

# WOODLAND JOINT UNIFIED SCHOOL DISTRICT

“Excellence for All”



## Regular Board Meeting

4/26/2018 4:30 PM

District Office Board Room

435 Sixth Street

Woodland, CA 95695

**A. CALL TO ORDER IN OPEN SESSION - 4:30 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 Appointment/Employment, Pursuant to Government Code 54957:**

**D.1.a.** Principal, Dingle Elementary School

**D.1.b.** Principal, Lee Middle School

**D.1.c.** Associate Superintendent, Educational Services

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

**D.3. Conference With Labor Negotiator, Danyel Conolley: WEA, and/or CSEA, Pursuant to Govt. Code 54957.6**

**D.4. Conference with Real Property Negotiators Regarding the potential purchase, sale, exchange, or lease of Real Property, Pursuant to Government Code 54956.8, for the following properties:**

**D.4.a.** Property: 9544 Mill Street, Knights Landing - Field on South End of Campus, Agency Negotiator: Tom Pritchard, Superintendent, and Lewis Wiley, Assistant Superintendent, Business Services, Negotiating Parties: Woodland Joint Unified School District

**D.5. Review Student Expulsion-Related Items, per Ed. Code Sections 35146 and 72122:**

**D.5.a.** Student #18-03

**D.5.b.** Student #18-05

**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

**E.3. BOARD ACTION – Approve the Appointment/Employment of the Following Positions:**

**E.3.a.** Principal, Dingle Elementary School

**E.3.b.** Principal, Lee Middle School

**E.4. BOARD ACTION – Approve the Employment and Contract of the New WJUSD Associate Superintendent, Educational Services**

**E.5. BOARD ACTION – Student Expulsion-Related Items:**

**E.5.a.** Student #18-03

**E.5.b.** Student #18-05

**F. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS**

**F.1.** Spotlight on Excellence: Advancement Via Individual Determination (AVID) Program

**F.2.** Approve Resolution 33-18: District Support of El Día de los Niños: Celebrating Young Americans Event – Friday, April 27, 2018

**F.3.** Approve Resolution 34-18: Public Schools Month and Employee Recognition Month – May 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.** Discuss the Possibility of Issuing a School Construction Bond

**I.1.b.** Review Summary of the District's Lead Testing Results (Written Report)

**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.** Report on All Leaders Must Serve (ALMS) Program

**I.2.b.** Report on Advancement Via Individual Determination (AVID)

**I.2.c.** Review Quarterly Report on Williams Uniform Complaints (Written Report)

**I.3.** Human Resources

**I.3.a.** Review Revised Job Description: Supervisor, Maintenance, Operations and Facilities

**J. BOARD ACTION**

**J.1.** Business Services

**J.1.a.** Approve the Change Orders for Spring Lake Elementary School

**J.1.b.** Approve Amendment of Architectural Agreement with HMC for the Design of the Woodland High School Stadium

**J.2.** Educational Services

**J.2.a.** Approve New and Revised Course Proposals: a. Agricultural Biology; b. Agriculture Earth Science; c. Agriculture Leadership; d. AP Environmental Science; e. Art and Culture of Floral Design; f. Introduction to Business; g. Power Mechanics 1; h. Power Mechanics 2; i. Power Mechanics 3; j. Restaurant Management; k. Technology 9; l. Welding Technology 2 ROP; and m. Skills USA Leadership Development and Career Essentials

**J.3.** Human Resources

**J.3.a.** Public Hearing and Approve the Initial Proposal to the Collective Bargaining Agreement Between the Woodland Joint Unified School District (WJUSD) and the Woodland Education Association (WEA) for the 2018-19 School Year

**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 14-18

**K.1.b.** Approve Ratification of the District's Bid Award to DGI for Network Equipment

**K.2.** Educational Services

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

**K.2.a.I.** Beamer Elementary School Sixth Grade Students to Participate in an Educational Outdoor Science Camp, Exploring New Horizons Outdoor School at Sempervirens, Felton, CA, March 26-30, 2018 (Ratify)

**K.2.a.II.** Woodland Prairie Elementary School Sixth Grade Students to Participate in an Educational Outdoor Science Camp, Sierra Outdoor School, Sonora, CA, May 14-16, 2018

**K.2.a.III.** Douglass Middle School Science Club Students to Participate in the Monterey Bay Aquarium Science Education Event, Monterey, CA, May 12-13, 2018

**K.2.a.IV.** Woodland High School and Pioneer High School's Digital Minds Robotics Team to Participate in the Championship Competition, Houston, Texas, April 18-21, 2018 (Ratify)

**K.2.b.** Approve Adult Education Calendar 2018-2019

**K.2.c.** Approve District Community Advisory Committee Appointments for 2018-2020

**K.2.d.** Approve Classroom Emergency Guide

**K.3.** Human Resources

**K.3.a.** Approve Certificated Personnel Report, 18-14

**K.3.b.** Approve Classified Personnel Report, 18-14

**K.4.** Superintendent's Office

**K.4.a.** Approve Board Meeting Minutes:

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

**K.4.a.II.** March 22, 2018 - Regular Board Meeting

**K.4.b.** Approve Resolution 35-18: Teen Pregnancy Prevention Month – May 2018

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

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

May 10, 2018 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

**N.** ADJOURNMENT