

WINDSOR UNIFIED SCHOOL DISTRICT

REGULAR SCHOOL BOARD MEETING MINUTES FOR APRIL 21, 2015

9491 Star Road, Windsor, California 95492 - Cali Calmecac School Site-School Gymnasium

5:30*PM Open Session – Science Lab Room

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: 2015-19
GC§54957	Public Employment Performance Evaluation: Superintendent
GC§54957	Public Employment: Discipline/Dismissal/Release

6:16*PM The Board convened to open session in Cali Calmecac School Gymnasium

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

Flag Salute: Sandy Dobbins

Report out of Closed Session: None

2. **ADJUSTMENTS TO THE AGENDA:** Discussion/Action Item 5.2 –Consideration of Approval of a Preconstruction Services Agreement with FRC, Inc. **Item Tabled**

Celebrating Success: Windsor High School's 9th/10th Wonder Core teachers and students presented an overview of their workshop piloting the Anti Defamation League's anti-bullying program "No Place for Hate." The school also discussed the plan to launch the program campus-wide next year. Principal Marc Elin, Wonder Core teachers Rana Backhaus and Diane Green and Wonder Core students Taylor Santos, Cece Shimuzu, Yatziry Luna and Natal Turrini, shared both their experiences of the program and a video that was produced about the program.

Public Comment: None

Upcoming Events/Student Board Member Update: Priscilla Ledezma provided the following update: WHS Prom was held last Saturday at the Academy of Science in San Francisco, and the event was a great success. The WHS 19th Annual Fine Arts Night will be on April 30th from 5-7PM. The WHS Band & Orchestra will host a pasta feed fundraiser on Thursday, April 30th from 5:30-7:30. Mattie Washburn will be participating in a fundraiser with Panda Express on April 29th from noon to 10:00PM.

Trustee Chavez reminded everyone of the PTA Gala fundraiser that will take place on Saturday, April 25th. The fundraiser is to help with technology for the schools and there are still tickets available.

Trustee Hetiz provided an update that the WHS Lacrosse team will be hosting a fund Raiser at Applebee's on April 26th and that the Project Grad committee is in need of volunteers.

3. **APPROVAL OF MINUTES:** On motion of Trustee Dobbins, seconded by Trustee Heitz the Board of Trustees voted (5-0) to approve the Regular School Board Meeting Minutes of April 7, 2014.

* 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

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:** 042848, 042875, 042899, 043059, 043064, 043092 -Details provided to Board under separate cover
 - 4.2 **Contract Batches:** 042115- Details provided to Board under separate cover
 - 4.3 **Personnel Assignment Order:** 2015-19
 - 4.4 **Approval of Job Description-Custodian I-Floater**
 - 4.5 **Williams Quarterly Report:** January 1, 2015-March 31, 2015
 - 4.6 **Proposed Textbook Adoption for Advanced Placement United States History Class**
 - 4.7 **Consideration of Approval of Agreement with ATI Architects and Engineers**

5. **DISCUSSION/ACTION:**
 - 5.1 The Board of Trustees will consider adoption: **RESOLUTION 2015-36: Declaring May 5, 2015, As Day of the Teacher.** On motion of Trustee Chavez, seconded by Trustee Lemus, the Board of Trustees voted by a roll call vote, (5-0) to approve **RESOLUTION 2015-36.**
 - 5.2 Consideration of Approval of a Preconstruction Services Agreement with FRC, Inc.: Item was tabled.

6. **ROUTINE INFORMATION:**
 - 6.1 Superintendent Report: Lois Standring, Chief Financial Officer, and the Superintendent will be attending a meeting in San Francisco on April 24 regarding School Bond rating. As a reminder, the upcoming PTA Second Annual Gala fundraiser will be on Saturday, April 25th. Rotary will be hosting a Lobster Feed on Saturday, May 2, 2015. The Second Interim Report for FY 2014-15 from SCOE Business Services was received by the district which indicated that they concur that we will meet our financial obligations and that the District has a positive certification.
 - 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, AR5141.21, Policy Guidesheets October 2014, and Policy Guidesheets February 2015.
 - 6.6 Items of General Interest: Trustee Chavez and Trustee Lemus both acknowledged and thanked Rebecca Rocha for her service to Windsor Unified School District. Trustee Dobbins provided an update as to how well the presentations of the Senior Projects went; Brooks Elementary Art Day projects were great and Trustee Dobbins reminded everyone to watch for Read Across America. Trustee Heitz acknowledged the Kiwanis Club for all their work cleaning up the ground at Windsor High School.
 - 6.7 Future School Board Items: Celebrating Success-Windsor Middle School Chorus and Journalism, Quarterro Ragazzi String Quartet.
 - 6.8 Principal Report: Brooks Elementary, Mattie Washburn Elementary, Windsor Creek Elementary, Cali Calmecac
 - 6.9 2014 School Board Calendar


Recessed to Closed Session: At 7:00 pm 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: 2015-19 |
| GC§54957 | Public Employment Performance Evaluation: Superintendent |
| GC§54957 | Public Employment: Discipline/Dismissal/Release |

Report out of Closed Session: None

ADJOURNMENT: On motion of Trustee Lemus, seconded by Trustee Chavez, the Board of Trustees voted 5-0 to adjourn at 7:15 PM.

APPROVAL ON: May 5, 2015

 - PRESIDENT
 Oscar Chavez, Vice-President/Clerk