

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

REGULAR SCHOOL BOARD MEETING MINUTES FOR NOVEMBER 3, 2015

5:30*PM Open Session -Building 500

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

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:

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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: 2016-08 |
| GC§54957 | Public Employment: Discipline/Dismissal/Release |

6:05 PM - The Board convened to Open Session in Building 400*

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

Flag Salute: Priscilla Ledezma

Report out of Closed Session: Superintendent Jorgensen reported: On a motion by Trustee Dobbins, seconded by Trustee Lemus, the Board voted (5-0) to accept a resignation of a certificated employee.

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

Public Comment: Peter Stefanisko, WDEA President, provided a teacher perspective regarding the problems surrounding substitute teachers shortage. Mr. Stefanisko invited the Board to think of creative solutions regarding this issue. George Horwedel provided an update as to items discussed at the Town of Windsor General Plan meeting surrounding potential home building projects and available land.

Upcoming Events/Student Board Member Update: Student Board Member Priscilla Ledezma provided the following update: Nueva is presenting a play the "New Normal" at the WHS Theater on November 5, 6, 7th at 7:00 PM- Tickets are \$8 for adults and \$5 for student. Friday, November 6 WHS football game will be against Cardinal Newman at Windsor, Varsity 7:30 and JV at 5:00 and it is Senior Night.

Trustee Dobbins reminded the Board of Nueva –Demonstration Day November 9-9:30-10 & Digital Core Demonstration Day November 10- 9:30-10:00

Scarecrow event went well and Trustee Dobbins thanked Dr. Herrington and Donna Gomes for their contributions towards the event.

3. **APPROVAL OF MINUTES:** On motion of Trustee Dobbins, seconded by Trustee Lemus, the Board of Trustees voted (5-0) to approve the Special School Board Meeting Minutes of October 14, 2015 and Regular School Board Meeting Minutes of October 20, 2015
4. **CONSENT ACTION ITEMS:** On motion of Trustee Heitz, seconded by Trustee Adams, the Board of Trustees voted (5-0) to approve the following action items:
- 4.1 **Vendor Warrant Batches:** Details provided to Board under separate cover: 046835, 046846, 046837, 046895, 046899, 046978, 047043
- 4.2 **Contract Batches:** 110315

* 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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- 4.3 **Personnel Assignment Order: 2016-08**
- 4.4 **Consideration of Approval of Adjustment to Current Construction Projects**
- 4.5 **Consideration of Approval of Bruce Mansell Inspection and Consulting for Brooks Elementary Phase II**

5. REPORT/DISCUSSION:

- 5.1 **2015-16 WUSD Enrollment Update Report:** Lisa Saxon, Director of Education Services, provided a PowerPoint presentation to the Board on enrollment data.
Public Comment: George Horwedel provided information regarding school enrollment trends.
- 5.2 **Uniform Complaint Procedures with Regard to Bullying, Nondiscrimination, and Sexual Harassment of students:** Lisa Saxon, Director of Education Services, provided an educational training session to the Board regarding the Uniform Complaint Procedures.
- 5.3 **First Reading-Revised Memorandum of Understanding with the Village Charter School:** Superintendent Jorgensen presented this item to the Board for discussion.
- 5.4 **Board Reorganization Meeting:** Board President George Valenzuela presented and explained the requirements of the positions of President and Vice President and discussed how the selection process works. In addition, there was discussion surrounding Board committee and liaison assignments.

6. DISCUSSION/ACTION:

- 6.1 **Public Hearing on the District's Initial Proposal for Contract Negotiations with Windsor District Educators Association (WDEA):** Superintendent Jorgensen presented this item to the Board.

PUBLIC HEARING: The Public is invited to comment on the Collective Bargaining Sunshine Proposal submitted by the Windsor Unified School District (WUSD) at the November 3, 2015 Board Meeting.

Public Hearing Opened

No Public Comment

Public Hearing Closed

- 6.2 **Initial Re-Openers for Contract Negotiations with the Windsor Unified School District from Windsor District Educators Association (WDEA):** Superintendent Jorgensen presented this item to the Board for approval. On motion of Trustee Dobbins, seconded by Trustee Heitz, the Board of Trustees voted (5-0) to approve.
- 6.3 **Consideration of Approval of Lease Addendum # 1 to FRC Inc. Contract for Windsor Oaks Academy Phase I:** Superintendent Jorgensen introduced Eric Van Pelt, Project Manager for Van Pelt Construction, who presented this item to the Board for approval. On motion of Trustee Dobbins, seconded by Trustee Lemus, the Board of Trustees voted (5-0) to approve.
- 6.4 **Consideration of Approval of Lease Addendum # 2 to FRC Inc. Contract for Windsor Oaks Academy Phase I:** Superintendent Jorgensen introduced Eric Van Pelt, Project Manager for Van Pelt Construction, who presented this item to the Board for approval. On motion of Trustee Lemus, seconded by Trustee Dobbins, the Board of Trustees voted (5-0) to approve.

7. ROUTINE INFORMATION:


- 7.1 **Superintendent Report:** Superintendent Jorgensen met with representatives of the Town of Windsor regarding potential access to the athletic fields and how that would be managed. The easement pathway connecting Kaiser Park that was already approved behind the athletic fields will go out to bid in the January/February and will start work in spring. There was a meeting with the Public Works Department regarding Windsor Road and the stop light at Jaguar Way and the project may be a little delayed due to funding. Windsor Oaks Academy configuration has changed and the locations of the rooms will help reduce noise.
- 7.2 **Response to Board/Community requests:** None
- 7.3 **Board Correspondence:** None
- 7.4 **Staff Association Reports:** None
- 7.5 **Unresolved Policies:** BP 6146.1, BP 6153, Policy Guide sheets February 2015, April 2015, July 2015 and October 2015: Policy Subcommittee meeting will be held on November 10, 2015
- 7.6 **Items of General Interest:** Trustee Heitz congratulated the WHS Women's Soccer Team for qualifying for North Coast sections playoffs which will be held at 7:00 PM tomorrow night at Windsor High School. Trustee Valenzuela compliment the basketball coaches at the middle schools for their work with the students. Trustee Dobbins commented on the ceremony that was held that honored former Geyserville Superintendent Joe Carnation.

- Public Comment: George Horwedel thanked Superintendent Jorgensen for approving the powder puff football game at Windsor High School
- 7.7 Future School Board Items: Report - Vision - District Music Program, Future- Celebrating Success –“No Place for Hate”, High School Graduation Requirements
- 7.8 Principal Report: No reports due on this Board date
- 7.9 2015/16 School Board Calendar-Upcoming Board meetings: November 17, December 8 and December 15

ADJOURNMENT

On motion by Trustee Dobbins, seconded by Trustee Lemus, the Board of Trusted voted (5-0) to adjourn at 7:40 PM

APPROVAL ON: November 17, 2015


Eric Heitz, Vice-President/Clerk

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