked all students to take advantage of services available in the area of college application, scholarships and internships possibilities.

WMS music students will be traveling to Brooks Elementary for a performance for the 5th graders as an introduction to the Windsor Middle School music program.

On Friday, Windsor Middle School will be providing a series of assemblies at the school to provide education on how to address conflict and how to avoid it.

Adjustment to the Agenda: Routine Information 7.1. Superintendent Report: Superintendent Jorgensen reported that the Windsor Middle School had two incidents this week with students who were injured; one incident occurred on campus and one off campus after school. The district takes this type of behavior very serious and we are working to make sure we are meeting the needs of the students and teachers by providing extra support at the WMS. We will be conducting assemblies with students to address what occurred and what proactive steps that can be taken to help make sure this doesn't happen again. There will be education provided regarding student conflict and how to communicate during those times and how to provide a safe campus.

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Trustee Lemus provided an announcement regarding the Exchanging Values Program which is an International Exchange Program that will be coming to the WUSD. Students from Japan will be attending Cali Calmecac in the morning and engaging in other community activities in the afternoon. They will be participating starting March 26, 2016 through April 4, 2016 and the ages of students are from 9 through 13. There is a current need for host families. If you are interested please contact Susie Krebs 707-480-3006.

Trustee Adams reminded everyone that the Windsor Education Foundation (WE) will be hosting their annual Gala fund raiser at the Furth Center on February 13, 2016. You can find information by calling 707-540-5275 or by checking the WE foundation website.

3. **APPROVAL OF MINUTES:** On motion of Trustee Dobbins, seconded by Trustee Adams, the Board of Trustees voted (5-0) to approve the Regular School Board Meeting Minutes of January 19, 2016.
4. **CONSENT ACTION ITEMS:** On motion of Trustee Lemus, seconded by Trustee Dobbins, the Board of Trustees voted (5-0) to approve the following action items:
 - 4.1 **Vendor Warrant Batches:** Details provided to Board under separate cover: 048352, 048362, 048485, 048457, 048521, 048524, 048643, 048616, 048650
 - 4.2 **Contract Batch:** 020216
 - 4.3 **Board Policy Subcommittee:** Recommendation of new/revised Board Policies described in CSBA's Policy Guidesheet dated December 2014 and Minor Revisions dated December 2014
 - 4.4 **Field Trip Request:** (1) WHS Honor Band students will travel to Humboldt State University to work with the top musicians of the Nor Cal Honor Band (2) WHS music students will travel to San Jose to rehearse with the Allstate Honor Band

Board Policy Update-Director of Educational Services Lisa Saxon provided clarification and information regarding Administrative Regulation 5141 which addresses the use of Automated External Defibrillator (AED). There will be an update at a future Board meeting to provide information regarding the implementation, training and potential need of funds.

5. **REPORT/DISCUSSION:**

- 5.1 **Discussion of 2016-17 School Calendar:** Superintendent Jorgensen presented this item to the Board of Trustees for discussion. Continued to the March 1, 2016 Board meeting for final approval.
- 5.2 **Annual Update of Windsor Unified School District Independent Study Program:** Director of Educational Services Lisa Saxon introduced Principal Marc Elin and Assistant Principal Susan Nystrom who presented this item to the Board of Trustees.

Adjustment to the Agenda-Discussion/Action Item 6.1 moved up on the agenda to follow Report /Discussion item 5.2

- 6.1 **Consideration of Approval of Consultant Agreement for an Analysis Regarding the District's Ability to Call for a General Obligation Facilities Bonds in 2016:** Superintendent Jorgensen introduced Connell Lindh who provided information to the Board of Trustees. On motion of Trustee Valenzuela, seconded by Trustee Dobbins, the Board of Trustees voted (5-0) to approve.
- 5.3 **Review/Discussion of 2015/16 LCAP Survey:** Director of Educational Services Lisa Saxon presented this item to the Board of Trustees for discussion.
- 5.4 **Consideration of Approval of Educator Effectiveness Funds Expenditure Plan 1st reading:** Director of Educational Services Lisa Saxon presented this item to the Board of Trustees for review.

6. **DISCUSSION/ACTION:**

- 6.2 **Consideration of Approval of Facility Inspection System Report for 2014-15:** Lois Standing, CBO, presented to the Board of Trustees for approval. On motion of Trustee Lemus, seconded by Trustee Adams, the Board of Trustees voted (5-0) to approve.
- 6.3 **Consideration of Approval of Right-Of-Way and Land Easement with the Town of Windsor Regarding Property at 8695 Windsor Road and Jaguar Lane:** Superintendent Jorgensen presented this item to the Board of Trustees for approval. On motion of Trustee Dobbins, seconded by Trustee Valenzuela, the Board of Trustees voted (5-0) to approve. The amount of the approval is for the dollar amount of the appraisal.

7. ROUTINE INFORMATION:

- 7.1 Superintendent Report: (1) Superintendent Jorgensen acknowledged the new Student Board member Natal Turrini and is very pleased that he has joined the Board (2) Several administrative staff attended a workshop that was hosted by Special Education Planning Agency (SELPA) which focused on addressing over identification of special education students (3) We are working with a number of departments within the Town of Windsor to make sure we are meeting the needs of both our students and community.
- 7.2 Response to Board/Community requests: None
- 7.3 Board Correspondence: None
- 7.4 Staff Association Reports: None
- 7.5 Unresolved Policies: BP 6146.1, BP 6153, Policy Guide sheets: July 2015 and October 2015 and December 2015
- 7.6 Items of General Interest: Trustee Adams attended a Lytton Tribe Town Hall meeting which was chaired by Sonoma County Board of Supervisors: Supervisor Gore and Supervisor Rabbit.
- 7.7 Future School Board Items: Report - Vision - District Music Program, Future- Celebrating Success –“No Place for Hate”, High School Graduation Requirements and CSEA Sunshine Proposal
- 7.8 Principal Report: Windsor High School and Windsor Middle School
- 7.9 2015/16 School Board Calendar: February 16, 2016 Joint Meeting with the Town of Windsor

9:00 PM 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 Performance Evaluation: Superintendent Goals- Progress Update

Report out of Closed Session: None

9:27 PM Trustee Valenzuela excused himself

On motion of Trustee Dobbins, seconded by Trustee Adams, the Board of Trustees voted (4-0-1) **to adjourn at 9:49 PM**

APPROVAL ON: February 23, 2016

Esther Lemus, Vice-President/Clerk

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