

WINDSOR UNIFIED SCHOOL DISTRICT
9291 Old Redwood Highway, Windsor, California 95492
Building 500 School District Conference Room

SPECIAL SCHOOL BOARD GOVERNANCE WORKSHOP AGENDA FOR JULY 26, 2018

5:30*PM Open Session – Building 500

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

Flag Salute: Esther Lemus

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. **Consent Action Items:** The Governing Board will consider approval of the following action items:

3.1 Award of Contract for Cali Calmecac Language Academy Lunch Shelter Project

3.2 Approval of Agreement to Purchase Cali Calmecac Language Academy Lunch Shelters

4. **REPORT/DISCUSSION:**

4.1 Board Review of Governance Handbook and Goal Setting for 2018/2019: Superintendent Brandon Krueger will be conducting a review of the Board's Governance Handbook and a collaborative goal setting session with the Board for the 2018- 2019 school year.

_____ 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.

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