

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

REGULAR SCHOOL BOARD MEETING MINUTES FOR MARCH 15, 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 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: Personnel Assignment Order: 2016-13 |
| GC§54957 | Public Employment: Discipline/Dismissal/Release |

6:00 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: Bill Adams

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

2. **ADJUSTMENTS TO THE AGENDA:** No adjustment to the agenda

Celebrating Success: Joella Olsen introduced Marie Schrader, Choral Teacher, who presented (1) Brooks Elementary School Chorus who performed one song entitled Lights, Camera, Action! (2) Birthday celebrating Eric Heitz (2) Windsor High School Instrumental teacher Erica Bergeron and Windsor Middle School teacher Steve Mitchel recognize those WMS and WHS students who participated in the Honor Band and Honor Orchestra programs at the county, regional and state level. Students recognized were: WMS, Sonoma County Middle School Honor Band: Faith St. Amant (clarinet), Delaney Garland (clarinet), Nicole Mattos (flute), Mercury Piscatello (bassoon), Keaton Vail (bassoon), Max Rosenthal (percussion), Kimi Ahmadi (trumpet), Ephraim Cullen (horn) and Caden Bugarske (oboe).

WHS, Sonoma County High School Honor Band: Sarah Katz (flute) Rene Canto Adams (principal clarinet), Chris Baechtel (principal bass) and Brien Heitz (horn).

WHS Nor Cal Honor Band: Rene Canto Adams and Chris Baechtel

WHS All State Honor Band and All State Honor Orchestra, respectively: Rene Canto Adams and Chris Baechtel.

Honor Band Concert at Weill Hall was a great success and congratulations to all Honor Band Students

Public Comment: M.E Ch.A Club Students: Jesus Juarez, Angel Santiago, Diego Hernandez-Guerrero, Salvador Fernandez-Vargas, Jorge Romero-Luna, Jose Lopez-Oriz, Fatima Vigil Figueroa, Emily Villagomez-Vigil, Sandra Ledezma and Katherin Pantoja invited the Board to attend a screening of Precious Knowledge in support of the importance of ethnic studies on March 16, 2016 at 6:30 PM in the WHS Theater.

Carin Hamen encouraged support for the Band program for the schools and requested financial support for the program.

Joella Olsen, presented an opportunity for a tour on April 29 of Oliver Ranch for enjoyment of Art and Nature

Grace Curtin-Fiano Assistant Principal of WHS, issued an invitation to the Windsor High School First Career Connection Event which will be held on April 1, 2016 from 11:30 to 3:05 in the small gym.

* 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

Student Board Member Update: Student Board Member Natal Turrini shared (1) The upcoming screening of the film To Write Love on Her Arms, which will play on March 16 and March 17 at 6:30 PM in the WHS Theater (2) First Annual Career Connection Event on April 1, 2016 at WHS. (3) Cali Calmecac will be hosting a Dine and Donate at Mary's Pizza Shack tonight and 25 % of the proceeds will be donated to the school if you bring in the fliers. (4) WMS student are invited to meet with Mr. Jeff Hardie, Athletic Director of WHS, after spring break to discuss sports opportunities at the high school.

3. **APPROVAL OF MINUTES:** On motion of Trustee Adams, seconded by Trustee Lemus, the Board of Trustees voted (5-0) to approve the Board meeting minutes of the Joint Windsor Unified School District - Town Council Meeting of February 16, 2016, (2) Regular School Board Meeting minutes of March 1, 2014 and the Special School Board Meeting minutes of March 8, 2016. Special School Board Meeting Minutes of February 23, 2016 were tabled to a future Board Meeting.
4. **CONSENT ACTION ITEMS:** On motion of Trustee Lemus, seconded by Trustee Valenzuela, the Board of Trustees voted (5-0) to approve the following action items:
 - 4.1 **Personnel Assignment Order: 2016-13**
 - 4.2 **Board Policies July 2015, Exhibits E 4040(a) and E6163.4(a)**
5. **REPORT/DISCUSSION:**
 - 5.1 **Discussion Regarding the District's Fine Arts Program:** Superintendent Jorgensen presented this item to the Board of Trustees for review.


Public Comment: Joella Olsen provided the Board with a handout
The Board of Trustees took a five minute break to review information presented by Joella Olsen regarding this agenda item.
Trustee Adams provided information as to how different school districts and communities support the performing arts and how we might move forward with a district arts plan in the future.
Public Comment: Erica Bergeron, Steve Mitchel, Peter Morales, Aby Nelson, Mickela Myers Marie Schrader, Barb Myers, Rene Adams provided support and information regarding benefits of having music programs in all the schools.
 - 5.2 **Presentation of Big Picture Learning Feasibility Study Report Regarding a Potential Alternative Program for Grades 9-12 and Discussion:** Superintendent Jorgensen presented this item to the Board of Trustees and introduced WOA Principal Marc Elin; Asst. Principal Susan Nystrom, with Asst. Principal Grace Curtain-Fiano who presented further information. The Board was invited to visit one of the two Big Picture schools located in Sacramento and Oakland. More details will be brought back to the Board during its April 17 meeting.
 - 5.3 **Discussion Regarding Request of Approval of Resolution to Remove Vaccine Personal Belief Exemptions:** Superintendent Jorgensen presented this item to the Board of Trustees for review. The Board of Trustee declined to have this item move forward.
6. **DISCUSSION/ACTION:**
 - 6.1 **Consideration of Approval of 2015-16 Second Interim Financial Report:** Superintendent Jorgensen presented this item for Lois Standring, CBO, who was out ill, to the Board of Trustees for approval. On motion of Trustee Valenzuela, seconded by Trustee Lemus, the Board of Trustees voted (5-0) to approve.

Public Comment: Pete Stefanisko, WDEA President, - Suggested possible options for increasing revenue and fund raising options.
7. **ROUTINE INFORMATION:**
 - 7.1 **Superintendent Report:** (1) Facilities Subcommittee meeting is scheduled for March 16, 2016 @ 5:30PM (2) Superintendent Jorgensen thanked Melissa Kennedy and Kathryn Hill for their participation in a certificated employee hiring event that was held at SCOE last weekend. We were able to hire one psychologist and one special education teacher. There will be additional career fairs offered at Sonoma State and Chico State (3) Spring Break is next week and there will be no students and teachers on campuses (4) Update on the process of school closures during storms. There is a phone call made to SCOE and SCOE is the voice to the press regarding closure. The actual decision to close a school is made at the school level. There is also a Blackboard message sent to parents regarding school closures.

- 7.2 Response to Board/Community requests: None
- 7.3 Board Correspondence: Trustee Heitz received a few notes regarding support of music program.
- 7.4 Staff Association Reports: Pete Stefanisko
- 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) Next Policy Subcommittee meeting is scheduled for April 26, 2016.
- 7.6 Items of General Interest: Trustee Lemus advised that the Senior Project Presentation is in need of help. If available, contact the volunteer coordinator Tessa Murray. Trustee Valenzuela attended the WHS Boosters Club meeting; the WHS gym will be restriped and Boys Volleyball will be coming back at the high school as an intermural sport (club sport). Lisa Saxon reminded everyone that tomorrow is a DELAC meeting at Mattie Washburn Elementary School at 6:00 PM in the Multi-Purpose Room and they will be going over the LCAP. Trustee Heitz noted STEM Students went to the North Bay Make-A-Thon and they received two awards for \$1,000 each.
- 7.7 Future School Board Items: Report - Vision - District Music Program, Ethnic Studies, Health & Technology Literacy and Explore Split/Extended School Lunches, CTE and ROP information will be part of the LCAP report.
- 7.8 Principal Report: None
- 7.9 2015/16 School Board Calendar

On motion of Trustee Dobbins, seconded by Trustee Valenzuela, the Board of Trustees voted (5-0) to **ADJOURN at 8:47 PM**

APPROVAL ON: April 5, 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 inhabilidad-relacionadas por requerimiento de acuerdo con los americanos con inhabilidades actúan. Por favor llamada 837-7747 para la ayuda