

WOODLAND JOINT UNIFIED SCHOOL DISTRICT

“Excellence for All”



Regular Board Meeting

6/13/2019 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 Appointment/Employment, Pursuant to Government Code 54957:

D.1.a. Principal, Maxwell Elementary School

D.1.b. Principal, Tafoya Elementary School

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

D.3. Conference With Labor Negotiator, Tom Pritchard: 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

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

E.3.a. Principal, Maxwell Elementary School

E.3.b. Principal, Tafoya Elementary School

F. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS

F.1. Spotlight on Excellence: 2019 Masonic Educator of the Year - Clara Soltero

F.2. Spotlight on Excellence: Resident Teacher Mentorship Award Recipient - Socorro Lizarraga

F.3. Recognition: Pioneer High School Vice Principal - Lore Carrillo

F.4. 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 Board Members

I. PUBLIC HEARINGS

I.1. PUBLIC HEARING: Local Control Accountability Plan (LCAP)

I.2. PUBLIC HEARING: 2019-20 Budget

J. BOARD ACTION

J.1. Business Services

J.1.a. Approve Bid for Woodland High School Chiller Replacement Project

J.2. Educational Services

J.2.a. Approve Local Control Accountability Plan (LCAP) Federal Addendum

J.3. Human Resources

J.3.a. Approve Resolution 58-19: Elimination and/or Reduction of Classified Employee Services Due to Lack of Work/Lack of Funds

J.4. Superintendent's Office

J.4.a. Approve Revised Board Bylaw 9270: Conflict of Interest

K. CONSENT AGENDA

K.1. Business Services

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

K.1.b. Approve Resolution 55-19: Contract for Prekindergarten and Family Literacy Support for the 2019-20 School Year, Designated as Number CPKS 9110

K.1.c. Approve Resolution 56-19: Contract for General Center Child Care for the 2019-20 School Year, Designated as Number CCTR 9301

K.1.d. Approve Resolution 57-19: Contract for California State Preschool Program for the 2019-20 School Year, Designated as Number CSPP 9681

K.2. Educational Services

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

K.2.a.i. Woodland High School Cheer Students to Participate in the National Cheer Association Summer Camp at Sonoma State University, Rohnert Park, CA, July 15-17, 2019

K.2.b. Approve Elementary School Plans for Student Achievement for the 2019-2020 Academic Year

K.2.c. Approve the Carl Perkins Career Technical Education Grant Application for 2019-2020

K.2.d. Approve Revised Course Proposal: Chamber Singers

K.2.e. Approve State Preschool Parent Handbook for 2019-2020

K.2.f. Approve District Community Advisory Committee Appointments for 2019-2021

K.2.g. Approve Resolution 54-19: Addition of State Preschool at Gibson Elementary School

K.3. Human Resources

K.3.a. Approve Certificated Personnel Report, 19-19

K.3.b. Approve Classified Personnel Report, 19-19

K.4. Superintendent's Office

K.4.a. Approve Board Meeting Minutes:

K.4.a.i. May 9, 2019 - Regular Board Meeting

L. INFORMATION

L.1. Business Services

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

L.2. Superintendent's Office

L.2.a. Review Draft Resolution: Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Pride Month - June 2019

L.2.b. Discuss the 2018-2019 Board Self-Evaluation

M. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

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

June 27, 2019 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

O. ADJOURNMENT