

WOODLAND JOINT UNIFIED SCHOOL DISTRICT

“Excellence for All”



Regular Board Meeting

3/22/2018 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

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. Performance: 6th Grade Strings Program

F.2. Spotlight on Excellence: Woodland High School Girls Soccer Team

F.3. Approve Resolution 27-18: Adult Education Week, April 9-13, 2018

F.4. 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. Overview of Waste Management and Recycling

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

I.1.c. Average Daily Attendance (ADA) and Enrollment Report for the 2017-18 School Year (Written Report)

I.2. Educational Services

I.2.a. Update on Professional Learning: Voices from the Field

I.3. Human Resources

I.3.a. Review New Job Description: Coordinator, State and Federal Programs

J. BOARD ACTION

J.1. Business Services

J.1.a. Public Hearing and Approve Resolution 31-18: To Increase Statutory School Fees Imposed on New Residential and Commercial/Industrial Development Projects

J.2. Educational Services

J.2.a. Approve Comprehensive School Safety Plans for 2017-18 for Elementary and Secondary School Sites

J.2.b. Approve Draft Action Plan for Every Student Succeeds Act Title IV, Part A: Student Support and Academic Enrichment

J.2.c. Approve New, Revised, and Replacement Course Proposals: a. Agricultural Chemistry; b. Agriculture Government and Economics; c. Animal Science; d. Auto Technology ROP; e. Basic Car Care; f. Career in Culinary Arts; g. Careers with Children; h. College and Career Readiness Through Agriculture; i. Construction Technology ROP; j. Culinary Food Science; k. Floral Design and Merchandising ROP; l. Introduction to Robotics Engineering; m. Veterinary Science; n. Welding Technology 1; o. Wood Design; and p. Wood Technology

J.3. Human Resources

J.3.a. Approve Nominations for the Yolo County School Boards Association's 2018 Excellence in Education Awards

J.4. Superintendent's Office

J.4.a. Approve Resolution 32-18: School Safety

K. CONSENT AGENDA

K.1. Business Services

K.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 13-18

K.2. Educational Services

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

K.2.a.i. Lee Middle School Advanced Band and Choir Students to Participate in Music Workshops and Concert Performance at Disneyland, Anaheim, CA, May 17-20, 2018

K.2.a.II. Woodland High School Future Farmers of America (FFA) Students will Participate in the 2018 California State University, Fresno State FFA Finals and Field Day, Fresno, CA, April 20-21, 2018

K.2.a.III. Woodland High School Future Farmers of America (FFA) Students to Participate in the Cal Poly FFA State Field Day Finals, San Luis Obispo, CA, May 4-5, 2018

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

K.2.a.V. Woodland High School Family, Career and Community Leaders of America (FCCLA) Chapter to Participate in the 2018 State Leadership Conference, Fresno, CA, April 28 - May 1, 2018

K.2.a.VI. Douglass Middle School Music Department Students to Participate in a Performance Workshop at Disneyland, Anaheim, CA, May 17-20, 2018

K.2.a.VII. Lee Middle School Future Farmers of America (FFA) Students to Attend the 2018 FFA State Leadership Conference, Anaheim, CA, April 22-25, 2018

K.3. Human Resources

K.3.a. Approve Certificated Personnel Report, 18-13

K.3.b. Approve Classified Personnel Report, 18-13

K.4. Superintendent's Office

K.4.a. Approve Board Meeting Minutes:

K.4.a.I. February 22, 2018 - Special Board Meeting

K.4.a.II. March 8, 2018 - Regular Board Meeting

K.4.b. Approve Resolution 28-18: Cesar Estrada Chavez Day – March 31, 2018

K.4.c. Approve Resolution 29-18: Child Abuse Prevention Month – April 2018

K.4.d. Approve Resolution 30-18: 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:

April 26, 2018 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

N. ADJOURNMENT