

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

EMERGENCY SCHOOL BOARD MEETING AGENDA FOR OCTOBER 17, 2017

5:30*PM Open Session –Building 500

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

Recess to Closed Session: The Governing Board will recess to Closed Session with Superintendent Brandon Krueger to discuss and/or take action with respect to every item pursuant to:

GC§54957.6 Conference with Labor Negotiators: District Representative; Superintendent Brandon Krueger; California School Employees Association (CSEA) Chapter 673; Chapter 673; and Windsor District Educators Association (WDEA), Unrepresented Units

6:00 PM - The Board will convene to Open Session in Building 400

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

Flag Salute: George Valenzuela

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.

3. **REPORT/DISCUSSION:**

- 3.1 **Update on Windsor Unified School District's Response to Recent Fires:** Superintendent, Brandon Krueger will present this item to the Board of Trustees.

4. **DISCUSSION/ACTION:**

- 4.1 **Resolution # 2018-09 of the Windsor Unified School District Declaring an Emergency under Public Contract Code Section 22035 and 22050:** Superintendent, Brandon Krueger will present this item to the Board of Trustees for consideration of approval.
- 4.2 **Resolution # 2018-10 Non-Represented Employee Use of Accumulated Sick Leave and Temporary Fire Relief Leave Bank:** Superintendent, Brandon Krueger will present this item to the Board of Trustees for consideration of approval.

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 # 2018-09 OF THE WINDSOR UNIFIED SCHOOL DISTRICT
DECLARING AN EMERGENCY UNDER
PUBLIC CONTRACT CODE SECTIONS 22035 AND 22050**

WHEREAS, the District has suffered from air quality and debris, at all schools and facilities, which was caused by a fire during the recent wildfires, an occurrence that the District cannot remediate using its own forces; and

WHEREAS, unless immediate action is taken to inspect, clean, and take necessary measures to ensure that all HVAC systems are cleared for health and safety, all air filters are replaced, and that all classroom and work spaces are cleaned of all possible debris; and

WHEREAS, it is essential that these health, safety, and cleaning measures be undertaken immediately to prevent risk of safety; and

WHEREAS, under Public Contract Code Sections 22035 and 22050, in an emergency, in a district that has adopted the California Uniform Public Construction and Accounting Act, the governing body may proceed at once to replace or repair any public facility without adopting plans, specifications, strain sheets, or working details, or giving notice for bids to let contracts; and,

WHEREAS, Windsor Unified School District has previously adopted the California Uniform Public Construction and Accounting Act; and

NOW, THEREFORE, IT IS RESOLVED that this Board has determined, by at least a four-fifths vote herein recorded, that pursuant to Public Contract Code Sections 22035 and 22050, for the reasons set forth above, an emergency exists in that there is both a danger to life, and/or health, and/or safety, and/or property and that delay could interfere with the start of classes after schools have been deemed safe to re-open; and

IT IS FURTHER RESOLVED THAT, upon approval of this Resolution, the Board delegates to the District Superintendent, or designee, the authority for the District to contract in writing with a reputable licensed contractor for the performance of the work required, with such contract to be ratified by the Board; and

BE IT FURTHER RESOLVED THAT, for any contract exceeding \$25,000.00, performance and payment bonds will be required.

The foregoing Resolution was introduced by Board Trustee _____,
who moved its adoption, second by Board Trustee _____, and adopted on
roll call on October 17, 2017 by the following vote:

Trustee Lemus _____
Trustee Adams _____
Trustee Dobbins _____

Trustee Valenzuela _____
Trustee Heitz _____

AYES: _____

NOES: _____

ABSENT OR NOT VOTING: _____

SO ORDERED.

Board President

RESOLUTION NO: 2018-10

**Non-Represented Employee Use of Accumulated Sick Leave and
Temporary Fire Relief Leave Bank**

WHEREAS, the governing board of the Windsor Unified School District, desires to support all non-represented employees following the recent devastating fires in Sonoma and surrounding counties.

WHEREAS, the governing board by resolution may allow unrepresented employees to utilize additional days of sick leave as personal necessity leave; and

WHEREAS, the governing board by resolution may allow for the creation of a Temporary Fire Relief Leave Bank, separate from a catastrophic leave bank for illness;

THEREFORE, it is resolved that for the 2017-18 school year, the Windsor Unified School District will allow all non-represented employees impacted by the recent fires, to access their full bank of accumulated sick leave for the following reasons: to seek housing due to temporary displacement for reasons of evacuation, safety or fire related damage to their homes, to seek health related services as a result of the recent fires, and to handle other household needs as a result of the recent fires.

Additionally, be it resolved that the District will establish a Temporary Fire Relief Leave Bank for unrepresented employees. Such use shall be monitored by the Superintendent or designee based on developed guidelines.

The foregoing Resolution was introduced by Board Trustee _____, who moved its adoption, second by Board Trustee _____, and adopted on roll call on October 17, 2017 by the following vote:

Trustee Lemus _____
Trustee Adams _____
Trustee Dobbins _____

Trustee Valenzuela _____
Trustee Heitz _____

AYES: _____

NOES: _____

ABSENT OR NOT VOTING: _____

I hereby certify the foregoing to be a full, true, and correct resolution duly adopted by the Board of Trustees of the Windsor Unified School District.

Brandon Krueger, Ed.D.
Executive Secretary to the Governing Board
Windsor Unified School District