

WOODLAND JOINT UNIFIED SCHOOL DISTRICT

“Excellence for All”



Regular Board Meeting
7/14/2016 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. 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: 1585 East Gibson Road, Woodland, California 95776, Approximately 4.7 acres of land known generally as the District’s former Willow Spring School site, Agency Negotiator: Maria Armstrong, Superintendent, Lewis Wiley, Assistant Superintendent, Business Services, and Lisa Allred, District Counsel, Negotiating Parties: Woodland Joint Unified School District

D.2. Public Employee Appointment/Employment, Pursuant to Government Code 54957:

D.2.a. Public Information Officer

D.3. 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

E.3. BOARD ACTION – Approve the Appointment/Employment of the Following Position:

E.3.a. Public Information Officer

F. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS

F.1. Class Act Scholar Award: Woodland Adult Education

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. Review Potential Purchase Orders 1-17

I.1.a.I. 160036 - PG&E

I.1.a.II. 160469 - Fagen, Friedman & Fulfroost

I.1.a.III. 160246 - Eaton Interpreting Services

I.1.a.IV. 160535 - Aldar Academy

I.1.a.V. 170161 - Sterling Computers

I.1.a.VI. 170196 - Curriculum Associates LLC

I.1.a.VII. 170201 - Truenorthlogic LLC

I.1.a.VIII. 170194 - Communicare Health Centers

I.1.a.IX. 170195 - Achieve 3000

I.2. Educational Services

I.2.a. Report on Woodland Adult Education for 2015-2016

I.3. Human Resources

I.3.a. Review Addition of Health Care Technician Positions

J. BOARD ACTION

J.1. Business Services

J.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 21-16

J.2. Educational Services

J.2.a. Approve Elementary Single Plans for Student Achievement for the 2016-17 Academic Year

J.2.b. Approve Secondary Single Plans for Student Achievement for the 2016-17 Academic Year

J.2.c. Approve Migrant Education District Service Agreement

J.2.d. Approve New Course Proposal: Advancement Via Individual Determination (AVID) Excel 7

K. CONSENT AGENDA

K.1. Business Services

K.1.a. Approve Gifts to the District

K.2. Educational Services

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

K.2.a.I. Pioneer High School Cheerleaders to Attend Cheer Camp, Santa Cruz, CA, July 26-29, 2016

K.2.a.II. Pioneer High School Travel Club to Travel to Europe for a Historical and Cultural Tour, Budapest, Prague, Munich and Vienna, April 14-23, 2017

K.3. Human Resources

K.3.a. Approve Certificated Personnel Report, 17-01

K.3.b. Approve Classified Personnel Report, 17-01

K.4. Superintendent's Office

K.4.a. Approve Board Meeting Minutes:

K.4.a.I. June 23, 2016 - Regular Board Meeting

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:

August 11, 2016 - Closed Session at 5:30 p.m. and 6:30 p.m. for Open Session.

N. ADJOURNMENT