

WOODLAND JOINT UNIFIED SCHOOL DISTRICT

"Excellence for All"



Regular Board Meeting

8/11/2016 5:30 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 Appointment/Employment, Pursuant to Government Code 54957:

D.1.a. Principal, Lee Middle School

D.1.b. Principal, Whitehead Elementary School

D.2. Public Employee: Discipline/Dismissal/Release, Pursuant to Govt. 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 Positions:

E.3.a. Principal, Lee Middle School

E.3.b. Principal, Whitehead Elementary School

F. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS

F.1. 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 2-17

I.1.a.i. 170257 - Wilco Supply

I.1.a.ii. 170440 - ELB US Inc./Electronic Board Education

I.1.a.iii. 170444 - Miracle Play Systems Inc.

I.1.a.iv. 170441 - Miracle Play Systems Inc.

I.1.a.v. 170447 - All West Coachlines Inc.

I.1.a.vi. 170450 - School Services of California

I.1.b. Review Transportation Funding Options for Athletic Events

I.1.c. Review Joint Facility Use and Potential Aquatics Use

I.2. Educational Services

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

I.2.b. Annual Summer School Report 2016 (Written Report)

I.2.c. Review Sci-Tech Academy Annual Report

I.3. Superintendent's Office

I.3.a. Review District Board Policy Manual

J. BOARD ACTION

J.1. Business Services

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

J.2. Educational Services

J.2.a. Approve Ethnic Studies Community Advisory Committee

J.3. Human Resources

J.3.a. Approve Addition of Health Care Technician Positions

K. CONSENT AGENDA

K.1. Human Resources

K.1.a. Approve Certificated Personnel Report, 17-02

K.1.b. Approve Classified Personnel Report, 17-02

K.2. Superintendent's Office

K.2.a. Approve Board Meeting Minutes:

K.2.a.i. July 14, 2016 - Regular Board Meeting

L. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

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

August 25, 2016 - Closed Session at 5:30 p.m. and 6:30 p.m. for Open Session.

N. ADJOURNMENT