

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

REGULAR SCHOOL BOARD MEETING MINUTES FOR MAY 24, 2016

5:30*PM Open Session - Brooks Elementary School, 750 Natalie Drive-Administrative Office

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

Recess 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: #2016-17 |
| GC§54957 | Public Employment: Discipline/Dismissal/Release |
| GC§48918 (c) | Consideration of Student Expulsion: #050616 |
| GC§54957 | Public Employment Performance Evaluation: Superintendent Goals /Evaluation |

6:16 PM - The Board convened to Open Session in Brooks Elementary School, 750 Natalie Drive, Multi-Purpose Room

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

Flag Salute: Bill Adams

Report out of Closed Session: Student Expulsion # 050616, on motion of Trustee Dobbins, seconded by Trustee Adams, the Board of Trustees voted (5-0) to approve the finds of fact. On motion of Trustee Valenzuela, seconded by Trustee Lemus, the Board of Trustees voted (5-0) to approve full student expulsion.

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

Celebrating Success: (1) Davon Godwin and Windsor High School Advancement Via Individual Determination (AVID) students Isabel Torres, Valarie Perez and Daniel Hernandez provided a presentation on the benefits of their participation in AVID (2) Trustee Heitz presented Trustee Adams a Certification of Completion of the Master in Governance Program issued by the California School Board Association.

Student Board Member Update: Cali Calmecac has joined with Oliver's Market who will provide 3% of your purchase amount back to the school. You can obtain fliers on how the program works from the Cali Calmecac website.

Windsor Middle School promotion ceremony is scheduled on Thursday, May 26, 2016 at 12:00 Noon

Cali Calmecac Language Academy is scheduled on Friday, May 27, 2016 at 6:30 PM

Windsor High School Graduation ceremony is scheduled on Saturday, May 28, 2016 at 5:00 PM

Public Comment:

Pete Stefanisko thanked Trustee Adams, Trustee Heitz and Superintendent Jorgensen for their attendance at the Arete Digital Media & Design Academy recognition ceremony.

Grace Curtin thanked and recognized the John Jordan Foundation for grants awarded for Windsor Oaks Academy student and financially challenged students.

* 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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3. **APPROVAL OF MINUTES:** On Motion of Trustee Adams, seconded by Trustee Lemus, the Board of Trustee voted (5-0) to approve the Special School Board Meeting Minutes of April 28, 2016, Regular School Board Meeting Minutes of May 3, 2016 and Special School Board Meeting Minutes of May 5, 2016.
4. **CONSENT ACTION ITEMS:** On motion of Trustee Lemus, seconded by Trustee Valenzuela, the Board of Trustees voted (5-0) to approve the following action items:
 - 4.1 **Vendor Warrants Batches:** 050681, 050748, 050767, 050778, 050781, 050806, 050832, 050820, 050846, 050915, 050922, 050928, 050942, 050992, 051000, 051077, 051082, 051081
 - 4.2 **Contract Batch:** 052416
 - 4.3 **Personnel Assignment Order:** #2016-17
 - 4.4 **Consideration of Approval of Memorandum of Understanding with Sonoma State University**
 - 4.5 **Consideration of Approval of Memorandum of Understanding with Dominican University of California**
 - 4.6 **Consideration of Approval of Memorandum of Understanding with Pacific Union College**
 - 4.7 **2016-17 Designation of CIF Representative to League**
 - 4.8 **Consideration of Approval of Memorandum of Understanding with the Sonoma County Office of Education for North Coast Beginning Teacher Induction Program Services**
 - 4.9 **Consideration of Approval of Disposal of Surplus Items**
 - 4.10 **Consideration of Continuing Disclosure Annual Report for 2014-15 Required by Issuance of General Obligation Bonds**
 - 4.11 **Consideration of Approval of ATI Architects and Engineers Additional Service Proposal for Landscaping Re-Design**
 - 4.12 **Consideration of Approval of ATI Architects and Engineers Proposal for Design Services Required to Add Additional Portables to Cali Calmecac Language Academy**
 - 4.13 **Consideration of Approval of ATI Architects and Engineers Proposal for Design Services Required to Add Additional Portables to Windsor Middle School**
 - 4.14 **Board Policy Subcommittee:** Recommendation of new/revised Board Policies described by CSBA's Policy Guide sheets dated October 2015, December 2015 and Exhibit E 6170.1(d)

5. REPORT/DISCUSSION:

- 5.1 **Community Member's Written Request to Discuss South Entrance to Windsor High School:** Community resident John Martin provided his concerns regarding issues surrounding student parking in the Vintana neighborhood and gate access from the south entrance.
- 5.2 **Informational Report Regarding Cali Calmecac Language Academy Fourth and Third Grade Program Delivery Change:** Superintendent Jorgensen introduced Principal Jeanne Acuna, Assistant Principal Sharon Ferrer and Curriculum Director Jennifer Martinez who provided an informational report regarding a program delivery change.

Public Comment

David Escobar-Parent
 Wendy Zepeda-Parent
 Alana Beenel-Parent
 Annette Zucconi-Teacher
 Hector Matias-Parent
 Davon Godwin-Parent & Teacher
 Elsa Binder-Parent

7:51 PM Board recessed to a break

8:00 PM Board reconvened

Adjustment to Agenda-Moved Discussion/Action Item 6.1, 6.2, 6.3 and 6.4

DISCUSSION/ACTION:

- 6.1 **Proposed Textbook Adoption of Windsor Middle School Mathematics:** Director of Educational Services Lisa Saxon presented this item to the Board to Trustees for approval. On motion of Trustee Adams, seconded by Trustee Dobbins, the Board of Trustee voted (4-1) (Trustee Valenzuela-No) to approve.

Public Comment:

Brett Daniels-Teacher
 Pete Stefansiko-WDEA President
 Bob Shebest-Teacher

Beth Bork-Teacher
 Kelly Hunter-Teacher

- 6.2 Consideration of Approval of Two-Year Pilot Project – Big Picture Learning Alternative School Program:** Superintendent Jorgensen presented this item to the Board for review and approval. On motion of Trustee Valenzuela, seconded by Trustee Lemus, the Board of Trustee voted (5-0) to approve.
- 6.3 Consideration of Approval of Windsor High School New Courses of Study Proposal:** Director of Educational Services Lisa Saxon introduced Marc Elin, Principal of Windsor High School, who presented this item to the Board of Trustees for review and approval. On motion of Trustee Lemus, seconded by Trustee Heitz, the Board of Trustees voted (5-0) to approve.
- 6.4 Resolution # 2016-27 Approval of Teaching Authorization Middle School Assignment with Multiple Subject Credential:** Director of Human Resources Brandon Krueger presented this item 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 **RESOLUTION #2016-27**.
- 5.3 Informational Report on the Facilities Use Master Plan (FUMP)-Draft:** Superintendent Jorgensen introduced MimiDene Williams of Williams and Associates who presented this item to the Board of Trustees.
- 5.4 Information Presentation from Campaign Consultant Regarding District Preparation for Bond Pursuit:** Superintendent Jorgensen introduced Consultant Connell Lindh who presented this item to the Board of Trustees and provided a preliminary time frame.

9:44 PM On motion of Trustee Heitz, seconded by Trustee Lemus, the Board of Trustees voted (5-0) to continue the meeting to 10:00PM

10:06 PM On motion of Trustee Valenzuela, seconded by Trustee Dobbins, the Board of Trustee voted (5-0) to continue the meeting to 10:15PM

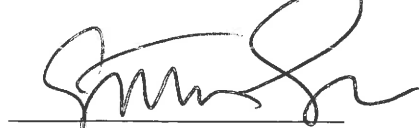
- 5.5 Review/Discussion of Progress Toward LCAP:** Director of Educational Services Lisa Saxon presented this item to the Board of Trustees.

7. ROUTINE INFORMATION:

- 7.1 Superintendent Report: No report
 7.2 Response to Board/Community requests: None
 7.3 Board Correspondence: No report
 7.4 Staff Association Reports: No report
 7.5 Unresolved Policies: Policy Guide and March 2016 & April 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:
 7.9 2015/16 School Board Calendar

On motion of Trustee Dobbins, seconded by Trustee Lemus, the Board of Trustees voted (5-0) to **adjourn at 10:20 PM**

APPROVAL ON: June 21, 2016



 Esther Lemus, Vice-President

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