

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

REGULAR SCHOOL BOARD MEETING MINUTES FOR JUNE 26, 2018

5:30*PM Open Session –Building 500

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

Public Comment: None

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: 2018-19
GC§54957	Public Employment Discipline/Dismissal/Release
GC§54957	Public Employment Performance Evaluation: Superintendent Goals

6:06 PM - The Board reconvened to Open Session in Building 500

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

Flag Salute: Eric Heitz

Report out of Closed Session: Trustee Adams indicated that the Board has reviewed and developed 1st year positive performance evaluation to Dr. Kruger. Superintendent Krueger was offered and accepted additional year contract for maximum 3 rolling years. It will be public presented and required at hearing on August 7, 2018 for upgrade of his contract.

2. ADJUSTMENTS TO THE AGENDA:

Public Comment: Dr. Krueger, Governing Board & Administration thanks Donna Gomes for time of service.

Upcoming Events: Trustee Heitz informed on the WE Foundation “Vegas Under the Star’s” at Charlie’s Grill in Windsor 7/28/18, tickets \$150.00 per person.

* 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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3. **CONSENT ACTION ITEMS:** On motion of Trustee Dobbins, and seconded by Trustee Lemus, the Board of Trustee's voted 4-0-1 to approve the following action items as listed.
 - 3.1 **Personnel Assignment Order: 2018-19**
 - 3.2 **Board Policies:** Recommendations of new/revised Board Polices described by CSBA Policy Guide sheets dated May 2017, July 2017, October 2017, December 2017, March 2018, May 2018 (minus 3541 Transportation Routes and Services – **See Discussion & Action Agenda Item 5.5**, 6142.6 Visual & Performing Arts Education and **Exhibits E5145.13-1 & E5145.13-2**.
 - 3.3 **Consideration of Approval of Disposal of Surplus Items**
 - 3.4 **Consideration of Approval of the Windsor Unified School District 2018-19 Consolidated Application**
 - 3.5 **Consideration of Approval of Annual Instructional Minutes for 2018-19**
 - 3.6 **Consideration of Approval of Routine Annual Signature Authorizations for 2018-19**
 - 3.7 **Consideration of Approval of Notice of Completion (NOC) for the Roofing Repairs and Replacement Project at Mattie Washburn Elementary School**
 - 3.8 **Consideration of Continuing Disclosure Annual Report for 2016-2017 Required by Issuance of General Bond Obligation Bonds**
 - 3.9 **Consideration of Approval of Education Protection Account Report for 2017-18**
 - 3.10 **Review and Approval for Updated Job Descriptions**
 - 3.11 **Consideration of Approval of GASB 75 Valuation Prepared by Demsey, Filliger and Associates**
 - 3.12 **Proposed Textbook Adoption for Windsor Unified School District TK-5 Writing**
 - 3.13 **Cali Calmecac Language Academy 2018-19 Local Control Accountability Plan (LCAP)**

4. **REPORT/DISCUSSION:**
 - 4.1 **Consolidated General Election (November 6, 2018) Timeline – General Information for School Board Candidates:** Superintendent, Brandon Krueger, presented this item to the Board of Trustees.

Public Comment: None

5. **DISCUSSION/ACTION:**
 - 5.1 **Consideration of Approval of Resolution # 2018-31 Authorization to Make Transfers between Fund Balances and Expenditures at Close of Year per Education Code 42601:** Chief Business Officer, Lois Standring, presented this item to the Board of Trustees for consideration approval. On motion of Trustee Dobbins, seconded by Trustee Lemus, the Board of Trustees by roll call vote, voted 4-0-1 (Valenzuela absent) to approve **Resolution #2018-31**.
 - 5.2 **2018-2019 Local Control and Accountability Plan (LCAP) Approval:** Director of Educational Services, Lisa Saxon, presented this item to the Board of Trustees for consideration of approval. On motion of Trustee Heitz, seconded by Trustee Lemus, the Board of Trustees voted 4-0-1 to approve. **Public Comment:** Brad Freeland, CSEA President congratulated Lisa on all her hard work on the LCAP.
 - 5.3 **Consideration of Approval of the Windsor Unified School District Proposed Budget for 2018-19:** Chief Business Officer, Lois Standring, presented this item to the Board of Trustees for consideration of approval. On motion of Trustee Dobbins, seconded by Trustee Heitz, the Board of Trustees voted 4-0-1 to approve.

Public Comment:
Pete Stefanisko WDEA President; Welcomes & Encourages pursuit of potential new revenue.
Brad Freeland CSEA President; Kudo's to Superintendent Krueger and Mary Berkey for watching the budget. CSEA welcomes new ideas on how to educate employees in Health Care.

Adjustments to Agenda 6.4; Staff Association Reports
 Trustee Adams; Superior Court rules against mandatory union dues.
 Pete Stefanisko WDEA President; Ruling won't change representation, more effect on CTA's budget.

Brad Freeland WSEA President; Proactive at 92% statewide union membership. Ongoing orientation representation with support from district office. Attending Political Action kickoff in Sacramento. Last Board meeting comment was incorrect. Presented corrected information from a previous Board meeting statement..

- 5.4 Consideration of Resolution # 2018-32 to Commit Unassigned Fund Balances: General Fund:** Chief Business Officer, Lois Standring, presented this item to the Board of Trustees for consideration of approval. On motion of Trustee Heitz, seconded by Trustee Lemus, the Board of Trustees voted 4-0-1 (Valenzuela absent) to approve **Resolution # 2018-32.**
- 5.5 Administrative Regulation (AR) 3541 (a) – Transportation Routes and Services:** Director of Educational Services, Lisa Saxon, presented this item to the Board of Trustees for consideration of approval. At the request of the Board this item is **Tabled** to August 7, 2018 for additional information.
- Public Comment:**
Pete Stefanisko WDEA President, indicated that 3 miles is too far to walk to HS.
- 5.6 Proposed Cali Calmecac Language Academy Charter Renewal and Memorandum of Understanding:** Director of Educational Services, Lisa Saxon, presented this item to the Board of Trustees for consideration approval. On a motion of Trustee Dobbins, seconded by Trustee Lemus, the Board of Trustees voted 4-0-1 to approve.

6. ROUTINE INFORMATION:

- 6.1** Superintendent Report: Superintendent Krueger thanked everyone for a great 1st year.
- 6.2** Response to Board/Community requests: Email from Lois Standring, Chief Business Officer to Board re: carryover money.
- 6.3** Board Correspondence: Policy, term and future process for Student Board Member.
- 6.4** Staff Association Reports: Adjustments to the Agenda, moved between 5.3 and 5.4
- 6.5** Unresolved Policies: None
- 6.6** Items of General Interest: Summer Programs, ESY; now through 1st/2nd week of July. EL; 1st – 8th grade from 7/2-7/27. WHS credit recovery at HS from 7/2-7/27. Integrated math; for incoming 9th grade by invitation only from 6/15-7/27.
- 6.7** Future School Board Items: See agenda item 6.7 for details
- 6.8** Principal Report: None
- 6.9** 2018/19 Future School Board Agenda Items Calendar

On motion of Trustee Dobbins, seconded by Trustee Lemus the board voted 4-0-1 to **adjourn at 8:00 PM.**

APPROVAL ON: August 7, 2018

Sandra Dobbins, Vice-President/Clerk

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