

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

REGULAR SCHOOL BOARD MEETING MEETINGS FOR OCTOBER 2, 2018

5:30*PM Open Session –Building 500

1. Roll Call: Bill Adams, Sandy Dobbins, George R. Valenzuela (absent), 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§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: 2019-04

GC§54957 Public Employment Performance Evaluation: Superintendent Goals

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

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

Flag Salute: Esther Lemus

Report out of Closed Session: Superintendent Krueger nothing to report.

Trustee Adams; report completion of Superintendent Goals.

2. ADJUSTMENTS TO THE AGENDA: Agenda item 5.1 will be tabled to the 10/16/18 meeting due to Eric Van Pelt unable to attend today.

Principal Report: Brian Williams, Windsor Middle School

Flex Plan provides academic support and Vitus Program, which teaches Culinary & Hospitality.

Opening up a 7-8 program called Harvest and 5-6 program called Vitus. WMS and WHS are partnering to host a Summit to support other grant recipients in February. District is starting with a \$50,000 grant.

Only for 6th grade; Nine (9) weeks college career and development Nine (9) weeks with Mr. Chef; cooking, hygiene skills, Nine (9) weeks of Crime Scene Investigation, and then 4 weeks of Odyssey of the Mind, engineering, designing program. Students not participating in the rotation will have the option of Strings, Band or Chorus.

Student Board Member; worried about having a 10 yr. plan starting in 5th or 6th grade. As a senior I'm now having to think about a 10 yr. plan.

Public Comment:

Joella Olson; Reminder of candidate survey project thru the CA Alliance for the Arts Education, deadline early October. Windsor Arts meeting at Art and Soul the Creative School of Performing Arts

* 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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October 10, 2018 at 5:00 pm. Santa Rosa Symphony presenting at Green Music Center, free to students and accompany adult. Mr. Mitchell took 26, students to camp caz for a weekend.

Terry Oden; CCLA 6th graders won 1st volleyball against Brookhaven. PTA Meeting on Friday 10/5 at 8:45 am. CCLA 3 teachers; Rosas, Brooks, Behrens working with students on recycling.

Upcoming Events/Student Board Member Update: Grace Benvenuti

Senior projects we need 60 volunteers on April 10, 2019 from 5:30 pm to 8:30 pm. If interested contact Amy Whitely at Windsor High School. Friday 10/5/18 7:00 pm to 9:00 pm, Movie fundraiser for WHS leadership. Biodegradable balloons released for Senior Sunrise. Class of 2019 starting a new tradition, adding art to senior steps.

3. **APPROVAL OF MINUTES:** On a motion made by Trustee Heitz, seconded by Trustee Dobbins, the Board of Trustees voted (4-0-1) to approve the Regular School Board Meeting Minutes of September 4, 2018

4. **CONSENT ACTION ITEMS:** On a motion made by Trustee Dobbins, seconded by Trustee Lemus, the Board of Trustees voted (4-0-1) to approve the following action items.
 - 4.1 **Vendor Warrants:** 067746, 067755, 067864, 067895, 067918, 067916, 067902, 067905, 067907, 067951, 067963, 067969, 067971, 067973, 067972, 067976
 - 4.2 **Personnel Assignment Order; 2019-04**
 - 4.3 **Consideration of Approval of Williams Quarterly Report: July 1- September 30, 2018**
 - 4.4 **Consideration of Approval of Windsor High School New Course Proposals for Professional Theatre, Public Health and Wellness, and Multimedia II – 2nd reading**
 - 4.5 **Consideration of Approval of Guidepost Solutions Proposal to Design Windsor Middle School Video Surveillance System.**
 - 4.6 **Consideration of Financial Review Letters from Sonoma County Office of Education Budget Adoption 2018-19**
 - 4.7 **Consideration of Approval of Rejection of Electrical and Mechanical BID Results for Proposition 39 Energy Efficiency Projects**
 - 4.8 **Consideration of Approval of Lunardi Electric Proposal to Supply Cabling for the District Wide Access Control System**
 - 4.9 **Cali Calmécac Language Academy Thank you letter to Wikiup Veterinary Hospital for Florescent Bulb donation.**

5. **REPORT/DISCUSSION:**
 - 5.1 **Update on Construction Projects for Windsor Unified School District;** Construction Manager, Eric Van Pelt will present this item to the Board of Trustees. **Tabled to October 16, 2018 Board Meeting.**
 - 5.2 **Consideration of Approval of WHS Course Approval for Ethnic Studies – 1st Reading;** Director of Educational Services, Lisa Saxon presented this item to the Board of Trustees.
 - 5.3 **Windsor High School Athletics;** Director of Educational Services, Lisa Saxon presented Jamie Williams Co-Athletic Director at Windsor High School who presented this item to the Board of Trustees.
Public Comment
Rich Carnation; Wrestling Team are the North Coast Champions and North Coast Section Academic Champions.
Requested an AED in the Quad area at the high school. Reporting outcome of Athletic scores to the paper; they've given us a format to email submit scores.

Terry Oden; Thank Coach Rosa, if it wasn't for WHS, CCLA 6th volleyball team wouldn't have been ready for the season.

SB328 did pass, but Governor Brown vetoed. The decision remains in the decision of each districts school board.

5.4 Review of Proposed Job Description for (New) Visual & Performing Arts Facilitator – 1st Reading; Human Resources Director, Mary Berkey presented this item to the Board of Trustees.

Trustee Dobbins; Student Confidentiality piece should be added to 2nd reading.

5.5 Updates on Agenda Online; Superintendent, Brandon Krueger presented this item to the Board of Trustees.

6. DISCUSSION/ACTION:

6.1 Review and Consideration of Approval of RESOLUTION # 2019-07 to Establish Capacity Limits for Class Sizes and Special Programs for the 2018-19 School Year; Director of Educational Services; Lisa Saxon presented this Resolution to the Board of Trustees for Consideration of Approval. On a motion made by Trustee Dobbins, seconded by Trustee Lemus, the Board of Trustees voted (4-0-1) by roll call vote to approve Resolution # 2019-07.

6.2 Consideration of Education Code Waiver RESOLUTION # 2019-08; Director of Human Resources, Mary Berkey presented this Resolution to the Board of Trustees for Consideration of Approval. On a motion made by Trustee Dobbins, seconded by Trustee Lemus, the Board of Trustees voted (4-0-1) by roll call vote to approve Resolution # 2019-08.

7. ROUTINE INFORMATION:

7.1 Superintendent Report: Rotary is supporting a WUSD Technology Fair to Students tentatively scheduled for October 29, 2018 from 6-8 pm. On October 10, 2018 at 10:30 am Elliott Washer co-founder of the "Big Picture Learning", will be visiting North Bay Met and focusing on partnership with Harbor Freight.

7.2 Response to Board/Community requests: None

7.3 Board Correspondence: None

7.4 Staff Association Reports: None

7.5 Unresolved Policies: None

7.6 Items of General Interest:

Trustee Dobbins; Knowledge the Anniversary of the last year Firestorm and the hope there has been healing process for the many who experienced the fires in various ways.

Trustee Adams; Board and Cabinet had a very successful workshop on Saturday September 22, 2018.

Trustee Heitz; Windsor Oaks Academy is looking for volunteers to help with exhibitions, next week from 8:30 am to 11:45 am.

7.7 Future School Board Items: None

7.8 2018/19 Future School Board Agenda Items Calendar:

Trustee Adams; Board will be attending CSBA AEC Conference November 29, 2018 and November 30, 2018.

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7:51 PM Recessed to Closed Session: The Governing Board recessed to Closed Session with Superintendent Brandon Krueger, to discuss and/or take action with respect to every item on the Closed Session agenda.

Report out of Closed Session: No Report out of Closed Session

On motion of Trustee Dobbins, seconded by Trustee Lemus, the Board of Trustees voted (4-0-1) to adjourn at 8:05 PM.

APPROVAL ON: October 16, 2018



Bill Adams, President

Sandy Dobbins, VP