

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

**REGULAR SCHOOL BOARD MEETING MINUTES FOR DECEMBER 15, 2015**

**5:30\*PM Open Session -Building 500**

1. **Roll Call:** George Valenzuela (Absent), 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§48916   | Consideration of Student Readmission: Case #022715   |
| GC§54957   | Public Employment: Discipline/Dismissal/Release #2459  |

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

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

**Flag Salute:** Esther Lemus

**Report out of Closed Session:** On motion of Trustee Heitz, seconded by Trustee Adams, the Board of Trustees voted (4-0-1) (Valenzuela Absent) for dismissal of a classified employee.

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

**Public Comment:** Finals are currently in progress and winter break starts next week, December 21, 2015 - January 4, 2016. Winter sports are in progress.

**Upcoming Events/Student Board Member Update:** Our new student Board member will be in place in January.

3. **APPROVAL OF MINUTES:** On motion of Trustee Lemus, seconded by Trustee Adams, the Board of Trustees voted (4-0-1) to approve the Regular School Board Meeting Minutes of December 8, 2015.
4. **CONSENT ACTION ITEMS:** On motion of Trustee Lemus, seconded by Trustee Adams, 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: 047779, 047808, 047826, 047751, 047851
  - 4.2 **Contract Batch:** 121515
  - 4.3 **Donations:** Dan Exelby, donation of 220 recycled computers to the Windsor Unified School District
  - 4.4 **Consideration of Approval of Admittance of Child (DOB 2/5/11) to Kindergarten**
  - 4.5 **Consideration of Approval of Notice of Completion (NOC) for the Construction of Windsor Oaks Academy New Classroom Building Phase I**
  - 4.6 **Consideration of Approval of Fiscal Year 2016-17 Budget Development Calendar**

\* 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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**5. DISCUSSION/ACTION:**

**5.1 2015-16 Updated Single Plans for Student Achievement for Mattie Washburn, Windsor Creek Elementary, Brooks Elementary North County Consortium and Village Charter School:** Director of Educational Services Lisa Saxon introduced to the Board of Trustees the Primary/Secondary principals Victoria Long, Rebecca Ivanoff, Benita Jones, Julie Stearns and Kimberlee Kimes, who presented to the Board for review and approval their Single Plans for Student Achievement. On motion of Trustee Dobbins, seconded by Trustee Lemus, the Board of Trustees voted (4-0-1) to approve.

**5.2 Approval of Teaching Authorizations for 2015-16:**

**Resolution # 2016-12:** Director of Human Resources Elizabeth Richards presented this item to the Board of Trustees for Approval of Teaching Authorization Middle School Assignment with Multiple Subject Credential. On motion of Trustee Lemus, seconded by Trustee Adams, the Board of Trustees voted (4-0-1) to approve **Resolution 2016-12.**

**Resolution #2016-13:** Director of Human Resources Elizabeth Richards presented this item to the Board of Trustees for Approval of Teaching Authorization Middle School Assignment with Single Subject Credential. On motion of Trustee Lemus, seconded by Trustee Adams, the Board of Trustee voted (4-0-1) to approve **Resolution 2016-13.**

**Resolution # 2016-14:** Director of Human Resources Elizabeth Richards presented this item to the Board of Trustees for Approving Teaching Authorization High School Assignment with Single Subject Credential. On motion of Trustee Lemus, seconded by Trustee Adams, the Board of Trustees voted (4-0-1) to approve **Resolution 2016-14.**

**Resolution # 2016-15:** Director of Human Resources Elizabeth Richards presented this item to the Board of Trustees for Approval of Teaching Authorization Departmentalized Verification of Adequate Subject-Matter Knowledge. On motion of Trustee Lemus, seconded by Trustee Adams, the Board of Trustees voted (4-0-1) to approve **Resolution 2016-15.**

**5.3 Consideration of Approval of 2015-16 First Interim Financial Report:** Chief Business Officer Lois Standing presented to the Board of Trustees the 2015-16 First Interim Report.

**Public Comment-** Pete Stefanisko, WDEA President, asked for clarification surrounding the Board Policy seeking 17% in reserves and asked if the current Board would review that number and questioned the continued need for this high percentage reserve. Mr. Stefanisko also asked if the district had any informational update surrounding Prop 30 and the continued funding. On motion of Trustee Adams, seconded by Trustee Lemus, the Board of Trustee voted (4-0-1) to approve.

**5.4 Consideration of Approval of June 30, 2015 Developer Fee Report:** Chief Business Officer Lois Standing presented the Developer Fee Report for Board Review and adoption of **Resolution # 2016-16.** On motion of Trustee Adams, seconded by Trustee Lemus the Board of Trustees voted (4-0-1) to approve **Resolution 2016-16.**

**6. ROUTINE INFORMATION:**

**6.1 Superintendent Report:** On the Board's January agenda we will be reviewing potential school site options. Superintendent Jorgensen will review potential sites and Board Trustees Dobbins and Lemus volunteered to participate. January 4, 2016 will be an all staff professional development day. The in-service training day is geared towards training in the area of technology. Tim Rocco, our Technology Director has planned the events. Soccer is now being played as a winter sport and competitive Cheer will start next year and guidelines will be coming out. Winter break starts next week and is for two weeks.

**6.2 Response to Board/Community requests:** None

**6.3 Board Correspondence:** None

**6.4 Staff Association Reports:** None

**6.5 Unresolved Policies:** BP 6146.1, BP 6153, Policy Guide sheets: July 2015 and October 2015

**6.6 Items of General Interest:** None

**6.7 Future School Board Items:** Report - Vision - District Music Program, Future- Celebrating Success –“No Place for Hate”, High School Graduation Requirements, CSEA Sunshine Proposal  
Trustee Adams provided the following update on the District Music Program. The Windsor Advocates for Music will be holding a meeting at Windsor High School on January 25, 2016 at 6:30PM and will be inviting all the music providers from all school sites and will be discussing music programs and the matriculation of the programs between the schools. Trustee Adams suggested that the Board review and explore our emergency management plans and security. In addition, Trustee Adams would like to begin discussion on our strategic communication in relationship with the Bond and our long range planning.

**6.8 Principal Report:** None due

**6.9 2015/16 School Board Calendar**

8:20 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§48916 Consideration of Student Readmission: Case #022715  
GC§54957 Public Employment: Discipline/Dismissal/Release #2459

Report out of Closed Session: On motion of Trustee Adams, seconded by Trustee Dobbins, the Board of Trustee voted (3-0-1-1) (Trustee Valenzuela Absent -Trustee Lemus Recused) to readmit student #022715

On motion of Trustee Adams, seconded by Trustee Dobbins, the Board of Trustees voted (4-0-1) to **adjourn at 8:58 PM**

APPROVAL ON: January 19, 2016



Esther Lemus, Vice-President/Clerk

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