

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

**SPECIAL SCHOOL BOARD MEETING AGENDA FOR NOVEMBER 1, 2018**

**5:30\*PM Open Session – Building 500 District Conference Room**

1. **Roll Call:** Bill Adams(departed 7:15 pm), Sandra Dobbins, George R. Valenzuela (arrived 6 pm), Eric Heitz, Esther Lemus (departed 6:30 pm)

**Flag Salute:** Eric Heitz

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

**Public Comment:** None

3. **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 item:

- 3.1 **Consideration of Approval of Petaluma Adobe Field Trip Request:** Brooks Elementary School 4<sup>th</sup> grade class will travel, and camp over night at the Petaluma Adobe 4/11/19 to 4/12/19 in Petaluma, CA to provide hands on activities.

4. **REPORT/DISCUSSION ITEMS:**

- 4.1 **Study Session: Consideration of and Discussion about Budget Adjustments – Expenditures;** Chief Business Officer, Lois Standing presented this item to the Board of Trustees. The discussion continues from October 18, 2018 included information about:

Staffing Ratios/Formulas

Class Size to Contract Levels and by section

Current District /School Configuration

Transportation Routes and Configurations

Review of Funding Source Pathways

**Public Comment**

**Stephanie Ahmad**, timeline for community communication, and the importance of it. Getting support needed from the community if it's talked about early enough.

**Rich Carnation**, Reconfiguration, class structure from a financial standpoint and offering. Board should look at reconfiguring their own benefits.

**Sean Witherall**, parent/taxpayer, would like to see the Board being more transparent with community.

5. **DISCUSSION/ACTION ITEMS:**

- 5.1 **Consideration of Discussion/Approval of Bond Budget Revisions;** Chief Business Officer, Lois Standing introduced Construction Manager Eric Van Pelt who presented this item to the Board of Trustees. **Item was moved to 3.2 Consent Action Item.** On a motion made by Trustee Dobbins, seconded by Trustee Lemus the Board of Trustees voted (4-0-1) to approve the following Discussion/Action item.

- o High School Stadium Upgrades - \$939,903
- o Cali Calmecac Shade Structure - \$50, 250
- o Mattie Washburn Portable Replacements - \$981.030

On motion of Trustee Heitz, seconded by Trustee Valenzuela, the Board of Trustees voted (3-0-2) to **adjourn at 7:25 pm.**

**APPROVAL ON: December 4, 2018**



~~Sandra Dobbins, Vice President~~

Bill Adams

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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