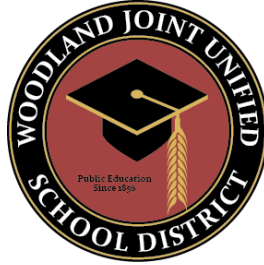


WOODLAND JOINT UNIFIED SCHOOL DISTRICT

“Excellence for All”



Regular Board Meeting

1/25/2018 5:00 PM

District Office Board Room

435 Sixth Street

Woodland, CA 95695

A. CALL TO ORDER IN OPEN SESSION - 5:00 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 Government Code Section 54957

D.2. Conference With Labor Negotiator, Mr. Tom Pritchard: WEA, and/or CSEA, Pursuant to Govt. Code 54957.6

E. RECONVENE IN OPEN SESSION - 6:00 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. PUBLIC COMMENT TO THE BOARD (Please fill out the Public Participation Form)

G. BOARD ACTION

G.1. Business Services

G.1.a. Accept External Fiscal Audit Report for the Fiscal Year 2016-17

H. CONSENT AGENDA

H.1. Business Services

H.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 9-18

H.2. Educational Services

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

H.2.a.I. Pioneer High School Wind Ensemble Students to Participate in the 2018 Northern California Band and Choir Directors Association Performance, Chico, CA, February 1-3, 2018

H.2.a.II. Woodland High School Honor Band to Participate in the 2018 Northern California Band and Choir Directors Association Performance, Chico, CA, February 1-3, 2018

H.2.a.III. Pioneer High School Future Farmers of America to Participate in the Made for Excellence and Advanced Leadership Academy Conference, Modesto, CA, February 9-10, 2018

H.2.a.IV. Freeman Elementary School Sixth Grade Students to Participate in an Educational Outdoor Science Camp, Alliance Redwoods, Occidental, CA, February 13-16, 2018

H.2.a.V. Whitehead Elementary School Sixth Grade Students to Participate in an Educational Outdoor Science Camp, Shady Creek Outdoor School, Nevada City, CA, March 5-9, 2018

H.2.b. Approve Elementary and Secondary Summer Program Dates and Sites for 2018

H.2.c. Approve Revised Board Policy 5116.1: Intradistrict Open Enrollment

H.2.d. Approve Memorandum of Understanding for Dual Enrollment Between Woodland Community College and Woodland Joint Unified School District

H.2.e. Approve New Course Proposal: College & Career Readiness Through Agriculture

H.3. Human Resources

H.3.a. Approve Certificated Personnel Report, 18-9

H.3.b. Approve Classified Personnel Report, 18-9

H.4. Superintendent's Office

H.4.a. Approve Board Meeting Minutes:

H.4.a.i. December 14, 2017 - Annual Organizational Board Meeting

H.4.b. Approve Resolution 15-18: Fred T. Korematsu Day – January 30, 2018

I. STUDY SESSION

I.1. Business Services

I.1.a. Review County Treasurer Report

I.1.b. Review Proposed 2018-2019 Budget Adjustments/Reductions

I.1.c. Facility Status Report: Roofing

I.1.d. Discuss the Possibility of Issuing a School Construction Bond

J. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

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

February 8, 2018 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

L. ADJOURNMENT