

WOODLAND JOINT UNIFIED SCHOOL DISTRICT

"Excellence for All"



Regular Board Meeting

10/24/2019 5:45 PM

District Office Board Room

435 Sixth Street

Woodland, CA 95695

A. CALL TO ORDER IN OPEN SESSION - 5:45 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

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. 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.

G. REPORTS

G.1. Report from Board Members

H. BOARD ACTION

H.1. Human Resources

H.1.a. 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 2020-2021 School Year

H.2. Superintendent's Office

H.2.a. Approve Amendments to Contracts and a New Contract for the Following Positions:

H.2.a.I. Superintendent (Amendment to Contract)

H.2.a.II. Associate Superintendent, Educational Services (Amendment to Contract)

H.2.a.III. Assistant Superintendent, Business Services (New Contract)

H.2.a.IV. Assistant Superintendent, Human Resources (Amendment to Contract)

H.2.b. Approve/Disapprove to Direct the Superintendent to Explore Moving from a 7 Member Board to a 5 Member Board

I. INFORMATION

I.1. Business Services

I.1.a. Financial Status Report Including Cash Flow Report (Written Report)

I.2. Educational Services

I.2.a. Review Quarterly Report on Williams Uniform Complaints (Written Report)

J. CONSENT AGENDA

J.1. Business Services

J.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 6-20

J.1.b. Approve Resolution 14-20: To Establish Temporary Interfund Transfers of Special or Restricted Fund Monies

J.1.c. Approve Resolution 15-20: Revision to the 2019-20 Budget

J.1.d. Approve Disposal of Surplus/Obsolete Equipment and Furniture

J.1.e. Approve Gifts to the District

J.2. Educational Services

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

J.2.a.I. Woodland High School Cross Country Students to Participate in the State Cross Country Championship, Fresno, CA, November 29-30, 2019

J.2.a.II. Woodland High School Cross Country Team to Participate in the Mt San Antonio College Cross Country Invitational, Mt San Antonio Community College, Walnut, CA, October 24-27, 2019

J.2.a.III. Pioneer High School Digital Minds Robotics Team to Participate in the Madtown Throwdown First Robotics Competition, Madera, CA, November 8-10, 2019

J.2.b. Approve Replacement Course Proposal: Advanced Placement Environmental Science

J.3. Human Resources

J.3.a. Approve Certificated Personnel Report, 20-7

J.3.b. Approve Classified Personnel Report, 20-7

J.4. Superintendent's Office

J.4.a. Approve Board Meeting Minutes:

J.4.a.I. October 10, 2019 - Regular Board Meeting

J.4.a.II. October 16, 2019 - Special Board Meeting

K. STUDY SESSION

K.1. Educational Services

K.1.a. Secondary Education Master Schedule Review

K.2. Superintendent's Office

K.2.a. Continue the Conversation About Trustees' Goals in Relation to Interactions with the Public and a Community Engagement Plan for the Board of Trustees

L. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

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

November 14, 2019 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

N. ADJOURNMENT