

WINDSOR UNIFIED SCHOOL DISTRICT
9291 Old Redwood Highway, Windsor, California 95492
Building 500 School District Conference Room

SPECIAL SCHOOL BOARD GOVERNANCE WORKSHOP AGENDA FOR JULY 17, 2018

5:32*PM Open Session – Building 500

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

Flag Salute: Eric Heitz

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

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. **CONSENT ACTION ITEMS:** On motion of Trustee Lemus, and seconded by Trustee Heitz, the Board of Trustee's voted 3-0-2 to approve the following action items as listed.

3.1 Consideration of Approval of Award of Contract for Windsor High School Gym Roof Replacement

3.2 Consideration of Approval of Revised 2018-19 Classified (CSEA) Salary schedule

3.3 Review and Approval for Updated Job Description

On motion of Trustee Lemus, and seconded by Trustee Heitz the board voted 3-0-2 to **adjourn at 5:34 pm.**

APPROVAL ON: August 7, 2018

George Valenzuela, Trustee

* 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