

**REVISED AGENDA**

**WOODLAND JOINT UNIFIED SCHOOL DISTRICT**

“Excellence for All”



**Regular Board Meeting**

3/24/2016 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.** 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.1.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, Lewis Wiley, Assistant Superintendent, Business Services, and Lisa Allred, District Counsel, Negotiating Parties: Woodland Joint Unified School District

**D.2.** Annual Evaluation of District Employee: Superintendent’s Goals and Objectives, Pursuant to Government 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

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

**F.1.** Class Act Scholar Award: Sci-Tech Charter School

**F.2.** Approve Resolution 37-16: Cesar Estrada Chavez Day – March 31, 2016

**F.3.** Approve Resolution 38-16: Child Abuse Prevention Month – April 2016

**F.4.** Approve Resolution 40-16: Adult Education Week, April 3-9, 2016

**F.5.** 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 16-16**

**I.1.a.i.** 161567 - Encore Technology Group LLC

**I.1.a.ii.** 161581 - SHI International Corp

**I.1.a.iii.** 161571 - Sterling Computers

**I.1.a.iv.** 161584 - School Savers

**I.1.a.v.** 161585 - School Savers

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

**I.2.a.** Review Career and Technical Education (CTE) Plan for 2015-2016

**I.2.b.** Review Revised Course Proposal: Agriculture Government/Economics

**I.2.c.** Western Association for Schools and Colleges (WASC) Committee Reports for Pioneer and Woodland High Schools

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

**I.3.a.** Review Comprehensive Safe Schools Plans for 2015-16 for Elementary School Sites

**I.3.b.** Review Additional Technology Specialist Positions

**I.3.c.** Review Additional Hours for Part-Time Executive Assistant

## **J. BOARD ACTION**

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

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

**J.1.b.** Public Hearing and Approve Resolution 39-16: To Increase Statutory School Fees Imposed on New Residential and Commercial/Industrial Development Projects

**J.1.c.** Approve AB1200 Disclosure of Cost of Agreements with California School Employees Association (CSEA) Chapter #118

**J.1.d.** Approve Placing a General Obligation Bond on the November 2016 Ballot

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

**J.2.a.** Approve Revised Secondary Summer School Dates 2016

**J.2.b.** Approve Contract for Wide Area Network Update - E-Rate Funding

### **J.3. Human Resources**

**J.3.a.** Approve the Agreement Between the Woodland Joint Unified School District and Confidential Staff for a Retirement Incentive for the 2015-2016 School Year

**J.3.b.** Public Hearing and Approve/Ratify the Contract Agreement for 2015-2016 Between California School Employees Association (CSEA) - Chapter #118 and the Woodland Joint Unified School District (District)

**J.3.c.** Approve Nominations for the Yolo County School Boards Association's 2016 Excellence in Education Awards

## **K. CONSENT AGENDA**

### **K.1. Educational Services**

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

**K.1.a.i.** Woodland High School Students to Attend the Future Homemakers of America-Home Economics Related Occupations (FHA-HERO) State Leadership Meeting and Competition,

Riverside, CA April 16-19, 2016

**K.1.a.II.** Pioneer High School SkillsUSA Team to Participate in the SkillsUSA State Leadership and Skills Conference, San Diego, CA, March 31-April 3, 2016

**K.1.a.III.** Plainfield Elementary School Fourth Grade Students to Participate in the Sutter's Fort Environmental Living Program, Sacramento, CA, April 5-6, 2016

**K.1.a.IV.** Pioneer High School Key Club Members to Participate in the Key Club District Convention, Sacramento, CA, April 8-10, 2016

**K.1.a.V.** Douglass Middle School Eighth Grade Students to Visit Historical Sites, Washington D.C., May 27-June 1, 2016

**K.1.a.VI.** Woodland High School Future Farmers of America (FFA) Team to Compete in the California State FFA Finals, San Luis Obispo, CA, May 6-7, 2016

**K.1.a.VII.** Woodland High School Future Farmers of America (FFA) Veterinary Science Team to Compete in the Clovis East Field Day, Clovis, CA, April 8-9, 2016

**K.1.a.VIII.** Woodland High School Future Farmers of America (FFA) Members to Attend the FFA State Leadership Conference, Fresno, CA, April 22-26, 2016

**K.1.a.IX.** Woodland High School Varsity Baseball Team to Participate in the Fresno Easter Baseball Classic Tournament, Fresno, CA, March 20-23, 2016

**K.2.** Human Resources

**K.2.a.** Approve Certificated Personnel Report, 16-15

**K.2.b.** Approve Classified Personnel Report, 16-15

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

**K.3.a.** Approve Board Meeting Minutes:

**K.3.a.I.** March 10, 2016 - Regular Board Meeting

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

1. Request from Carpenters Union (To be Scheduled in April 28, 2016 – Requested by Trustee Rodriguez)
2. Percentage above target ADA be given to sites (To be Scheduled in May 2016 – Requested by Trustee Rodriguez)

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

April 28, 2016 - Closed Session at 5:30 p.m. and 6:30 p.m. for Open Session.

**N.** ADJOURNMENT