

WOODLAND JOINT UNIFIED SCHOOL DISTRICT

"Excellence for All"



Regular Board Meeting

5/26/2016 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 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

F. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS

F.1. Class Act Scholar Award: Woodland High 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. Yolo Farm To Fork/Garden-To-Cafeteria Project Proposal for 2016-17

I.1.b. Review One-Time Funds

I.1.c. Review Request from Carpenter's Union

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

I.1.e. Review Potential Purchase Orders 19-16

I.1.e.i. 161204 - Communicare Health Centers

I.1.e.ii. 162042 - Kompan, Inc.

I.1.e.iii. 162043 - TMP Services

I.2. Educational Services

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

I.3. Human Resources

I.3.a. Review Additional Administrative Secretary II, Bilingual

I.3.b. Review Additional Administrative Secretary IV and Administrative Secretary II to Support the Executive Director, Planning (LCAP) and Professional Development

I.3.c. Review New Job Description: AVID Coordinator

J. BOARD ACTION

J.1. Business Services

J.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 18-16

J.1.b. Approve Plans for New Elementary School in the Spring Lake Area

J.1.c. Approve Bid for Woodland Prairie Elementary School Canopy Cover Repair

J.2. Human Resources

J.2.a. Approve Comprehensive Safe Schools Plans for 2015-16 for Secondary School Sites

J.2.b. Approve Retirement Incentive for the Administrative Group for the 2015-2016 School Year

J.2.c. Approve Hourly Rate Adjustment for Unrepresented Staff at Adult Education for the 2016-2017 School Year

J.2.d. Approve New Position: Public Information Officer (PIO)

J.3. Superintendent's Office

J.3.a. Approve Revised Board Policy 9323: Meeting Conduct/Curfew, and Revised Board Policy 1100: Communication with the Public

J.3.b. Approve Resolution 49-16: Resolution Ordering Governing Board Member Election and Requesting the Boards of Supervisors of the Counties of Yolo and Sutter to Consolidate District Election with Regular Election Held on November 8, 2016

K. CONSENT AGENDA

K.1. Business Services

K.1.a. Approve Disposal of Surplus/Obsolete Equipment and Furniture

K.2. Educational Services

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

K.2.a.i. Pioneer High School Students to Visit Washington D.C. and New York City, June 13-17, 2016

K.2.b. Approve the Carl Perkins Career Technical Education Grant Application for 2016-2017

K.3. Human Resources

K.3.a. Approve Certificated Personnel Report, 16-18

K.3.b. Approve Classified Personnel Report, 16-18

K.4. Superintendent's Office

K.4.a. Approve Board Meeting Minutes:

K.4.a.i. May 5, 2016 - Special Board Meeting

K.4.a.ii. May 12, 2016 - Regular Board Meeting

K.4.b. Approve Resolution 50-16: Resolution to Excuse Board Member(s) Attendance at Meetings of

the Board of Trustees

L. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

1. Preschool Presentation (Scheduled for June 9, 2016 – Requested by Trustee Rodriguez)
2. Information on Ethnic Studies Community Advisory Committee (Scheduled for June 9, 2016 – Requested by Trustee Rodriguez)

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

June 9, 2016 - Closed Session at 5:30 p.m. and 6:30 p.m. for Open Session.

N. ADJOURNMENT