

WOODLAND JOINT UNIFIED SCHOOL DISTRICT

“Excellence for All”



Regular Board Meeting

9/8/2016 5:30 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 Labor Negotiator, Mr. Tom Pritchard: WEA, and/or CSEA, Pursuant to Govt. Code 54957.6

E. RECONVENE IN OPEN SESSION - 6:00 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. Approve Resolution 3-17: Latino Heritage Month - September 15 - October 15, 2016

F.2. Approve Resolution 4-17: In Support of Constitution Week

F.3. 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 4-17

I.1.a.i. 170576 - Medical Billing Systems Inc.

I.1.a.II. 170558 - Sterling Computers

I.1.a.III. 170636 - Producers Dairy Foods Inc.

I.2. Educational Services

I.2.a. Review the California Assessment of Student Performance and Progress (CAASPP) Results

I.3. Superintendent's Office

I.3.a. Review Resolution 5-17: Voluntary Participation in a Pilot Program Administered by The California Collaborative for Educational Excellence

J. BOARD ACTION

J.1. Business Services

J.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 3-17

J.1.b. Approve Payment Voucher for Special Education, Sierra at Eastern

J.1.c. Approve Purchase of Perishable Items for Emergency Classroom Lockdown Kits

J.2. Educational Services

J.2.a. Approve Generation Ready Partnership

J.3. Superintendent's Office

J.3.a. Approve the 2016-17 Board Self-Evaluation Timeline, Goals, and Format

K. CONSENT AGENDA

K.1. Educational Services

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

K.1.a.I. Pioneer High School Future Farmers of America Officers to Attend the 2016 Chapter Officer Leadership Conference in Modesto, CA, October 1-2, 2016

K.2. Human Resources

K.2.a. Approve Certificated Personnel Report, 17-04

K.2.b. Approve Classified Personnel Report, 17-04

K.3. Superintendent's Office

K.3.a. Approve Board Meeting Minutes:

K.3.a.I. August 25, 2016 - Regular Board Meeting

L. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

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

September 22, 2016 - Closed Session at 5:30 p.m. and 6:30 p.m. for Open Session.

N. ADJOURNMENT