

WOODLAND JOINT UNIFIED SCHOOL DISTRICT

“Excellence for All”



Annual Organizational Meeting

12/13/2018 5:00 PM

District Office Board Room

435 Sixth Street

Woodland, CA 95695

A. CALL TO ORDER IN OPEN SESSION - 5:00 P.M.

B. ANNUAL BOARD ORGANIZATION - PART I: Oaths of Office Administered to the New Board Members by Yolo County Judge Sonia Cortés

C. APPROVAL OF BOARD AGENDA – ACTION

D. PUBLIC COMMENT FOR ITEMS ON CLOSED SESSION AGENDA (Please fill out the Public Participation Form) Members of the public are encouraged to attend Board meetings and to address the Board concerning any item on the Closed Session Agenda. Individual speakers shall be allowed three minutes each to address the Board on Closed Session Agenda items. The Board shall limit the total time for public input on each item to 20 minutes. This is a comment period only, and the law does not allow the Board of Trustees to take action on any item not explicitly posted on the agenda in advance. However, Board members may ask for clarification, briefly respond to questions, refer concerns to staff, and/or request that an item be placed on a future agenda.

E. CLOSED SESSION AGENDA

E.1. Public Employee: Discipline/Dismissal/Release, Pursuant to Government Code Section 54957

E.2. Conference With Labor Negotiator, Danyel Conolley: WEA, Pursuant to Govt. Code 54957.6

E.3. Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation: Two Cases, Pursuant to subdivision (d) of Government Code Section 54956.9

F. RECONVENE IN OPEN SESSION - 6:00 P.M.

F.1. Pledge of Allegiance

F.2. Announcement of any action taken in Closed Session or items to be approved in Open Session that were reviewed in Closed Session

G. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS

G.1. Performance: Maxwell Elementary School Choir

G.2. Superintendent's Report

H. BOARD ACTION - ANNUAL BOARD ORGANIZATION

H.1. PART II: ELECTION OF THE BOARD OFFICERS AND SUB-COMMITTEE APPOINTMENTS FOR 2019 (as

individual items by action or appointment)

H.1.a. Election of Board President for 2019

H.1.b. Election of Board Vice President for 2019

H.1.c. Election of Board Clerk for 2019

H.1.d. Appointment of Superintendent as the Official Secretary to the Board of Trustees

H.1.e. Appointment of Board Representatives to the Following:

H.1.e.I. District Finance Committee (two representatives)

H.1.e.II. Yolo County School Boards Association (one representative)

H.1.e.III. Woodland Schools Foundation Liaison (one representative)

H.1.e.IV. District Wellness Committee (one representative)

H.1.e.V. 3 x 2 x 2 Meetings with City of Woodland and Woodland Community College officials (three representatives)

H.1.e.VI. District Safety Committee (one representative)

H.2. PART III: BUSINESS-RELATED BOARD ORGANIZATION

H.2.a. Approve Dates, Times, and Location of the 2019 Board Meetings

H.2.b. Approve Resolution 24-19: Authorizing Certain Employees to Sign on Behalf of the District

I. PUBLIC COMMENT TO THE BOARD (Please fill out the Public Participation Form) Members of the public are encouraged to attend Board meetings and to address the Board concerning any item on the agenda or within the Board's jurisdiction. Individual speakers shall be allowed three minutes each to address the Board on agenda or non-agenda items. The Board shall limit the total time for public input on each item to 20 minutes. This is a comment period only, and the law does not allow the Board of Trustees to take action on any item not explicitly posted on the agenda in advance. However, Board members may ask for clarification, briefly respond to questions, refer concerns to staff, and/or request that an item be placed on a future agenda.

J. REPORTS

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

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

J.3. Report from Student Board Members

J.4. Report from Board Members

K. INFORMATION

K.1. Business Services

K.1.a. Average Daily Attendance (ADA) and Enrollment Report for the 2018-19 School Year (Written Report)

L. INFORMATION/POTENTIAL BOARD ACTION

L.1. Business Services

L.1.a. Review/Approve Budget Assessment and Draft Recommendation Course of Action

M. BOARD ACTION

M.1. Business Services

M.1.a. Approve Certification of the First Period Interim Financial Report for the Period Ending October 31, 2018

M.1.b. Approve Bid for Woodland High School Greenhouse Flat Work

M.2. Educational Services

M.2.a. Approve New and Replacement Course Proposals: a. Ag Engineering 1 (Replacement); b. Ag

Engineering 2 (Replacement); c. Ag Engineering 3 (Replacement); d. Farm to Fork (Replacement); and e. Spanish 8 DI (New)

M.3. Superintendent's Office

M.3.a. Approve Process and Timeline for a Provisional Appointment to Fill a Board Vacancy for Trustee Area Two

N. CONSENT AGENDA

N.1. Business Services

N.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 9-19

N.1.b. Approve Budget Development Calendar for 2019-20

N.1.c. Approve Disposal of Surplus/Obsolete Equipment and Furniture

N.2. Educational Services

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

N.2.a.i. Pioneer High School Cross Country Student to Participate in the State Cross Country Championships, Fresno, CA, November 23-24, 2018

N.2.a.ii. Pioneer High School SkillsUSA Student to Participate in the SkillsUSA State Officer Winter Leadership Training, Ontario, CA, December 7-9, 2018

N.3. Human Resources

N.3.a. Approve Certificated Personnel Report, 19-9

N.3.b. Approve Classified Personnel Report, 19-9

N.4. Superintendent's Office

N.4.a. Approve Board Meeting Minutes:

N.4.a.i. November 8, 2018 - Regular Board Meeting

N.4.b. Approve Resolution 25-19: Resolution to Excuse Board Members Attendance at Meetings of the Board of Trustees

O. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

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

January 10, 2019 (Pending Board Approval of Item # H.2.a.) - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

Q. ADJOURNMENT