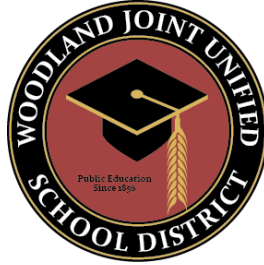


WOODLAND JOINT UNIFIED SCHOOL DISTRICT

“Excellence for All”



Regular Board Meeting

10/10/2019 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: District Office 435 6th Street, Woodland, CA 95695, Agency Negotiator: Tom Pritchard, Superintendent and Lewis Wiley, Assistant Superintendent, Business Services, Negotiating Parties: Woodland Joint Unified School District and 3D Strategies

D.2. Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation: One Case, Pursuant to subdivision (d) of Government Code Section 54956.9

D.3. Conference With Labor Negotiator, Board President Debbie Decker: Contracted Management – Superintendent, Associate Superintendent of Educational Services, Assistant Superintendent of Business Services, and Assistant Superintendent of Human Resources, Pursuant to Government 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

F. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS

F.1. Unsung Heroes: Woodland Reveille Lions Club, Woodland Host Lions Club, Woodland Sunset Lions Club, and Woodland Elks Lodge

F.2. Approve Resolution 12-20: Sikh American Awareness and Appreciation Month - November 2019

F.3. Approve Resolution 13-20: California Retired Teachers Week - November 3-9, 2019

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. BOARD ACTION

H.1. Business Services

H.1.a. Approve Options for the Woodland High School Stadium Project

I. INFORMATION

I.1. Educational Services

I.1.a. Maxwell Elementary School Preschool Transition Update

I.2. Superintendent's Office

I.2.a. Update on Graduate Profile Development

J. REPORTS

J.1. Report from Student Board Members

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

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

J.4. Report from Board Members

K. BOARD ACTION

K.1. Human Resources

K.1.a. Approve Provisional Intern Permit: Single Subject Credential, Chemistry

K.2. Superintendent's Office

K.2.a. Approve/Disapprove to Direct the Superintendent to Explore Moving from a 7 Member Board to a 5 Member Board

K.2.b. Approve Amendments to Contracts and a New Contract for the Following Positions:

K.2.b.I. Superintendent (Amendment to Contract)

K.2.b.II. Associate Superintendent, Educational Services (Amendment to Contract)

K.2.b.III. Assistant Superintendent, Business Services (New Contract)

K.2.b.IV. Assistant Superintendent, Human Resources (Amendment to Contract)

L. CONSENT AGENDA

L.1. Business Services

L.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 5-20

L.2. Educational Services

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

L.2.a.I. Plainfield Elementary School Fourth Grade Students to Participate in an Educational Environmental Living Program, Sutter's Fort, Sacramento, CA, May 28-29, 2020

L.2.b. Approve Petitions for Early Graduation as Follows: a. Student #EG 20-1, b. Student #EG 20-2, c. Student #EG 20-3, d. Student #EG 20-4, e. Student #EG 20-5, f. Student #EG 20-6, g. Student #EG 20-7, h. Student #EG 20-8, i. Student #EG 20-9, and j. Student #EG 20-10

L.3. Human Resources

L.3.a. Approve Certificated Personnel Report, 20-6

L.3.b. Approve Classified Personnel Report, 20-6

L.4. Superintendent's Office

L.4.a. Approve Board Meeting Minutes:

L.4.a.i. September 26, 2019 - Regular Board Meeting

M. INFORMATION

M.1. Business Services

M.1.a. Update on Facility Master Plan (Written Report)

M.1.b. Average Daily Attendance (ADA) and Enrollment Report for the 2019-20 School Year (Written Report)

M.1.c. Report: 2018-19 Capital Facilities Fund (Developer Fee) Income and Expenditures (Written Report)

M.2. Educational Services

M.2.a. Review Sci-Tech Academy Annual Report

M.2.b. Report on Mental Health Services Provided to Students Including CommuniCare and ERMHS

N. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

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

October 24, 2019 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

P. ADJOURNMENT