

WOODLAND JOINT UNIFIED SCHOOL DISTRICT

“Excellence for All”



Regular Board Meeting

4/18/2019 5:30 PM

District Office Board Room

435 Sixth Street

Woodland, CA 95695

A. CALL TO ORDER IN OPEN SESSION - 5:30 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 Appointment/Employment, Pursuant to Government Code 54957:

D.1.a. Director, Special Education

D.2. 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

E.3. BOARD ACTION - Approve the Appointment/Employment of the Following Positions:

E.3.a. Director, Special Education

F. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS

F.1. Spotlight on Excellence: Sci-Tech Big Science Fridays

F.2. Approve Resolution 47-19: District Support of El Día de los Niños: Celebrating Young Americans Event - Friday, April 26, 2019

F.3. Approve Resolution 48-19: Public Schools Month and Employee Recognition Month - May 2019

F.4. Approve Resolution 49-19: Teen Pregnancy Prevention Month – May 2019

F.5. Approve Resolution 50-19: Mental Health Awareness Month - May 2019

F.6. 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 Student Board Members

H.1.a. BOARD ACTION - Approve How to Handle Reports from Student Board Members

H.2. Report from Woodland Education Association (WEA)

H.3. Report from California School Employees Association (CSEA)

H.4. Report from Board Members

I. BOARD ACTION

I.1. Business Services

I.1.a. Approve to Enter a Lease Purchase Agreement for Six School Transportation Buses

I.2. Superintendent's Office

I.2.a. Approve List of Routine Annual Resolutions and Method for Selecting Recipients to Accept the Resolutions at Board Meetings

J. CONSENT AGENDA

J.1. Business Services

J.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 16-19

J.1.b. Approve Gifts to the District

J.2. Educational Services

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

J.2.a.I. Woodland Prairie Sixth Grade Students to Participate in an Educational Outdoor Science Camp, Exploring New Horizons Camp Sempervirens, Loma Mar, CA, May 6-10, 2019

J.2.a.II. Pioneer High School SkillsUSA Student to Participate in the 2019 SkillsUSA State Conference, Ontario, CA, April 22-28, 2019

J.2.b. Approve Adult Education Calendar 2019-2020

J.3. Human Resources

J.3.a. Approve Certificated Personnel Report, 19-16

J.3.b. Approve Classified Personnel Report, 19-16

J.4. Superintendent's Office

J.4.a. Approve Board Meeting Minutes:

J.4.a.I. March 28, 2019 - Regular Board Meeting

J.4.a.II. April 4, 2019 - Special Board Meeting

K. INFORMATION

K.1. Business Services

K.1.a. Update on Pioneer High School Stadium Restroom Facilities

K.1.b. Report on School Lunch Tray Use and Options (Written Report)

K.1.c. Review Costs of the District Office (Written Report)

K.1.d. Average Daily Attendance (ADA) and Enrollment Report for the 2018-19 School Year (Written Report)

K.2. Educational Services

K.2.a. Review School Day Start Times (Written Report)

K.2.b. Review Quarterly Report on Williams Uniform Complaints (Written Report)

L. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

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

May 9, 2019 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

N. ADJOURNMENT