

WOODLAND JOINT UNIFIED SCHOOL DISTRICT

“Excellence for All”



Regular Board Meeting

1/14/2016 6:30 PM

District Office Board Room

435 Sixth Street

Woodland, CA 95695

A. CALL TO ORDER IN OPEN SESSION - 5:30 P.M.

B. APPROVAL OF BOARD AGENDA – ACTION

C. PUBLIC COMMENT FOR ITEMS ON CLOSED SESSION AGENDA

D. CLOSED SESSION AGENDA

D.1. Public Employee: Discipline/Dismissal/Release, Pursuant to Govt. Code Section 54957

D.2. Conference With Labor Negotiator, Mr. Tom Pritchard: WEA, and/or CSEA, Pursuant to Govt. Code 54957.6

E. RECONVENE IN OPEN SESSION - 6:30 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

F. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS

F.1. Class Act Scholar Award: Maxwell Elementary School

F.2. Approve Resolution 25-16: Fred T. Korematsu Day – January 30, 2016

F.3. Approve Resolution 26-16: African American History Month – February 2016

F.4. Superintendent's Report

G. PUBLIC COMMENT TO THE BOARD (Please fill out the Public Participation Form)

H. REPORTS

H.1. Report from Woodland Education Association (WEA)

H.2. Report from California School Employees Association (CSEA)

H.3. Report from Student Board Members

H.4. Report from Board Members

I. INFORMATION

I.1. Business Services

I.1.a. Review Potential Purchase Orders 12-16

I.1.a.I. 161231 - Club Z! In Home Tutoring

I.1.a.II. 161232 - Above & Beyond Learning, Inc.

I.1.a.III. 161233 - JIM Enterprises, Inc.

I.1.a.IV. 161237 - TutorWorks, Inc.

I.1.a.V. 161236 - Professional Tutors of America

I.1.a.VI. 161262 - West Ed

I.1.b. Average Daily Attendance (ADA) and Enrollment Report for the 2015-16 Year (Written Report)

I.1.c. Overview of Purchase Order Process

I.1.d. Overview of KNN Public Finance Services

I.1.e. Review Public Relations Information

I.2. Educational Services

I.2.a. Review Title III Accountability Report (Including CELDT Test Results and English Learner Reclassifications)

I.2.b. Report on Course Access and Specialized Programs

I.2.c. Mariachi Band Program Update

I.2.d. Dual Enrollment Update

I.2.e. Report on Woodland Adult Education Block Grant

I.3. Human Resources

I.3.a. Review of New Open Enrollment Process (Written Report)

I.4. Superintendent's Office

I.4.a. Review Local Control and Accountability Plan (LCAP) Approval Process

I.4.b. Discussion of Future Bond

J. BOARD ACTION

J.1. Business Services

J.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 11-16

J.1.b. Accept External Fiscal Audit Report for 2014-15

J.1.c. Approve Plans and Funding for 2016 Woodland High School Graduation

J.2. Educational Services

J.2.a. Approve Revised Board Policy 5137.1: Bullying Prevention

J.3. Human Resources

J.3.a. Approve the 2016-2017 and 2017-2018 School Year Calendars

J.4. Superintendent's Office

J.4.a. Approve Revised Board Policy 9324: Board Minutes

K. CONSENT AGENDA

K.1. Educational Services

K.1.a. Approve Overnight Field Trips as Follows:

K.1.a.I. Whitehead Elementary School Sixth Grade Students to Attend the Sempervirens Camp Science Camp, Boulder Creek, CA, March 21-25, 2016

K.1.a.II. Pioneer High School and Woodland High School Music Students to Participate in the Northern California Band and Choir Director's Association (CNBCDA) Honor Band, Arcata, CA, February 4-7, 2016

K.1.a.III. Woodland High School Future Farmers of America (FFA) to Attend the FFA Made For Excellence and Advanced Leadership Academy (MFE/ALA) Conference, Redding, CA, January

15-16, 2016

K.2. Human Resources

K.2.a. Approve Certificated Personnel Report, 16-11

K.2.b. Approve Classified Personnel Report, 16-11

K.3. Superintendent's Office

K.3.a. Approve Board Meeting Minutes:

K.3.a.i. January 7, 2016 - Regular Board Meeting

L. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

1. Overview of Close Reading Presented by Teachers (To be Scheduled in February 2016 – Requested by Trustee Rodriguez)
2. Percentage above target ADA be given to sites (To be Scheduled in February 2016 – Requested by Trustee Rodriguez)

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

February 11, 2016 - Closed Session at 5:30 p.m. and 6:30 p.m. for Open Session.

N. ADJOURNMENT