

# WOODLAND JOINT UNIFIED SCHOOL DISTRICT

“Excellence for All”



## Regular Board Meeting

2/28/2019 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.** 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.1.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 and Knights Landing Community Services District

**D.2.** Conference With Labor Negotiator, Tom Pritchard: WEA, Pursuant to Govt. Code 54957.6

**D.3.** Public Employee: Discipline/Dismissal/Release, Pursuant to Government Code Section 54957

**D.3.a.** Resolution 36-19: Non-Reelection of Probationary Certificated Employees

**D.3.b.** Resolution 37-19: Non-Reelection of Temporary/Long Term Substitute Certificated Employees

**D.4.** Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation: One Case, Pursuant to subdivision (d) of Government Code Section 54956.9

### 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: Career Technical Education (CTE) Student Award Recipients

**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.** Educational Services

**I.1.a.** Review Special Education Program and Services

**I.1.b.** Review Low Performing Students Block Grant

**I.2.** Superintendent's Office

**I.2.a.** Report by Woodland Public Library Teen Advisory Board Regarding the Memorandum Of Understanding Between The City Of Woodland Public Library Department and Woodland Joint Unified School District

**I.2.b.** Review Resolution for Custodial Worker Appreciation Day

**I.2.c.** Update on WJUSD Long-Term Planning Efforts

**I.3.** Business Services

**I.3.a.** Financial Status Report Including Cash Flow Report (Written Report)

**I.3.b.** Average Daily Attendance (ADA) and Enrollment Report for the 2018-19 School Year (Written Report)

## **J. CONSENT AGENDA**

**J.1.** Business Services

**J.1.a.** Approve Purchases of Items/Services in Excess of \$15,000: List 13-19

**J.1.b.** Approve Resolution 38-19: Revision to the 2018-19 Budget

**J.2.** Educational Services

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

**J.2.a.I.** Woodland High School Puente Program Students to Participate in a College Tour, Southern California, March 13-15, 2019

**J.2.a.II.** Pioneer High School Puente Program Students to Participate in a College Tour, Southern California, March 13-15, 2019

**J.2.a.III.** Pioneer High School Future Farmers of America (FFA) Students to Participate in the 2019 California State University, Fresno State FFA Finals and Field Day, Fresno, CA, April 12-13, 2019

**J.2.a.IV.** Pioneer High School Future Farmers of America (FFA) Students to Participate in the FFA State Speaking Competition, Anaheim, CA, April 23-25, 2019

**J.2.a.V.** Pioneer High School Future Farmers of America (FFA) Students to Participate in the 2019 FFA State Leadership Conference, Anaheim, CA, April 25-29, 2019

**J.2.a.VI.** Pioneer High School SkillsUSA Team to Participate in the SkillsUSA State Leadership and Skills Conference, Ontario, CA, April 25-28, 2019

**J.2.a.VII.** Woodland High School SkillsUSA Students to Participate in the SkillsUSA State Leadership and Skills Conference, Ontario, CA, April 25-28, 2019

**J.2.a.VIII.** Pioneer High School Future Farmers of America (FFA) Students to Participate in the Cal Poly FFA State Finals and Field Day, San Luis Obispo, CA, May 3-5, 2019

**J.2.a.IX.** Pioneer High School Advanced Placement U.S. History Students to Participate in Museum and University Visits, Los Angeles and Santa Barbara, CA, May 22-24, 2019

**J.2.a.X.** Science and Technology Academy Sixth Grade Students to Participate in an Educational Outdoor Science Camp, Alliance Redwoods, Occidental, CA, March 25-29, 2019

**J.2.b.** Approve Petition for Early Graduation for Student #EG 19-12

**J.2.c.** Approve Comprehensive School Safety Plans for 2018-19 for Elementary and Secondary School Sites

### **J.3.** Human Resources

**J.3.a.** Approve Certificated Personnel Report, 19-13

**J.3.b.** Approve Classified Personnel Report, 19-13

### **J.4.** Superintendent's Office

**J.4.a.** Approve Board Meeting Minutes:

**J.4.a.I.** January 24, 2019 - Regular Board Meeting

**J.4.a.II.** February 7, 2019 - Special Board Meeting

**J.4.b.** Approve Resolution 39-19: Women's History Month - March 2019

**J.4.c.** Approve Resolution 40-19: Arts Education Month - March 2019

## **K.** TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

## **L.** DATE, TIME, AND PLACE OF NEXT SCHEDULED REGULAR BOARD MEETING:

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

## **M.** ADJOURNMENT