

WOODLAND JOINT UNIFIED SCHOOL DISTRICT

“Excellence for All”



Regular Board Meeting

5/24/2018 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. Review Student Expulsion-Related Items, per Ed. Code Sections 35146 and 72122:

D.1.a. Student #18-08

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. Public Employee Appointment/Employment, Pursuant to Government Code 54957:

D.4.a. Principal, Beamer Elementary School

D.4.b. Principal, Whitehead Elementary School

D.5. 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.5.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

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 – Student Expulsion-Related Items:

E.3.a. Student #18-08

E.4. BOARD ACTION – Approve the Appointment/Employment of the Following Positions:

E.4.a. Principal, Beamer Elementary School

E.4.b. Principal, Whitehead Elementary School

F. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS

F.1. Spotlight on Excellence: Woodland High School Future Farmers of America (FFA) Competition Team

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. CONSENT AGENDA

H.1. Business Services

H.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 16-18

H.1.b. Approve Voluntary Student Accident Insurance for 2018-19

H.1.c. Approve Bid for Beamer Elementary School Preschool Playground

H.1.d. Approve Bid for Gibson Elementary School Replacement of the Play Yard Asphalt

H.1.e. Approve Bid for Lee Middle School Exterior Partial Painting

H.1.f. Approve Bid for Beamer Elementary School Multipurpose Room HVAC System

H.1.g. Approve Bid for Lee Middle School Roofing - Phase II

H.1.h. Approve Bid for Prairie Elementary School Portable Classroom

H.2. Educational Services

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

H.2.a.i. Pioneer High School SkillsUSA Students to Participate in the National SkillsUSA Leadership and Skills Conference, Louisville, Kentucky, June 25-30, 2018

H.2.a.ii. Pioneer High School SkillsUSA Student to Participate in the National SkillsUSA Leadership and Skills Conference, Louisville, Kentucky, June 22-30, 2018

H.2.b. Approve Woodland Adult Education Courses for the 2018-19 School Year

H.2.c. Approve the 2018-19 Designation of the California Interscholastic Federation (CIF) Representatives to League for Pioneer and Woodland High Schools

H.2.d. Approve Technology Equipment Lease Schedule

H.2.e. Approve the Carl Perkins Career Technical Education Grant Application for 2018-2019

H.2.f. Approve the 2018-2019 California Partnership Academies Grant Applications

H.2.g. Approve the Consolidated Application Reporting System (CARS) for the 2018-2019 School Year

H.3. Human Resources

H.3.a. Approve Certificated Personnel Report, 18-16

H.3.b. Approve Classified Personnel Report, 18-16

H.4. Superintendent's Office

H.4.a. Approve Board Meeting Minutes:

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

H.4.a.II. May 10, 2018 - Regular Board Meeting

I. STUDY SESSION

I.1. Educational Services

I.1.a. Report on Student Support Services

J. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

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

June 14, 2018 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

L. ADJOURNMENT