

# WOODLAND JOINT UNIFIED SCHOOL DISTRICT

“Excellence for All”



## Regular Board Meeting

10/27/2016 6:30 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**

**D. CLOSED SESSION AGENDA**

**D.1. Review Student Expulsion-Related Items, per Ed. Code Sections 35146 and 72122:**

**D.1.a. Student #17-04**

**D.1.b. Student #17-07**

**D.1.c. Student #17-08**

**D.2. Conference With Labor Negotiator, Mr. Tom Pritchard: WEA, and/or CSEA, Pursuant to Govt. Code 54957.6**

**D.3. Public Employee: Discipline/Dismissal/Release, Pursuant to Govt. Code Section 54957**

**D.3.a. Resolution 15-17: Non-Reelection of Probationary Certificated Employees**

**D.3.b. Resolution 16-17: Notice to Administrators**

**E. RECONVENE IN OPEN SESSION - 6:30 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 #17-04**

**E.3.b. Student #17-07**

**E.3.c. Student #17-08**

**F. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS**

**F.1. Class Act Scholar Award & Class Act Staff Award: Douglass Middle School**

**F.2. Approve Resolution 11-17: Sikh American Awareness and Appreciation Month – November 2016**

**F.3. Approve Resolution 12-17: California Retired Teachers Week – November 6-12, 2016**

**F.4. Superintendent's Report**

## **G. PUBLIC COMMENT TO THE BOARD (Please fill out the Public Participation Form)**

### **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. Business Services**

##### **I.1.a. Review Potential Purchase Orders 7-17**

**I.1.a.i.** 170896 - Fluid Power Training Institute

**I.1.a.ii.** 170895 - Fluid Power Training Institute

**I.1.a.iii.** 170919 - Sterling Computers

**I.1.a.iv.** 170214 - Applied Landscape Materials

**I.1.a.v.** 170216 - Environmental Aqua Inc.

**I.1.a.vi.** 170126 - BusWest

**I.1.a.vii.** 170125 - A-Z Bus Sales Inc.

**I.1.a.viii.** 170678 - HMC Group

**I.1.a.ix.** 170929 - Maxim Healthcare

**I.1.a.x.** 170972 - Educational Consulting Service

**I.1.a.xi.** 170973 - The Playmaker Foundation

**I.1.b.** Average Daily Attendance (ADA) and Enrollment Report for the 2016-17 Year (Written Report)

**I.1.c.** Update on Joint Use of Facilities

**I.1.d.** Update on School Site Mini-Grants for Facilities

**I.1.e.** Review Options to Purchase School Buses

**I.1.f.** Review 2016 Summer Facilities Projects

**I.1.g.** Financial Status Report Including Cash Flow Report

**I.1.h.** Review District's Routine Restricted Maintenance Account

#### **I.2. Educational Services**

**I.2.a.** Review Quarterly Report on Williams Uniform Complaints (Written Report)

**I.2.b.** Review Playmakers Academic Program (Written Report)

### **J. BOARD ACTION**

#### **J.1. Business Services**

**J.1.a.** Approve Purchases of Items/Services in Excess of \$15,000: List 6-17

**J.1.b.** Approve Woodland High School Bleachers Option

**J.1.c.** Approve Resolution 13-17: To Establish Temporary Interfund Transfers of Special or Restricted Fund Monies

#### **J.2. Human Resources**

**J.2.a.** Approve Addition of Grounds Specialist II Positions (2 FTE)

**J.2.b.** Approve Use of Detection Canines

#### **J.3. Superintendent's Office**

**J.3.a.** Approve Revised Board Policy 5148.2: Before/After School Programs

**J.3.b.** Approve Revised Administrative Regulation 6142.7: Physical Education And Activity

**K. CONSENT AGENDA**

**K.1. Educational Services**

**K.1.a. Approve Overnight Field Trips as Follows:**

**K.1.a.i.** Ramon Tafoya Elementary School Sixth Grade Students to Participate in an Outdoor Science Camp at Alliance Redwoods Conference Grounds, Occidental, CA, November 29-December 2, 2016

**K.2. Human Resources**

**K.2.a.** Approve Certificated Personnel Report, 17-07

**K.2.b.** Approve Classified Personnel Report, 17-07

**K.3. Superintendent's Office**

**K.3.a. Approve Board Meeting Minutes:**

**K.3.a.i.** October 13, 2016 - Regular Board Meeting

**K.3.b.** Approve Resolution 14-17: Resolution to Excuse Board Member(s) Attendance at Meetings of the Board of Trustees

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

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

November 10, 2016 - Closed Session at 5:30 p.m. and 6:30 p.m. for Open Session.

**N. ADJOURNMENT**