

# WOODLAND JOINT UNIFIED SCHOOL DISTRICT

“Excellence for All”



## Regular Board Meeting

5/23/2019 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 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: District Office 435 6th Street, Woodland, CA 95695, Agency Negotiator: Tom Pritchard, Superintendent and Lewis Wiley, Assistant Superintendent, Business Services, Negotiating Parties: Woodland Joint Unified School District and 3D Strategies

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

**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 President Statement

**F. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS**

**F.1.** Spotlight on Excellence: Pioneer High School Teacher - Bobby Rogers

**F.2.** Recognition: Key People Involved in the Woodland High School Lockdown

**F.3.** 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 Student Board Members

**H.2.** Report from Woodland Education Association (WEA)

**H.3.** Report from California School Employees Association (CSEA)

**H.4.** Report from Board Members

## **I. INFORMATION**

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

**I.1.a.** Review Revised Board Bylaw 9270: Conflict of Interest

## **J. BOARD ACTION**

**J.1.** Business Services

**J.1.a.** Approve Agreement between County of Yolo and Woodland Joint Unified School District for the Property at 9544 Mill Street, Knights Landing - Field on South End of Campus

**J.2.** Human Resources

**J.2.a.** Approve Declaration of Need for Fully Qualified Educators for 2019-2020

## **K. CONSENT AGENDA**

**K.1.** Business Services

**K.1.a.** Approve Purchases of Items/Services in Excess of \$15,000: List 18-19

**K.1.b.** Approve Voluntary Student Accident Insurance for 2019-20

**K.1.c.** Approve Disposal of Surplus/Obsolete Equipment and Furniture

**K.1.d.** Approve Gifts to the District

**K.2.** Educational Services

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

**K.2.a.i.** Beamer Elementary School Fourth Grade Students to Participate in an Environmental Living History Program, Sutter's Fort State Historic Park, Sacramento, CA, June 4-5, 2019

**K.2.b.** Approve New and Revised Course Proposals: a. Beginning Piano (Revised), b. Choir (Revised), c. Concert Choir (Revised), d. Honors Jazz Ensemble (New), e. Honors Wind Ensemble (New), f. Intermediate Piano (Revised), g. Jazz Ensemble (Revised), h. Symphonic Band (Revised), i. Wind Ensemble (Revised) j. Concert Band (Revised), and k. Guitar (Revised)

**K.2.c.** Approve the Consolidated Application Reporting System (CARS) for the 2019-2020 School Year

**K.2.d.** Approve Technology Equipment Lease Schedule

**K.2.e.** Approve the 2019-2020 Designation of the California Interscholastic Federation (CIF) Representatives to League for Pioneer and Woodland High Schools

**K.3.** Human Resources

**K.3.a.** Approve Certificated Personnel Report, 19-18

**K.3.b.** Approve Classified Personnel Report, 19-18

**K.4.** Superintendent's Office

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

**K.4.a.i.** April 18, 2019 - Regular Board Meeting

**K.4.a.ii.** May 2, 2019 - Special Board Meeting

**L. INFORMATION**

**L.1. Business Services**

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

**L.2. Educational Services**

**L.2.a.** Update on Graduate Profile Development

**L.2.b.** Local Control and Accountability Plan (LCAP) 2018-2019 Annual Update and Review of Stakeholder Input

**L.2.c.** Review School Plans for Student Achievement for the 2019-2020 Academic Year

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

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

June 13, 2019 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

**O. ADJOURNMENT**