

# WOODLAND JOINT UNIFIED SCHOOL DISTRICT

“Excellence for All”



## Regular Board Meeting

1/24/2019 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.** 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: 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

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

### 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.** Spotlight on Excellence: Special Olympics of Northern California - Unified Champion Schools:

Freeman, Gibson, and Zamora Elementary Schools

**F.2.** Special Recognition: California State Softball Coach of the Year - Linda Merrida

**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. BOARD ACTION**

### **H.1. Business Services**

**H.1.a.** Approve and Adopt the Lease-Leaseback Request for Proposal (RFP) Process

**H.1.b.** Approve Professional Services Agreement with Derivi Castellanos Architects

**H.1.c.** Approve Bid for Woodland High School Greenhouse Utility Package

## **I. REPORTS**

**I.1.** Report from Woodland Education Association (WEA)

**I.2.** Report from California School Employees Association (CSEA)

**I.3.** Report from Student Board Members

**I.4.** Report from Board Members

## **J. INFORMATION**

### **J.1. Educational Services**

**J.1.a.** Review Quarterly Report on Williams Uniform Complaints (Written Report)

### **J.2. Human Resources**

**J.2.a.** Review Revised Job Description: Assistant Superintendent, Human Resource Services (Written Report)

## **K. CONSENT AGENDA**

### **K.1. Business Services**

**K.1.a.** Approve Purchases of Items/Services in Excess of \$15,000: List 11-19

**K.1.b.** Approve Gifts to the District

### **K.2. Educational Services**

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

**K.2.a.I.** Whitehead Elementary School Sixth Grade Students to Participate in an Educational Outdoor Science Camp, Westminster Woods, Occidental, CA, April 14-19, 2019

**K.2.a.II.** Pioneer High School Boys Tennis Team to Participate in the Clovis Tennis Tournament, Clovis, CA, February 28-March 2, 2019

**K.2.a.III.** Independent Learning Center Ocean Science Team Students to Participate in the National Ocean Science Bowl Regional Competition, California State University Monterey, Monterey, CA, February 1-2, 2019

**K.2.a.IV.** Pioneer High School California Association of Student Body Students to Participate in the California Association of Student Leaders State Leadership Conference, Santa Clara, CA, April 6-8, 2019

**K.2.a.V.** Woodland High School Band and Choir Students to Participate in the Northern

California Band and Choral Directors Association Honor Band, Sonoma State University, Rohnert Park, CA, January 31-February 2, 2019

**K.2.a.VI.** Pioneer High School Wind Ensemble Students to Participate in the Northern California Band and Choral Directors Association Honor Band, Sonoma State University, Rohnert Park, CA, January 31-February 2, 2019

**K.2.b.** Approve School Accountability Report Card (SARC) Reports

**K.3.** Human Resources

**K.3.a.** Approve Certificated Personnel Report, 19-11

**K.3.b.** Approve Classified Personnel Report, 19-11

**K.4.** Superintendent's Office

**K.4.a.** Approve Board Meeting Minutes:

**K.4.a.I.** November 8, 2018 - Regular Board Meeting

**K.4.a.II.** December 13, 2018 - Annual Organizational Meeting

**K.4.a.III.** January 10, 2019 - Regular Board Meeting

**K.4.b.** Approve Resolution 31-19: Fred T. Korematsu Day - January 30, 2019

**K.4.c.** Approve Resolution 32-19: Career Technical Education (CTE) Month - February 2019

**K.4.d.** Approve Resolution 33-19: African American History Month - February 2019

**L.** TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

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

February 13, 2019 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

**N.** ADJOURNMENT