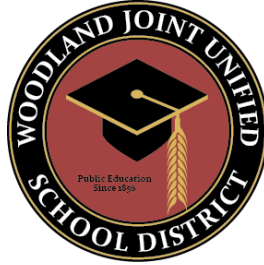


# WOODLAND JOINT UNIFIED SCHOOL DISTRICT

“Excellence for All”



## Regular Board Meeting

1/10/2019 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, 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: Puente Program Student Award Recipients - Patricia Hernandez and Luzia Ceballos**

**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. Discussion About Lease-Leaseback Construction Method for Woodland High School Stadium
  - I.1.b. Woodland High School Stadium Update
  - I.1.c. Discussion About the Potential Impact of City Development
- I.2. Educational Services
  - I.2.a. School Accountability Report Card (SARC) Reports (Written Report)

## J. INFORMATION/POTENTIAL BOARD ACTION

- J.1. Business Services
  - J.1.a. Review/Approve Budget Assessment and Draft Recommendation Course of Action

## K. BOARD ACTION

- K.1. Business Services
  - K.1.a. Accept External Fiscal Audit Report for the Fiscal Year 2017-18

## L. CONSENT AGENDA

- L.1. Business Services
  - L.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 10-19
  - L.1.b. Approve Bid for the Reroofing of the Administration Building of Science & Technology Academy
  - L.1.c. Approve Resolution 26-19: Election of State Disability Insurance Coverage for California School Employees Association (CSEA) Woodland #118
  - L.1.d. Approve Professional Services Agreement with Derivi Castellanos Architects
- L.2. Educational Services
  - L.2.a. Approve New and Replacement Course Proposals: a. Ag Engineering 1 (Replacement), b. Ag Engineering 2 (Replacement), c. Ag Engineering 3 (Replacement), d. Farm to Fork (Replacement), and e. Art and Culture (New)
  - L.2.b. Approve Petitions for Early Graduation as Follows: a. Student #EG 19-6, b. Student #EG 19-7, c. Student #EG 19-8, d. Student #EG 19-9, e. Student #EG 19-10, and f. Student #EG 19-11
- L.3. Human Resources
  - L.3.a. Approve Certificated Personnel Report, 19-10
  - L.3.b. Approve Classified Personnel Report, 19-10

## M. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

**N. DATE, TIME, AND PLACE OF NEXT SCHEDULED REGULAR BOARD MEETING:**  
January 24, 2019 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

## O. ADJOURNMENT