

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

REGULAR SCHOOL BOARD MEETING MINUTES FOR MARCH 1, 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:

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| 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: 2016-12 |
| GC§54957 | Public Employment: Discipline/Dismissal/Release |

6:10 PM - The Board convened to Open Session in Building 400*

Roll Call: Eric Heitz, Esther Lemus, Sandy Dobbins, Bill Adams, George R. Valenzuela, Natal Turrini, Student Board Member

Flag Salute: Esther Lemus

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

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

Celebrating Success: Windsor High administration and students presented an update of student-led efforts related to helping promote a positive and supportive school culture for all students. Students Annelise Mahr and Delany Miller reported on activities related to the student group: No Place for Hate. Project Success Coordinator Madeleine Prospero and Dezi Sweet reported on planned activities by the new student group: Bring Change to Mind, and Alma Gutierrez and Sarah Hughes gave a presentation about WHS joining a social medial experiment connected to the promotion of Sony Picture's Film: To Write Love on Her Arms

Public Comment: None

Upcoming Events/Student Board Member Update: WMS and Cali Calmecac 8th grade students visited WHS and were taken on guided tours with leadership students and were provided a presentation by Windsor High School Administration, WMS 6th graders had another successful Science Camp, WHS are welcoming 8th grade families for orientation in the Theater at 6:00 PM (A-K - March 2, 2016) and (L-Z - March 3, 2016). WMS will be participating in an assembly on March 10, 2016 on how students can gain ideas of courage within themselves, presented by Community Matters.

Trustee Dobbins, reported that PIPPIN was a wonderful success, Read Across American is this week and will start tomorrow at Brooks Elementary followed by Windsor Creek Elementary.

Trustee Adams, WHS won the 1st place award for Battle of the Fans and received \$1,000 award.

Trustee Heitz, Congratulated both the WHS Basketball and Wrestling Team for a successful season

3. **APPROVAL OF MINUTES:** On motion of Trustee Adams, seconded by Trustee Valenzuela, the Board of Trustees voted (5-0) to approve the Special School Board Meeting Minutes of February 18, 2016.

* 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.

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4. **CONSENT ACTION ITEMS:** On motion of Trustee Lemus, seconded by Trustee Adams, the Board of Trustees voted (5-0) to approve the following action items with the exception of Consent Action Item 4.8 (pulled proposed Exhibit E4040 & E6163.4 (Employee & Student Technology Agreements) which is pending legal review.
 - 4.1 **Vendor Warrant Batches:** Details provided to Board under separate cover: 048701, 048724, 048746, 048751, 048774, 048857, 048861, 048889, 048937, 048940, 048947, 049007, 049008
 - 4.2 **Contract Batch:** 030116
 - 4.3 **Personnel Assignment Order:** 2016-12
 - 4.4 **Field Trip Request:** (1) Brooks Elementary 5th grade students will be traveling to the Clem Miller Environmental Education Center in Point Reyes to enhance life and earth science standards (2) Brooks Elementary 4th grade students will travel to Petaluma Adobe to experience life on a rancho in the early 1800's.
 - 4.5 **Donations:** Lisa Saxon donation of elementary books valued at \$632 to Windsor Creek Elementary School
 - 4.6 **Consideration of Approval 2016-17 School Calendar**
 - 4.7 **School Safety Plans:** Approval of the 2015-16
 - 4.8 **Board Policies:** July 2015, Exhibit 1312.1 and BB/AR 9310
 - 4.9 **Approval of Educator Effectiveness Funds Expenditure Plan 2nd Reading**

5. **REPORT/DISCUSSION:**

- 5.1 **Presentation of Annual Food and Nutrition Services Report:** Superintendent Jorgensen introduced Director of Food Services Lisa Herberg, who presented this item to the Board.
- 5.2 **Presentation by the Windsor Wellness Partnership:** Superintendent Jorgensen introduced Cheryl Scholar and Trustee Sandy Dobbins, members of the Windsor Wellness Partnership, who provided a presentation. Member Michelle McGarry introduced student members of the Northern California Center for Well Being who provided additional information surrounding educational opportunities that are supported by the Northern California Center for Well Being.
- 5.3 **Presentation of Windsor Unified School District Graduation Requirement:** Director of Educational Services Lisa Saxon introduced Principal Marc Elin, Susan Nystrom, Grace Curtin and Mindy Burgert who presented this item to the Board.

6. **DISCUSSION/ACTION:**

- 6.1 **Consideration of Acceptance of California School Employees Association (CSEA) Chapter 673 Proposal for Contract Negotiations for 2016/17:** Superintendent Jorgensen presented this item to the Board of Trustee for acceptance. On motion of Trustee Dobbins, seconded by Trustee Valenzuela, the Board of Trustee voted (5-0) to approve.

6.2 **PUBLIC HEARING on District's Initial Proposal for Contract Negotiations with California School Employee Association (CSEA) Chapter 673 for 2016/17:** Superintendent Jorgensen presented to the community for public comment: **No Public Comment**

- 6.3 **Consideration of Approval of District Proposal to Negotiate with California School Employees Association (CSEA) Chapter 673 for 2016/2017:** Superintendent Jorgensen presented this item to the Board of Trustee for approval. On motion of Trustee Lemus, seconded by Trustee Adams, the Board of Trustees voted (4-0-1) to approve (Trustee Valenzuela absent for vote)
- 6.4 **RESOLUTION # 2016-19:** In the Matter of the Reduction or Discontinuance of Certain Particular Kinds of Services for the 2016-17 School Year: Superintendent Jorgensen presented this item to the Board of Trustees for approval. On motion of Trustee Dobbins, seconded by Trustee Lemus, the Board of Trustees voted (5-0) to approve **RESOLUTION 2016-19** as amended.

Public Comment: Pete Stefanisko, WDEA President, asked if there would be further information prior to May 15, 2016 final deadline . Superintendent Jorgensen indicated that all notices for reductions must be given by May 15, 2016 deadline date.

- 6.5 **RESOLUTION # 2016-20:** In the Matter of the Decision to Release Temporary Certificated Employees: Superintendent Jorgensen presented this item to the Board of Trustees for approval. On motion of Trustee Heitz, seconded by Trustee Lemus, the Board of Trustees voted (5-0) to approve **RESOLUTION 2016-20**.
- 6.6 **RESOLUTION # 2016-21:** In the Matter of the Decision to Release/Reassign Administrative Certificated Employee: Superintendent Jorgensen presented this item to the Board of Trustees for approval. On motion of Trustee Valenzuela, seconded by Trustees Adams, the Board of Trustees vote (5-0) to approve **RESOLUTION 2016-21**.

6.7 Consideration of Election of 2016 California School Board Association (CSBA) Delegate Assembly Region Representative: Superintendent Jorgensen presented this item to the Board of Trustees for approval. On motion of Trustee Valenzuela, seconded by Trustee Dobbins, the Board of Trustees voted (5-0) to select Ron Kristof to represent CSBA Subregion 3-A (Sonoma County).

7. ROUTINE INFORMATION:

- 7.1 Superintendent Report:** (1) Information was provided to parents regarding initial concerns surrounding lead exposure in the water at Healdsburg School District. However, after retesting the lead levels were determined to be lower than first determined and within the federal guidelines. RESIG has notified school district of buildings built before 1989 that could have exposure due to age of the school. School building sites in our district built before 1989 will be tested (Cali Calmecac and Windsor Creek Elementary).
(2) A law suit was filed by Concerned Parents Association of Morgan Hill against the California Department of Education regarding student equity and the request was to the release of confidential student information. The concern was that there was confidential information going to be released. There was a ruling that the information requested would only be for Special Education Students. Parents of Special Education students can request that their student's information not to be released. There is a form on our website that can be obtained by parents prior to April 1, 2016 as to how to object to disclosure of personally identifiable information. The information is on the Parents tab on our website and the name of the document is titled Parent Notice of Potential Release of Student Information.
(3) There was a meeting with a concerned resident regarding parking and littering in the area between the Ventura housing development and the Windsor High School site along the fence and gate area. The concerned citizen provided a petition with a number of residents who signed it, which was provided to the Board. The Board indicated that there was a great deal of outreach and research done with the community when that gate was installed and approved. The intent of the gate was to assist with safety of the students. The item will be discussed at the March 16, 2016 Facility Subcommittee Meeting.
- 7.2 Response to Board/Community requests:** Trustee Heitz reminded the Board that there are upcoming General Plan meetings scheduled for the Town of Windsor.
- 7.3 Board Correspondence:** None
- 7.4 Staff Association Reports:** None
- 7.5 Unresolved Policies:** BP 6146.1, BP 6153, Policy Guide sheets October 2015 and December 2015 and Exhibits E4040 & E6163.4 (Employee & Student Technology Agreements).
- 7.6 Items of General Interest:** Trustee Lemus shared her positive experience of the 4th grade trip to the Sonoma Mission and Trustee Adams provided information as to the upcoming concerts on Friday at Cali Calmecac Language Academy, which will be presented by the Santa Rosa Symphony-Youth Orchestra.
- 7.7 Future School Board Items:** Report - Vision - District Music Program, Ethnic Studies, Health & Technology Literacy and explore split/extended school lunches.
- 7.8 Principal Report:** Windsor High School, Windsor Middle School, Windsor Creek Elementary, Brooks Elementary, Mattie Washburn Elementary and Cali Calmecac Language Academy.
- 7.9 2015/16 School Board Calendar:** Special School Board Meeting 3/8/2016 and Facilities Subcommittee Meeting on March 16, 2016.

On motion of Trustee Dobbins, seconded by Trustee Lemus, the Board of Trustees voted (5-0) to adjourn at 9:14 PM

APPROVAL ON: March 15, 2016



Esther Lemus, Vice-President

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