

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

REGULAR SCHOOL BOARD MEETING MINUTES FOR NOVEMBER 17, 2015

5:30*PM Open Session -Building 500

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

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: 2016-09 |
| GC§54957 | Public Employment: Discipline/Dismissal/Release |
| GC§54957 | Public Employment Performance Evaluation: Superintendent 2015-16 Final Goals |

6:02 PM - The Board convened to Open Session in Building 400*

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

Flag Salute: Bill Adams

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

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

Celebrating Success: Windsor Middle School: Katie Coursey and three of the Avid Program students, Eduardo Alvarez, Aaliyah Medieros and Olivia Pierce presented a PowerPoint presentation on the Windsor Middle School AVID Program.

Public Comment: Ed Longnecker, Assistant Principal at Windsor Middle School, thanked those who participated in the Dad's Club cleanup day that was held at Windsor Middle School.

Student Board Member Update: Priscilla Ledezma congratulated Nueva for the success of the play "The New Normal". On November 19, 2015, WHS Music Concert will be held at 7:00 PM. Windsor High School is celebrating the Week of Kindness/Mental Health Awareness (November 16-20). Each day will host a different topic: Suicide, Anxiety, Depression, Self-Harm and Eating Disorders.

Trustee Dobbins congratulated the Debate Team for earning #1 National Ranking and asked that they participate in a Celebrating Success event at a Board meeting in the spring.

Trustee Valenzuela acknowledged the WHS Football team has advanced in the playoffs. Trustee Adams shared that the "History of Windsor" play will be performed at the Windsor Middle School on Wednesday and Thursday of this week starting at 7:00 PM.

Trustee Valenzuela reminded everyone that schools will be closed for the Thanksgiving break next week, November 23-27.

3. **APPROVAL OF MINUTES:** On motion of Trustee Dobbins, seconded by Trustee Adams, the Board of Trustees voted (4-0-1) to approve the Regular School Board Meeting Minutes of November 3, 2015.

* 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 Heitz, seconded by Trustee Dobbins, the Board of Trustees voted (4-0-1) to approve the following action items:
 - 4.1 **Vendor Warrant Batches:** Details provided to Board under separate cover: 047118, 047119, 047235, 047247, 047238, 047241, 047318, 047322, 047323
 - 4.2 **Personnel Assignment Order:** 2016-09
 - 4.3 **Consideration of Approval of Declaration of Need for Fully Qualified Educators**
 - 4.4 **Consideration of Approval of District Initial Proposal for Contract Negotiations with the Windsor District Educators Association (WDEA)**
 - 4.5 **Consideration of Approval of Revised Memorandum of Understanding with the Village Charter School-Second Reading**
 - 4.6 **Consideration of Approval of Notice of Completion (NOC) for the Construction of Phase I Brooks Elementary School New Classroom Building Project and Library**

5. **REPORT/DISCUSSION:**

- 5.1 **Extracurricular and Co-Curricular Activities at Windsor High School:** Director of Educational Services Lisa Saxon introduced Amy Whiteley, Leadership Teacher, Ben Chu, ASB President, Allegra Robertshaw, ASB Athletic Officer and Jeff Hardie, Athletic Director who presented this item to the Board.
- 5.2 **Presentation of Big Picture School Concept Alternative Program for Grades 9-12:** Superintendent Jorgensen introduced Susan Nystrom, Grace Curtin, and Tim Rocco who presented this item to the Board. The item was continued to the December 8, 2015 Board meeting for further information.

Agenda Adjustment -Taken Out of Order:

Item 6.1: 2015-16 -Update Single Plans for Student Achievement Cali Calmecac Language Academy. Principal Jeanne Acuna presented to the Board for approval of their Single Plan for Student Achievement. On motion of Trustee Heitz, seconded by Trustee Adams, the Board of Trustees voted (4-0-1) to approve Single Plans for Student Achievement.

- 5.3 **Discussion regarding Survey Results and Potential Pursuit of a General Obligation Bond:** Superintendent Jorgensen introduced Greg Isom of Isom Advisors, who presented this item to the Board.

6. **DISCUSSION/ACTION:**

- 6.1 **2015-16 Updated Single Plans for Student Achievement for Cali Calmecac Language Academy, Windsor Middle School and Windsor High School:** Director of Educational Services Lisa Saxon introduced to the Board of Trustee the Secondary principals, Marc Elin and Shannon Vehmeyer, who presented to the Board for approval their Single Plans for Student Achievement. On motion of Trustee Heitz, seconded by Trustee Adams, the Board of Trustees voted (4-0-1) to approve all Single Plans for Student Achievement.
- 6.2 **Consideration Approval of Amended Substitute Teacher Salary Schedule:** Personnel Services Coordinator Melissa Kennedy presented this item to the Board for approval. Trustee Heitz recused himself from agenda item 6.2 Consideration Approval of Amended Substitute Teacher Salary Schedule. On motion of Trustee Dobbins, seconded by Trustee Valenzuela, the Board of Trustees voted (3-0-1-1) Trustee Heitz abstained and Trustee Lemus was absent to approve option #2 setting the full day substitute teacher rate to \$140 and half day rate to \$87. The rate adjustment is effective 12-1-15. The staff is to bring back to the Board for consideration of a differentiated rate for substitute teacher retirees.
- 6.3 **Consideration of Approval of Resolution # 2016-11 Authorizing Acquisition of Surplus Property through California Department of General Services:** Superintendent Jorgensen presented this item to the Board for approval. On motion of Trustee Dobbins, seconded by Trustee Adams, the Board of Trustee voted (4-0-1) to approve **RESOLUTION # 2016-11.**

7. **ROUTINE INFORMATION:**

- 7.1 Superintendent Report: LCAP meeting will be held tomorrow and Lisa Saxon will be leading the meeting, Santa Rosa Junior College and our IT Department have connected and will be receiving 180 computers from SRJC, North Coast School of Education is a new teacher credential program at SCOE to allow for teachers to earn their credentials through this program "Being a Teacher Intern Program", WHS and Cali Calmecac Language Academy are both full and have a waiting list.
- 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
- 7.6 Items of General Interest: None
- 7.7 Future School Board Items: Report - Vision - District Music Program, Future- Celebrating Success –“No Place for Hate”, High School Graduation Requirements, CSEA Sunshine Proposal
- 7.8 Principal Report: Windsor High School, Windsor Middle School, Brooks Elementary, Mattie Washburn Elementary, Windsor Creek Elementary and Cali Calmecac
- 7.9 2015/16 School Board Calendar –Two Board meetings in December

9:30 PM 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
- GC§54957 Public Employment: Personnel Assignment Order: 2016-09
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Meeting Extended- On motion of Trustee Heitz, seconded by Trustee Dobbins the Board of Trustee voted (4-0-1) to extend the meeting to 9:45 PM

Meeting Extended- On motion of Trustee Dobbins, seconded by Trustee Heitz the Board of Trustees voted (4-0-1) to extend the meeting to 10:00PM

Report out of Closed Session: No action taken

On motion of Trustee Adams, seconded by Trustee Dobbins the Board of Trustee voted (4-0-1) to **adjourn at 10:01PM**

APPROVAL ON: December 8, 2015


 Eric Heitz, Vice-President/Clerk

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