

WOODLAND JOINT UNIFIED SCHOOL DISTRICT

"Excellence for All"



Regular Board Meeting

7/12/2018 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 Appointment/Employment, Pursuant to Government Code 54957:

D.1.a. Principal, Beamer Elementary School

D.2. 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

E.3. PUBLIC COMMENT TO THE BOARD FOR ITEM E.4. (Please fill out the Public Participation Form)

E.4. BOARD ACTION - Approve Resolution 1-19: Ordering A School Bond Election, and Authorizing Necessary Actions in Connection Therewith

F. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS

F.1. 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 Board Members

I. INFORMATION

- I.1.** Superintendent's Office
 - I.1.a.** Review Yolo County Office of Education Alternative Education Program
 - I.1.b.** Review Woodland Police Department Unidos Program
 - I.1.c.** Conduct the 2017-18 Board Self-Evaluation

J. BOARD ACTION

- J.1.** Business Services
 - J.1.a.** Approve Bid for Relocatable Restroom Buildings for the Woodland High School Stadium
- J.2.** Educational Services
 - J.2.a.** Approve Local Control Accountability Plan (LCAP) Federal Addendum

K. CONSENT AGENDA

- K.1.** Business Services
 - K.1.a.** Approve Purchases of Items/Services in Excess of \$15,000: List 1-19
 - K.1.b.** Approve Resolution 2-19: Contract for Prekindergarten and Family Literacy Support for the 2018-19 School Year, Designated as Number CPKS 8100
 - K.1.c.** Approve Resolution 3-19: Contract for General Center Child Care for the 2018-19 School Year, Designated as Number CCTR 8305
 - K.1.d.** Approve Resolution 4-19: Contract for California State Preschool Program for the 2018-19 School Year, Designated as Number CSPP 8681
- K.2.** Educational Services
 - K.2.a.** Approve Overnight Field Trips as Follows:
 - K.2.a.i.** Woodland High School Cheer Squad Students to Participate in a Cheerleader Camp, Scotts Valley, CA, July 27-29, 2018
 - K.2.a.ii.** Dingle Elementary School Sixth Grade Students to Participate in an Educational Outdoor Science Camp, Camp Campbell at Boulder Creek, CA, September 25-28, 2018
 - K.2.b.** Approve State Preschool Parent Handbook for 2018-2019
- K.3.** Human Resources
 - K.3.a.** Approve Certificated Personnel Report, 19-1
 - K.3.b.** Approve Classified Personnel Report, 19-1
- K.4.** Superintendent's Office
 - K.4.a.** Approve Board Meeting Minutes:
 - K.4.a.i.** June 28, 2018 - Regular Board Meeting
 - K.4.b.** Approve Executive Cabinet/Contract Management Salary Schedule

L. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

M. DATE, TIME, AND PLACE OF NEXT SCHEDULED REGULAR BOARD MEETING:
August 16, 2018 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

N. ADJOURNMENT