

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

REGULAR SCHOOL BOARD MEETING MINUTES FOR MAY 3, 2016

5:30*PM Open Session -Building 500

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

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: #2016-16 |
| GC§54957 | Public Employment: Discipline/Dismissal/Release |
| GC§54957 | Public Employment Performance Evaluation: Superintendent Goals Update 2015-16 |

6:11 PM - The Board convened to Open Session in Building 400*

Roll Call: Eric Heitz, Esther Lemus, Sandy Dobbins, Bill Adams, George R. Valenzuela, Natal Turrini, Student Board Member (Absent)

Flag Salute: Esther Lemus

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

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

Celebrating Success: (1) Tim Dunegan, Windsor Middle School Teacher, introduced Isabella Cancero with Migrant Education and Windsor Middle School Debate Team members Daniela Orosco, Dafne Cruz-Rodriguez and Daisy Guzman-Jimenez who provided a presentation on their experience in the regional competition. The team will be going on to the State Competition at Fresno State.

(2) The Board of Trustees honored the retirees of the Windsor Unified School District for 2016.

Public Comment: Dave Kahn-Windsor High School Booster Club

(1) On Saturday, May 8, 2016 from 9:00-3:00 the WHS Metal Shop will be hosting a car show on campus and then in the evening the Mr. Jaguar Competition will be held in the auditorium (3) May 13, 2016 is the Fine Arts Show and Talent Show and the Booster Club will be hosting " Food Truck Friday" from 5:30-7:00PM at the event (4) school sports are winding down with 2 baseball and softball games left (4) WHS Graduation is May 28, 2016 and the Booster Club will be selling Hawaiian Lays for graduation.

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

3. **APPROVAL OF MINUTES:** On motion of Trustee Lemus, seconded by Trustee Dobbins, the Board of Trustees voted (4-0-1) (Trustee Valenzuela abstained due to his absence) to approve the Regular School Board Meeting Minutes of April 19, 2016.

* 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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4. **CONSENT ACTION ITEMS:** On motion of Trustee Lemus, seconded by Trustee Valenzuela, the Board of Trustee voted (5-0) to approve the following Consent Action items as **amended**:
 - 4.1 **Vendor Warrants Batches:** 050318, 050321,050337, 050380,050384, 050406, 050459, 050468, 050486, 050483, 050493, 050495, 050533, 050537, 050543, 050552, 050609, 050613, 050614, 050623, 050657
 - 4.2 **Contract Batch:** 050316
 - 4.3 **Personnel Assignment Order:** 2016-16 –**As Amended**
 - 4.4 **Field Trips:** Windsor Middle School will travel to the Monterey Bay Aquarium to help understand the effect plastic has on our environment and how other schools are bringing this information to their student body
 - 4.5 **Consideration of Approval of Job Description-Special Education**

5. **REPORT/DISCUSSION:**
 - 5.1 **Annual Update of Windsor Unified School District District English Learner Advisory Committee (DELAC):** Director of Educational Services Lisa Saxon introduced Amie Lands, DELAC Coordinator who provided a presentation to the Board of Trustees.

Public Comment:
Erika Garcia asked questions regarding how many people can participate in DELAC and ELAC committees and the need for more education to parents.

 - 5.2 **Presentation and Discussion of Big Picture Learning Alternative School Program:** Superintendent Jorgensen introduced Susan Nystrom, Vice Principal of Windsor Oak Academy, who introduced WOA teachers Holly Day, Dana Jones, Alternative Education Counselor, Diana Rudesill and students Alejandro Velasquez and Richard Castillo who presented this item to the Board of Trustees.

Public Comment:
Rosa Velasquez, Parent of Windsor Oaks Student -provided support of the program
Pete Stefaninsko, WDEA President - provided support of the program

 - 5.3 **N.E.W. School (Next Evolution in Work-based Learning) New 9/10 Program Offering for WHS 2016/17:** Director of Educational Services Lisa Saxon introduced Windsor High School Principal Marc Elin who introduced Catlin Tucker and Marka Neto who provided a presentation to the Board of Trustees.

Public Comment:
Russell Thompson-Parent of Student at Windsor High
Jennifer Bernt-Parent of Student of Windsor High
Abbey Nelson-Windsor High School Student
Kelly Bernt- Windsor High School Student
Marla Lincoln-Windsor High School Parent
Ashley Culver-Windsor High School Student

6. **DISCUSSION/ACTION:**
 - 6.1 **RESOLUTION 2016-26: In the Matter of the Elimination/Reduction of Certain Positions in the Classified Service and Directing Notification of Classified Employees:** Superintendent Jorgensen presented this item to the Board of Trustee for approval. On motion of Trustee Adams, seconded by Trustee Lemus, the Board of Trustees by roll call vote(5-0) to approve **RESOLUTION #2016-26.**
 - 6.2 **Consideration of Approval of Revision to Student Activity Program Non-Certificated Individual Authorization:** Superintendent Jorgensen presented this item to the Board of Trustees for approval. On motion of Trustee Dobbins, seconded by Trustee Lemus, the Board of Trustees voted (5-0) to approve.
 - 6.3 **Consideration of Approval to Increase Meal Prices:** Lois Standring, CBO, introduced Director of Food Services Lisa Herberg who presented this item to the Board of Trustees for approval. On motion of Trustee Heitz, seconded by Trustee Lemus, the Board of Trustees voted (5-0) to approve.
 - 6.4 **Consideration of Acceptance of the 2014/15 Bond Audit Report:** Lois Standring, CBO, presented this item to the Board of Trustees for approval. On motion of Trustee Lemus, seconded by Trustee Adams, the Board of Trustees voted (5-0) to approve.
 - 6.5 **Consideration of Approval of Declaration of Need for Fully Qualified Educators:** Superintendent Jorgensen presented this item to the Board of Trustees for approval. On motion of Trustee Valenzuela, seconded by Trustee Lemus, the Board of Trustees voted (5-0) to approve. **As Amended**
 - 6.6 The Board of Trustees adopted: **RESOLUTION 2016-24: Proclaiming May 6, 2016 – May 11, 2016 Public Schools Week:** Superintendent Jorgensen presented to the Board of Trustees for approval. On motion of Trustee Valenzuela, seconded by Trustee Lemus, the Board of Trustees by roll call voted (5-0) to approve.

- 6.7 The Board of Trustees adopted: **RESOLUTION 2016-25: Proclaiming May 15, 2016 - May 21, 2016 Classified Employees Week:** Superintendent Jorgensen presented to the Board of Trustees for approval. On motion of Trustees Valenzuela, seconded by Trustee Lemus, the Board of Trustees by roll call voted (5-0) to approve.

7. ROUTINE INFORMATION:

- 7.1 Superintendent Report: (1) Superintendent Jorgensen again introduced Brandon Kruger the District's new Human Resources Director and noted the appointment of the new Windsor Middle School Principal, Brian Williams (2) "Above the Frey" is being presented at Brooks Elementary and is an educational opportunity for parents on Thursday, May 5, 2016 surrounding social media (3) Special School Board Meeting scheduled for May 5, 2016 at 5:30 LCAP review (4) Jill Cooper, teacher at Cali Calmecac, has invited the Board and Administration to participate in Living History Day on May 12, 2016 in the morning and in the evening from 6:00 -7:00 PM to review projects for Living History Day (5) Special Olympics is scheduled this Thursday, May 5, 2016 at Montgomery High School from 9:00 -1:00 (6) We continue to working on recruitment of bus drivers
- 7.2 Response to Board/Community requests: None
- 7.3 Board Correspondence: None
- 7.4 Staff Association Reports: None
- 7.5 Unresolved Policies: Policy Guide and March 2016 & April 2016
- 7.6 Items of General Interest: (1)Check the website for upcoming school event dates (2) Trustee Lemus provided an update as to the continued interest she is receiving from students with WHS regarding Career Connection and job shadowing (3) Trustee Valenzuela to draft a memo to be sent out to Principals to ask for nominations for Volunteer of the Year
- 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: Windsor High School and Windsor Middle School
- 7.9 2015/16 School Board Calendar- Upcoming Special Board Meeting on May 5, 2016 regarding the LCAP and May 24, 2016 Board Meeting which will be held at Brooks Elementary School.

10:00 PM Meeting Extended -On motion of Trustee Dobbins, seconded by Trustee Valenzuela, the Board of Trustees extended the meeting to 10:10 PM

10:10 PM the Board 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: #2016-16
- GC§54957 Public Employment: Discipline/Dismissal/Release
- GC§54957 Public Employment Performance Evaluation: Superintendent Goals Update 2015-16

On motion of Trustee Adams, seconded by Trustee Heitz, the Board voted (5-0) to adjourn at 10:12 PM
No report out of closed session.

APPROVAL ON: May 24, 2016



Esther Lemus, Vice-President

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