

# WOODLAND JOINT UNIFIED SCHOOL DISTRICT

"Excellence for All"



## Regular Board Meeting

4/28/2016 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 41-16: Non-Reelection of Probationary Certificated Employees**

**D.2. 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.2.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.3. Conference with Legal Counsel - Anticipated Litigation (Government Code section 54956.9(d)(2), (e)(3)) Significant Exposure to Litigation: One Case**

**D.4. Conference with Legal Counsel - Existing Litigation - Name of case: OAH Case # 2014100247 (Pursuant to Government Code Subdivision (a) of Section 54956.9)**

**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: Tafoya Elementary School**

**F.2. Approve Resolution 42-16: District Support of El Día de los Niños: Celebrating Young Americans Event – Friday, April 29, 2016**

**F.3. Approve Resolution 43-16: Public Schools Month and Employee Recognition Month – May 2016**

**F.4. Approve Resolution 44-16: Teen Pregnancy Prevention Month – May 2016**

**F.5. Recognition: SkillsUSA State Conference Winners**

**F.6. 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 17-16

- I.1.a.i. 160279 - Slakey Brothers
- I.1.a.ii. 161669 - Ridge Electric
- I.1.a.iii. 161661 - Lakeshore Learning Store
- I.1.a.iv. 161682 - EBS - Educational Based Services
- I.1.a.v. 160066 - Danielsen Company
- I.1.a.vi. 161696 - Vista Higher Learning, Inc.
- I.1.a.vii. 161697 - Vista Higher Learning, Inc.
- I.1.a.viii. 161703 - YMCA Camp Campbell
- I.1.a.ix. 161713 - Valley Truck and Tractor
- I.1.a.x. 161714 - Snap On Tools
- I.1.a.xi. 161715 - CDW-G
- I.1.a.xii. 161769 - ELB US Inc. (Electronicboard Education)
- I.1.a.xiii. 160367 - Therapy Travelers
- I.1.a.xiv. 161739 - Fluid Power Training Institute
- I.1.a.xv. 161741 - EKC Enterprises, Inc.
- I.1.a.xvi. 161742 - AVID Center
- I.1.a.xvii. 161740 - Fluid Power Training Institute
- I.1.a.xviii. 161743 - UC Davis Mathematics Project
- I.1.a.xix. 161717 - CDW-G
- I.1.a.xx. 160927 - M&C Bliss Enterprises, Inc.
- I.1.a.xxi. 160192 - Agriform
- I.1.a.xxii. 161805 - Sterling Computers
- I.1.a.xxiii. 161806 - Sterling Computers
- I.1.a.xxiv. 161808 - Barco Products Company
- I.1.a.xxv. 161809 - Sterling Computers

#### I.1.b. Average Daily Attendance (ADA) and Enrollment Report for the 2015-16 Year (Written Report)

### I.2. Educational Services

- I.2.a. Report on New Technology Courses: Advanced Placement Computer Science Principles, and Computer Programming for Solving Applied Problems
- I.2.b. Review Revised Course Proposal: Integrated Math I
- I.2.c. Review New Course Proposals: a. Link Crew, b. AP Computer Science Principles, c. Computer Programming for Solving Applied Problems, and d. Integrated Math II Booster
- I.2.d. Report on Local Control and Accountability Plan (LCAP) Stakeholder Input, Consolidation of Goals, and 2016-17 Draft LCAP
- I.2.e. Review Local Educational Agency Plan (Written Report)
- I.2.f. Review Quarterly Report on Williams Uniform Complaints (Written Report)

### I.3. Human Resources

- I.3.a. Review New Job Description: Executive Director, Planning (LCAP) and Professional Development
- I.3.b. Review Comprehensive Safe Schools Plans for 2015-16 for Elementary School Sites

## **J. BOARD ACTION**

### **J.1. Business Services**

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

**J.1.b.** Approve Bid for Freeman Elementary School Pavement Replacement Project

**J.1.c.** Delegate Authority to the Superintendent to Form a Facilities Advisory Committee (FAC)

**J.1.d.** Approve Resolution 47-16: Acquisition of Portable Classrooms from Mobile Modular for Woodland Prairie Elementary School

**J.1.e.** Approve Budget for Quality Teaching for English Learners (QTEL) Summer Institute Expenditures

### **J.2. Educational Services**

**J.2.a.** Approve Revised Course Proposal: Agriculture Government/Economics

**J.2.b.** Approve Resolution 46-16: Resolution for Procurement of Technology Services for Wide Area Network

### **J.3. Human Resources**

**J.3.a.** Approve Additional Technology Specialist I Positions

**J.3.b.** Approve Additional Hours for Part-Time Executive Assistant

## **K. CONSENT AGENDA**

### **K.1. Educational Services**

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

**K.1.a.I.** Dingle Elementary School Sixth Grade Students to Attend the YMCA Camp Campbell Outdoor Science Camp, Boulder Creek, CA, April 26-29, 2016

**K.1.a.II.** Dingle Elementary School Sixth Grade Students to Attend the YMCA Camp Campbell Outdoor Science Camp, Boulder Creek, CA, May 17-20, 2016

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

**K.1.a.IV.** Pioneer High School Seniors to Attend a Senior Class Trip to CSU Fresno, Disneyland, and Disney's California Adventure, Southern California, May 23-24, 2016

**K.1.a.V.** Douglass Middle School Students to Participate in a Wilderness Experience at Point Reyes National Seashore, Point Reyes, CA, May 1-3, 2016

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

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

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

### **K.3. Superintendent's Office**

**K.3.a.** Approve Board Meeting Minutes:

**K.3.a.I.** March 24, 2016 - Special Board Meeting

**K.3.a.II.** March 24, 2016 - Regular Board Meeting

**K.3.b.** Approve Resolution 45-16: Resolution to Excuse Board Member(s) Attendance at Meetings of the Board of Trustees

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

1. Request from Carpenters Union (To be Scheduled in May 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:**

May 12, 2016 - Closed Session at 5:30 p.m. and 6:30 p.m. for Open Session.

## **N. ADJOURNMENT**