

WOODLAND JOINT UNIFIED SCHOOL DISTRICT

"Excellence for All"



Special Board Meeting

2/22/2018 5:00 PM

District Office Board Room

435 Sixth Street

Woodland, CA 95695

Teleconference Location:

Arena Hotel

Business Center

817 The Alameda

San Jose, California, 95126

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

D. CLOSED SESSION AGENDA

D.1. Public Employee: Discipline/Dismissal/Release, Pursuant to Government Code Section 54957

D.1.a. Resolution 21-18: Non-Reelection of Probationary Certificated Employees

D.1.b. Resolution 22-18: Notice to Administrators

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. 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. Average Daily Attendance (ADA) and Enrollment Report for the 2017-18 School Year (Written Report)

I.1.b. Discuss the Possibility of Issuing a School Construction Bond

I.2. Educational Services

I.2.a. Report on the Impact of Local Control and Accountability Plan (LCAP) Goal 4 : Voices from the Field

I.3. Human Resources

I.3.a. Review New Job Descriptions: a. Coordinator, School Social Services, and b. Supervisor II, Human Resources

I.4. Superintendent's Office

I.4.a. Review Board Policies, as Follows: a. 3510: Green Schools Operations, b. 3511: Energy and Water Management, c. 3511.1: Integrated Waste Management, and d. 3514.1: Hazardous Substances (Written Report)

I.4.b. Review Proposed 2018-2019 Budget Adjustments/Reductions

J. BOARD ACTION

J.1. Educational Services

J.1.a. Approve Petitions for Early Graduation as Follows: a. Student #EG18-6, b. Student #EG18-7, c. Student #EG18-8, and d. Student #EG18-9

K. CONSENT AGENDA

K.1. Business Services

K.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 11-18

K.2. Educational Services

K.2.a. Approve Overnight Field Trips as Follows:

K.2.a.I. Plainfield Elementary Fourth Grade Students to Participate in a Environmental 1846 Pioneer Living Program at Sutter's Fort, CA, May 31-June 1, 2018

K.2.a.II. Lee Middle School Eighth Grade Students to Participate in a Washington, DC, and Philadelphia United States History Tour, Washington, DC and Pennsylvania, May 25-30, 2018

K.2.a.III. Maxwell Elementary Sixth Grade Students to Participate in an Educational Outdoor Science Camp, Sly Park Camp, Pollock Pines, CA, March 26-30, 2018

K.2.a.IV. Pioneer High School Future Farmers of America Students to Participate in the State FFA Public Speaking Contest, Fresno, CA, April 19-21, 2018

K.2.a.V. Pioneer High School Future Farmers of America Students to Participate in the 2018 California State University, Fresno State FFA Finals and Field Day, Fresno, CA, April 20-21, 2018

K.2.a.VI. Woodland High School Future Farmers of America Students to Participate in the State FFA Leadership Conference, Anaheim, CA, April 22-25, 2018

K.2.a.VII. Woodland High School Performing Arts Students to Participate in College Visits and Professional Workshops, Southern California, May 17-20, 2018

K.2.a.VIII. Pioneer High School Boys Tennis Team to Participate in the Clovis Tennis Tournament, Clovis, CA, March 1-3, 2018

K.2.a.IX. Pioneer High School Future Farmers of America Students to Participate in the Clovis FFA Veterinary Science Contest, Clovis, CA, April 6-7, 2018

K.2.a.X. Pioneer High School Future Farmers of America Students to Participate in the 2018 FFA State Leadership Convention, Anaheim, CA, April 21-25, 2018

K.2.a.XI. Pioneer High School Future Farmers of America Students to Participate in the 2018

Cal Poly FFA Judging Finals, San Luis Obispo, CA, May 4-6, 2018

K.3. Human Resources

K.3.a. Approve Certificated Personnel Report, 18-11

K.3.b. Approve Classified Personnel Report, 18-11

K.4. Superintendent's Office

K.4.a. Approve Board Meeting Minutes:

K.4.a.i. February 8, 2018 - Regular Board Meeting

K.4.b. Approve Resolution 23-18: Women's History Month – March 2018

K.4.c. Approve Resolution 24-18: Arts Education Month – March 2018

L. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

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

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

N. ADJOURNMENT