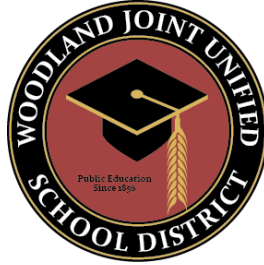# WOODLAND JOINT UNIFIED SCHOOL DISTRICT
"Excellence for All"

Regular Board Meeting
9/27/2018 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 TO THE BOARD FOR ITEM D. (Please fill out the Public Participation Form)

D. BOARD ACTION - Election of Vacant Board Officer Positions for the Remainder of 2018

E. 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.

F. CLOSED SESSION AGENDA
    F.1. Public Employee: Discipline/Dismissal/Release, Pursuant to Government Code Section 54957
    F.2. Conference With Labor Negotiator, Danyel Conolley: WEA, Pursuant to Govt. Code 54957.6

G. RECONVENE IN OPEN SESSION - 6:00 P.M.
    G.1. Pledge of Allegiance
    G.2. Announcement of any action taken in Closed Session or items to be approved in Open Session that were reviewed in Closed Session

H. 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.

I. CONSENT AGENDA

    I.1. Business Services

        I.1.a. Approve Purchases of Items/Services in Excess of $15,000: List 5-19

    I.2. Educational Services

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

            I.2.a.I. Gibson Elementary School Sixth Grade Students to Participate in an Educational Outdoor Science Camp, Alliance Redwoods, Occidental, CA, October 8-12, 2018

        I.2.b. Approve New Board Policy 3515.21: Unmanned Aircraft Systems

    I.3. Human Resources

        I.3.a. Approve Certificated Personnel Report, 19-5

        I.3.b. Approve Classified Personnel Report, 19-5

    I.4. Superintendent's Office

        I.4.a. Approve Board Meeting Minutes:

            I.4.a.I. August 30, 2018 - Regular Board Meeting

            I.4.a.II. September 13, 2018 - Regular Board Meeting

        I.4.b. Approve Resolution 12-19: Anti-Bullying Month - October 2018

        I.4.c. Approve Resolution 13-19: Resolution to Excuse Board Members Attendance at Meetings of the Board of Trustees

J. STUDY SESSION

    J.1. Superintendent's Office

        J.1.a. Review of Vision and Mission; Always Leading, Always Learning; and Quality First Instruction

K. BOARD ACTION

    K.1. Educational Services

        K.1.a. Public Hearing and Approve Resolution 11-19: Resolution of Sufficiency of Approved Instructional Materials

    K.2. Business Services

        K.2.a. Public Hearing and Approve Resolution 14-19: District GANN Limits for 2017-2018 and 2018-2019

        K.2.b. Approve the 2017-18 Unaudited Actuals Financial Statements

L. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

M. DATE, TIME, AND PLACE OF NEXT SCHEDULED REGULAR BOARD MEETING:
October 11, 2018 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

N. ADJOURNMENT