

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

REGULAR SCHOOL BOARD MEETING MINUTES FOR DECEMBER 8, 2015

5:30*PM Open Session -Building 500

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

- | | |
|------------|---|
| 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: 2016-10 |
| GC§54957 | Public Employment: Discipline/Dismissal/Release |
| GC§54957 | Public Employment Performance Evaluation: Superintendent 2015-16 Goals Update |
| GC§48916 | Consideration of Student Readmission: Case #050914 |
| GC§54956.8 | Conference with Real Property Negotiator
Property: API # 162-020-004
Vinecrest Road
Agency negotiator: Steve Jorgensen
Negotiating parties: Owner of property: Mark Ross
Under negotiation: price, terms of payment, or both |

6:06 PM - The Board convened to Open Session in Building 500*

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

Flag Salute: George R. Valenzuela

Report out of Closed Session: No report

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

Public Comment: None

Upcoming Events/Student Board Member Update: Priscilla Ledezma provided the following update: WHS is sponsoring a toy and food drive and they are requesting that you bring unwrapped new toys and soup and peanut butter to WHS by December 11, 2015. Saturday, December 12, 2015 is the Winter Dance on the Town Green at the Huerta Gym. WHS Girls Basketball is participating in a tournament this weekend away. Next week is finals at WHS.

David Kahn-Operation Turkey- Windsor High Booster has joined the Kiwanis Club to raise fund for purchasing turkeys. All donation need to be paid to Kiwanis and the event will be held on December 19, 2015 at Windsor High School gymnasium. Dave Kahn invited all to attend the event.

3. **APPROVAL OF MINUTES:** On Motion of Trustee Adams, seconded by Trustee Heitz, the Board of Trustee voted (5-0) to approve the Regular School Board Meeting Minutes of November 17, 2015.
Board President Valenzuela presented Student Board member Priscilla Ledezma with an appreciation gift for her service as Student Board Member. All Board members and Superintendent Jorgensen thanked Priscilla for her service and

* 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

commitment to the District. Priscilla thanked the Board and District employees for their support and expressed how much she appreciates the School District.

4. **SCHOOL BOARD ORGANIZATION:**
 - 4.1 **Election of President:** On nomination of Trustee Lemus, seconded by Trustee Adams, the Board elected (5-0) Eric Heitz as Board of Trustee President
 - 4.2 **Election of Vice President:** On nomination of Trustee Adams, seconded by Trustee Valenzuela, the Board elected (5-0) Esther Lemus as Board of Trustee Vice President
 - 4.3 **Appointment of Secretary:** On nomination of Trustee Heitz, seconded by Trustee Dobbins, the Board appointed (5-0) Steven Jorgensen, Superintendent, as Secretary
 - 4.4 **Selection of Board Representatives and Alternate Representative to the County Committee on School District Organization:** Sandy Dobbins and George R. Valenzuela
 - 4.5 **Board Subcommittees 5.51 Facilities:** Bill Adams and George Valenzuela 5.5.2 Policy: Sandy Dobbins and Esther Lemus
 - 4.6 **Schedule of 2015 2016 Regular Board Meeting Dates:** On motion of Trustee Dobbins, seconded by Trustee Lemus, the Board approved (5-0) with amended dates: Delete May 17, 2016 and June 7, 2016 and add May 24, 2016 and June 28, 2016
The Board selected February 16, 2016 as a Joint Meeting with the Town of Windsor
 - 4.7 **Board Community Liaisons:** The following assignments were made.
WHS Boosters: George R. Valenzuela
Town Council: Eric Heitz
Wellness Partnership: Sandy Dobbins
Cali Calmecac PTA: Esther Lemus
Cali Leadership: George R. Valenzuela
Windsor Education Foundation (WE): Bill Adams
Windsor Advocates for Music (WAM): Bill Adams
LCAP: Esther Lemus and Bill Adams (2015-16 School Year)
DELAC: George Valenzuela (2015-16 School Year)
School Sites Liaisons
Brooks Elementary: Sandy Dobbins
Windsor Creek Elementary: Eric Heitz
Mattie Washburn Elementary: George Valenzuela
Cali Calmecac Language Academy: Esther Lemus
Windsor Middle School: Esther Lemus
Windsor High/Windsor Oaks Academy: Bill Adams
5. **CONSENT ACTION ITEMS:** On motion of Trustee Lemus, seconded by Trustee Dobbins, the Board of Trustees voted (5-0) to approve the following action items:
 - 5.1 **Vendor Warrant Batches:** Details provided to Board under separate cover: 047429, 047465, 047437, 047446, 047451, 047531, 047536, 047539, 047600, 047638, 047669, 047672, 047687
 - 5.2 **Contracts Batches:** 120815
 - 5.3 **Personnel Assignment Order:** 2016-10
 - 5.4 **Field Trip Request:** Windsor Middle School Science Camp at the Alliance Redwoods Conference Grounds, Occidental, CA.
 - 5.5 **Donation:** 5.5.1 John & Carolyn Buerger, donation of a bass clarinet valued at \$3,500.00 to the Windsor High School
 - 5.6 **Board Policy Subcommittee:** Recommendation of new/revised Board Policies described by CSBA Policy Guidesheet dated April 2015 & Board Bylaw 9121
 - 5.7 **Consideration of Approval of Lease Addendum # 3 to FRC Inc. Contract for Windsor Oaks Academy Facility Construction Phase 1**
6. **DISCUSSION/ACTION:**
 - 6.1 **Continuation of Discussion of Big Picture Schools Concept:** Superintendent Jorgensen provided an update as to the information that was shared during the teleconference with Big Picture Learning. On motion of Trustee Lemus, seconded by Trustee Dobbins, the Board of Trustees voted (5-0) to approve funding for a feasibility study.
 - 6.2 **Consideration of Potential Pursuit of a General Obligation Facilities Bond:** Superintendent Jorgensen presented a timeline to the Board. The Board instructed the Superintendent to continue with the pursuit of information to assist the Board in making an informed decision.
 - 6.3 **Consideration of Approval of Amended Substitute Teacher Salary Schedule for Retirees:** Director of Human Resources Elizabeth Richards presented to the Board of Trustees for approval. On motion of Trustee Lemus, seconded by Trustee Dobbins, the Board of Trustees voted (5-0) to approve.

- 6.4 Consideration of Approval of ATI Architects and Engineers Proposal to Provide Design Services for the Design of the New Classrooms to House the Windsor Oaks Academy:** Superintendent Jorgensen presented to the Board of Trustees for approval. Van Pelt Construction Project Manager, Eric Van Pelt provided additional information and answered questions. On motion of Trustee Lemus, seconded by Trustee Adams, the Board of Trustees voted (5-0) to approve.

7. ROUTINE INFORMATION:

- 7.1 Superintendent Report:** School Psychologist Annalise Puentes and a number of other school Psychologist and administrative staff met today to discuss the emotional and social needs of our students and how to offer support and services to our Pre-K through 12th grade students. Lisa Saxon provided additional information regarding how they are approaching identifying the needs with the help and support of school staff.
- 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:** On December 18, 2015 the NCC students will be hosting their Christmas lunch. Board President thanked Tim Rocco for putting together the training session scheduled for January 4, 2015. The event will be hosted 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, CSEA Sunshine Proposal
- 7.8 Principal Report:** No Reports Due
- 7.9 2015/16 School Board Calendar**

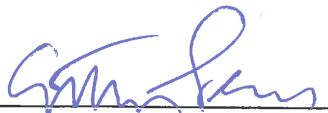
7:34 PM Recessed to Closed Session: The Governing Board recessed to Closed Session with Superintendent Steve Jorgensen to discuss and/or take action with respect to every item pursuant to:

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Vinecrest Road
Agency negotiator: Steve Jorgensen
Negotiating parties: Owner of property: Mark Ross
Under negotiation: price, terms of payment, or both

Report out of Closed Session: On motion of Trustee Valenzuela, seconded by Trustee Adams, the Board of Trustees voted (5-0) to readmit student # 050914.

On motion of Trustee Valenzuela, seconded by Trustee Dobbins, the Board of Trustees voted (5-0) to **adjourn at 9:33 PM**

APPROVAL ON: December 15, 2015



Esther Lemus, Vice-President/Clerk

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