

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

REGULAR SCHOOL BOARD MEETING AGENDA FOR SEPTEMBER 18, 2018

5:30*PM Open Session –Building 500

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

Public Comment: At this time any person may address the Board on any Closed Session item or any item not listed on the agenda. Pursuant to the Brown Act, the Board cannot consider issues or take action on request during comment period. Time is limited to 3 minutes per person. The Board shall limit the total time for public input on each item to 20 minutes.

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§54957.6 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§54957 Public Employment: Personnel Assignment Order: 2019-03
- GC§54957 Public Employment Performance Evaluation: Superintendent Goals
- GC§54957 Public Employment Discipline/Dismissal/Release

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

Roll Call: Bill Adams, Sandy Dobbins, George R. Valenzuela, Eric Heitz, Esther Lemus, and Student Board Member; Grace Benvenuti

Flag Salute: Esther Lemus

Report out of Closed Session:

2. ADJUSTMENTS TO THE AGENDA:

Celebrating Success: Best Buddies; Last year, senior Casandra Vargas wanted to do something to make a difference at WHS. She found the Best Buddies Organization and decided to open a chapter at

* 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

Windsor High with the goal to foster social inclusion of individuals with autism and intellectual disabilities.

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.

Upcoming Events/Student Board Member Update:

3. **CONSENT ACTION ITEMS:** The Governing Board will consider approval of the following action items with amendments:
 - 3.1 **Contract Batch: 091818**
 - 3.2 **Vendor Warrants:** 067186, 067503, 067530, 067532, 067533, 067539, 067597, 067617, 067640, 067670, 067672, 067685, 067587
 - 3.3 **Personal Assignment Order; 2019-03**
 - 3.4 **Consideration of Approval of Disposal of Surplus Items**
 - 3.5 **Consideration of Approval of Field Trip Request: Windsor Middle School would like to attend Cazadero Performing Arts Camp 9/28-9/30/18**
 - 3.6 **Consideration of Approval of Proposed Textbook Adoption for Windsor High School English Language Arts; Lion, Witch and Wardrobe.**
 - 3.7 **Consideration of Approval of Creative Security Company Proposal to Provide Equipment for District Wide Access Control System**
 - 3.8 **Consideration of Approval of Award of Contract to FRC, INC for District Wide Door Hardware Upgrades Project**

4. **REPORT/DISCUSSION:**
 - 4.1 **Consideration of Approval of WHS New Course Proposals for Professional Theatre, Public Health & Wellness and Multimedia II – 1st Reading;** Director of Educational Services, Lisa Saxon will present this item to the Board of Trustees.
 - 4.2 **Interdistrict Transfer Report;** Director of Educational Services, Lisa Saxon will present this item to the Board of Trustees.
 - 4.3 **Windsor High School College Ready Ramp Camp 2018 Report;** Director of Educational Services, Lisa Saxon will present this item to the Board of Trustees.
 - 4.4 **Summary and Evaluation of the 2018 Accelerated Summer Language Academy and High School Summer School Program;** Director of Educational Services, Lisa Saxon will present this to the Board of Trustees.
 - 4.5 **Consideration of Discussion of Budget Concepts;** Chief Business Officer, Lois Standring will present this item to the Board of Trustees.
 - 4.6 **Consideration of Discussion of Budget Adjustments – Revenues;** Chief Business Officer, Lois Standring will present this to the Board of Trustees
 - 4.7 **Updates on Agenda Online;** Superintendent, Brandon Krueger will present this item to the Board of Trustees.

5. DISCUSSION/ACTION:

5.1 PUBLIC HEARING: Sufficiency of Instruction Materials

PUBLIC HEARING: As a condition of compliance with Education Code Section 60119 and California Code of Regulations, Title 5, section 9531c, local governing Boards are required to hold an annual public hearing and adopt a resolution stating whether each pupil in the district has, or will have prior to the end of that year, sufficient textbooks or instructional materials in each subject consistent with the content and cycles of the curriculum framework adopted by the State Board of Education consistent with the compliance regulations, of the Williams Settlement.

5.2 Consideration of Approval of RESOLUTION # 2019-05 -Sufficiency of Instructional Material; Director of Educational Services; Lisa Saxon will present this Resolution to the Board of Trustees for Consideration of Approval.

5.3 Represented & Non-Represented Employee Use of Accumulated Leave and Additional Personal Necessity Leave for Employees Impacted by the October, 2017 Fires; Director of Human Resources, Mary Berkey will present this item to the Board of Trustees for Consideration of Approval.

6. ROUTINE INFORMATION:

6.1 Superintendent Report:

6.2 Response to Board/Community requests:

6.3 Board Correspondence:

6.4 Staff Association Reports:

6.5 Unresolved Policies:

6.6 Items of General Interest:

6.7 Future School Board Items:

6.8 Principal Report:

6.9 2018/19 Future School Board Agenda Items Calendar

_____PM ADJOURNMENT

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