

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

**REGULAR SCHOOL BOARD MEETING MINUTES FOR MARCH 17, 2015**

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

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

**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: 2015-17                                                                                                                                                                         |
| GC§54957   | Public Employment Performance Evaluation: Superintendent                                                                                                                                                                       |
| GC§54957   | Public Employment: Discipline/Dismissal/Release                                                                                                                                                                                |

**6:00\*PM The Board will convene to Open Session in Building 400**

1. **Roll Call:** George R. Valenzuela, Oscar Chavez, Sandy Dobbins, Eric Heitz, Esther Lemus, Student Board Member, Priscilla Ledezma

**Flag Salute:** Priscilla Ledezma, Student Board Member

**Report out of Closed Session:** No Report

2. **ADJUSTMENTS TO THE AGENDA:** Move Agenda Items in the following sequence: 6.1- 6.2- 5.1 and 6.3

**Celebrating Success:** Bloc/ Dennis Bone explained the importance of the program and then introduced members of Bloc which performed several drum and dance routines.

**Public Comment:** David Kahn –Windsor High Booster Club President asked about attendance of a Board member at a Booster Club meeting. In addition, he shared his concerns with the lack of outdoor bathroom facilities available for sporting events at Windsor High School. Mr. Kahn shared an update as to the number of sporting events that are held at the facility and how the facilities lack both toilets and an area to wash hands. Board President Valenzuela indicated that there is a facilities subcommittee meeting scheduled for March 19, 2015.

Pete Stefanisko-As the Windsor High School Assistant Track Coach also expressed the need for bathroom facilities during sporting events and the importance it has on hygiene.

Joella Olsen- Windsor Advocates for Music- Invited the Board to an upcoming performance of Nunsense II which will be held on April 9, 2015 7:30 PM

**Upcoming Events/Student Board Member Update:** Windsor Band Program will be participating in a combined concert with Cloverdale and Healdsburg which will be held at the Healdsburg Federated Church on March 19, 2015 at 7:30 PM, Windsor High Prom tickets will be on sale starting March 18- 27<sup>th</sup> \$65.00 w/ASB and \$70.00 w/out ASB. Prom will be held at the Academy of Science on April 18<sup>th</sup>. Windsor High School Music Program will be hosting a pasta feed on April 30, 2015 at Windsor High School and the tickets are \$10.00.

\* 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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Trustee Dobbins announced that the Windsor High Band & Strings are planning a trip to Disneyland and will be holding three bake sales at Wal-Mart on March 20, 27 and April 3 to raise funds for their trip.

Trustee Heitz indicated that he attended the Windsor High Track event on Saturday which was very successful and he wanted to acknowledge how well the events were organized.

3. **APPROVAL OF MINUTES:** On motion of Trustee Chavez, seconded by Trustee Lemus, the Board of Trustees voted (5-0) to approve the Regular Board Meeting Minutes of March 3, 2015, as amended, and Special Board Meeting Minutes of March 10, 2015.
4. **CONSENT ACTION ITEMS:** On motion of Trustee Chavez, seconded by Trustee Lemus the Board of Trustees voted (5-0) to approve the following consent action items as stated:
  - 4.1 **Vendor Warrant Batches:** 042164, 042195, 042292, 042293, 042294, 042320, 042377, 042378, 042402, 042463, 042466-Details provided to Board under separate cover.
  - 4.2 **Contract Batches:** 031715 - Details provided to Board under separate cover.
  - 4.3 **Personnel Assignment Order: 2015-17**
  - 4.4 **Donations: 5.5.1** Dean Hardasty/Tractor Supply Company donated a number of tools to the Windsor High School to be used by the Welding and Mechanic students valued at over \$2,000.
  - 4.5 **Consideration of Approval of Memorandum of Understanding with University of San Francisco.**
  - 4.6 **Consideration of Approval of Agreement of Participating Districts in Sonoma County Regarding Inter-District Attendance Agreements.**
  - 4.7 **Consideration of Approval of the Governance Handbook.**
5. **REPORT/DISCUSSION:**
  - 5.1 **Review/Discussion of 2014/15 LCAP Survey Results:** Lisa Saxon, Director of Educational Services, provided an update to the Board with a PowerPoint presentation which identified data results from the LCAP Survey.
6. **DISCUSSION/ACTION:**
  - 6.1 **Consideration Approval of Refinancing General Obligation Bonds:** Superintendent Jorgensen introduced Greg Isom who provided a presentation to the Board regarding a District Bond Refunding Analysis. The agenda item was continued to another Board date to allow the Superintendent time to work with Isom Advisors on additional information.
  - 6.2 **Consideration of Approval of Lease-Leaseback Contract Delivery Methodology and Related Request for Qualifications:** Superintendent Jorgensen presented Contract Manager Mark Van Pelt to the Board who explained the details and advantages of a Lease-Leaseback contract. On motion of Trustee Dobbins, seconded by Trustee Heitz, the Board of Trustees voted (5-0) to approval the Lease-Leaseback Contract Delivery Method.
  - 6.3 **Consideration of Approval of 2014-15 Second Interim Financial Report:** Chief Business Officer Lois Standing presented to the Board of Trustees the 2014-2015 Second Interim Financial Report. On motion of Trustee Dobbins, seconded by Trustee Lemus, the Board voted (5-0) to approve the 2014-15 Second Interim Financial Report.
7. **ROUTINE INFORMATION:**
  - 7.1 **Superintendent Report:** Superintendent acknowledged the last student who was left at the Board meeting participating in a class assignment. The Board will be contacting her instructor to congratulate her on her perseverance. Superintendent Jorgensen meet with community members regarding school wraparound services that can be provided through school sites and he has been invited to observe two schools in other Districts that offer these services. There will be a Special Board Meeting on March 24, 2015. Cali Calmecac Open House is scheduled for next Thursday at 6:30PM. Superintendent Jorgensen, in conjunction with Principal Marc Elin, will be meeting with the Town of Windsor on March 25, 2015 regarding potential improvements at Jaguar Way and Windsor Road. Superintendent Jorgensen shared his experiences at Bridges Special Education Program at WHS and invited the Board to attend an event or visit the students and staff. Superintendent Jorgensen shared that Bridges just had their school Prom last week and will be participating in the Special Olympics at Montgomery High.
  - 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, BP/AR1330 and AR5141.21, Policy Guidesheet August 2014, Policy Guidesheets October 2014, Policy Guidesheets of February 2015.  
Policy subcommittee will be meeting on March 24, 2015.

- 7.6 Items of General Interest: Board President Valenzuela attended a workshop at SCOE regarding Smarter Balanced Assessment Consortium and will provide information from the training.
- 7.7 Future School Board Items: Celebrating Success-Windsor Middle School Chorus and Journalism, Windsor Kiwanis presentation to Mattie Washburn/Windsor Creek/Brooks Elementary Schools, Town of Windsor Park & Recreation
- 7.8 Principal Report:
- 7.9 2014 School Board Calendar

**ADJOURNMENT:** On motion of Trustee Lemus, seconded by Trustee Chavez, the Board voted (5-0) to adjourn at **8:20 PM.**

APPROVAL ON: April 7, 2015

  
Oscar Chavez, Vice- President/Clerk

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