

# WOODLAND JOINT UNIFIED SCHOOL DISTRICT

“Excellence for All”



## Regular Board Meeting

7/11/2019 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 Appointment/Employment, Pursuant to Government Code 54957:**

**D.1.a.** Principal, Gibson Elementary School

**D.2. Review Student Expulsion-Related Items, per Ed. Code Sections 35146 and 72122:**

**D.2.a.** Student #19-11

**D.3. Conference With Labor Negotiator, Tom Pritchard: WEA, Pursuant to Govt. Code 54957.6**

**D.4. Public Employee Performance Evaluation, Pursuant to Government Code 54957:**

**D.4.a.** Superintendent

### 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, Gibson Elementary School

**E.4. BOARD ACTION - Student Expulsion-Related Items:**

**E.4.a.** Student #19-11

### F. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS

**F.1.** 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 Quarterly Report on Williams Uniform Complaints (Written Report)

**I.2.** Superintendent's Office

**I.2.a.** Review Woodland Youth Master Plan Fact Sheet

**I.2.b.** Review Board Bylaw 9230: Orientation

**I.2.c.** Discuss the 2018-2019 Board Self-Evaluation

## **J. BOARD ACTION**

**J.1.** Superintendent's Office

**J.1.a.** Approve Response to the 2018-2019 Yolo County Grand Jury Report "Sci-Tech Academy: A Model for the Future?"

**J.1.b.** Approve/Disapprove to Direct the Superintendent to Create a Policy Regarding the Awarding of Honors Points to Both Courses and Students

**J.1.c.** Approve/Disapprove to Direct the Superintendent to Create a Policy for District Issued Cell Phones

**J.1.d.** Approve/Disapprove to Direct the Superintendent to Create a Policy for Staff Regarding Timeliness of the Return of Emails and Phone Calls

## **K. CONSENT AGENDA**

**K.1.** Business Services

**K.1.a.** Approve Purchases of Items/Services in Excess of \$15,000: List 1-20

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

**K.2.** Educational Services

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

**K.2.a.i.** Pioneer High School FFA Officers to Participate in a Chapter Officers Retreat, Truckee, CA, August 2-4, 2019

**K.3.** Human Resources

**K.3.a.** Approve Certificated Personnel Report, 20-1

**K.3.b.** Approve Classified Personnel Report, 20-1

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

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

**K.4.a.i.** June 27, 2019 - Regular Board Meeting

**K.4.b.** Approve Resolution 1-20: Resolution to Excuse Board Members Attendance at Meetings of the Board of Trustees

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

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

August 15, 2019 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

**N. ADJOURNMENT**