

WOODLAND JOINT UNIFIED SCHOOL DISTRICT

"Excellence for All"



Regular Board Meeting

8/30/2018 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 Legal Counsel - Anticipated Litigation - Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9 (One potential case)

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

F. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS

F.1. Spotlight on Excellence: Summer at City Hall Program Participants

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. INFORMATION

- I.1.** Educational Services
 - I.1.a.** Review Sci-Tech Academy Annual Report
 - I.1.b.** Report on Woodland Adult Education for 2017-2018

J. BOARD ACTION

- J.1.** Human Resources
 - J.1.a.** Approve Provisional Intern Permit: Single Subject Credential, Mathematics
 - J.1.b.** Approve Provisional Intern Permit: Multiple Subject
- J.2.** Superintendent's Office
 - J.2.a.** Approve Board Norms and Spotlight Areas for the 2018-2019 Board Self-Evaluation

K. CONSENT AGENDA

- K.1.** Business Services
 - K.1.a.** Approve Purchases of Items/Services in Excess of \$15,000: List 3-19
- K.2.** Educational Services
 - K.2.a.** Approve Overnight Field Trips as Follows:
 - K.2.a.i.** Pioneer High School Future Farmers of America (FFA) Students to Participate in the 2018 National FFA Convention, Indianapolis, IN, October 24-28, 2018
 - K.2.a.ii.** Pioneer High School SkillsUSA Student to Participate in the Washington Leadership Training Institute, Alexandria, VA, September 21-26, 2018
 - K.2.b.** Approve Revised Board Policy 1312.3: Uniform Complaint Procedures
- K.3.** Human Resources
 - K.3.a.** Approve Certificated Personnel Report, 19-3
 - K.3.b.** Approve Classified Personnel Report, 19-3
- K.4.** Superintendent's Office
 - K.4.a.** Approve Board Meeting Minutes:
 - K.4.a.i.** August 16, 2018 - Regular Board Meeting
 - K.4.b.** Approve Resolution 5-19: High School Voter Education Weeks, September 17-28, 2018, and April 15-26, 2019

L. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

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

September 13, 2018 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

N. ADJOURNMENT