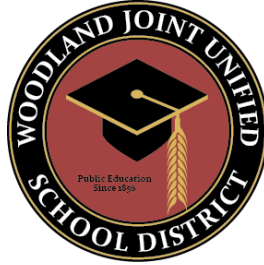


# WOODLAND JOINT UNIFIED SCHOOL DISTRICT

“Excellence for All”



## Regular Board Meeting

3/28/2019 5:00 PM

District Office Board Room

435 Sixth Street

Woodland, CA 95695

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

**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 Labor Negotiator, Tom Pritchard: WEA, Pursuant to Govt. Code 54957.6

**D.2.** 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.2.a.** Property: 9544 Mill Street, Knights Landing - Field on South End of Campus, Agency Negotiator: Tom Pritchard, Superintendent, and Lewis Wiley, Assistant Superintendent, Business Services, Negotiating Parties: Woodland Joint Unified School District and Knights Landing Community Services District

**D.3.** Public Employee Appointment/Employment, Pursuant to Government Code 54957:

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

## **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. 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.

## **G. BOARD ACTION**

### **G.1. Business Services**

**G.1.a.** Approve Bid for the Lee Middle School HVAC Replacement

**G.1.b.** Reject Solicited Proposals for Lease-Leaseback Services for the Woodland High School Stadium Project

### **G.2. Superintendent's Office**

**G.2.a.** Approve Process for Taking Action on Routine Annual Resolutions

**G.2.b.** Approve How to Handle Reports from Student Board Members

## **H. CONSENT AGENDA**

### **H.1. Business Services**

**H.1.a.** Approve Purchases of Items/Services in Excess of \$15,000: List 15-19

### **H.2. Educational Services**

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

**H.2.a.i.** Woodland High School Family, Career and Community Leaders of America (FCCLA) Chapter to Participate in the 2019 State Leadership Conference, Riverside, CA, April 27-30, 2019

**H.2.a.ii.** Maxwell Elementary School Sixth Grade Students to Participate in an Educational Outdoor Science Camp, Sly Park Environmental Education Center, Pollock Pines, CA, April 15-19, 2019

### **H.3. Human Resources**

**H.3.a.** Approve Certificated Personnel Report, 19-15

**H.3.b.** Approve Classified Personnel Report, 19-15

### **H.4. Superintendent's Office**

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

**H.4.a.i.** February 13, 2019 - Regular Board Meeting

**H.4.a.ii.** February 28, 2019 - Regular Board Meeting

**H.4.a.iii.** March 14, 2019 - Regular Board Meeting

**H.4.b.** Approve Resolution 43-19: In Support of Field Trips for Farm Connection Day

**H.4.c.** Approve Resolution 44-19: Adult Education Week, April 8-12, 2019

**H.4.d.** Approve Resolution 45-19: Cesar Estrada Chavez Day – March 31, 2019

**H.4.e.** Approve Resolution 46-19: Child Abuse Prevention Month - April 2019

## **I. STUDY SESSION**

### **I.1. Superintendent's Office**

**I.1.a.** Update on Graduate Profile Development

### **I.2. Educational Services**

**I.2.a.** Review of K-12 Math Program

**I.2.b.** Review School Day Start Times (Written Report)

### **I.3. Business Services**

**I.3.a.** Update on Pioneer High School Stadium Restroom Facilities

**I.3.b. Review Costs of the District Office (Written Report)**

**J. INFORMATION**

**J.1. Business Services**

**J.1.a. Average Daily Attendance (ADA) and Enrollment Report for the 2018-19 School Year (Written Report)**

**J.2. Human Resources**

**J.2.a. Review New Job Description: Special Projects Program Manager - Community and Family Engagement (Written Report)**

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

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

April 18, 2019 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

**M. ADJOURNMENT**