

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

SPECIAL SCHOOL BOARD GOVERNANCE WORKSHOP MINUTES FOR JULY 26, 2018

5:30*PM Open Session – Building 500

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

Flag Salute: Esther Lemus

2. **ADJUSTMENTS TO THE AGENDA:** None

Public Comment: None

3. **CONSENT ACTION ITEM:** On motion of Trustee Lemus, seconded by Trustee Valenzuela, the Board of Trustees voted (5-0) to approve the following consent 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 2017/2018:

Superintendent, Brandon Krueger, conducted a review of the Board’s Governance Handbook and a collaborative goal setting session with the Board for the 2018- 2019 school year.

- A draft of the 2018-19 Governance Handbook was created, for future adoption, and based on collective agreement on changes.
- A summary/draft of WUSD Board Goals for 2018-19 was created, incorporating alignment with LCAP goals.

On motion of Trustee Lemus, seconded by Trustee Dobbins, the Board of Trustees voted (5-0) to **adjourn at 7:45 PM**

APPROVAL ON: August 21, 2018

Bill Adams, Vice President

* 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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