

# WOODLAND JOINT UNIFIED SCHOOL DISTRICT

“Excellence for All”



## Regular Board Meeting

8/15/2019 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.** Review Student Expulsion-Related Items, per Ed. Code Sections 35146 and 72122:

**D.1.a.** Student #19-08

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

**D.3.** Public Employee Performance Evaluation, Pursuant to Government Code 54957:

**D.3.a.** Superintendent

### 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 #19-08

### F. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS

**F.1.** Recognition: Catalyst Church - Pastor Matt Van Peurse

**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 Board Members

## **I. INFORMATION**

**I.1.** Business Services

**I.1.a.** Discuss Flooring Options for Classrooms

## **J. BOARD ACTION**

**J.1.** Superintendent's Office

**J.1.a.** Approve/Disapprove to Direct the Superintendent to Create a Policy for Floor Replacement for Classrooms, School Sites, Etc.

## **K. CONSENT AGENDA**

**K.1.** Business Services

**K.1.a.** Approve Purchases of Items/Services in Excess of \$15,000: List 2-20

**K.1.b.** Accept the Balances in Excess of Minimum Reserve Requirements for the 2019-20 Adopted Budget

**K.2.** Educational Services

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

**K.2.a.i.** Dingle Elementary School Sixth Grade Students to Participate in an Educational Outdoor Science Camp, Alliance Redwoods Conference Grounds, Occidental, CA, October 14-17, 2019

**K.2.a.ii.** Freeman Elementary School Sixth Grade Students to Participate in an Educational Outdoor Science Camp, Alliance Redwoods Conference Grounds, Occidental, CA, September 24-27, 2019

**K.2.a.iii.** Pioneer High School Girls Tennis Team to Participate in the Clovis Tennis Tournament, Clovis, CA, September 5-7, 2019

**K.3.** Human Resources

**K.3.a.** Approve Certificated Personnel Report, 20-2

**K.3.b.** Approve Classified Personnel Report, 20-2

## **L. INFORMATION**

**L.1.** Business Services

**L.1.a.** Analysis of Implementing a Scheduled Breakfast Time and Second Chance Breakfast Opportunity (Written Report)

**L.1.b.** Discussion Regarding the Use of Funds from the Sale of the Willow Spring Property

**L.2.** Educational Services

**L.2.a.** Report on Woodland Adult Education for 2018-2019

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

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

August 29, 2019 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

**O. ADJOURNMENT**