

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

REGULAR SCHOOL BOARD MEETING MINUTES 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 (absent)

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 (absent), and Student Board Member; Grace Benvenuti

Flag Salute: Grace Benvenuti

Report out of Closed Session: None

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

Celebrating Success: Debbie Nelson Special Education Teacher @ WHS over mission is to provide leadership friendship & job opportunities for individuals with IDD (Intellectual Development Disabilities). Upcoming events: Friendship Walk - April 2019, Halloween Dance October 27, 2018, Dine & Donate TBD, and Ongoing Bake Sales.

Public Comment:

Terry Oden; CCLA having a movie-a-thon next Saturday 29th from 2-5 pm. PTA Meeting 1st Friday of the month @ 8:45 am.

Elizabeth Pargay; Town of Windsor Public Works Department & Storm Water & Groundwater program leader. Clean up day, asking for this be a starting point for our community, it's a great thing to get students in community involved in.

Trustee Heitz; would like to invite you back to be a part of our Recycling program discussion.

*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

Davin Godwin (Parent/Teacher); District CPM curriculum, asking to consider approving alternative texts and making it available to students.

Joella Olson; Windsor Arts Now Meeting 10/10 at 5:00 pm @ Windsor Arts & Soul. Windsor Arts Now offering arts class to teachers; 8 week starting Oct. 2, 2018. \$100 scholarship for taking class. CA Alliance for Arts Education did a candidate survey. It gives insight on the candidates and how they feel about the Arts. Reminder Declaration of Rights of All Students to Equity and Arts Learning. IE Sonoma Innovation Fund deadline is 9/28/18.

Elena Becnel (Parent); Expressed concerns about not being informed about certain program options for students.

Upcoming Events/Student Board Member Update:

Grace Benvenuti; WHS PSAT signups by 10/10, must register by 9/24/18. WE Foundation will be meeting at WHS Library 10/3 from 6:30 pm – 8:00 pm. WMS Dine & Donate tonight at Mary's Pizza. Cali Calmecac Governing School Counsel meeting for parents tonight.

Trustee Heitz; WHS Boosters is having 1st Bingo night on Friday 9/21 6:00 pm in the Multipurpose Room

3. CONSENT ACTION ITEMS: On a motion made by Trustee Dobbins, seconded by Trustee Valenzuela, the Board of Trustee's voted (4-0-1) to approve the following action items:

3.1 Contract Batch: 091818

3.2 Vendor Warrants: 067186, 067503, 067530, 067532, 067533, 067539, 067597, 067617, 067640, 067670, 067672, 067685, 067587

3.3 Personnel 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 Saxon presented this item to the Board of Trustees.

4.2 Interdistrict Transfer Report; Director of Educational Services, Lisa Saxon presented this item to the Board of Trustees.

4.3 Windsor High School College Ready Ramp Camp 2018 Report; Director of Educational Services, Lisa Saxon presented 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 presented this **Trustee Adams;** Next steps be to build this and have it succeed? Opportunities for accelerated students.

4.5 Consideration of Discussion of Budget Concepts; Chief Business Officer, Lois Standring presented this item to the Board of Trustees.

4.6 Consideration of Discussion of Budget Adjustments – Revenues; Chief Business Officer, Lois Standring presented this to the Board of Trustees

4.7 Updates on Agenda Online; Superintendent, Brandon Krueger presented this item to the

Board of Trustees. **Trustee Dobbins suggested tabling 4.7 to the October 16, 2018 Board Meeting.**

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 presented this Resolution to the Board of Trustees for Consideration of Approval. On a motion made by Trustee Dobbins, seconded by Trustee Valenzuela, the Board of Trustees voted (4-0-1) by roll call vote to approve Resolution # 2019-05.

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 presented this item to the Board of Trustees for Consideration of Approval. On a motion made by Trustee Dobbins, seconded by Trustee Heitz to approve as resolution #2019-06 with adjustments to the agenda as a resolution, the Board of Trustees voted (4-0-1) by roll call vote to approve Resolution # 2019-06, as amended.

6. ROUTINE INFORMATION:

6.1 Superintendent Report:

Homecoming Parade & Rally was a memorable event. Training at SCOE on Saturday 10/13 8:30 am – 11:00 am. 10/25 Daily Act Fundraising Breakfast & SESHS Community Forum.

6.2 Response to Board/Community requests: None

6.3 Board Correspondence: None

6.4 Staff Association Reports: None

6.5 Unresolved Policies: None

Trustee Dobbins; suggested to take the rest as stated and move on to close session.

6.6 Items of General Interest: None

6.7 Future School Board Items: Trustee Adams; Saturday, September 22, 2018 from 9:00 am to 12:00 pm Board has a retreat at Windsor High School.

6.8 Principal Report: None

6.9 2018/19 Future School Board Agenda Items Calendar

On a motion made by Trustee Dobbins, seconded by Trustee Valenzuela, the Board of Trustees voted (4-0-1) to **recess at 9:41 pm back 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 Closed Session agenda

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Report out of Closed Session: No Report out of or action taken in Closed Session

On motion of Trustee Dobbins, seconded by Trustee Adams, the Board of Trustees voted (4-0-1) to **adjourn at 9:50 PM.**

APPROVAL ON: October 16, 2018

A large, stylized handwritten signature in black ink, appearing to read 'Bill Adams', is written over a horizontal line. To the right of the signature, there is a small handwritten mark resembling a checkmark or the letter 'C'.

Bill Adams, President

Sandy Dobbins, VP