

WOODLAND JOINT UNIFIED SCHOOL DISTRICT

"Excellence for All"



Regular Board Meeting

1/7/2016 6:30 PM

District Office Board Room

435 Sixth Street

Woodland, CA 95695

A. CALL TO ORDER IN OPEN SESSION - 6:30 P.M.

A.1. Pledge of Allegiance

B. APPROVAL OF BOARD AGENDA – ACTION

C. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS

C.1. Class Act Scholar Award: Lee Middle School

C.2. Superintendent's Report

D. PUBLIC COMMENT TO THE BOARD (Please fill out the Public Participation Form)

E. REPORTS

E.1. Report from Woodland Education Association (WEA)

E.2. Report from California School Employees Association (CSEA)

E.3. Report from Student Board Members

E.4. Report from Board Members

F. INFORMATION

F.1. Business Services

F.1.a. Review Potential Purchase Order List 11-16

F.1.a.I. 161164 - Davis Joint Unified School District

F.1.a.II. 161165 - Parent Institute for Quality Education

F.1.a.III. 160439 - Office Depot

F.1.a.IV. 161229 - Dell Financial Services

F.1.a.V. 160012 - Benson Fence Company

F.1.b. Report on Custodial Staffing

F.1.c. Review Parcel Tax and General Obligation Bond Election Process

F.2. Educational Services

F.2.a. Review Revised Board Policy 5137.1: Bullying Prevention

F.3. Superintendent's Office

F.3.a. Review Revised Board Policy 9324: Board Minutes

F.3.b. Review New Purchase Order Approval Process

G. BOARD ACTION

G.1. Business Services

G.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 10-16

G.1.b. Approve AB1200 Disclosure of Cost of Agreement with Woodland Education Association

G.1.c. Approve Resolution 24-16: Intention to Sell; Authorizing Offer of District Property for Sale to Statutory Entities; and Authorizing Public Sale of Property - Willow Spring School Site

H. CONSENT AGENDA

H.1. Educational Services

H.1.a. Approve Overnight Field Trips as Follows:

H.1.a.i. Lee Middle School Music Department Students to Participate in a Performance Workshop at Disneyland, Anaheim, CA, May 12-15, 2016

H.1.a.ii. Maxwell Elementary School Sixth Grade Students to Participate in an Outdoor Science Camp at the Sly Park Environmental Education Center, Sly Park, CA, March 21-25, 2016

H.2. Human Resources

H.2.a. Approve Certificated Personnel Report, 16-10

H.2.b. Approve Classified Personnel Report, 16-10

H.3. Superintendent's Office

H.3.a. Approve Board Meeting Minutes:

H.3.a.i. December 10, 2015 - Special Board Meeting

H.3.a.ii. December 10, 2015 - Annual Organizational Meeting

H.3.b. Approve Resolution 23-16: Resolution to Excuse Board Member(s) Attendance at Meetings of the Board of Trustees

I. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

1. Discuss the Specialized Programs for Each School (Report on Course Access) (Scheduled for January 14, 2016 – Requested by Trustee Blanco III)
2. Review Language from the Carpenters' Association (Scheduled for January 14, 2016 – Requested by Trustee Blanco III)
3. Overview of Purchase Orders (Scheduled for January 14, 2016 – Requested by Trustee Childers)
4. Ivy League Project (Scheduled for January 14, 2016 – Requested by Trustee Pyeatt)
5. Overview of Close Reading Presented by Teachers (To be Scheduled in February 2016 – Requested by Trustee Rodriguez)
6. Percentage above target ADA be given to sites (To be Scheduled in February 2016 – Requested by Trustee Rodriguez)

J. DATE, TIME, AND PLACE OF NEXT SCHEDULED REGULAR BOARD MEETING:

January 14, 2016 - Closed Session at 5:30 p.m. and 6:30 p.m. for Open Session.

K. ADJOURNMENT