

WOODLAND JOINT UNIFIED SCHOOL DISTRICT

“Excellence for All”



Regular Board Meeting

2/25/2016 6:30 PM

District Office Board Room

435 Sixth Street

Woodland, CA 95695

A. CALL TO ORDER IN OPEN SESSION - 5:30 P.M.

B. APPROVAL OF BOARD AGENDA – ACTION

C. PUBLIC COMMENT FOR ITEMS ON CLOSED SESSION AGENDA

D. CLOSED SESSION AGENDA

D.1. Public Employee: Discipline/Dismissal/Release, Pursuant to Govt. Code Section 54957

D.1.a. Resolution 33-16: Non-Reelection of Temporary/Long Term Substitute Certificated Employees

D.1.b. Resolution 34-16: Non-Reelection of Probationary Certificated Employees

D.1.c. Resolution 35-16: Notice to Administrators

D.2. Conference With Labor Negotiator, Mr. Tom Pritchard: WEA, and/or CSEA, Pursuant to Govt. Code 54957.6

D.3. Annual Evaluation of District Employee: Superintendent’s Goals and Objectives, Pursuant to Government Code Section 54957

E. RECONVENE IN OPEN SESSION - 6:30 P.M.

E.1. Pledge of Allegiance

E.2. Announcement of any action taken in Closed Session or items to be approved in Open Session that were reviewed in Closed Session

F. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS

F.1. Class Act Scholar Award: Plainfield Elementary School

F.2. Approve Resolution 31-16: Women’s History Month – March 2016

F.3. Approve Resolution 32-16: Arts Education Month – March 2016

F.4. Superintendent’s Report

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

H. REPORTS

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

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

H.3. Report from Student Board Members

H.4. Report from Board Members

I. INFORMATION

I.1. Business Services

I.1.a. Review Potential Purchase Orders 14-16

I.1.a.i. 161415 - CDW-G

I.1.a.ii. 161431 - Sterling Computers

I.1.a.iii. 161001 - Diesel Emissions

I.1.a.iv. 161467 - Professional Tutors of America

I.1.b. Review Woodland High School Stadium Options and Possible Funding

I.2. Educational Services

I.2.a. Review Proposal for Wide Area Network Update - E-Rate Funding

I.3. Superintendent's Office

I.3.a. Report on Water by the City of Woodland

I.3.b. Report on Yolo County Taxpayers Association Meeting

I.3.c. Discussion of Future Bond

J. BOARD ACTION

J.1. Business Services

J.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 13-16

J.1.b. Approve Funding for the Repair of Bleachers at Pioneer High School's Gym

J.1.c. Approve Temporary Seating Option for the 2016 Woodland High School Graduation

J.1.d. Approve Authorization to Request Proposals for Survey Firm Services

J.1.e. Approve Proposal with AMN Key Solutions for Communications Services

J.2. Educational Services

J.2.a. Approve New Course Proposals: a. Calculus, b. Digital Electronics, and c. CyberSecurity: ICT Essentials

J.2.b. Approve Elementary and Secondary Summer School Dates and Sites for 2016

J.3. Human Resources

J.3.a. Approve Proposed 2015-16 Certificated Substitute Salary Schedule

K. CONSENT AGENDA

K.1. Educational Services

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

K.1.a.i. Beamer Elementary School Sixth Grade Students to Attend the Sempervirens Camp Science Camp, Boulder Creek, CA, April 4-8, 2016

K.2. Human Resources

K.2.a. Approve Certificated Personnel Report, 16-13

K.2.b. Approve Classified Personnel Report, 16-13

K.3. Superintendent's Office

K.3.a. Approve Board Meeting Minutes:

K.3.a.i. February 11, 2016 - Regular Board Meeting

L. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

1. Spending plan for \$1 Million Funds for Adult Education (To be Scheduled in March 2016 – Requested by Trustee Rodriguez)
2. Request from Carpenters Union (To be Scheduled in March 2016 – Requested by Trustee Rodriguez)
3. Percentage above target ADA be given to sites (To be Scheduled in May 2016 – Requested by Trustee Rodriguez)

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

March 10, 2016 - Closed Session at 5:30 p.m. and 6:30 p.m. for Open Session.

N. ADJOURNMENT