

**WOODLAND JOINT UNIFIED SCHOOL DISTRICT**

"Excellence for All"



**Regular Board Meeting**

2/11/2016 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. Review Student Expulsion-Related Items, per Ed. Code Sections 35146 and 72122:**

**D.1.a. Student #16-05**

**D.1.b. Student #16-06**

**D.2. Public Employee: Discipline/Dismissal/Release, Pursuant to Govt. Code Section 54957**

**D.3. 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**

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

**E.3.a. Student #16-05**

**E.3.b. Student #16-06**

**F. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS**

**F.1. Strings Program Performance**

**F.2. Approve Resolution 27-16: In Support of Field Trips for Farm Connection Day**

**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. INFORMATION**

##### **I.1. Business Services**

###### **I.1.a. Review Potential Purchase Orders 13-16**

**I.1.a.i.** 161326 - Synthesis Partners, Inc.

**I.1.a.ii.** 160015 - BusWest

**I.1.a.iii.** 161372 - CDW-G

**I.1.a.iv.** 161405 - Exploring New Horizons

###### **I.1.b. Financial Status Report Including Cash Flow Report**

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

##### **I.2. Educational Services**

###### **I.2.a. District Second Quarterly Report on the Local Control and Accountability Plan (LCAP) Goals**

###### **I.2.b. Review Proposed Consolidation of Local Control and Accountability Plan (LCAP) Goals**

###### **I.2.c. Report on Close Reading**

###### **I.2.d. Career and Technical Education Program Update**

###### **I.2.e. Review New Course Proposals: a. Calculus, and b. Digital Electronics**

###### **I.2.f. Review Quarterly Report on Williams Uniform Complaints (Written Report)**

##### **I.3. Human Resources**

###### **I.3.a. Review Revised Job Titles and Job Descriptions: a. Director, Elementary Education, Assessment, and English Learner Services, and b. Director, Secondary Education, Assessment, and Professional Development**

###### **I.3.b. Review Proposed 2015-16 Certificated Substitute Salary Schedule**

#### **J. BOARD ACTION**

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

###### **J.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 12-16**

###### **J.1.b. Approve Resolution 30-16: Revision to the 2015-16 Budget**

##### **J.2. Human Resources**

###### **J.2.a. Public Hearing and Approve the Initial Proposals to the Collective Bargaining Agreement Between the Woodland Joint Unified School District (WJUSD) and the Woodland Education Association (WEA) for the 2016-17 School Year**

#### **K. CONSENT AGENDA**

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

###### **K.1.a. Approve Gifts to the District**

##### **K.2. Educational Services**

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

**K.2.a.i.** Freeman Elementary School Sixth Grade Students to Attend the Alliance Redwood Outdoor Education Camp, Occidental, CA, February 16-19, 2016

**K.2.a.ii.** Independent Learning Center Students to Compete in the National Ocean Science Bowl, Stanford, CA, February 26-28, 2016

**K.2.a.iii.** Pioneer High School Boys Tennis Team to Participate in the California Boys Tennis Classic Tournament, Clovis, CA, March 3-5, 2016

**K.2.a.iv.** Sci-Tech Charter School Sixth Grade Students to Attend the Alliance Redwood Outdoor Education Camp, Occidental, CA, March 7-11, 2016

**K.2.a.v.** Plainfield Elementary School Sixth Grade Students to Attend the Alliance Redwood

Outdoor Education Camp, Occidental, CA, March 21-25, 2016

**K.2.b.** Approve Resolution 28-16: Contract for CA State Preschool Program for the 2015-2016 School Year, Designated as Number CSPP 5626 Amendment 01

**K.2.c.** Approve Resolution 29-16: Contract for General Center Child Care for the 2015-2016 School Year, Designated as Number CCTR 5315 Amendment 01

**K.2.d.** Approve Adult Education Calendar 2016-2017

**K.3.** Human Resources

**K.3.a.** Approve Certificated Personnel Report, 16-12

**K.3.b.** Approve Classified Personnel Report, 16-12

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

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

**K.4.a.i.** January 14, 2016 - Regular Board Meeting

**K.4.a.ii.** February 4, 2016 - Special Board Meeting

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

1. 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 25, 2016 - Closed Session at 5:30 p.m. and 6:30 p.m. for Open Session.

**N.** ADJOURNMENT