

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

**REGULAR SCHOOL BOARD MEETING AGENDA FOR AUGUST 7, 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§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: Personnel Assignment Order: 2018-20  
GC§54957 Public Employment Performance Evaluation: Superintendent Goals

**\*\*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:** Sandra Dobbins

**Report out of Closed Session:**

**2. ADJUSTMENTS TO THE AGENDA:**

**Celebrating Success:** Superintendent Krueger will introduce the newest members of the District Leadership Team:

Lisa Joseph, Principal of Mattie Washburn Elementary  
Justin Tomola, Principal of Brooks Elementary  
Sharon Ferrer, Principal of Cali Calmécac Language Academy  
Peter Sullivan, Assistant Principal of Windsor High School  
Erin Elliott, Assistant Principal of Windsor Middle School  
Lidia Teruel-Albert, Assitant Principal of Cali Calmécac Language Academy  
Christopher Moghtaderi, Instructional and Information Technology Services Director

\* 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:**

Regular School Board Meeting Minutes of June 26, 2018.

Special School Board Meeting Minutes of July 17, 2018

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

**4.1 Contract Batch: 080718**

**4.2 Vendor Warrants:** 066040, 066045, 066047, 066054, 066099, 066112, 066122, 066139, 066146, 066156, 066204, 066235, 066254, 066411, 066422, 066431, 066456, 066468, 066465, 066467, 066504, 066506, 066510, 066518, 066536, 066565, 066569, 066649, 066658, 066667, 066673, 066745, 066746, 066750, 066754, 066822, 066836, 066867, 066894

**4.3 Personnel Assignment Order: 2018-20**

**4.4 Consideration of Approval of Disposal of Surplus Items**

**4.5 Consideration of Approval of Windsor Middle School instructional minutes.**

**4.6 Consideration of approval of Award of Contract for Brooks Elementary New Library Project**

**4.7 Consideration of Approval of Guidepost Solutions Proposal to Design Windsor High School Video Surveillance System.**

**4.8 Cali Calmécac Language Academy New Course Proposals for Anthropology & Theatre Arts – 1<sup>st</sup> Reading**

**4.9 Proposed Changes to Board Policy 6146.1 – High School Graduation Requirements for Windsor Oaks Academy and North Bay Met Academy**

**5. REPORT/DISCUSSION:**

**5.1 Administrative Regulation (AR) 3541 (a) Transportation Routes and Services – Update** Director of Educational Services, Lisa Saxon will present this item to the Board of Trustees

**5.2 Update on Construction Projects at Windsor Unified School Dist.** Presented by Eric Van Pelt

**6. DISCUSSION/ACTION:**

**6.1 Consideration of Ratification of Superintendent’s Employment Agreement Addendum:** Superintendent, Brandon Krueger will present this item to the Board of Trustees for consideration of approval.

**6.2 Consideration of Approval of 45 Day Revised Budget:** Chief Business Officer, Lois Standing will present this item to the Board of Trustees for consideration of approval

**6.3 Consideration of Approval of RESOLUTION # 2019-01: Education Code Waiver for Stefanisko, Stadum, Frenzel, and Greninger;** Director of Human Resources, Mary Berkey will present this item to the Board of Trustees for consideration of 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:
- 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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