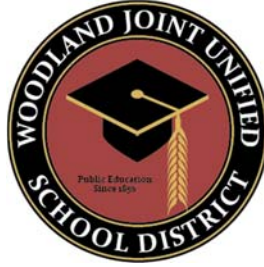


WOODLAND JOINT UNIFIED SCHOOL DISTRICT

"Excellence for All"



Special Board Meeting

10/16/2019 5:00 PM

District Office Board Room

435 Sixth Street

Woodland, CA 95695

A. CALL TO ORDER IN OPEN SESSION - 5:00 P.M.

A.1. Pledge of Allegiance

B. APPROVAL OF BOARD AGENDA – ACTION

C. PUBLIC COMMENT FOR ITEMS ON SPECIAL BOARD MEETING 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 Special Board Meeting Agenda. Individual speakers shall be allowed three minutes each to address the Board on Special Board Meeting 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 - Significant Exposure to Litigation: One Case, Pursuant to subdivision (d) of Government Code Section 54956.9

E. RECONVENE IN OPEN SESSION - 6:00 P.M.

E.1. Announcement of any action taken in Closed Session or items to be approved in Open Session that were reviewed in Closed Session

F. BOARD ACTION

F.1. Business Services

F.1.a. Approve Resolution No. 16-20 of the Board of Education of the Woodland Joint Unified School District Approving the Award of Lease-Leaseback Services Agreements to Landmark Construction for the Woodland High School Stadium Project

F.1.b. Approve Purchases of Items/Services in Excess of \$15,000: List 5.1-20

F.2. Educational Services

F.2.a. Approve Board Direction to Provide Peer Models in the Autism Spectrum Disorder (ASD) Preschool Classroom

G. ADJOURNMENT