

**WOODLAND JOINT UNIFIED SCHOOL DISTRICT**

"Excellence for All"



**Regular Board Meeting**

5/12/2016 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 Legal Counsel - Existing Litigation - Name of cases: Claimant Numbers: 9014, 5222, 8488, 9785, 8488, 6459, 2050, 3846, 9057, 1070, 3091, 3344 (Pursuant to Government Code Section 54956.9)

**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: Whitehead Elementary School

**F.2.** Recognition: 2016 WJUSD Teacher of the Year – Johanna Kyser

**F.3.** Recognition: 2016 Masonic Educator of the Year – Erika Moreno

**F.4.** Approve Resolution 48-16: Peace Officers Memorial Day - May 15, 2016, and Police Week - May 15-21, 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. Human Resources**

**I.1.a.** Review Comprehensive Safe Schools Plans for 2015-16 for Secondary School Sites

**I.1.b.** Review Subsidized Work Program through the Yolo County Department of Employment & Social Services (Written Report)

**I.1.c.** Review New Job Description: Public Information Officer (PIO)

**I.1.d.** Review New Job Description: Career Technology Education (CTE) Coordinator

### **I.2. Business Services**

**I.2.a.** Review Potential Purchase Orders 18-16

**I.2.a.i.** 161971 - Sterling Computers

**I.2.a.ii.** 161999 - ACSA

**I.2.a.iii.** 162000 - ACSA

**I.2.a.iv.** 162001 - ACSA

**I.2.a.v.** 162004 - Sterling Computers

**I.2.a.vi.** 162007 - Sterling Computers

**I.2.a.vii.** 160246 - Eaton Interpreting Services, Inc.

### **I.3. Educational Services**

**I.3.a.** Presentation on Beginning Teacher Support and Assessment (BTSA)

### **I.4. Superintendent's Office**

**I.4.a.** Review Revised Board Policy 9323: Meeting Conduct/Curfew, and Revised Board Policy 1100 and Administrative Regulation 1100: Communication with the Public

## **J. BOARD ACTION**

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

**J.1.a.** Approve Purchases of Items/Services in Excess of \$15,000: List 17-16

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

**J.2.a.** Approve Revised Course Proposal: Integrated Math I

**J.2.b.** Approve New Course Proposals: a. Link Crew, b. Advanced Placement Computer Science Principles, c. Computer Programming for Solving Applied Problems, and d. Integrated Math II Booster

**J.2.c.** Approve the Consolidated Application Reporting System (CARS) for the 2016-2017 School Year

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

**J.3.a.** Approve New Position: Executive Director, Planning (LCAP) and Professional Development

**J.3.b.** Approve Comprehensive Safe Schools Plans for 2015-16 for Elementary School Sites

**J.3.c.** Approve Declaration of Need for Fully Qualified Educators for the 2016-2017 School Year

## **K. CONSENT AGENDA**

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

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

**K.1.b.** Approve Voluntary Student Accident Insurance for 2016-17

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

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

**K.2.a.i.** Pioneer High School SkillsUSA Team to Participate in the SkillsUSA National Leadership Conference, Louisville, KY, June 20-25, 2016

**K.2.b.** Approve the 2016-2017 California Partnership Academies Grant Application

**K.3. Human Resources**

**K.3.a.** Approve Certificated Personnel Report, 16-17

**K.3.b.** Approve Classified Personnel Report, 16-17

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

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

**K.4.a.i.** April 28, 2016 - Regular Board Meeting

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

1. Request from Carpenters Union (To be Scheduled in May 2016 – Requested by Trustee Rodriguez)
2. Percentage above target ADA be given to sites (To be Scheduled in May 2016 – Requested by Trustee Rodriguez)
3. Yolo Farm to Fork Garden-to-Cafeteria Project Proposal for 2016-2017 (To be Scheduled in May 2016 – Requested by Trustee Pyeatt)

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

May 26, 2016 - Closed Session at 5:30 p.m. and 6:30 p.m. for Open Session.

**N. ADJOURNMENT**