

WOODLAND JOINT UNIFIED SCHOOL DISTRICT

"Excellence for All"



Regular Board Meeting

10/25/2018 5:00 PM

District Office Board Room

435 Sixth Street

Woodland, CA 95695

A. CALL TO ORDER IN OPEN SESSION - 5:00 P.M.

B. APPROVAL OF BOARD AGENDA – ACTION

C. PUBLIC COMMENT FOR ITEMS ON CLOSED SESSION AGENDA (Please fill out the Public Participation Form) Members of the public are encouraged to attend Board meetings and to address the Board concerning any item on the Closed Session Agenda. Individual speakers shall be allowed three minutes each to address the Board on Closed Session Agenda items. The Board shall limit the total time for public input on each item to 20 minutes. This is a comment period only, and the law does not allow the Board of Trustees to take action on any item not explicitly posted on the agenda in advance. However, Board members may ask for clarification, briefly respond to questions, refer concerns to staff, and/or request that an item be placed on a future agenda.

D. CLOSED SESSION AGENDA

D.1. Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation: One Case, Pursuant to subdivision (d) of Government Code Section 54956.9

D.2. Public Employee: Discipline/Dismissal/Release, Pursuant to Government Code Section 54957

D.3. Conference With Labor Negotiator, Danyel Conolley: WEA, 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. PUBLIC COMMENT TO THE BOARD (Please fill out the Public Participation Form) Members of the public are encouraged to attend Board meetings and to address the Board concerning any item on the agenda or within the Board's jurisdiction. Individual speakers shall be allowed three minutes each to address the Board on agenda or non-agenda items. The Board shall limit the total time for public input on each item to 20 minutes. This is a comment period only, and the law does not allow the Board of Trustees to take action on any item not explicitly posted on the agenda in advance. However, Board members may ask for clarification, briefly respond to questions, refer concerns to staff, and/or request that an item be placed on a future agenda.

G. CONSENT AGENDA

G.1. Business Services

G.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 7-19

G.1.b. Approve Resolution 18-19: To Establish Temporary Interfund Transfers of Special or Restricted Fund Monies

G.1.c. Approve Resolution 19-19: Memorial Bench in Memory of Woodland High School Alumnus Jordan Arellano

G.2. Educational Services

G.2.a. Approve Revised Administrative Regulation 5131.2: Bullying

G.3. Human Resources

G.3.a. Approve Certificated Personnel Report, 19-7

G.3.b. Approve Classified Personnel Report, 19-7

G.4. Superintendent's Office

G.4.a. Approve Board Meeting Minutes:

G.4.a.i. October 11, 2018 - Regular Board Meeting

G.4.b. Approve Resolution 20-19: Sikh American Awareness and Appreciation Month – November 2018

G.4.c. Approve Resolution 21-19: California Retired Teachers Week - November 4-10, 2018

G.4.d. Approve Planning for Construction of Phase II for Spring Lake Elementary School

H. STUDY SESSION

H.1. Educational Services

H.1.a. Local Indicators for the California School Dashboard

H.1.b. District Common Assessments

H.1.c. Title I: Improving Academic Achievement Outcomes

H.2. Superintendent's Office

H.2.a. Report on California School Boards Association 2018 Leadership Institute

I. INFORMATION

I.1. Business Services

I.1.a. Financial Status Report Including Cash Flow Report (Written Report)

J. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

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

November 8, 2018 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

L. ADJOURNMENT