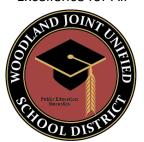
# REVISED AGENDA WOODLAND JOINT UNIFIED SCHOOL DISTRICT

"Excellence for All"



## **Regular Board Meeting**

3/24/2016 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.** Conference with Real Property Negotiators Regarding the potential purchase, sale, exchange, or lease of Real Property, Pursuant to Government Code 54956.8, for the following properties:
  - **D.1.a.** Property: 1585 East Gibson Road, Woodland, California 95776, Approximately 4.7 acres of land known generally as the District's former Willow Spring School site, Agency Negotiator: Maria Armstrong, Superintendent, Lewis Wiley, Assistant Superintendent, Business Services, and Lisa Allred, District Counsel, Negotiating Parties: Woodland Joint Unified School District
- **D.2.** 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: Sci-Tech Charter School
- F.2. Approve Resolution 37-16: Cesar Estrada Chavez Day March 31, 2016
- F.3. Approve Resolution 38-16: Child Abuse Prevention Month April 2016
- **F.4.** Approve Resolution 40-16: Adult Education Week, April 3-9, 2016
- F.5. 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 16-16
    - I.1.a.I. 161567 Encore Technology Group LLC
    - I.1.a.II. 161581 SHI International Corp
    - I.1.a.III. 161571 Sterling Computers
    - I.1.a.IV. 161584 School Savers
    - I.1.a.V. 161585 School Savers
- **I.2.** Educational Services
  - **I.2.a.** Review Career and Technical Education (CTE) Plan for 2015-2016
  - **1.2.b.** Review Revised Course Proposal: Agriculture Government/Economics
  - **I.2.c.** Western Association for Schools and Colleges (WASC) Committee Reports for Pioneer and Woodland High Schools
- I.3. Human Resources
  - I.3.a. Review Comprehensive Safe Schools Plans for 2015-16 for Elementary School Sites
  - **I.3.b.** Review Additional Technology Specialist Positions
  - I.3.c. Review Additional Hours for Part-Time Executive Assistant

### J. BOARD ACTION

- J.1. Business Services
  - J.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 15-16
  - **J.1.b.** Public Hearing and Approve Resolution 39-16: To Increase Statutory School Fees Imposed on New Residential and Commercial/Industrial Development Projects
  - **J.1.c.** Approve AB1200 Disclosure of Cost of Agreements with California School Employees Association (CSEA) Chapter #118
  - J.1.d. Approve Placing a General Obligation Bond on the November 2016 Ballot
- J.2. Educational Services
  - J.2.a. Approve Revised Secondary Summer School Dates 2016
  - J.2.b. Approve Contract for Wide Area Network Update E-Rate Funding
- J.3. Human Resources
  - **J.3.a.** Approve the Agreement Between the Woodland Joint Unified School District and Confidential Staff for a Retirement Incentive for the 2015-2016 School Year
  - **J.3.b.** Public Hearing and Approve/Ratify the Contract Agreement for 2015-2016 Between California School Employees Association (CSEA) Chapter #118 and the Woodland Joint Unified School District (District)
  - **J.3.c.** Approve Nominations for the Yolo County School Boards Association's 2016 Excellence in Education Awards

#### **K.** CONSENT AGENDA

- **K.1.** Educational Services
  - K.1.a. Approve Overnight Field Trips as Follows:
    - **K.1.a.I.** Woodland High School Students to Attend the Future Homemakers of America-Home Economics Related Occupations (FHA-HERO) State Leadership Meeting and Competition,

Riverside, CA April 16-19, 2016

**K.1.a.II.** Pioneer High School SkillsUSA Team to Participate in the SkillsUSA State Leadership and Skills Conference, San Diego, CA, March 31-April 3, 2016

**K.1.a.III.** Plainfield Elementary School Fourth Grade Students to Participate in the Sutter's Fort Environmental Living Program, Sacramento, CA, April 5-6, 2016

**K.1.a.IV.** Pioneer High School Key Club Members to Participate in the Key Club District Convention, Sacramento, CA, April 8-10, 2016

**K.1.a.V.** Douglass Middle School Eighth Grade Students to Visit Historical Sites, Washington D.C., May 27-June 1, 2016

**K.1.a.VI.** Woodland High School Future Farmers of America (FFA) Team to Compete in the California State FFA Finals, San Luis Obispo, CA, May 6-7, 2016

**K.1.a.VII.** Woodland High School Future Farmers of America (FFA) Veterinary Science Team to Compete in the Clovis East Field Day, Clovis, CA, April 8-9, 2016

**K.1.a.VIII.** Woodland High School Future Farmers of America (FFA) Members to Attend the FFA State Leadership Conference, Fresno, CA, April 22-26, 2016

**K.1.a.IX.** Woodland High School Varsity Baseball Team to Participate in the Fresno Easter Baseball Classic Tournament, Fresno, CA, March 20-23, 2016

### **K.2.** Human Resources

K.2.a. Approve Certificated Personnel Report, 16-15

K.2.b. Approve Classified Personnel Report, 16-15

K.3. Superintendent's Office

K.3.a. Approve Board Meeting Minutes:

K.3.a.I. March 10, 2016 - Regular Board Meeting

### L. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

- 1. Request from Carpenters Union (To be Scheduled in April 28, 2016 Requested by Trustee Rodriguez)
- 2. 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:

April 28, 2016 - Closed Session at 5:30 p.m. and 6:30 p.m. for Open Session.

## N. ADJOURNMENT