

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

**SPECIAL SCHOOL BOARD MEETING MINUTES FOR MAY 5, 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 Performance Evaluation: Superintendent Goals Update 2015-16

**6:13 PM - The Board convened to Open Session in Building 500\***

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

**Flag Salute:** George Valenzuela

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

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

**Public Comment:** No Public Comment

3. **Report/Discussion**

- 3.1 **Local Control Accountability Plan (LCAP) Progress Update:** Lisa Saxon, Director of Educational Services, provided a progress update on the Local Control Accountability Plan. In addition, there was discussion and participation by the Board as to the priority areas identified in the plan.

On motion of Trustee Valenzuela, seconded by Adams, the Board of Trustee voted (5-0) to adjourn at  
**7:50 PM**

APPROVAL ON: May 24, 2016



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Esther Lemus, Vice-President/Clerk

\* 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