

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

REGULAR SCHOOL BOARD MEETING MINUTES 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: 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§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§54596.9 Anticipated Litigation (1)

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

Roll Call: Bill Adams, Sandy Dobbins (Absent), George R. Valenzuela, Eric Heitz, Esther Lemus,
& Student Board Member Benvenuti

Flag Salute: George Valenzuela

Report out of Closed Session: None

2. ADJUSTMENTS TO THE AGENDA: None

Celebrating Success: Windsor High School's Abby Miranda presented her 2nd place award winning video in the Students Voices Campaign. She wanted to showcase the different types of Art out there.

Public Comment: Dan Jones; parent and newly elected Booster Board President introduced himself to the Trustees. Expressed his interested in getting the community more involved with Boosters.

Grace Benvenuti Student Board Member Update: We are back in action. Important Message; Students must obtain a Parking Permits and park at North Parking. Not allowed to leave campus.

* 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

WHS Back to School Night is 8/29 @ 5:30 pm. 1st day of school is Aug. 16, 2018. Homecoming Parade is a BIG event it's the 2nd Annual, will be on Saturday 9/8. Friday Night Football Game vs. Freedom come support and show your spirit. WMS has a 5 star program for Safety and rewards can be used at student store. Cali's Back to school night is Aug. 28th & 29th, and the 31st is a free dress day for all students.

3. **APPROVAL OF MINUTES:** On a motion of Trustee Lemus, seconded by Trustee Valenzuela, the Board of Trustees voted (4-0-1) to approve the Special School Board Workshop Meeting Minutes of July 26, 2018.
4. **CONSENT ACTION ITEMS:** On the motion of Trustee Valenzuela, seconded by Trustee Lemus, the Governing Board Voted (4-0-1) to approve the following action items with amendment to 4.13; update 2018-19 Governance Team Handbook/Board Goals.
 - 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 – 2nd 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 – 1st Reading**
Director of Educational Services, Lisa Saxon presented this item to the Board of Trustees
 - 5.2 **Consideration of Discussion of Budget Concepts**
Chief Business Officer, Lois Standing presented 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 presented this item to the Board of Trustees

Public Comment:

Pete Stefinisko, WDEA President; is working with HR to revamp: change policy & PR.

7. ROUTINE INFORMATION:

7.1 Superintendent Report:

- Superintendent Krueger, smooth 1st week of school.
- Back to school nights are coming up.
- Enrollment has increased 3% from prior year.
- Shared Welcome Back Presentation.

7.2 Response to Board/Community requests: Trustee Heitz attended reception for Court of Honor for Connor Wong. He had volunteered over 200 hours at the high school.

7.3 Board Correspondence: None

7.4 Staff Association Reports: Pete Stefanisko WDEA, Janis Decision regarding Dues.

7.5 Unresolved Policies: None

7.6 Items of General Interest: Cali Summer Program for kids entering HS. 20% Ramp Camp. Will report at next Board Meeting.

7.7 Future School Board Items:

- Bimonthly Ad Hoc meeting is tomorrow, Aug. 22nd.
- A Board/Cabinet Workshop is scheduled for September 15th. Grace Benvenuti was encouraged to attend.
- Joint Town/WUSD meeting will now be held in the Spring and Fall.

7.8 Principal Report: None

7.9 2018/19 Future School Board Agenda Items Calendar: None

On motion of Trustee Lemus, seconded by Trustee Heitz, the Board of Trustees (4-0-1) to **adjourn at 7:27 pm.**

APPROVAL ON: September 4, 2018

Bill Adams, President

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