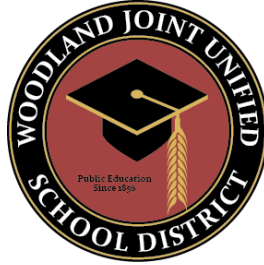


WOODLAND JOINT UNIFIED SCHOOL DISTRICT

“Excellence for All”



Regular Board Meeting

2/8/2018 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. 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: Tom Pritchard, Superintendent, and Lewis Wiley, Assistant Superintendent, Business Services, Negotiating Parties: Woodland Joint Unified School District, and City of Woodland

D.1.b. Property: Parcel Number 042-580-019-000, Agency Negotiator: Tom Pritchard, Superintendent, and Lewis Wiley, Assistant Superintendent, Business Services, Negotiating Parties: Woodland Joint Unified School District

D.2. Public Employee: Discipline/Dismissal/Release, Pursuant to Government Code Section 54957

D.3. Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation: One Case, Pursuant to Government Code Section 54956.9(b)

E. RECONVENE IN OPEN SESSION - 6:00 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. Unsung Heroes: Dr. Jennifer Goldman

F.2. Approve Resolution 16-18: Career Technical Education (CTE) Month - February 2018

F.3. Approve Resolution 17-18: African American History Month – February 2018

F.4. 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. Financial Status Report Including Cash Flow Report (Written Report)

I.1.b. Update on Woodland High School Stadium

I.2. Educational Services

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

I.2.b. Review Practices to Support Safe and Secure Teaching and Learning in WJUSD Schools (Written Report)

I.2.c. Review Quarterly Report on Williams Uniform Complaints (Written Report)

I.3. Superintendent's Office

I.3.a. Review Safety Efforts Throughout the District

I.3.b. Discuss the Possibility of Issuing a School Construction Bond

J. BOARD ACTION

J.1. Business Services

J.1.a. Approve Resolution 19-18: Revision to the 2017-18 Budget

J.1.b. Approve Change Orders for Spring Lake Elementary School

J.1.c. Approve Amendment of the Owner/Architect Agreement for Spring Lake Elementary School

J.1.d. Approve Funding for Woodland High School Stadium

J.2. Educational Services

J.2.a. Approve New and Replacement Course Proposals: a. Chicano Studies (Replacement), b. Race and Social Justice in US History (New), and c. Spanish 7 DI (New)

J.3. Human Resources

J.3.a. Approve the 2018-2019, 2019-2020, and 2020-2021 School Year Calendars

K. CONSENT AGENDA

K.1. Business Services

K.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 10-18

K.1.b. Approve Gifts to the District

K.2. Human Resources

K.2.a. Approve Certificated Personnel Report, 18-10

K.2.b. Approve Classified Personnel Report, 18-10

K.3. Superintendent's Office

K.3.a. Approve Board Meeting Minutes:

K.3.a.i. January 25, 2018 - Regular Board Meeting

K.3.b. Approve Resolution 18-18: In Support of Field Trips for Farm Connection Day

K.3.c. Approve Resolution 20-18: Calling for Full and Fair Funding of California's Public Schools

L. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

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

February 22, 2018 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

N. ADJOURNMENT