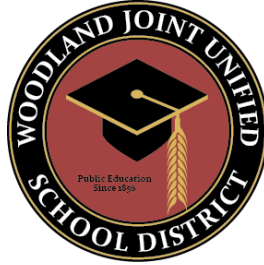


WOODLAND JOINT UNIFIED SCHOOL DISTRICT

“Excellence for All”



Regular Board Meeting

6/28/2018 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. Conference with Real Property Negotiators Regarding the potential purchase, sale, exchange, or lease of Real Property, Pursuant to Government Code 54956.8, for the following properties:

D.1.a. Property: 1585 East Gibson Road, Woodland, California 95776, Approximately 4.7 acres of land known generally as the District’s former Willow Spring School site, Agency Negotiator: Tom Pritchard, Superintendent, and Lewis Wiley, Assistant Superintendent, Business Services, Negotiating Parties: Woodland Joint Unified School District, and City of Woodland

D.1.b. Property: Parcel Number 042-580-019-000, Agency Negotiator: Tom Pritchard, Superintendent, and Lewis Wiley, Assistant Superintendent, Business Services, Negotiating Parties: Woodland Joint Unified School District, and City of Woodland

D.2. Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation: One Case, Pursuant to Government Code Section 54956.9(b)

D.3. Conference With Labor Negotiator, Danyel Conolley: WEA, and/or CSEA, Pursuant to Govt. Code 54957.6

D.4. Public Employee Performance Evaluation, Pursuant to Government Code 54957:

D.4.a. Superintendent

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) 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. BOARD ACTION

I.1. Educational Services

I.1.a. Approve the Local Control Accountability Plan (LCAP)

I.2. Business Services

I.2.a. Approve the 2018-19 Budget

I.2.b. Approve Resolution 38-18: Education Protection Account 2018-2019

I.2.c. Approve Resolution 39-18: Sci-Tech Charter School - Education Protection Account - 2018-19

J. CONSENT AGENDA

J.1. Business Services

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

J.2. Educational Services

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

J.2.a.i. Woodland High School Family, Career and Community Leaders of America (FCCLA) Students to Participate in the Regional Officers Training, Fresno, CA, July 24-27, 2018

J.2.b. Approve New and Revised Board Policies (BP), Administrative Regulations (AR), and Exhibits (E): a. BP 0410: Nondiscrimination in District Programs and Activities, b. BP/AR 5111: Admission, c. BP 5111.1: District Residency, d. BP/AR 5125: Student Records, e. BP/AR/E 5125.1: Release of Directory Information, f. BP 5131.2: Bullying, g. BP/AR 5145.13: Response to Immigration Enforcement, h. BP/AR 5145.3: Nondiscrimination/Harassment, and i. BP 5145.9: Hate-Motivated Behavior

J.2.c. Approve Pioneer High School and Woodland High School Agricultural Career Technical Education Incentive Grant Applications for 2018-2019

J.3. Human Resources

J.3.a. Approve Certificated Personnel Report, 18-18

J.3.b. Approve Classified Personnel Report, 18-18

J.4. Superintendent's Office

J.4.a. Approve Board Meeting Minutes:

J.4.a.i. June 14, 2018 - Regular Board Meeting

J.4.b. Approve Resolution 40-18: In Support of Independence Day

J.4.c. Approve Resolution 41-18: Resolution to Excuse Board Members Attendance at Meetings of the Board of Trustees

K. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

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

July 12, 2018 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

M. ADJOURNMENT