

WOODLAND JOINT UNIFIED SCHOOL DISTRICT

“Excellence for All”



Regular Board Meeting

9/13/2018 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. APPROVAL OF BOARD AGENDA – ACTION

C. 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.

D. CLOSED SESSION AGENDA

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

D.2. 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.2.a. Property: 9544 Mill Street, Knights Landing - Field on South End of Campus, Agency Negotiator: Tom Pritchard, Superintendent, and Lewis Wiley, Assistant Superintendent, Business Services, Negotiating Parties: Woodland Joint Unified School District and Knights Landing Community Services District

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: Maintenance, Operations and Facilities, Food Services, and Transportation Staff

F.2. Approve Resolution 6-19: Latino Heritage Month - September 15 - October 15, 2018

F.3. Superintendent's Report

G. 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.

H. REPORTS

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

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

H.3. Report from Board Members

I. INFORMATION

I.1. Business Services

I.1.a. Review 2018 Summer Facilities Projects

I.2. Educational Services

I.2.a. Review New Board Policy 3515.21: Unmanned Aircraft Systems (Drones)

J. BOARD ACTION

J.1. Business Services

J.1.a. Approve AB1200 Disclosure of Cost of Agreement with California School Employees Association (CSEA) Chapter #118

J.1.b. Approve Resolution 8-19: Authorizing the Sale by the Woodland Joint Unified School District to the City of Woodland of Willow Spring School Site

J.1.c. Approve Resolution 9-19: Authorizing the Memorandum of Understanding Between the Woodland Joint Unified School District and City of Woodland for the Construction and Joint Use of Aquatics Facility

J.2. Human Resources

J.2.a. Approve Draft 2018-2019 Adult Education Salary Schedule

J.2.b. Public Hearing and Approve/Ratify the Contract Agreement for 2017-2018 and 2018-2019 Between California School Employees Association (CSEA) - Chapter #118 and Woodland Joint Unified School District (District)

K. CONSENT AGENDA

K.1. Business Services

K.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 4-19

K.2. Human Resources

K.2.a. Approve Certificated Personnel Report, 19-4

K.2.b. Approve Classified Personnel Report, 19-4

K.3. Superintendent's Office

K.3.a. Approve Board Meeting Minutes:

K.3.a.i. August 16, 2018 - Regular Board Meeting

K.3.a.ii. August 30, 2018 - Regular Board Meeting

K.3.b. Approve Resolution 7-19: In Support of Constitution Week

L. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

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

September 27, 2018 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

N. ADJOURNMENT