

WOODLAND JOINT UNIFIED SCHOOL DISTRICT

“Excellence for All”



Regular Board Meeting

6/9/2016 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. Public Employee: Discipline/Dismissal/Release, Pursuant to Govt. Code Section 54957

D.2. Annual Evaluation of District Employee: Superintendent’s Goals and Objectives, Pursuant to Government Code Section 54957

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. Class Act Scholar Award: Zamora Elementary School

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. PUBLIC HEARINGS

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

I.2. PUBLIC HEARING: 2016-17 Budget

J. INFORMATION

J.1. Business Services

J.1.a. Review Potential Purchase Orders 20-16

- J.1.a.I.** 162040 - Collaborative Learning Solutions, LLC
- J.1.a.II.** 162054 - UC Davis Mathematics Project
- J.1.a.III.** 162051 - River City Geoprosessionals
- J.1.a.IV.** 170013 - Schoolyard Communications
- J.1.a.V.** 170005 - City of Woodland
- J.1.a.VI.** 170012 - Schools Insurance Authority
- J.1.a.VII.** 170014 - United States Postal Service
- J.1.a.VIII.** 170002 - Parent Institute for Quality Education
- J.1.a.IX.** 170011 - SolarCity Corporation
- J.1.a.X.** 170003 - UC Davis Mathematics Project
- J.1.a.XI.** 170004 - InnovateEd, LLC
- J.1.a.XII.** 170006 - Pacific Gas & Electric
- J.1.a.XIII.** 170007 - Pacific Gas & Electric
- J.1.a.XIV.** 170008 - Illuminate Education, Inc.
- J.1.a.XV.** 170009 - Waste Management of Woodland
- J.1.a.XVI.** 162061 - LPA Inc. - Sustainable Design Architecture Firm
- J.1.a.XVII.** 170033 - WAVE Broadband
- J.1.a.XVIII.** 170034 - CDW-G
- J.1.a.XIX.** 170035 - Sterling Computers
- J.1.a.XX.** 170032 - Securly Inc.
- J.1.a.XXI.** 170036 - Dell Financial Services
- J.1.a.XXII.** 170037 - AT&T
- J.1.a.XXIII.** 170031 - SHI International Corp.
- J.1.a.XXIV.** 170030 - School Loop, Inc.
- J.1.a.XXV.** 170029 - Development Group, Inc.
- J.1.a.XXVI.** 170026 - Blackboard Inc.
- J.1.a.XXVII.** 170027 - Eagle Software
- J.1.a.XXVIII.** 170028 - Dell Financial Services
- J.1.a.XXIX.** 170025 - VMWARE, Inc.
- J.1.a.XXX.** 170024 - AireSpring, Inc.
- J.1.a.XXXI.** 170023 - Verizon
- J.1.a.XXXII.** 170022 - California School Management Group, Inc.
- J.1.a.XXXIII.** 170021 - AT&T
- J.1.a.XXXIV.** 170020 - Verso Learning, Inc.
- J.1.a.XXXV.** 170019 - Sterling Computers
- J.1.a.XXXVI.** 170018 - Lisa Forehand
- J.1.a.XXXVII.** 170017 - Sterling Computers
- J.1.a.XXXVIII.** 170016 - Heather Anderson
- J.1.a.XXXIX.** 170015 - Blozzum LLC
- J.1.a.XL.** 170038 - Xerox

J.2. Educational Services

J.2.a. Preschool Program Update

J.2.b. Update on Ethnic Studies Community Advisory Committee

J.3. Superintendent's Office

J.3.a. Review New Board Policy 0460: Local Control and Accountability Plan

J.3.b. Conduct the 2015-16 Board Self-Evaluation

K. BOARD ACTION

K.1. Business Services

K.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 19-16

K.1.b. Approve Bid for Cache Creek High School and Plainfield Elementary School Roof Restoration Project

K.2. Educational Services

K.2.a. Approve Technology Lease Schedule

K.2.b. Approve New Mathematics Textbook Adoption: Grade 8 Math I, Integrated Math I, Integrated Math II, and Integrated Math III

K.3. Human Resources

K.3.a. Approve Additional Position: Administrative Secretary II, Bilingual

K.3.b. Approve Additional Position: Administrative Secretary II to Support the Parent Institute for Quality Education (PIQE) Program

L. CONSENT AGENDA

L.1. Business Services

L.1.a. Approve Resolution 52-16: Contract for the California State Preschool Program for the 2015-2016 School Year, Designated as Number CSPP 5626 Amendment 02

L.1.b. Approve Disposal of Surplus/Obsolete Equipment

L.2. Educational Services

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

L.2.a.i. Pioneer High School Associated Student Body (ASB) Leadership Students to Participate in an ASB Fall Lock-In, Pioneer High School, Woodland, CA, August 15-16, 2016

L.2.b. Approve Woodland High School and Pioneer High School Agricultural Career Technical Education Incentive Grant Applications for 2016-2017

L.3. Human Resources

L.3.a. Approve Certificated Personnel Report, 16-19

L.3.b. Approve Classified Personnel Report, 16-19

L.4. Superintendent's Office

L.4.a. Approve Board Meeting Minutes:

L.4.a.i. May 23, 2016 - Special Board Meeting

L.4.a.ii. May 26, 2016 - Regular Board Meeting

M. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

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

June 23, 2016 - Closed Session at 5:30 p.m. and 6:30 p.m. for Open Session.

O. ADJOURNMENT