

# WOODLAND JOINT UNIFIED SCHOOL DISTRICT

"Excellence for All"



## Annual Organizational Meeting

12/8/2016 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. ANNUAL BOARD ORGANIZATION - PART I: Oaths of Office Administered to the New Board Members by Yolo County Superintendent of Schools, Dr. Jesse Ortiz**

**C. APPROVAL OF BOARD AGENDA – ACTION**

**D. PUBLIC COMMENT FOR ITEMS ON CLOSED SESSION AGENDA**

**E. CLOSED SESSION AGENDA**

**E.1.** Conference with Legal Counsel - Existing Litigation - Name of case: OAH Case # 2016060775, Pursuant to Government Code Subdivision (a) of Section 54956.9

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

**E.3.** Public Employee: Discipline/Dismissal/Release, Pursuant to Government Code Section 54957

**E.4.** 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:

**E.4.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

**F. RECONVENE IN OPEN SESSION - 6:30 P.M.**

**F.1.** Pledge of Allegiance

**F.2.** Announcement of any action taken in Closed Session or items to be approved in Open Session that were reviewed in Closed Session

**G. SUPERINTENDENT'S ANNOUNCEMENTS**

**G.1.** Class Act Scholar Award & Class Act Staff Award: Gibson Elementary School

**G.2.** Class Act Scholar Award & Class Act Staff Award: Cache Creek High School

**G.3.** Approve Resolution 20-17: Early Academic Outreach Program

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

## **I. REPORTS**

- I.1.** Report from Student Board Members
- I.2.** Report from Woodland Education Association (WEA)
- I.3.** Report from California School Employees Association (CSEA)

## **J. INFORMATION**

### **J.1.** Business Services

#### **J.1.a.** Review Potential Purchase Orders 9-17

**J.1.a.I.** 171078 - Shade Structures INC.

**J.1.a.II.** 171068 - Synthesis Partners LLC.

**J.1.a.III.** 171096 - Downtown Ford Sales

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

### **J.2.** Educational Services

**J.2.a.** Review Educational Services Processes Regarding the New School in the Spring Lake Area

**J.2.b.** Review Revised Course Proposal: Advanced Placement Computer Science Principles

**J.2.c.** Review Revised Course Proposal: Mariachi Ensemble

**J.2.d.** Review District Participation in The National Study of English Learners and Digital Learning Resources (NSELD)

**J.2.e.** Review California's Local, State, and Federal Accountability and Continuous Improvement System

**J.2.f.** District Quarterly Report on the Local Control and Accountability Plan (LCAP) Goals

### **J.3.** Superintendent's Office

**J.3.a.** Review Board Bylaw 9223: Filling Vacancies

## **K. BOARD ACTION**

### **K.1.** Business Services

**K.1.a.** Approve Purchases of Items/Services in Excess of \$15,000: List 8-17

**K.1.b.** Approve Certification of the First Period Interim Financial Report for the Period Ending October 31, 2016

**K.1.c.** Approve Purchase Order 171094 - Youngdahl Consulting Group Inc.

**K.1.d.** Approve Derivi Castellanos Architects (DCA) for Proposition 39 Consulting Services

### **K.2.** Human Resources

**K.2.a.** Approve Addition of Vehicle Mechanic II Position (1 FTE)

**K.2.b.** Approve School Boundaries, Enrollment Process, and Staffing for the New School in the Spring Lake Area

### **K.3.** Superintendent's Office

**K.3.a.** Approve the Nomination of a CSBA Delegate Assembly Representative for Subregion 6-A (Yolo County)

## **L. CONSENT AGENDA**

### **L.1.** Business Services

**L.1.a.** Approve Budget Development Calendar for 2017-18

### **L.2.** Educational Services

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

**L.2.a.I.** Woodland High School Wrestling Team to Attend Sierra Nevada Classic 2016 Wrestling Tournament in Reno, Nevada, December 27-29, 2016

**L.2.a.II.** Pioneer High School Future Farmers of America to Attend the Made for Excellence and

Advanced Leadership Academy Conference held in Sacramento, California, January 6-7, 2017

**L.2.a.III.** Woodland High School Wrestling Team to Attend the Wrestling Tournament in Anderson, California, January 6-7, 2017

**L.2.a.IV.** Pioneer High School SkillsUSA Team to attend the SkillsUSA State Leadership and Skills Conference in San Diego, California, April 20-23, 2017

**L.3.** Human Resources

**L.3.a.** Approve Certificated Personnel Report, 17-09

**L.3.b.** Approve Classified Personnel Report, 17-09

**L.4.** Superintendent's Office

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

**L.4.a.I.** November 17, 2016 - Regular Board Meeting

**L.4.b.** Approve Resolution 21-17: Resolution to Excuse Board Member(s) Attendance at Meetings of the Board of Trustees

**M.** BOARD ACTION - ANNUAL BOARD ORGANIZATION

**M.1.** ANNUAL BOARD ORGANIZATION - PART II: ELECTION OF THE BOARD OFFICERS AND SUB-COMMITTEE APPOINTMENTS FOR 2017 (as individual items by action or appointment)

**M.1.a.** Election of Board President for 2017 – Morgan Childers

**M.1.b.** Election of Board Vice President for 2017 – Michael Pyeatt

**M.1.c.** Election of Board Clerk for 2017 – Tico Zendejas

**M.1.d.** Appointment of Superintendent as the Official Secretary to the Board of Trustees

**M.1.e.** Appointment of Board Representatives to the Following:

**M.1.e.I.** District Finance Committee (two representatives)

**M.1.e.II.** District Facilities Committee (two representatives)

**M.1.e.III.** Yolo County School Boards Association (one representative)

**M.1.e.IV.** Woodland Schools Foundation Liaison (one representative)

**M.1.e.V.** College and Career Articulation Team (CCAT) (one representative)

**M.1.e.VI.** District Wellness Committee (one representative)

**M.1.e.VII.** 3 x 2 x 2 Meetings with City of Woodland and Woodland Community College officials (three representatives)

**M.2.** ANNUAL BOARD ORGANIZATION - PART III: BUSINESS-RELATED BOARD ORGANIZATION

**M.2.a.** Approve Dates, Times, and Location of the 2017 Board Meetings

**M.2.b.** Approve Resolution 19-17: Authorizing Certain Employees to Sign on Behalf of the District

**N.** REPORTS

**N.1.** Report from Board Members

**N.2.** Superintendent's Report

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

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

January 12, 2017 (Pending Board Approval of Item # M.2.a.) - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

**Q.** ADJOURNMENT