

# WOODLAND JOINT UNIFIED SCHOOL DISTRICT

"Excellence for All"



## Regular Board Meeting

11/8/2018 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.** Public Employee: Discipline/Dismissal/Release, Pursuant to Government Code Section 54957

**D.2.** 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. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS

**F.1.** Unsung Heroes: After School Education and Safety (ASES) Program

**F.2.** Superintendent's Report

**G. 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.

## 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. Average Daily Attendance (ADA) and Enrollment Report for the 2018-19 School Year (Written Report)
- I.2. Educational Services
  - I.2.a. Review Research and Exploration of Pilot Mild/Moderate Special Day Class (SDC) Model
  - I.2.b. District Report on the Local Control and Accountability Plan (LCAP) Goals: Goal 2
- I.3. Superintendent's Office
  - I.3.a. Review Procedures for Nomination of New Board Officers for the New Year (2019)

## J. BOARD ACTION

- J.1. Business Services
  - J.1.a. Approve Bid for Food Services Freezer
- J.2. Educational Services
  - J.2.a. Approve Petitions for Early Graduation as Follows: a. Student #EG 19-1, b. Student #EG 19-2, c. Student #EG 19-3, d. Student #EG 19-4, and e. Student #EG 19-5

## K. CONSENT AGENDA

- K.1. Business Services
  - K.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 8-19
- K.2. Educational Services
  - K.2.a. Approve Overnight Field Trips as Follows:
    - K.2.a.I. Tafoya Elementary School Sixth Grade Students to Participate in an Educational Outdoor Science Camp, Alliance Redwoods, Occidental, CA, November 27-30, 2018
    - K.2.a.II. Plainfield Elementary Sixth Grade Students to Participate in an Educational Outdoor Science Camp, Alliance Redwoods, Occidental, CA, March 25-29, 2019
  - K.2.b. Approve District Community Advisory Committee Appointments for 2018-2019
  - K.2.c. Approve New, Replacement, and Change of Title Course Proposals: a. Advanced Music & Recording Software (New), b. Agriculture Biotechnology and Engineering Systems (New) c. Careers in Education (New), d. Chemistry and Agriscience (Title Change), e. Child Development (Revision), f. Introduction to Guitar (Revision), and g. Introduction to Music & Recording Software (New)
  - K.2.d. Approve District Career Technical Education Advisory Committee Appointments for 2018-2019
  - K.2.e. Approve Elementary and Secondary Summer Program Dates and Sites for 2019
- K.3. Human Resources
  - K.3.a. Approve Certificated Personnel Report, 19-8
  - K.3.b. Approve Classified Personnel Report, 19-8
- K.4. Superintendent's Office
  - K.4.a. Approve Board Meeting Minutes:
    - K.4.a.I. October 25, 2018 - Regular Board Meeting
  - K.4.b. Approve Date of Board Annual Organizational Meeting: December 13, 2018

**K.4.c.** Approve Resolution 23-19: Resolution to Excuse Board Members Attendance at Meetings of the Board of Trustees

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

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

December 13, 2018 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

**N. ADJOURNMENT**