

**WINDSOR UNIFIED SCHOOL DISTRICT BOARD OF  
TRUSTEES  
&  
WINDSOR TOWN COUNCIL**

**Civic Center Council Chambers  
9291 Old Redwood Highway, Building 400  
Windsor, CA 95492**

<b>SPECIAL JOINT MEETING BETWEEN THE TOWN OF WINDSOR TOWN COUNCIL AND THE WINDSOR UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES MINUTES FOR FEBRUARY 16, 2016 AT 6:00 PM</b>
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1. **6:00 PM CALL TO ORDER**  
Called to order a special joint meeting of the Town Council and the Windsor Unified School District Board of Trustees.
2. **ROLL CALL FOR BOARD OF TRUSTEES** Trustee Heitz, Trustee Lemus, Trustee Adams, Trustee Valenzuela, Trustee Dobbins (Absent)
3. **ROLL CALL FOR TOWN COUNCIL (Town Clerk)** Council Members, Foppoli, Okrepkie, Salmon, Vice Mayor Fudge and Mayor Millian
4. **PLEDGE OF ALLEGIANCE:** Superintendent Jorgensen
5. **CHANGES TO THE AGENDA:** None
6. **CONFLICT OF INTEREST DECLARATION (Windsor Town Council)** Mayor Millan disclosed that he resides approx. 350 feet from one of the site location for a school along Vinecrest Road
7. **PUBLIC COMMENT:** None

<b>Public Comment:</b> None
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8. **DISCUSSIONS/BUSINESS ITEMS:**
  - 8.1 **Presentation of Windsor High School Student Volunteers Regarding Efforts to Support Windsor Service Alliance**  
Windsor High School Instructor and Board member of the Windsor Service Alliance, Marie Ganister, introduced Joanne Collins and Windsor High School students who provided a presentation regarding their involvement with the Windsor Service Alliance. Student Debate and Key Club Team members Claire Ernst, Aly Young and Giselle Silva provided insight into their experience working with Windsor Service Alliance.
  - 8.2 **Informational Report on District Enrollment, Capacity Projections and Future Site Planning**  
Superintendent Jorgensen provided an update on the Windsor Unified School District current enrollment, capacity projections and future school site planning.

**Public Comment** - Dave Kahn shared additional information regarding support for the Windsor Service Alliance and shared that Windsor High School basketball and wrestling teams had a very successful year.

- 8.3 Informational Report on the Town of Windsor Transportation Programs and Projects**  
Alejandro Perez, Senior Civil Engineer with the Town of Windsor, provided a presentation on the Town of Windsor Transportation Program for fiscal year 2016, which includes bicycle and pedestrian projects that will benefit the Windsor Unified School District.

No Public Comment

- 8.4 Public Access to Windsor High School Track at Kirkpatrick Stadium**  
Superintendent Jorgensen provided an update as to discussion with Donna Legge, Director of Windsor Parks & Recreation Department, surrounding future access to Windsor High School track at Kirkpatrick Stadium. Donna Legge, Director of Parks & Recreation, also provided clarification and information surrounding shared facility resources and collaborative work between the Town of Windsor and the District.

No Public Comment

- 8.5 Informational Report on the Town of Windsor General Plan Update**  
Toni Bertolero, Interim Community Development Director, provided an update regarding the Town of Windsor General Plan Update. Currently, the Town is working on the Alternative Report that will be ready for review around the end of this month.

The Town is hosting three community workshops on land use alternatives which will be held March 1, 5 and March 6. Workshop fliers were sent home to parents at Brooks Elementary, Windsor Creek Elementary and Mattie Washburn Elementary and there will also be digital copies added to newsletters at Cali Calmecac, Windsor Middle School and Windsor High School.

The Town will hold a Town Council meeting which will be seeking direction of land use alternative in mid-April 2016.

Preliminary General Plan draft will be June 2016, public review draft around October 2016 with an estimated General Plan adoption to be completed June 2017. Linda Kelley, Town Manager, also provided additional information surrounding the Civic Center uses.

No Public Comment

- 8.6 District/Town Communication and Planning for the Future**

- 8.7 Future Agenda Topics for next Joint Meeting or Subcommittee:**

- ✓ Upcoming bond outreach with the Town of Windsor
- ✓ Access from the Windsor Mill Project
- ✓ Pedestrian bridge to be reviewed by the liaison committee
- ✓ Safe route to school program
- ✓ Continued joint meetings between the Town of Windsor and Windsor Unified School District at remote school sites

No Public Comment

**8.8 Direction to Town Staff**

**8.9 Direction to District Staff**

Facilities subcommittee meeting consideration of the track at Kirkpatrick Field

**9. CLOSING COMMENTS BY COUNCILMEMBERS AND BOARDMEMBERS**

**10. ADJOURNMENT at 8:15 PM**

The next regular Town Council meeting is scheduled for Wednesday, February 17, 2016 in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.

The next regular Windsor Unified School District Board of Trustees meeting is scheduled for Tuesday, March 1, 2016, in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.

APPROVAL ON: March 15, 2016



Esther Lemus, Vice-President