

Windsor Unified School District
9291 Old Redwood Highway, Building 500 Conference Room
Windsor, California 95492

SPECIAL SCHOOL BOARD MEETING
December 11, 2012

AT THE DIRECTION OF THE PRESIDENT OF THE BOARD OF TRUSTEES, A SPECIAL MEETING OF THE BOARD OF TRUSTEES IS CALLED COMMENCING AT 6:00 P.M. ON DECEMBER 11, 2012 AT WINDSOR UNIFIED SCHOOL DISTRICT CONFERENCE ROOM

Agenda

6:00*PM Open Session - Building 500

- 1. Roll Call:** Billy Forrest, Sandy Dobbins, George R. Valenzuela, Katy Dillwood, Oscar A. Chavez

Recess to Closed Session: The Governing Board will recess to Closed Session with Superintendent Tammy J. Gabel, Ed.D. to discuss and/or take action with respect to every item pursuant to:

- GC§54956.8 Conference with Real Property Negotiator regarding: **Property: APN 162-020-004**
Agency Negotiator: Dr. Tammy J. Gabel and District General Counsel David Girard;
Negotiating Party: David Snow
Under negotiation: Instructions to negotiator will concern price and terms of payment
- GC§54956.8 Conference with Real Property Negotiator regarding: **Property: APN 162-020-011**
Agency Negotiator: Dr. Tammy J. Gabel and District General Counsel David Girard;
Negotiating Party: Mark Couchman

6:30*PM The Board will reconvene to Open Session in Building 500, District Office Conference Room

Roll Call: Billy Forrest, Sandy Dobbins, George R. Valenzuela, Katy Dillwood, Oscar Chavez and Student Board Member Zeltzin Campillo

Flag Salute: Billy Forrest

Report out of Closed Session:

2.0 ADJUSTMENTS TO THE AGENDA:

3.0 ACTION/DISCUSSION:

3.1 Chief Business Officer Linda Jordan will submit the 2012-2013 First Interim Financial Report (Exhibit A)

- 4.0 Recess to Closed Session:** The Governing Board will recess to Closed Session with Superintendent Tammy J. Gabel, Ed.D. to discuss and/or take action with respect to every item pursuant to:

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5.0 _____PM Adjournment

* 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.