

WOODLAND JOINT UNIFIED SCHOOL DISTRICT

“Excellence for All”



Regular Board Meeting

5/9/2019 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. Public Employee: Discipline/Dismissal/Release, Pursuant to Government Code Section 54957

D.2. Public Employee Appointment/Employment, Pursuant to Government Code 54957:

D.2.a. Principal, Maxwell Elementary School

D.2.b. Principal, Douglass Middle 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, Maxwell Elementary School

E.3.b. Principal, Douglass Middle School

F. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS

F.1. Unsung Heroes: Saige Morgan and Ivy Morgan

F.2. Recognition: Caring for Our Watersheds Competition 2nd Place Winner - Elena Olvera

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. BOARD ACTION

I.1. Business Services

I.1.a. Approve Resolution 51-19: Approve Authorization to Enter Into a Funding Agreement with the State Water Resources Control Board and Authorize and Designate the Superintendent or His Designee for the Water Accessibility Improvement Project

I.1.b. Approve Revised J-13A Waiver Forms - Allowance of Attendance Because of Emergency Conditions

I.2. Educational Services

I.2.a. Approve Resolution 53-19 Which Represents Staff's Recommendation Regarding an 8:30 a.m. School Day Start Time

I.3. Superintendent's Office

I.3.a. Approve Method for Selecting Recipients to Accept the Routine Annual Resolutions at Board Meetings, and How to Present Resolutions at Events

J. CONSENT AGENDA

J.1. Business Services

J.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 17-19

J.1.b. Approve Resolution 52-19: Revision to the 2018-19 Budget

J.2. Educational Services

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

J.2.a.i. Woodland High School Future Farmers of America (FFA) Officers to Participate in the Chapter Officer Retreat, Lake Amador, CA, June 11-13, 2019

J.3. Human Resources

J.3.a. Approve Certificated Personnel Report, 19-17

J.3.b. Approve Classified Personnel Report, 19-17

K. INFORMATION

K.1. Business Services

K.1.a. Financial Status Report Including Cash Flow Report (Written Report)

K.1.b. Review the Possibility of Refinancing the Certificate of Participation (COP) of the District Office Building

K.2. Educational Services

K.2.a. Update on Special Education Extended School Year (Written Report)

K.3. Superintendent's Office

K.3.a. Review Revised Board Bylaw 9270: Conflict of Interest

L. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

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

May 23, 2019 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

N. ADJOURNMENT