

WOODLAND JOINT UNIFIED SCHOOL DISTRICT

"Excellence for All"



Regular Board Meeting

5/10/2018 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, and/or CSEA, 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. Spotlight on Excellence: 2018 Masonic Educator of the Year - Patricia Welty

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 2017-18 School Year (Written Report)
 - I.1.b.** Financial Status Report Including Cash Flow Report (Written Report)
- I.2.** Educational Services
 - I.2.a.** Local Control and Accountability Plan (LCAP) 2017-2018 Annual Update
 - I.2.b.** Review the Migrant Education District Service Agreement (Written Report)
 - I.2.c.** Review Board Policy 5131.2: Bullying, and Student Discipline Code

J. BOARD ACTION

- J.1.** Business Services
 - J.1.a.** Authorize Superintendent to Move Forward with Efforts to Place a Bond on the November 2018 Ballot
 - J.1.b.** Approve Resolution 36-18: Revision to the 2017-18 Budget
- J.2.** Educational Services
 - J.2.a.** Approve Revised Administrative Regulation 6163.4: Student Use of Technology
- J.3.** Human Resources
 - J.3.a.** Approve Declaration of Need for Fully Qualified Educators for 2018-2019
 - J.3.b.** 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 2018-2019 School Year

K. CONSENT AGENDA

- K.1.** Business Services
 - K.1.a.** Approve Purchases of Items/Services in Excess of \$15,000: List 15-18
 - K.1.b.** Approve Gifts to the District
- K.2.** Educational Services
 - K.2.a.** Approve Overnight Field Trips as Follows:
 - K.2.a.i.** Pioneer High School Associated Student Body (ASB) to Participate in a Leadership Link Lock-In Event, Woodland, CA, August 15-16, 2018
- K.3.** Human Resources
 - K.3.a.** Approve Certificated Personnel Report, 18-15
 - K.3.b.** Approve Classified Personnel Report, 18-15
 - K.3.c.** Approve Memorandum of Understanding for the Yolo-Solano Center for Teacher Credentialing Teacher Intern Program Between Davis Joint Unified School District and Woodland Joint Unified School District
- K.4.** Superintendent's Office
 - K.4.a.** Approve Board Meeting Minutes:

K.4.a.i. April 26, 2018 - Regular Board Meeting

K.4.a.ii. May 3, 2018 - Special Board Meeting

L. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

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

May 24, 2018 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

N. ADJOURNMENT