

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

SPECIAL SCHOOL BOARD MEETING MINUTES FOR FEBRUARY 18, 2016

5:35*PM Open Session -Building 500

1. **Roll Call:** Eric Heitz, Esther Lemus, Sandy Dobbins, Bill Adams, George R. Valenzuela (arrived at 5:56)

Recessed 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 Public Employment Performance Evaluation: Superintendent Mid-Year Goals Report

6:05 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: Eric Heitz

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

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

Public Comment: None

3. **DISCUSSION/ACTION:**

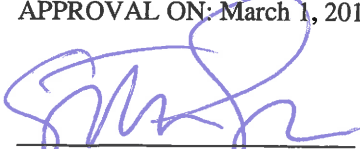
- 3.1 **Consideration of Appointment of Ad-Hoc Board Committee to Investigate Student Issue:** Superintendent Jorgensen presented this item to the Board of Trustees. On motion of Trustee Valenzuela, seconded by Trustee Lemus, the Board of Trustees voted (5-0) to appoint Trustee Heitz and Trustee Adams to serve on the Ad Hoc Board Committee to hear a student issue.

6:32 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 Public Employment Performance Evaluation: Superintendent Mid-Year Goals Report

7:41 Report out of Closed Session: No Report out of Closed Session

On motion of Trustee Lemus, seconded by Trustee Adams, the Board of Trustees voted (5-0) to adjourn at 7:42 PM

APPROVAL ON: March 1, 2016



Esther Lemus, Vice-President

* 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 inhabilitadas relacionadas por requerimiento de acuerdo con los americanos con inhabilidades actúan. Por favor llamada 837-7747 para la ayuda