

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

SPECIAL SCHOOL BOARD MEETING MINUTES FOR APRIL 28, 2016

5:32*PM Open Session -Building 500

1. **Roll Call:** Eric Heitz, (Absent) 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 |
| EC§48916 | Consideration of Student Readmission: #082615 |

5:48 PM - The Board convened to Open Session in Building 500*

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

Flag Salute: Steve Jorgensen

Report out of Closed Session: Superintendent Jorgensen reported out: In consideration of Student Readmission Case # 082615, the Board of Trustees upheld the Director of Educational Services recommendation for readmission. On motion of Trustee Valenzuela, seconded by Trustee Adams, the Board of Trustees voted (4-0-1) (Trustee Heitz absent) to approve readmission.

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

Public Comment: None

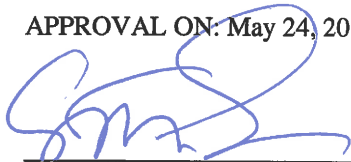
3. **Review/Discussion:**

3.1 **State School Facility Program:** Superintendent Jorgensen introduced MimiDene Williams of Williams & Associates who provided a presentation and answered questions as to State School Facilities requirements/process.

3.2 **Review Draft Facilities Utilization Master Plan:** Superintendent Jorgensen introduced MimiDene Williams of Williams & Associates who provided a presentation of a draft of chapters of the Facilities Utilization Master Plan for the district.

On motion of Trustee Adams, seconded by Trustee Valenzuela, the Board of Trustees voted (4-0-1) (Trustee Heitz absent) to **adjourn at 8:15 PM.**

APPROVAL ON: May 24, 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