

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

**SPECIAL SCHOOL BOARD MEETING AGENDA FOR AUGUST 4, 2016**

**5:30 \*\*\*\*\* The Board will convene to Open Session in Building 500\*\*\*\*\***

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

**Flag Salute:** Steve Jorgensen

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.

3. **DISCUSSION/ACTION:**

- 3.1 **Consideration of Approval of RESOLUTION # 2017-02 Ordering an Emergency to Authorize a Contract for Services:** Lois Standing CBO will present this item to the Board of Trustees for approval

Consideration of and possible action to approve a Resolution of the Windsor Unified School District declaring an emergency pursuant to Public Contract Code section 1102 and 20113 to authorize a contract for services and equipment to repair recently discovered rotten floors and related construction to two classrooms located at the Cali Calmecac Language Academy located at 9491 Starr Road in Windsor, said work to be completed prior to the start of school on August 16, 2016.

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

\* 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

**RESOLUTION # 2017-02 OF THE GOVERNING BOARD  
OF THE  
WINDSOR UNIFIED SCHOOL DISTRICT  
DECLARING AN EMERGENCY  
PURSUANT TO PUBLIC CONTRACT CODE SECTIONS 1102 AND 20113**

**WHEREAS**, the District recently discovered that two Kindergarten classrooms at the Cali Calmecac Language Academy, located at 9491 Starr Road in Windsor, have rotten floors due to a broken water pipe, with possible mold contamination.

**WHEREAS**, school starts on August 16, 2016;

**WHEREAS**, it is essential to the health and safety of the students and staff that these Kindergarten classrooms be available at the start of school in a safe condition; and

**WHEREAS**, pursuant to Public Contract Code sections 1102 and 20113, in an emergency, when any repairs, alterations, work or improvement are necessary to permit the continuance of existing school classes, or to avoid danger to life or property, the Board by unanimous vote, with the approval of the County Superintendent of Schools, may make a contract for the performance of labor and furnishing of materials or supplies without advertising for or inviting bids.

**NOW, THEREFORE, IT IS RESOLVED** that this Board has determined, by unanimous vote, that, pursuant to Public Contract Code sections 1102 and 20113, for the reasons set forth above, an emergency exists; and

**IT IS FURTHER RESOLVED THAT**, upon approval of this Resolution by the Sonoma County Superintendent of Schools, the District may contract in writing with a reputable licensed contractor for the performance of services and equipment required to repair the two classrooms as described above, such contract to be ratified by the Board.

**IT IS FURTHER RESOLVED THAT**, for any contract exceeding \$25,000, a payment bond is required.

The foregoing Resolution was introduced by Board Member \_\_\_\_\_, who moved its adoption, second by Board Member \_\_\_\_\_, and adopted on roll call on August \_\_\_, 2016, by the following vote:

Member \_\_\_\_\_

Member \_\_\_\_\_

Member \_\_\_\_\_

Member \_\_\_\_\_

Member \_\_\_\_\_

AYES: \_\_\_\_\_ ABSENT OR NOT VOTING: \_\_\_\_\_

NOES: \_\_\_\_\_

SO ORDERED.

\_\_\_\_\_

Approved:

\_\_\_\_\_  
Steven Herrington  
Sonoma County Superintendent of Schools