

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

REGULAR SCHOOL BOARD MEETING MINUTES FOR APRIL 7, 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: 2015-18
- GC§54957 Public Employment Performance Evaluation: Superintendent
- 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

6:07*PM The Board will convene to Open Session in Building 400

Roll Call: George R. Valenzuela, Oscar Chavez, Sandy Dobbins (arrived at 6:09 PM), Eric Heitz, Esther Lemus, Student Board Member, Priscilla Ledezma

Flag Salute: George Valenzuela

Report out of Closed Session: None

2. **ADJUSTMENTS TO THE AGENDA:** Agenda Item 6.2- Consideration of Approval of Agreement with ATI Architects and Engineers was pulled from the agenda.

Celebrating Success: Mr. Del Avants of the Windsor Kiwanis Club presented to Principal Kimberly Kimes play equipment for Windsor Creek Elementary, Mattie Washburn Elementary, Brooks Elementary and Cali Calmecac. Steve Lehmann, President of the Historical Society, presented a check in the amount of \$500.00 to the WHS AVID Program for their recognition and support of assistance at Historical Society events. Davon Godwin, AVID District Director, provided a presentation regarding the promotion of the AVID Program from Certified to Highly Certified.

Public Comment: None

Upcoming Events/Student Board Member Update: Priscilla Ledezma presented the following updates: Mattie Washburn will be hosting a Spring Scholastic Book Fair April 13-17 in the school library. WHS will be hosting their Prom at the San Francisco Academy of Science on April 18th from 8:00 – midnight; tickets are \$70.00 with ASB card and \$75.00 w/out ASB card. WHS music program will host a pasta feed in the WHS multi-purpose room on April 30th from 5:00- 7:30. Tickets are \$10.00. WHS Band/Strings will be traveling to Anaheim to compete in the Heritage Festival.

* 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 Heitz provided an update that the Windsor Advocates for Music will be hosting an upcoming performance of Nonsense II on April 9, 2015 at the Windsor Raven Theater and some of the proceeds from the dress rehearsal performance will benefit the Windsor schools music programs. You can purchase tickets for \$25.00.

Trustee Chavez provided an update as to the upcoming Windsor School PTA Second Annual Gala fundraiser at the Agatha Church Center on April 25th. The goal is to raise \$100,000 to support school technology. The tickets are \$65.00 and it will be a barbeque style dinner with silent and live auction items.

3. **APPROVAL OF MINUTES:** On Motion of Trustee Lemus, seconded by Trustee Heitz, the Board of Trustees voted (5-0) to approve the Regular School Board Meeting Minutes of March 17, 2015 and Special School Board Meeting Minutes of March 24, 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:** 042493, 042538, 042539, 042607, 042608, 042671, 042672, 042744, 042745, 042771, 042807, 042809 -Details provided to Board under separate cover
 - 4.2 **Contract Batches:** 040715 - Details provided to Board under separate cover
 - 4.3 **Personnel Assignment Order:** 2015-18
 - 4.4 **Consideration of Approval New Course Proposals for Windsor High School:** Music-Drum Line, Social Studies-American Government-Honors level, Social Studies –Economic- Honors level
 - 4.5 **Consideration of Approval of Memorandum of Understanding with Pacific Union College**
5. **REPORT/DISCUSSION:**
 - 5.1 **Presentation by Donna Legge, Town of Windsor Parks and Recreation Director:** Town of Windsor, Park & Recreation Director Donna Legge, provided the Board with an informative PowerPoint presentation and handed out informational packets which outlined current and future projects and events surrounding the Parks & Recreation Department.
6. **DISCUSSION/ACTION:**
 - 6.1 **Consideration of Approval of Resolution #2015-35- Providing for the Issuance and Sale of 2015 General Obligation Refunding Bonds:** Superintendent Jorgensen present to the Board of Trustees for approval. Superintendent Jorgensen introduced Bond Underwriter Katherine Perkins with Stifel Company who discussed the upcoming process for refunding bonds and answered questions. On motion of Trustee Chavez, seconded by Trustee Lemus, the Board of Trustees voted by a roll call vote, (5-0) to approve **Resolution 2015-35**.
 - 6.2 **Consideration of Approval of Agreement with ATI Architects and Engineers:** Agenda item was pulled from the agenda.
 - 6.3 **Review of 2014-2015 Second Interim Financial Report for Village Charter School:** On motion of Trustee Chavez, seconded by Trustee Lemus, the Board of Trustees voted (5-0) to accept the 2014-15 Second Interim Financial Report for Village Charter School.
 - 6.4 **Consideration of Acceptance of the 2013-14 Bond Audit Report:** On motion of Trustee Dobbins, seconded by Trustee Lemus, the Board of Trustees voted (5-0) to accept the 2013-14 Bond Audit Report.
7. **ROUTINE INFORMATION:**
 - 7.1 **Superintendent Report:** Superintendent Jorgensen provided the following updates: Joe Carnation, Superintendent of the Geyserville School District, passed away last week and his services will be held on Saturday, April 10, 2015 in Sebastopol at 11:00 AM.
We are currently in the process of potentially implementing a “Stretch Program” which will provide speech and language assistance for preschool age children.
CSEA President Frank Rodriguez was elected the CSEA Area Representative.
The April 21st. Board Meeting will be held at Cali Calmecac School site.
 - 7.2 **Response to Board/Community requests:**
 - 7.3 **Board Correspondence:** None
 - 7.4 **Staff Association Reports:** None
 - 7.5 **Unresolved Policies:** BP 6146.1, BP 6153, AR5141.21, Policy Guidesheets October 2014, and Policy Guidesheets February 2015.
 - 7.6 **Items of General Interest:** None

- 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, Windsor Historical Society/AVID Program, WHS AVID Program, No Place for Hate, Quarterro Ragazzi String Quartet.
- 7.8 Principal Report: Windsor Middle School and Windsor High School: Trustee Lemus congratulated Saki Burns from Windsor Middle School for taking 4th place in the Regional Spelling Bee.
- 7.9 2015 School Board Calendar

Recessed to Closed Session: At 7:40 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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Report Out-No action was taken in closed session.

ADJOURNMENT: On motion of Trustee Chavez, seconded by Trustee Lemus, the Board of Trustees voted 5-0 to adjourn at 8:05 PM.

APPROVAL ON: April 21, 2015


Oscar Chavez, Vice-President/Clerk

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