Tuesday, January 21, 2020
WINDSOR UNIFIED SCHOOL DISTRICT REGULAR SCHOOL BOARD MEETING AGENDA
FOR:

5:30PM OPEN SESSION
Building 500, Windsor Unified School District Office, 9291 Old Redwood Highway, Windsor, CA 95492

1. Closed Session

1.1 Roll Call

1.2 Public Comment on Closed Session

1.3 Recess To Closed Session

1.4 GC§54957 Personnel Assignment Order #2020-11

1.5 EC§48918(c) Consideration of Student Expulsion Cases Number 121119

1.6 GC§54957 Public Employment Performance: Superintendent’s Evaluation/Mid Year Goals Conference

1.7 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

2. Reconvene in Open Session

2.1 6:00pm - The Board will reconvene to Open Session in Building 400, Town Council Chambers

2.2 Roll Call

2.3 Flag Salute

2.4 Report Out Of Closed Session

3. Opening Items

3.1 Adjustments To The Agenda

3.2 Celebrating Success: Recognition of our First Responders to the Kincade Fire

3.3 Public Comment On Open Session items

3.4 Report From Student Board Member

4. Consent Action Items

4.1 Vendor Warrants

4.2 Consideration of Approval of Disposal of Surplus

4.3 Personnel Assignment Order #2020-11

4.4 Consideration of Approval of Contract With Big Picture Learning for Windsor Oaks Academy

https://go.boarddocs.com/ca/windsorusd/Board.nsf/Private?open&login
4.5 Consideration Of Approval Of Contract With Honors Pathway, PBC and William Jessup University For The Implementation Of The Micro College Program

4.6 Windsor High School Course Proposal for Introduction to Construction Technology (2nd Reading):

5. Report/Discussion

5.1 Update On Construction Projects At Windsor Unified School District Presented By Eric Van Pelt

5.2 Consideration Of Update On Governor's 2020-2021 Budget

6. Discussion/Action

6.1 Resolution 2020-16 to Honor our Trustees for National School Board Recognition Month

6.2 Resolution 2020-17 to Appoint a Facilities Advisory ("7-11") Committee

7. Routine Information

7.1 Superintendent Report

7.2 Response To Board/Community Requests:

7.3 Board Correspondence:

7.4 Staff Association Reports:

7.5 Unresolved Policies:

7.6 Items of General Interest:

7.7 Future School Board Items

7.8 2020 Future School Board Agenda Items Calendar

8. Adjournment

8.1 Meeting Adjournment