

# WOODLAND JOINT UNIFIED SCHOOL DISTRICT

“Excellence for All”



## Regular Board Meeting

6/14/2018 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 (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. Recommendation to Consider Action to Approve Public Employee Appointment/Employment, Pursuant to Government Code 54957:**

**D.1.a. Principal, Beamer Elementary School**

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

**D.3. Conference With Labor Negotiator, Danyel Conolley: 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**

**E.3. BOARD ACTION – Approve the Appointment/Employment of the Following Positions:**

**E.3.a. Principal, Beamer Elementary School**

### F. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS

**F.1. Spotlight on Excellence: Coordinator of Elementary English Learner Services - Maria Orozco**

**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 Board Members

## **I. PUBLIC HEARINGS**

**I.1.** PUBLIC HEARING: Local Control Accountability Plan (LCAP)

**I.2.** PUBLIC HEARING: 2018-19 Budget

## **J. INFORMATION**

**J.1.** Human Resources

**J.1.a.** Operational Report - Business Services and Human Resources

## **K. BOARD ACTION**

**K.1.** Educational Services

**K.1.a.** Approve New and Revised Course Proposals: a. Advanced Auto Technology (Revised), b. Agriculture & Soil Chemistry (New), c. Biology & Sustainable Agriculture (New), and d. Consumer Math (New)

**K.2.** Superintendent's Office

**K.2.a.** Approve Resolution 37-18: Resolution Ordering Governing Board Member Election and Requesting the Boards of Supervisors of the Counties of Yolo and Sutter to Consolidate District Election with Regular Election Held on November 6, 2018

## **L. CONSENT AGENDA**

**L.1.** Business Services

**L.1.a.** Approve Purchases of Items/Services in Excess of \$15,000: List 17-18

**L.1.b.** Approve Disposal of Surplus/Obsolete Equipment and Furniture

**L.1.c.** Approve Gifts to the District

**L.2.** Educational Services

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

**L.2.a.I.** Pioneer High School Future Farmers of America (FFA) Leadership Team to Participate in a Summer Officer Retreat, Soda Springs, CA, August 1-3, 2018

**L.2.a.II.** Freeman Elementary School Sixth Grade Students to Participate in an Educational Outdoor Science Camp, Alliance Redwoods, Occidental, CA, September 24-27, 2018

**L.3.** Human Resources

**L.3.a.** Approve Certificated Personnel Report, 18-17

**L.3.b.** Approve Classified Personnel Report, 18-17

**L.4.** Superintendent's Office

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

**L.4.a.I.** May 10, 2018 - Regular Board Meeting

**L.4.a.II.** May 24, 2018 - Regular Board Meeting

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

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

June 28, 2018 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

**O. ADJOURNMENT**