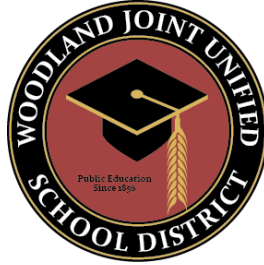


WOODLAND JOINT UNIFIED SCHOOL DISTRICT

"Excellence for All"



Regular Board Meeting

11/17/2016 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 #17-09

D.1.b. Student #17-10

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

D.3. 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.3.a. Property: 1585 East Gibson Road, Woodland, California 95776, Approximately 4.7 acres of land known generally as the District's former Willow Spring School site, Agency Negotiator: Maria Armstrong, Superintendent, and Lewis Wiley, Assistant Superintendent, Business Services, Negotiating Parties: Woodland Joint Unified School District

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 #17-09

E.3.b. Student #17-10

F. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS

F.1. Class Act Scholar Award & Class Act Staff Award: Freeman Elementary School

F.2. 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 8-17

I.1.a.i. 171028 - Sterling Computers

I.1.a.ii. 171026 - John Deere Company

I.1.a.iii. 170297 - All West Coachlines Inc.

I.1.b. Average Daily Attendance (ADA) and Enrollment Report for the 2016-17 Year (Written Report)

I.1.c. Review Cost of a Vehicle Mechanic II

I.1.d. Review History of Pioneer High School Second Gymnasium

I.2. Educational Services

I.2.a. Review Short-Term and Long-Term Mariachi Plan, and Mariachi Teacher Position (1 FTE)

I.2.b. Local Control Accountability Plan (LCAP) Timeline and Process Update

I.2.c. Review Evidence of Implementation for District Foci (Written Report)

I.3. Human Resources

I.3.a. Review Board Policy and Administrative Regulation 5116.1: Intradistrict Open Enrollment

I.3.b. Review Human Resources Processes Regarding the New School in the Spring Lake Area

I.3.c. Report on Interquest Services for the Use of Detection Canines

I.4. Superintendent's Office

I.4.a. Update on Election Outcomes

I.4.b. Review Cost for Districtwide Band Uniforms

I.4.c. Review Procedures for Nomination of New Board Officers for the New Year (2017)

J. BOARD ACTION

J.1. Business Services

J.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 7-17

J.1.b. Approve Purchase Order 171022: Dean Ismail, DBA D.I. Diversified Inc.

J.1.c. Approve Option to Purchase School Buses

J.1.d. Approve Resolution 17-17: Revision to the 2016-17 Budget

J.1.e. Approve Resolution 18-17: Authorizing the Woodland Joint Unified School District to Make Application for Replacement of Pre-1994 School Buses for the Clean School Bus Program

J.1.f. Approve Increase to the Routine Restricted Maintenance Account

J.2. Educational Services

J.2.a. Approve Playmakers Academic Program Contract

J.2.b. Approve Academic Attendance Recovery Coordinated Program (AARC) Contract

K. CONSENT AGENDA

K.1. Human Resources

K.1.a. Approve Certificated Personnel Report, 17-08

K.1.b. Approve Classified Personnel Report, 17-08

K.2. Superintendent's Office

K.2.a. Approve Board Meeting Minutes:

K.2.a.i. October 27, 2016 - Regular Board Meeting

K.2.b. Approve Date of Board Annual Organizational Meeting: December 8, 2016

L. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

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

December 8, 2016 Annual Organizational Meeting - Closed Session at 5:30 p.m. and 6:30 p.m. for Open Session.

N. ADJOURNMENT