

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

**REGULAR SCHOOL BOARD MEETING AGENDA FOR AUGUST 21, 2018**

**5:30\*PM Open Session –Building 500**

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

**Public Comment:** At this time any person may address the Board on any Closed Session item or any item not listed on the agenda. Pursuant to the Brown Act, the Board cannot consider issues or take action on request during comment period. Time is limited to 3 minutes per person. The Board shall limit the total time for public input on each item to 20 minutes.

**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
- GC§54956.8 Conference with Real Property Negotiators:  
Agency negotiator: Superintendent, Brandon Krueger, and Erin Stagg, Legal Counsel  
North of Arata Property  
Property APN # 161-020-049-000,053,056,058,060
- GC§54957 Public Employment Performance Evaluation: Superintendent Goals
- GC§54957 Public Employment Discipline/Dismissal/Release
- GC§54956.9 Anticipated Litigation (1)

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

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

**Flag Salute:** George Valenzuela

**Report out of Closed Session:**

**2. ADJUSTMENTS TO THE AGENDA:**

**Celebrating Success:** As an example of our student accomplishments and contributions to our WUSD community, we are proud to present Windsor High School's Abby Miranda and her award winning video in the Students Voices Campaign.

\* 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

**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. APPROVAL OF MINUTES:**

Special School Board Workshop Meeting Minutes of July 26, 2018

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

**4.1 Contract Batch: 082118**

**4.2 Vendor Warrants: 066881, 066889, 066949, 066959, 067011, 067025, 067030, 067083, 067085, 067103, 067138, 067149, 067161**

**4.3 Consideration of Approval of Disposal of Surplus Items**

**4.4 Consideration of Approval of Field Trip Request: Windsor High School Music Boosters will travel and compete in Music Festival in Anaheim, California**

**4.5 Consideration of approval of Annual Instructional Minutes for Mattie Washburn Elementary School 2018-19**

**4.6 Consideration of Approval of Agreement with Bruce Mansell, DSA Inspector for Cali Calmecac Shade Structure Project.**

**4.7 Consideration of Approval of Agreement with Bruce Mansell, DSA Inspector for North Bay Met Academy Shade Structure Project.**

**4.8 Consideration of Approval of Agreement with Quattrocchi Kwok Architects for a Culinary Classroom at Windsor Middle School**

**4.9 Consideration of Approval of Agreement with Quattrocchi Kwok Architects for Culinary Classroom Remodel at Windsor High School**

**4.10 Consideration of Ratification of Superintendent's Employment Agreement Addendum (Modified Agreement)**

**4.11 Consideration of 2018-19 Adopted Budget Report for Village Charter School**

**4.12 Cali Calmecac Language Academy New Course Proposals for Anthropology and Theater Arts – 2<sup>nd</sup> reading**

**4.13 Consideration of Approval of the 2018-2019 Governance Team Handbook and Board Goals**

**4.14 Williams Quarterly Report: April 1- June 30, 2018**

**5. REPORT/DISCUSSION:**

**5.1 North Bay Met Academy New Course Proposal for BPL Career Exploration – 1<sup>st</sup> Reading**  
Director of Educational Services, Lisa Saxon will present this item to the Board of Trustees

**5.2 Consideration of Discussion of Budget Concepts**

Chief Business Officer, Lois Standing will present this item to the Board of Trustees

**6. DISCUSSION/ACTION:**

- 6.1 Administrative Regulations (AR) 4161.9 (a), 4261.9, 4361.9 Catastrophic Leave Program:**  
Director of Educational Services, Lisa Saxon will present this item to the Board of Trustees

**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:
- 7.6 Items of General Interest:
- 7.7 Future School Board Items:
- 7.8 Principal Report:
- 7.9 2018/19 Future School Board Agenda Items Calendar

\_\_\_\_\_PM ADJOURNMENT

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