

# WOODLAND JOINT UNIFIED SCHOOL DISTRICT

“Excellence for All”



## Regular Board Meeting

2/22/2018 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.1.a. Resolution 21-18: Non-Reelection of Probationary Certificated Employees**

**D.1.b. Resolution 22-18: Notice to Administrators**

**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. 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 Student Board Members**

**H.4. Report from Board Members**

**I. INFORMATION**

**I.1. Business Services**

**I.1.a. Average Daily Attendance (ADA) and Enrollment Report for the 2017-18 School Year (Written Report)**

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

## **I.2. Educational Services**

**I.2.a.** Report on the Impact of Local Control and Accountability Plan (LCAP) Goal 4 : Voices from the Field

## **I.3. Human Resources**

**I.3.a.** Review New Job Descriptions: a. Coordinator, School Social Services, and b. Supervisor II, Human Resources

## **I.4. Superintendent's Office**

**I.4.a.** Review Board Policies, as Follows: a. 3510: Green Schools Operations, b. 3511: Energy and Water Management, c. 3511.1: Integrated Waste Management, and d. 3514.1: Hazardous Substances (Written Report)

**I.4.b.** Review Proposed 2018-2019 Budget Adjustments/Reductions

## **J. BOARD ACTION**

### **J.1. Educational Services**

**J.1.a.** Approve Petitions for Early Graduation as Follows: a. Student #EG18-6, b. Student #EG18-7, c. Student #EG18-8, and d. Student #EG18-9

## **K. CONSENT AGENDA**

### **K.1. Business Services**

**K.1.a.** Approve Purchases of Items/Services in Excess of \$15,000: List 11-18

### **K.2. Educational Services**

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

**K.2.a.I.** Plainfield Elementary Fourth Grade Students to Participate in a Environmental 1846 Pioneer Living Program at Sutter's Fort, CA, May 31-June 1, 2018

**K.2.a.II.** Lee Middle School Eighth Grade Students to Participate in a Washington, DC, and Philadelphia United States History Tour, Washington, DC and Pennsylvania, May 25-30, 2018

**K.2.a.III.** Maxwell Elementary Sixth Grade Students to Participate in an Educational Outdoor Science Camp, Sly Park Camp, Pollock Pines, CA, March 26-30, 2018

**K.2.a.IV.** Pioneer High School Future Farmers of America Students to Participate in the State FFA Public Speaking Contest, Fresno, CA, April 19-21, 2018

**K.2.a.V.** Pioneer High School Future Farmers of America Students to Participate in the 2018 California State University, Fresno State FFA Finals and Field Day, Fresno, CA, April 20-21, 2018

**K.2.a.VI.** Woodland High School Future Farmers of America Students to Participate in the State FFA Leadership Conference, Anaheim, CA, April 22-25, 2018

**K.2.a.VII.** Woodland High School Performing Arts Students to Participate in College Visits and Professional Workshops, Southern California, May 17-20, 2018

**K.2.a.VIII.** Pioneer High School Boys Tennis Team to Participate in the Clovis Tennis Tournament, Clovis, CA, March 1-3, 2018

**K.2.a.IX.** Pioneer High School Future Farmers of America Students to Participate in the Clovis FFA Veterinary Science Contest, Clovis, CA, April 6-7, 2018

**K.2.a.X.** Pioneer High School Future Farmers of America Students to Participate in the 2018 FFA State Leadership Convention, Anaheim, CA, April 21-25, 2018

**K.2.a.XI.** Pioneer High School Future Farmers of America Students to Participate in the 2018 Cal Poly FFA Judging Finals, San Luis Obispo, CA, May 4-6, 2018

### **K.3. Human Resources**

**K.3.a.** Approve Certificated Personnel Report, 18-11

**K.3.b.** Approve Classified Personnel Report, 18-11

**K.4. Superintendent's Office**

**K.4.a.** Approve Board Meeting Minutes:

**K.4.a.i.** February 8, 2018 - Regular Board Meeting

**K.4.b.** Approve Resolution 23-18: Women's History Month – March 2018

**K.4.c.** Approve Resolution 24-18: Arts Education Month – March 2018

**L. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS**

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

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

**N. ADJOURNMENT**