

WOODLAND JOINT UNIFIED SCHOOL DISTRICT

“Excellence for All”



Regular Board Meeting

3/10/2016 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 36-16: Non-Reelection of Temporary/Long Term Substitute Certificated Employees

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: Prairie Elementary School

F.2. 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. BOARD ACTION

I.1. Business Services

I.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 14-16

I.1.b. Approve Certification of the Second Period Interim Financial Report for the Period Ending January 31, 2016

I.1.c. Approve Additional Custodial Staffing

I.1.d. Approve Addition of Two Portable Classrooms at Woodland Prairie Elementary School for Dual Immersion Expansion

I.1.e. Approve Temporary Seating Option for the 2016 Woodland High School Graduation

I.2. Educational Services

I.2.a. Approve Memorandum of Understanding Between Yolo County Office of Education and Woodland Joint Unified School District to Implement Science, Technology, Research, Engineering, Arts, Math (STREAM) Grant Goals and Objectives

I.2.b. Approve Memorandum of Understanding Between the Galt Joint Unified School District as Local Educational Agency for the Central Region Agricultural Education Career Pathways Consortium, California Career Pathways Trust Grantee, and Woodland High School/Woodland Joint Unified School District

I.3. Superintendent's Office

I.3.a. Approve 2016 CSBA Delegate Assembly Nominee for Subregion 6-A (Yolo County) Trustee Susan Lovenburg of the Davis Joint USD

J. INFORMATION

J.1. Business Services

J.1.a. Review Potential Purchase Orders 15-16

J.1.a.i. 161505 - Sierra School Equipment Co.

J.1.a.ii. 161504 - HMC Architects

J.1.a.iii. 161211 - The Speech Therapy Garden

J.1.b. Review Plans for New Elementary School in the Spring Lake Area

J.1.c. Average Daily Attendance (ADA) and Enrollment Report for the 2015-16 Year (Written Report)

J.2. Educational Services

J.2.a. Review Local Control Accountability Plan (LCAP): Implementation of Multi-Tiered System of Supports (MTSS)

J.3. Superintendent's Office

J.3.a. Report from Woodland Public Library's Teen Advisory Board

J.3.b. Board Self-Evaluation Progress Report

K. CONSENT AGENDA

K.1. Business Services

K.1.a. Approve Gifts to the District

K.2. Human Resources

K.2.a. Approve Certificated Personnel Report, 16-14

K.2.b. Approve Classified Personnel Report, 16-14

K.3. Superintendent's Office

K.3.a. Approve Board Meeting Minutes:

K.3.a.i. February 25, 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 24, 2016 - Closed Session at 5:30 p.m. and 6:30 p.m. for Open Session.

N. ADJOURNMENT