

# WOODLAND JOINT UNIFIED SCHOOL DISTRICT

“Excellence for All”



## Regular Board Meeting

3/14/2019 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 Labor Negotiator, Tom Pritchard: WEA, Pursuant to Govt. Code 54957.6

**D.2.** Public Employee: Discipline/Dismissal/Release, Pursuant to Government Code Section 54957

**D.3.** Review Student Expulsion-Related Items, per Ed. Code Sections 35146 and 72122:

**D.3.a.** Student #19-04

**D.4.** Public Employee Appointment/Employment, Pursuant to Government Code 54957:

**D.4.a.** Assistant Superintendent, Human Resources

### 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.** BOARD ACTION – Student Expulsion-Related Items:

**E.3.a.** Student #19-04

**E.4.** BOARD ACTION - Approve Contract of Employment for the Following Position: Assistant Superintendent, Human Resources

### F. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS

**F.1.** Spotlight on Excellence: Read to Succeed Program - United Way

**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 English Learner Program and Services
- I.2.** Superintendent's Office
  - I.2.a.** Review Spotlight Area: Opportunities to Interact with Public
  - I.2.b.** Review Process for Taking Action on Routine Annual Resolutions

## **J. INFORMATION/POTENTIAL BOARD ACTION**

- J.1.** Superintendent's Office
  - J.1.a.** Review/Approve Resolution 42-19: Custodial Worker Appreciation Day

## **K. BOARD ACTION**

- K.1.** Business Services
  - K.1.a.** Approve the Final Change Order for Spring Lake Elementary School - Phase 1
  - K.1.b.** Approve Certification of the Second Period Interim Financial Report for the Period Ending January 31, 2019

## **L. CONSENT AGENDA**

- L.1.** Business Services
  - L.1.a.** Approve Purchases of Items/Services in Excess of \$15,000: List 14-19
- L.2.** Educational Services
  - L.2.a.** Approve Overnight Field Trips as Follows:
    - L.2.a.I.** Woodland High School's and Pioneer High School's Digital Minds Robotics Team to Participate in the Championship Competition, Houston, Texas, April 17-21, 2019
    - L.2.a.II.** Woodland High School Future Farmers of America (FFA) Students to Participate in the Clovis FFA Veterinary Science Field Day, Clovis, CA, April 5-6, 2019
    - L.2.a.III.** Lee Middle School Advanced Band and Choir Students to Participate in Music Workshops and Concert Performance at Disneyland, Anaheim, CA, May 18-21, 2019
    - L.2.a.IV.** Beamer Elementary School Sixth Grade Students to Participate in an Educational Outdoor Science Camp, Exploring New Horizons, Boulder Creek, CA, March 25-29, 2019
    - L.2.a.V.** Lee Middle School Associated Student Body Students to Participate in the CA Association of Student Leaders State Leadership Conference, Santa Clara, CA, April 4-6, 2019
  - L.2.b.** Approve Resolution 41-19: Certifying the Approval to Close the California State Preschool Program Sites on November 16, 2018

**L.2.c.** Approve Revised Course Proposals: a. English 9 Puente, and b. English 10 Puente

**L.2.d.** Approve Low Performing Students Block Grant

**L.3.** Human Resources

**L.3.a.** Approve Certificated Personnel Report, 19-14

**L.3.b.** Approve Classified Personnel Report, 19-14

**L.3.c.** Approve Nominations for the Yolo County School Boards Association's 2019 Excellence in Education Awards

**L.4.** Superintendent's Office

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

**L.4.a.i.** February 13, 2019 - Regular Board Meeting

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

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

March 28, 2019 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

**O.** ADJOURNMENT