

WOODLAND JOINT UNIFIED SCHOOL DISTRICT

"Excellence for All"



Regular Board Meeting

10/11/2018 5:45 PM

District Office Board Room

435 Sixth Street

Woodland, CA 95695

A. CALL TO ORDER IN OPEN SESSION - 5:45 P.M.

B. APPROVAL OF BOARD AGENDA – ACTION

C. PUBLIC COMMENT FOR ITEMS ON CLOSED SESSION AGENDA (Please fill out the Public Participation Form) Members of the public are encouraged to attend Board meetings and to address the Board concerning any item on the Closed Session Agenda. Individual speakers shall be allowed three minutes each to address the Board on Closed Session Agenda items. The Board shall limit the total time for public input on each item to 20 minutes. This is a comment period only, and the law does not allow the Board of Trustees to take action on any item not explicitly posted on the agenda in advance. However, Board members may ask for clarification, briefly respond to questions, refer concerns to staff, and/or request that an item be placed on a future agenda.

D. CLOSED SESSION AGENDA

D.1. Public Employee: Discipline/Dismissal/Release, Pursuant to Government Code Section 54957

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. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS

F.1. Unsung Heroes: Technology Services Staff

F.2. Superintendent's Report

G. PUBLIC COMMENT TO THE BOARD (Please fill out the Public Participation Form) Members of the public are encouraged to attend Board meetings and to address the Board concerning any item on the agenda or within the Board's jurisdiction. Individual speakers shall be allowed three minutes each to address the Board on agenda or non-agenda items. The Board shall limit the total time for public input on each item to 20 minutes. This is a comment period only, and the law does not allow the Board of Trustees to take action on any item not explicitly posted on the agenda in advance. However, Board members may ask for clarification, briefly respond to questions, refer concerns to staff, and/or request that an item be placed on a future agenda.

H. REPORTS

- H.1. Report from Woodland Education Association (WEA)
- H.2. Report from California School Employees Association (CSEA)
- H.3. Report from Student Board Members
- H.4. Report from Board Members

I. INFORMATION

I.1. Business Services

- I.1.a. Review 2018 Summer Facilities Projects
- I.1.b. Report: 2017-18 Capital Facilities Fund (Developer Fee) Income and Expenditures (Written Report)
- I.1.c. Average Daily Attendance (ADA) and Enrollment Report for the 2018-19 School Year (Written Report)

I.2. Educational Services

- I.2.a. District Report on the Local Control and Accountability Plan (LCAP) Goals: Goal 1
- I.2.b. Review Revised Administrative Regulation 5131.2: Bullying
- I.2.c. Review Quarterly Report on Williams Uniform Complaints (Written Report)

I.3. Superintendent's Office

- I.3.a. September 27, 2018 Regular Board Meeting Study Session Follow-up

J. BOARD ACTION

J.1. Business Services

- J.1.a. Approve Resolution 16-19: Implementing Prequalification Process under Public Contract Code Section 20111.6
- J.1.b. Approve Resolution 17-19: Resolution of the Board of Trustees of the Woodland Joint Unified School District Designating the Woodland High School Stadium Concession Stand for Non-school Use

K. CONSENT AGENDA

K.1. Business Services

- K.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 6-19

K.2. Educational Services

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

- K.2.a.I. Zamora Elementary School Sixth Grade Students to Participate in an Educational Outdoor Science Camp, Sly Park Environmental Education Center, Pollock Pines, CA, April 15-19, 2019
- K.2.a.II. Douglass Middle School Leadership Students to Participate in the California Association of Student Leaders Leadership Conference, Santa Clara Convention Center, Santa Clara, CA, April 4-6, 2019
- K.2.a.III. Douglass Middle School Music Students to Perform and Attend Workshops at Disneyland, Anaheim, CA, May 16-19, 2019
- K.2.a.IV. Douglass Middle School Leadership Students to Participate in a Backpacking Leadership Event, Point Reyes National Seashore, Point Reyes, CA, October 14-16, 2018
- K.2.a.V. Pioneer High School Future Farmers of America Students to Participate in the Made for Excellence and Advanced Leadership Academy Conference, Sacramento, CA, January 11-12, 2019
- K.2.a.VI. Plainfield Elementary School Fourth Grade Students to Participate in an Environmental Living History Program, Sutter's Fort State Historic Park, Sacramento, CA, May

30-31, 2019

K.2.b. Approve the 2018-2019 Memorandum of Understanding between the Yolo County Office of Education and the Woodland Joint Unified School District for a Career Technical Education Administration of Justice Course

K.3. Human Resources

K.3.a. Approve Certificated Personnel Report, 19-6

K.3.b. Approve Classified Personnel Report, 19-6

K.4. Superintendent's Office

K.4.a. Approve Board Meeting Minutes:

K.4.a.i. September 13, 2018 - Regular Board Meeting

K.4.a.ii. September 27, 2018 - Regular Board Meeting

L. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

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

October 25, 2018 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

N. ADJOURNMENT