

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

CORRECTED REGULAR SCHOOL BOARD MEETING AGENDA FOR OCTOBER 18, 2016

5:30*PM Open Session – Brooks Elementary School, 750 Natalie Drive, Windsor, CA

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

Tour of Brooks Elementary School Construction Project

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, Natal Turrini, Student Board Member

Flag Salute: Steve Jorgensen

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 October 4, 2016.

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

- 4.1 Vendor Warrants:**053549,053611, 053637, 053626, 053636, 053648, 053704, 053710, 053717, 053741, 053783, 053778, 053793, 053850, 053853, 053856, 053863, 053864, 053970, 053977, 053981, 053982, 053982,053985, 053990, 054070, 054071, 054159, 054178, 054148, 054173, 054182
- 4.2 Contract Batch:** 101816
- 4.3 Personnel Assignment Order:** #2017-07
- 4.4 Consideration of Approval of Disposal of Surplus Items**
- 4.5 Consideration of Receipt of the Redwood Empire Insurance Group (RESIG) 2015-16 Public Self-Insurer's Annual Report**

* 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

- 4.6 **Proposed Textbook Adoptions for Windsor High School Performance Based P.E./Lifetime Fitness and Movement**
- 4.7 **Consideration of Approval of Approval of Bruce Mansell Inspection and Consulting for Inspection of Phase II of the Windsor Oaks Academy New Classroom Building Project**

5. **REPORT/DISCUSSION:**

- 5.1 **District Arts Plan Committee Status Update:** Superintendent Jorgensen will introduce the District’s Arts Plan Committee who will provide a presentation
- 5.2 **Board Policy Regarding Alcohol Beverages at District Facilitates Status Update:** Director of Educational Services, Lisa Saxon will present this item to the Board of Trustee
- 5.3 **Consideration of Language Regarding Administrative Regulation 3541.1 – Transportation for School-Related Trips:** Superintendent Jorgensen and WHS Athletic Director Jeff Hardie will present this item to the Board of Trustees
- 5.4 **2016-2017 WUSD Enrollment Update Report:** Director of Educational Services, Lisa Saxon, will present this item to the Board of Trustee

6. **DISCUSSION/ACTION:**

- 6.1 **Consideration of Approval of Resolution #2017-10 to Eliminate/Reduce Certain Positions in the Classified Service:** Director of Human Resources Brandon Kruger will present this Resolution to the Board of Trustees for approval
- 6.2 **Consideration of Approval of FRC Inc. GMP and Lease Leaseback Agreement for the Construction of Phase II of the Windsor Oaks Academy New Classroom Building:** Superintendent Jorgensen will present this item to the Board of Trustees for approval
- 6.3 **Consideration of Approval of Resolution # 2017-11 in Support of Proposition 51-The Kindergarten through Community College Public Education Facilities Bond Act of 2016:** Superintendent Jorgensen will present this Resolution to the Board of Trustees for approval
- 6.4 **Consideration of Finalizing and Approval of 2016-17 Board Goals and Revisions to the Governance Handbook:** Superintendent Jorgensen 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: July 2016, September 2016 and Alcohol Policy. Next policy subcommittee meeting is scheduled for November 29, 2016.
- 7.6 Items of General Interest:
- 7.7 Future School Board Items: Explore Split/Extended School Lunches (November 1, 2016), School Site Field Condition Report (November 1, 2016) Ethnic Studies (November 1, 2016), Bring Your Own Device (BYOD) November 15, 2016, New CORE Update by WHS (December 6, 2016) Capacity for Windsor High School and Cali Calmecac (Spring 2017)
- 7.8 Principal Report: Mattie Washburn Elementary, Cali Calmecac Language Academy, Windsor Creek Elementary School
- 7.9 2016/17 School Board Calendar

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:

_____PM ADJOURNMENT