

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

REGULAR SCHOOL BOARD MEETING MINUTES 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: 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: 2018-20
- GC§54957 Public Employment Performance Evaluation: Superintendent Goals

****6:02 PM - The Board will convene to Open Session in Building 400****

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

Flag Salute: Sandra Dobbins

Report out of Closed Session: None

2. **ADJUSTMENTS TO THE AGENDA: Move Consent Action Item 4.8 to Report/ Discussion 5.3 and Consent Action Item 4.9 to Discussion/Action 6.4**

Celebrating Success: Superintendent Krueger introduced the newest members of the District Leadership Team to the Board of Trustees: Lisa Joseph, Principal of Mattie Washburn, Justin Tomola, Principal of Brooks, Sharon Ferrer, Principal of Cali Calmécac, Erin Elliott, Assistant Principal of WMS, Lidia Teruel-Albert, Assistant Principal of Cali Calmécac, Peter Sullivan, Assistant Principal of WHS who is absent due to other HS obligations. And Christopher Moghtaderi, Instructional and Information Technology Services Director who started in March of this year.

Public Comment: Joella Olson; It was a busy Summer with Windsor Arts Now Community, take a look at the website for more information. Mentioned Declaration of the Rights of all Students to Equality and Arts. Wants to make sure it doesn't get lost or forgotten.

* 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

Pete Stefanisko; Unable to see attachments online, but likes how it's divided into sections, makes it easier to find items.

Terry Ogden; Library Committee Participant; drafted Library resolution provided to Board of Trustees, and will send electronically to Superintendent Krueger. Trustee Dobbins requested that this be reviewed by staff and tabled to a later date.

3. APPROVAL OF MINUTES: On motion of Trustee Heitz, seconded the motion as amended by Trustee Valenzuela, the Board of Trustees voted (3-0-2) to approve the Regular School Board Meeting Minutes of June 26, 2018 and Special School Board Meeting Minutes of July 17, 2018

4. CONSENT ACTION ITEMS: On the motion of Trustee Dobbins, seconded by Trustee Valenzuela, the Governing Board voted (3-0-2) to approve the following action items with **Amendment to 4.3; PAO # 2019-01 and 4.9; change wording to reflect “with a minimum of”**

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, Amended to # 2019-01

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 – 1st Reading; Moved 4.8 to Report/Discussion 5.3- Principal, Sharon Ferrer presented this item to the Board of Trustees decided to open all electives to 6th, 7th, 8th graders and not having rotating electives and putting teachers over contract.

Public Comment:

Terry Ogden; speaking in favor of the program. A way to overcome a lot of fear and being in front of people, and a positive step for kids.

4.9 Proposed Changes to Board Policy 6146.1 – High School Graduation Requirements for Windsor Oaks Academy and North Bay Met Academy; moved to Discussion/Action 6.3, On a motion of Trustee Heitz, second by Trustee Valenzuela as amended with the minimum requirements inserted in the policy, voted (3-0-2) to approve with stipulation that Director of Educational Services amends the policy to reflect, “with a minimum of.”

5. REPORT/DISCUSSION:

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

5.2 Update on Construction Projects at Windsor Unified School Dist. Construction Manager, Eric Van Pelt presented this item to the Board of Trustees for consideration of approval.

Update included:

- Brooks Library construction start date of 8/8/18, 6 bidders for job, 9 months until completion.
- Roof Construction of WHS approved ready to start and it will be a 2 ½ month project, no impact on the kids Gym use.

- New Video/Surveillance System will be installed, new columbine locks are being installed at HS
- Bleachers will get finished next summer for next year football season.
- Football field construction will cut into one of the season sports, no matter when it's done.
- Water stations will be available; at front of newly constructed bathrooms.

Public Comments:

Trustee Valenzuela; Will there be a field test done?

Lois Standring; Field test will be done this week.

Trustee Heitz; Field may not be available for Town functions next Spring/Summer.

Lois Standring; The Town will be notified of the construction and its potential impact.

Pete Stefinisko; Concerned about the impact on Track & Field, the high jumpers, hurdlers, etc., Piner HS is a possibility for track but will the district provide transportation for the students to get there?

Eric Van Pelt; will work with Superintendent and Principals on projects.

6. DISCUSSION/ACTION:

6.1 Consideration of Ratification of Superintendent's Employment Agreement Addendum:

Superintendent, Brandon Krueger presented this item to the Board of Trustees for consideration of approval. Back up was not included in the Board packet, **Table 6.1, we will bring back and move forward as a consent item.**

6.2 Consideration of Approval of 45 Day Revised Budget: Chief Business Officer, Lois

Standring presented this item to the Board of Trustees for consideration of approval.

On a motion of Trustee Valenzuela, Seconded Heitz, vote (3-0-2) all in favor

6.3 Consideration of Approval of RESOLUTION # 2019-01: Education Code Waiver for

Stefanisko, Stadum, Frenzel, and Greninger; Changed to 6.4; Director of Human

Resources, Mary Berkey presented this item to the Board of Trustees for consideration of

approval. On a motion of Trustee Valenzuela, second by Trustee Heitz voted (3-0-2) by roll

call vote to approve **Resolution # 2019-01.**

7. ROUTINE INFORMATION:

7.1 Superintendent Report: Superintendent Krueger, over last few days has been spent with

leadership team for the district to reset and recharge for a successful 2018-19 school year.

List of a few dates to remind everyone and they are listed on the website. Thurs. Aug. 9, 2018

New Employee Orientation; 2nd year includes a lunch at the Windsor Historical Society at the

Hembree House and tour of the town of Windsor and all original school sites.

Friday Aug. 10th, Teacher work day.

Monday Aug. 13th, Teacher work day

Tuesday Aug. 14th, Welcome Back Breakfast, Wellness Fair and Kickoff @ WHS

Wednesday Aug. 15th, work day for everyone.

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Thursday Aug. 16th, 1st day of School.

7.2 Response to Board/Community requests:

Trustee Valenzuela, can we get the bond information out to the public? Superintendent Krueger informed Trustees that Mr. Van Pelt puts out a newsletter and will make sure he does that for the district.

Trustee Dobbins expressed updating websites to new administrators as soon as possible.

7.3 Board Correspondence:

Received a letter asking for accessing to the track. Remind viewers, that the bond was passed for the students. Remain closed after hours. This will be brought back at a later date.

7.4 Staff Association Reports:

Pete Stefinisko; WDEA president; regarding the web page. Can we make the fonts larger? The contrast and smallness make it difficult to find information. Attended CTA conference in San Jose in July. Supreme Court decision that there will be no CTA benefits if not in Union.

7.5 Unresolved Policies: None

7.6 Items of General Interest: None

7.7 Future School Board Items: None

7.8 Principal Report: None

7.9 2018/19 Future School Board Agenda Items Calendar:

On motion of Trustee Valenzuela, seconded by Trustee Heitz, the Board of Trustees voted (3-0-2) **to adjourn at 7:15 pm**

APPROVAL ON: September 4, 2018

Sandra L. Dobbins, Vice President