

WOODLAND JOINT UNIFIED SCHOOL DISTRICT

“Excellence for All”



Regular Board Meeting

3/8/2018 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 25-18: Non-Reelection of Temporary/Long Term Substitute Certificated Employees

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. Spotlight on Excellence: Independent Learning Center

F.2. 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. Review New Clean Energy Initiative: Valley Clean Energy

I.1.b. Update on the Preventative Maintenance Efforts by the Maintenance, Operations and Facilities Department

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

I.2. Educational Services

I.2.a. Review Draft Action Plan for Every Student Succeeds Act Title IV, Part A: Student Support and Academic Enrichment

I.2.b. Review Comprehensive School Safety Plans for 2017-18 for Elementary and Secondary School Sites

I.2.c. Review Comprehensive District Bullying Prevention Plan (Written Report)

I.2.d. Report on the Impact of Local Control and Accountability Plan (LCAP) Goal 5: Voices from the Field

J. BOARD ACTION

J.1. Business Services

J.1.a. Approve Resolution 26-18: Resolution Authorizing the Delegation of Authority to the Superintendent to Award a Contract for the District's Y21 Network Equipment Project

J.1.b. Approve Certification of the Second Period Interim Financial Report for the Period Ending January 31, 2018

J.1.c. Approve Bid for Prairie Elementary Relocatable Classroom

J.2. Educational Services

J.2.a. Approve Replacement Course Proposals: a. Child Development, and b. Culinary Arts

J.3. Superintendent's Office

J.3.a. Approve 2018 CSBA Delegate Assembly Nominee for Subregion 6-A (Yolo County) Trustee Jackie Thu-Huong Wong of the Washington USD

K. CONSENT AGENDA

K.1. Business Services

K.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 12-18

K.1.b. Approve Gifts to the District

K.2. Educational Services

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

K.2.a.I. Woodland High School and Pioneer High School Puente Students to Participate in a Southern California College Tour, Southern California, April 11-13, 2018

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

K.2.a.III. Pioneer High School Advanced Placement U.S. History Students to Participate in Museum and University Visits, Los Angeles and Santa Barbara, CA, May 23-25, 2018

K.2.a.IV. Pioneer High School Key Club Leadership Team to Attend the Key Club Convention, Reno, Nevada, April 13-15, 2018

K.2.a.V. Woodland High School SkillsUSA Team to attend the SkillsUSA State Leadership and Skills Conference in Ontario, CA, April 19-22, 2018

K.2.a.VI. Pioneer High School SkillsUSA Team to Participate in the SkillsUSA State Leadership and Skills Conference in Ontario, CA, April 19-22, 2018

K.2.a.VII. Pioneer High School Digital Minds Robotics Team to Participate in the Central Valley Regional FIRST Robotics Competition, Fresno, CA, April 5-8, 2018

K.2.a.VIII. Woodland High School Digital Minds Robotics Team to Participate in the Central Valley Regional FIRST Robotics Competition, Fresno, CA, April 5-8, 2018

K.3. Human Resources

K.3.a. Approve Certificated Personnel Report, 18-12

K.3.b. Approve Classified Personnel Report, 18-12

K.4. Superintendent's Office

K.4.a. Approve Board Meeting Minutes:

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

K.4.a.ii. February 22, 2018 - Special Board Meeting

K.4.a.iii. February 22, 2018 - Regular Board Meeting

L. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

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

March 22, 2018 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

N. ADJOURNMENT