

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

SPECIAL SCHOOL BOARD MEETING MINUTES FOR MARCH 8, 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

5:53 PM - The Board convened to Open Session in Building 500*

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

Flag Salute: Steve Jorgensen

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

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

Public Comment: None

3. **REPORT/DISCUSSION:**

- 3.1 **Review/Discussion of 2015-2016 Second Interim Budget:** Lois Standring, CBO, presented to the Board of Trustees for discussion.

On motion of Trustee Adams, seconded by Trustee Heitz, the Board of Trustee voted (5-0) to **adjourn at 6:59 PM**

APPROVAL ON: March 15, 2015



Esther Lemus, Vice-President/Clerk

* 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