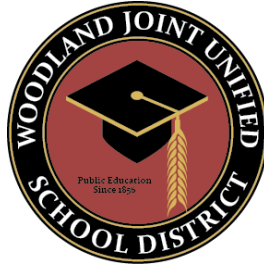


WOODLAND JOINT UNIFIED SCHOOL DISTRICT

“Excellence for All”



Regular Board Meeting

8/25/2016 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 #16-07

D.2. 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.2.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.3. Public Employee: Discipline/Dismissal/Release, Pursuant to Govt. Code Section 54957

D.4. 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 - Student Expulsion-Related Items:

E.3.a. Student #16-07

F. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS

F.1. Approve Resolution 1-17: High School Voter Education Weeks, September 19-30, 2016, and April 17-28, 2017

F.2. Approve Resolution 2-17: In Support of Proposition 58

F.3. 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 3-17**
 - I.1.a.i.** 170473 - Waterproofing Associates Inc.
 - I.1.a.ii.** 170551 - Shar Products Company
 - I.1.a.iii.** 170527 - Jocelyn Mitchelmore
 - I.1.a.iv.** 170559 - Odysseyware
 - I.1.b.** Review Payment Voucher of Special Education, Sierra at Eastern
 - I.1.c.** Review Proposal of One-Time Funds for Lockdown Kits
- I.2. Educational Services**
 - I.2.a.** Review Proposal for Generation Ready Partnership
 - I.2.b.** Review the California Mathematics Placement Act of 2015, SB 359
- I.3. Superintendent's Office**
 - I.3.a.** Review the 2016-17 Board Self-Evaluation Timeline, Goals, and Format
 - I.3.b.** Review of Specialized School Program Options

J. BOARD ACTION

- J.1. Business Services**
 - J.1.a.** Approve Purchases of Items/Services in Excess of \$15,000: List 2-17
 - J.1.b.** Approve Transportation Funding for Athletic Events
- J.2. Superintendent's Office**
 - J.2.a.** Approve District Board Policy Manual

K. CONSENT AGENDA

- K.1. Educational Services**
 - K.1.a.** Approve Overnight Field Trips as Follows:
 - K.1.a.i.** Pioneer High School Girls Tennis Team to Participate in the California High School Girls Tennis Classic, Clovis, CA, September 8-10, 2016
- K.2. Human Resources**
 - K.2.a.** Approve Certificated Personnel Report, 17-03
 - K.2.b.** Approve Classified Personnel Report, 17-03
- K.3. Superintendent's Office**
 - K.3.a.** Approve Board Meeting Minutes:
 - K.3.a.i.** August 11, 2016 - Regular Board Meeting

L. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

M. DATE, TIME, AND PLACE OF NEXT SCHEDULED REGULAR BOARD MEETING:
September 8, 2016 - Closed Session at 5:30 p.m. and 6:30 p.m. for Open Session.

N. ADJOURNMENT