

WOODLAND JOINT UNIFIED SCHOOL DISTRICT

“Excellence for All”



Regular Board Meeting
9/22/2016 5:30 PM
District Office Board Room
435 Sixth Street
Woodland, CA 95695

A. CALL TO ORDER IN OPEN SESSION - 5:30 P.M.

A.1. Pledge of Allegiance

B. APPROVAL OF BOARD AGENDA – ACTION

C. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS

C.1. Class Act Scholar Award & Class Act Staff Award: Beamer Elementary School

C.2. Approve Resolution 6-17: Anti-Bullying Month – October 2016

C.3. Superintendent's Report

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

E. REPORTS

E.1. Report from Woodland Education Association (WEA)

E.2. Report from California School Employees Association (CSEA)

E.3. Report from Student Board Members

E.4. Report from Board Members

F. INFORMATION

F.1. Superintendent's Office

F.1.a. Pioneer High School Friday Night Live Mentoring Program – Be The Change Campaign

F.1.b. Review Resolution 9-17: Naming of Junior Varsity Baseball Field at Woodland High School

F.2. Business Services

F.2.a. Review Potential Purchase Orders 5-17

F.2.a.I. 170666 - Eaton Interpreting Services Inc.

F.2.a.II. 170655 - School Steps Inc.

F.2.a.III. 170693 - The Speech Therapy Garden

F.2.a.IV. 170680 - The Speech Pathology Group

F.2.a.V. 170083 - Streamline Plumbing

F.2.b. Review Facilities Advisory Committee

F.3. Educational Services

F.3.a. Report on College and Career Readiness in WJUSD

F.3.b. Report on Anti-Bullying

F.3.c. Review Nonpublic, Nonsectarian School and Agency Service Agreements for Special Education

F.4. Human Resources

F.4.a. Review Use of Detection Canines

F.4.b. Review Recruitment and Retention of Personnel

G. BOARD ACTION

G.1. Business Services

G.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 4-17

G.1.b. Public Hearing and Approve Resolution 8-17: District GANN Limits for 2015-16 and 2016-17

G.1.c. Approve the 2015-16 Unaudited Actuals Financial Statements

G.2. Educational Services

G.2.a. Public Hearing and Approve Resolution 7-17: Resolution of Sufficiency of Approved Instructional Materials

G.3. Human Resources

G.3.a. Approve Provisional Intern Permit: Special Education Credential

G.4. Superintendent's Office

G.4.a. Approve Resolution 5-17: Voluntary Participation in a Pilot Program Administered by The California Collaborative for Educational Excellence

H. CONSENT AGENDA

H.1. Educational Services

H.1.a. Approve Overnight Field Trips as Follows:

H.1.a.i. Pioneer High School Future Farmers of America to Attend the 2016 National Convention in Indianapolis, Indiana, October 18-22, 2016

H.1.a.ii. Woodland High School Future Farmers of America to Attend the 2016 National Convention in Indianapolis, Indiana, October 16-23, 2016

H.2. Human Resources

H.2.a. Approve Certificated Personnel Report, 17-05

H.2.b. Approve Classified Personnel Report, 17-05

H.3. Superintendent's Office

H.3.a. Approve Board Meeting Minutes:

H.3.a.i. September 8, 2016 - Regular Board Meeting

H.3.b. Approve Resolution 10-17: Resolution to Excuse Board Member(s) Attendance at Meetings of the Board of Trustees

I. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

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

October 13, 2016 - Closed Session at 5:30 p.m. and 6:30 p.m. for Open Session.

K. ADJOURNMENT