

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

**AMENDED REGULAR SCHOOL BOARD MEETING AGENDA FOR JUNE 21, 2016**

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

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

**\*\*Trustee Adams will teleconference from 176 Lake Forest Glen, Tahoe City, CA 96145\*\***

**Recess to Closed Session:** The Governing Board will recess 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: #2016-18

GC§54957 Public Employment: Discipline/Dismissal/Release

GC§54957 Public Employment Performance Evaluation: Superintendent Goals /Evaluation

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

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

**\*\*Trustee Adams will teleconference from 176 Lake Forest Glen, Tahoe City, CA 96145\*\***

**Flag Salute:** Sandy Dobbins

**Report out of Closed Session:**

**2. ADJUSTMENTS TO THE AGENDA:**

**Public Comment:** Any person may address the Board on any Consent Action item or item not listed on the agenda. Pursuant to the Brown Act, during this period, the Board is not allowed to consider issues or take action on any item not listed on the agenda. We ask that public comment be spoken into the microphone from the podium. In accordance with BP9323: Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each item to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The president may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.

**Upcoming Events/Student Board Member Update:** Brief announcements for Windsor Unified School District events or fundraisers

3. **APPROVAL OF MINUTES:** Regular School Board Meeting Minutes of May 24, 2016

4. **CONSENT ACTION ITEMS:** The Governing Board will consider approval of the following action items:

- 4.1 **Vendor Warrants Batches:** 051129, 051149, 051150, 051218, 051233, 051248, 051225, 051310, 051322, 051317, 051385, 051409, 051429, 051425, 051448, 051480, 051513, 051515, 051521, 051524, 051580

\* 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

- 4.2 **Contract Batch:** 062116
- 4.3 **Personnel Assignment Order:** #2016-18
- 4.4 **Donations:** John Jordan Foundation for their donation of \$2,500.00 towards college application fees
- 4.5 **Consideration of Approval of Retainer Agreement for Legal Services for 2016-17**
- 4.6 **Consideration of Approval of California Environmental Quality Agency (CEQA) Exemption for New Windsor Oaks Academy Building**
- 4.7 **Consideration of Approval of Routine Annual Signature Authorization for 2016-17**
- 4.8 **Consideration of Approval of Job Description-Licensed Nurse/Teachers Assistant**

**5. REPORT/DISCUSSION:**

**PUBLIC HEARING- LOCAL CONTROL ACCOUNTABILITY PROGRAM (LCAP)**

**5.1 LCAP- PLEASE BE ON NOTICE** that on June 21, 2016 at 6:00 p.m. or as soon thereafter as possible, at the Windsor Town Council Chambers, 9291 Old Redwood Hwy, Building 400 the Windsor Unified School District Governing Board will hold a public hearing at which oral and written presentations may be made. The purpose of the public hearing is for public input on the consideration by the Board to approve this WUSD Local Control and Accountability Plan. This hearing will serve as one of two required meetings; the next being June 28, 2016 in the approval process.

**PUBLIC HEARING-2016-17 PROPOSED BUDGET**

**5.2 2016-17 BUDGET- PLEASE BE ON NOTICE** that on June 21, 2016 at 6:00 p.m. or as soon thereafter as possible, at the Windsor Town Council Chambers, 9291 Old Redwood Hwy, Building 400 the Windsor Unified School District Governing Board will hold a public hearing at which oral and written presentations may be made. The purpose of the public hearing is for public input on the 2016-17 proposed budget. This hearing will serve as one of two required meetings; the next being June 28, 2016, in the approval process

- 5.3 **Informational Presentation Regarding Potential District Pursuit of a Bond:** Superintendent Jorgensen will present this item to the Board of Trustees
- 5.4 **Discussion of Possible Addition of Extended Child Care Services at Cali Calmecac Language Academy:** Superintendent Jorgensen will present this item to the Board of Trustees
- 5.5 **First Reading of Proposed Amendment to the Joint Use Master Agreement with the Town of Windsor:** Superintendent Jorgensen will present this item to the Board of Trustees

**6. DISCUSSION/ACTION:**

- 6.1 **Consideration of Approval of RESOLUTION #2016-28: Specification of the Election Order, November 8, 2016:** Superintendent Jorgensen will present this item to the Board of Trustees for approval
- 6.2 **Consideration of Approval of RESOLUTION # 2016-29 to Designate the District Representative and Alternate to the Redwood Empire Schools Insurance Group Joint Powers Board:** Superintendent Jorgensen will present this item to the Board of Trustees for approval
- 6.3 **Consideration of Approval of RESOLUTION # 2016-30 to Commit Unassigned Fund Balances: General Fund (01), Deferred Maintenance Fund (14) and the Special Reserve for Capital Outlay Fund (40):** Chief Business Officer Lois Standing, will present this item to the Board of Trustees for approval
- 6.4 **Consideration of Approval of Education Protection Account Report 2015-16:** Chief Business Officer Lois Standing, will present this item to the Board of Trustees for approval

**7. ROUTINE INFORMATION:**

- 7.1 Superintendent Report:
- 7.2 Response to Board/Community requests:
- 7.3 Board Correspondence:
- 7.4 Staff Association Reports:
- 7.5 Unresolved Policies: March & April 2016 (will be going to 6-23-16 Policy Subcommittee meeting on 6-23-16) May 2016
- 7.6 Items of General Interest:
- 7.7 Future School Board Items: Report – Visual and Performing Arts Program, Ethnic Studies, Health & Technology Literacy, Explore Split/Extended School Lunches and Board Governance Workshop
- 7.8 Principal Report: None
- 7.9 2015/16 School Board Calendar

\_\_\_\_\_ PM ADJOURNMENT