

WOODLAND JOINT UNIFIED SCHOOL DISTRICT

"Excellence for All"



Regular Board Meeting

10/13/2016 5:30 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. Review Student Expulsion-Related Items, per Ed. Code Sections 35146 and 72122:

D.1.a. Student #17-01

D.1.b. Student #17-02

D.1.c. Student #17-03

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

D.3. Public Employee: Discipline/Dismissal/Release, Pursuant to Govt. Code Section 54957

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

E.3. BOARD ACTION – Student Expulsion-Related Items:

E.3.a. Student #17-01

E.3.b. Student #17-02

E.3.c. Student #17-03

F. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS

F.1. Approve Resolution 9-17: Naming of Junior Varsity Baseball Field at Woodland High School

F.2. Class Act Scholar Award & Class Act Staff Award: Dingle Elementary School

F.3. 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. PUBLIC AUCTION

- I.1. Open Sealed Bids and Conduct Public Auction for Sale of Willow Spring Property

J. CLOSED SESSION AGENDA

- J.1. Conference with Real Property Negotiators (Government Code Section 54956.8) Property: Willow Spring Property located at 1585 East Gibson Road, Woodland, California, 95776 ("Property")
 - J.1.a. Agency Negotiators: Dr. Maria Armstrong, Superintendent; Lewis Wiley, Assistant Superintendent, Business Services; and Legal Counsel
 - J.1.b. Negotiating Parties: Woodland Joint Unified School District (Proposed Seller) and unidentified number of potential buyers, which may buy the Property through the public bid process (Proposed Buyers)
 - J.1.c. Under Negotiation: Instruction to negotiators will concern both price and terms of payment associated with possible sale of the identified Property

K. RECONVENE IN OPEN SESSION

- K.1. Announcement of any action taken in Closed Session or items to be approved in Open Session that were reviewed in Closed Session

L. BOARD ACTION

- L.1. Business Services
 - L.1.a. Approve Acceptance of Highest Or Successful Bid And Delegation Of Authority To Execute Final Purchase Agreement
 - L.1.b. Approve Purchases of Items/Services in Excess of \$15,000: List 5-17
- L.2. Educational Services
 - L.2.a. Approve Nonpublic, Nonsectarian School and Agency Service Agreements for Special Education
- L.3. Human Resources
 - L.3.a. Approve Use of Detection Canines

M. INFORMATION

- M.1. Business Services
 - M.1.a. Review Potential Purchase Orders 6-17
 - M.1.a.I. 170024 - Airespring Inc.
 - M.1.a.II. 170037 - AT&T
 - M.1.a.III. 170784 - Advanced Education Inc.
 - M.1.a.IV. 170778 - Capitol Academy Inc.
 - M.1.a.V. 170812 - City of Woodland
 - M.1.a.VI. 170816 - Hardwire Communications
 - M.1.a.VII. 170741 - Julie Webb
 - M.1.b. Update on Woodland High School Bleachers
 - M.1.c. Report: 2015-16 Capital Facilities Fund (Developer Fee) Income and Expenditures (Written

Report)

M.1.d. Review Sci-Tech Charter School Soccer Field Renovation Project

M.2. Educational Services

M.2.a. United Way Kindercamp Program

M.2.b. Review Program Improvement (PI) Year 3 Local Educational Agency (LEA) Plan Evidence of Progress (Written Report)

M.2.c. Review School Resource Officer Utilization Plan

M.2.d. Western Association of Schools and Colleges Self-Study Midterm Report for Pioneer High School

M.2.e. Review School Climate Data

M.3. Human Resources

M.3.a. Review Addition of Grounds Specialist II Positions (2 FTE)

M.4. Superintendent's Office

M.4.a. Review Revised Board Policy 5148.2: Before/After School Programs

M.4.b. Review Revised Administrative Regulation 6142.7: Physical Education And Activity

N. CONSENT AGENDA

N.1. Business Services

N.1.a. Approve Gifts to the District

N.1.b. Approve Disposal of Surplus/Obsolete Equipment and Furniture

N.2. Educational Services

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

N.2.a.i. Douglass Middle School Students to Participate in a Wilderness Experience at Point Reyes National Seashore, Point Reyes, CA, October 23-25, 2016

N.2.b. Approve District Community Advisory Committee Appointments for 2016-2017

N.3. Human Resources

N.3.a. Approve Certificated Personnel Report, 17-06

N.3.b. Approve Classified Personnel Report, 17-06

N.4. Superintendent's Office

N.4.a. Approve Board Meeting Minutes:

N.4.a.i. September 22, 2016 - Regular Board Meeting

N.4.a.ii. September 28, 2016 - Special Board Meeting

O. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

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

October 27, 2016 - Closed Session at 5:30 p.m. and 6:30 p.m. for Open Session.

Q. ADJOURNMENT