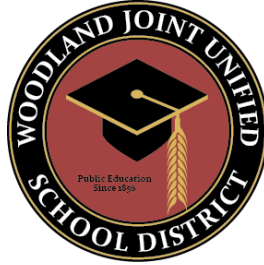


# WOODLAND JOINT UNIFIED SCHOOL DISTRICT

“Excellence for All”



## Regular Board Meeting

6/23/2016 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.** Annual Evaluation of District Employee: Superintendent’s Goals and Objectives, Pursuant to Government Code Section 54957

**D.2.** Conference With Labor Negotiator, Board President Sam Blanco III: Contracted Management – Assistant Superintendents, Pursuant to Govt. Code 54957.6

**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

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

**F.1.** Approve Resolution 53-16: In Support of Independence Day

**F.2.** 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 Board Members

**I. INFORMATION**

**I.1.** Business Services

**I.1.a.** Update on Woodland High School Stadium

**I.1.b.** Review Potential Purchase Orders 21-16

**I.1.b.I.** 160213 - ASEM Distributing/Johnstone Supply  
**I.1.b.II.** 160198 - Amos Metz Rentals  
**I.1.b.III.** 160192 - Agriform  
**I.1.b.IV.** 160535 - Advance Education  
**I.1.b.V.** 170057 - All Phase Systems Integrations  
**I.1.b.VI.** 170058 - Affordable Window & Glass Inc.  
**I.1.b.VII.** 170060 - ADI/Honeywell International, Inc.  
**I.1.b.VIII.** 170059 - Advance Sound & Electronics  
**I.1.b.IX.** 170084 - Sac-Val Janitorial Supply, Inc.  
**I.1.b.X.** 170083 - Streamline Plumbing  
**I.1.b.XI.** 170082 - WIKE Restoration, Inc.  
**I.1.b.XII.** 170081 - Wilco Supply  
**I.1.b.XIII.** 170080 - Woodland Davis Termite & Pest Control, Inc.  
**I.1.b.XIV.** 170079 - Yolo Pumping Service, Inc.  
**I.1.b.XV.** 170095 - William D. Cruz  
**I.1.b.XVI.** 170046 - Atkinson, Andelson, Loya, Ruud & Romo  
**I.1.b.XVII.** 170061 - Business Card  
**I.1.b.XVIII.** 170047 - Miracle Playsystems, Inc.  
**I.1.b.XIX.** 170048 - Master Tree Care  
**I.1.b.XX.** 170049 - Interstate Oil Company  
**I.1.b.XXI.** 170050 - Home Depot  
**I.1.b.XXII.** 170051 - Foothill Fire Protection, Inc.  
**I.1.b.XXIII.** 170052 - DFS Flooring  
**I.1.b.XXIV.** 170053 - Champion Chemical Company  
**I.1.b.XXV.** 170054 - Boss Engineering and Construction  
**I.1.b.XXVI.** 170055 - Benson Fence Company  
**I.1.b.XXVII.** 170056 - Agriform  
**I.1.b.XXVIII.** 170089 - Pan Pacific Environmental Services  
**I.1.b.XXIX.** 170088 - Refrigeration Supplies Distributor  
**I.1.b.XXX.** 170087- Richard's Tree Service, Inc.  
**I.1.b.XXXI.** 170090 - Platt Electric Supply Inc.  
**I.1.b.XXXII.** 170086 - Ridge Electric  
**I.1.b.XXXIII.** 170085 - River City Fire Equipment Co.  
**I.1.b.XXXIV.** 170112 - HSF Security  
**I.1.b.XXXV.** 170141 - Economy Restaurant Fixtures  
**I.1.b.XXXVI.** 170142 - Danielsen Co.  
**I.1.b.XXXVII.** 170143 - Earthgrains Bread/Sara Lee  
**I.1.b.XXXVIII.** 170124 - Child Development Centers  
**I.1.b.XXXIX.** 170125 - A-Z Bus Sales, Inc.  
**I.1.b.XL.** 170123 - Knights Landing Children's Center  
**I.1.b.XLI.** 170144 - Rohrer Brothers  
**I.1.b.XLII.** 170152 - Northwest Evaluation Assoc.  
**I.1.b.XLIII.** 170147 - Bank of America National Assoc.  
**I.1.b.XLIV.** 170148 - Dell Financial Services  
**I.1.b.XLV.** 170146 - West Ed  
**I.1.b.XLVI.** 170138 - PNC Equipment Finance LLC  
**I.1.b.XLVII.** 170137 - Quality Supply

**I.1.b.XLVIII.** 170133 - Target Solutions Learning LLC

**I.1.b.XLIX.** 170121 - Yolo County Office of Education

**I.1.b.L.** 170145 - Sysco Sacramento

**I.1.b.LI.** 170126 - BusWest

**I.1.b.LII.** 170127 - Creative Bus Sales, Inc.

**I.1.b.LIII.** 170128 - Davis Truck Painting, Inc.

**I.1.b.LIV.** 170129 - Diesel Emissions Service

**I.1.b.LV.** 170130 - Interstate Oil Company

**I.1.b.LVI.** 170131 - Interstate Oil Company

**I.1.b.LVII.** 170132 - MTS Commercial Tire

**I.1.b.LVIII.** 170139 - Jerico Restaurant Equipment Repair, Inc.

**I.1.b.LIX.** 170140 - Ed Jones Food Service Co.

**I.1.c.** Average Daily Attendance (ADA) and Enrollment Report for the 2015-16 Year (Written Report)

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

**I.2.a.** Review Elementary Single Plans for Student Achievement for the 2016-17 Academic Year

**I.2.b.** Review Secondary Single Plans for Student Achievement for the 2016-17 Academic Year

**I.2.c.** Review Title III Accountability Report (Including CELDT Test Results and English Learner Reclassifications)

**I.2.d.** Review of Migrant Education District Service Agreement

**I.2.e.** Review New Course Proposal: Advancement Via Individual Determination (AVID) Excel 7

## **J.** BOARD ACTION

### **J.1.** Educational Services

**J.1.a.** Approve the Local Control Accountability Plan (LCAP)

**J.1.b.** Approve the 2016-2017 Memorandum of Understanding (MOU) between the Yolo County Office of Education (YCOE) and the Woodland Joint Unified School District (WJUSD) for a Career Technical Education (CTE) Administration of Justice Course

**J.1.c.** Approve 2016-2017 Memorandum of Understanding (MOU) Between the Yolo County Office of Education (YCOE) and Woodland Joint Unified School District (WJUSD) for the California Career Technical Education Incentive Grant (CTEIG), Part of the Yolo Consortium

**J.1.d.** Approve State Preschool Parent Handbook for 2016-17

### **J.2.** Business Services

**J.2.a.** Approve Purchases of Items/Services in Excess of \$15,000: List 20-16

**J.2.b.** Approve the 2016-17 Budget

**J.2.c.** Approve Resolution 57-16: Educational Protection Account – 2016-17

**J.2.d.** Approve Resolution 58-16: Sci-Tech Charter School – Educational Protection Account – 2016-17

**J.2.e.** Approve Bid for Woodland Prairie Elementary School Relocatable Project

### **J.3.** Human Resources

**J.3.a.** Approve New Positions (1.0 FTE): 0.5 FTE Career Technical Education (CTE) and 0.5 FTE Advancement Via Individual Determination (AVID) Coordinator

### **J.4.** Superintendent's Office

**J.4.a.** Approve New Board Policy 0460: Local Control and Accountability Plan

**J.4.b.** Approve Contract for Services Between Woodland Joint Unified School District (WJUSD) and Woodland Access Visual Enterprises (WAVE)

**J.4.c.** Approve Revised Contracts for the Following Positions:

**J.4.c.i.** Assistant Superintendent, Business Services

**J.4.c.II.** Assistant Superintendent, Educational Services

**J.4.c.III.** Assistant Superintendent, Human Resources

**K. CONSENT AGENDA**

**K.1. Business Services**

**K.1.a.** Approve Resolution 54-16: Contract for Prekindergarten and Family Literacy Support for the 2016-17 School Year, Designated as Number CPKS 6114

**K.1.b.** Approve Resolution 55-16: Contract for General Center Child Care for the 2016-17 School Year, Designated as Number CCTR 6311

**K.1.c.** Approve Resolution 56-16: Contract for California State Preschool Program for the 2016-17 School Year, Designated as Number CSPP 6644

**K.2. Human Resources**

**K.2.a.** Approve Certificated Personnel Report, 16-20

**K.2.b.** Approve Classified Personnel Report, 16-20

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

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

**K.3.a.I.** June 9, 2016 - Regular Board Meeting

**K.3.b.** Approve the 2016-17 Designation of the California Interscholastic Federation (CIF) Representatives to League for Pioneer and Woodland High Schools

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

1. Approve Ethnic Studies Community Advisory Committee (Scheduled for August 11, 2016 – Requested by Trustee Rodriguez)

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

July 14, 2016 - Closed Session at 5:30 p.m. and 6:30 p.m. for Open Session.

**N. ADJOURNMENT**