

WOODLAND JOINT UNIFIED SCHOOL DISTRICT

"Excellence for All"



Regular Board Meeting

12/11/2019 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. Public Employee: Discipline/Dismissal/Release, Pursuant to Government Code Section 54957

D.2. Conference With Labor Negotiator, Leanee Medina Estrada: WEA and/or CSEA, 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. Superintendent's Report

F.2. Report from Student Board Members

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. BOARD ACTION

I.1. Business Services

I.1.a. Approve Certification of the First Period Interim Financial Report for the Period Ending October 31, 2019

I.2. Educational Services

I.2.a. Public Hearing and Approve Science and Technology Academy at Knights Landing (Sci-Tech At KL) Dependent Charter School Renewal Petition

I.2.b. Approve New Spanish Language Textbook Adoption: Grades 9-12

I.2.c. Approve New and Revised Courses: a. Animal Science (revision), b. Anatomy and Physiology of Animals (new), c. Connecting and Making with Technology (new), d. Computer Programming for Solving Applied Problems (replacement), e. CTE Commercial Art (new), f. CTE Digital Arts (new), g. CTE Digital Photography (new), h. CyberSecurity: ICT Essentials (revision), i. Restaurant Management (revision) j. Small Animal Care/Pre-Veterinary (new)

I.2.d. Approve Elementary and Secondary Summer Program Dates and Sites for 2020

I.2.e. Approve Revised Board Policy 1312.3: Uniform Complaint Procedures

J. INFORMATION

J.1. Superintendent's Office

J.1.a. Review Procedures for Nomination of New Board Officers for the New Year (2020)

J.2. Business Services

J.2.a. Review Revised Board Policy 3510: Green School Operations

J.2.b. Average Daily Attendance (ADA) and Enrollment Report for the 2019-20 School Year (Written Report)

J.3. Educational Services

J.3.a. Report on Plan to Address Chronic Absenteeism

J.3.b. Dashboard Update

K. CONSENT AGENDA

K.1. Business Services

K.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 8-20

K.1.b. Approve Budget Development Calendar for 2020-21

K.1.c. Approve Contract for Architectural Services for the Spring Lake Elementary School Multipurpose Room Project

K.2. Educational Services

K.2.a. Approve Update to Douglass Middle School's School Plan for Student Achievement for the 2019-2020 Academic Year

K.2.b. Approve Overnight Field Trips as Follows:

K.2.b.i. Woodland High School Boys Varsity Basketball Team to Participate in the Dinuba High School Basketball Tournament, Dinuba, CA, December 11-14, 2019

K.2.b.II. Pioneer High School Advanced Placement U.S. History Students to Participate in Museum and University Visits, Los Angeles and Santa Barbara, CA, May 20-22, 2020

K.2.b.III. Woodland High School Family, Career and Community Leaders of America (FCCLA) Chapter to Participate in the 2020 State Leadership Conference, Fresno, CA, April 25-28, 2020

K.2.b.IV. Pioneer High School Future Farmers of America (FFA) Students will Participate in the CA Agricultural Education Made For Excellence and Advanced Leadership (MFE/ALA) Conference, Redding, CA, January 17-18, 2020

K.3. Human Resources

K.3.a. Approve Certificated Personnel Report, 20-9

K.3.b. Approve Classified Personnel Report, 20-9

K.4. Superintendent's Office

K.4.a. Approve Board Meeting Minutes:

K.4.a.I. November 14, 2019 - Regular Board Meeting

L. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

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

December 18, 2019 Annual Organizational Meeting - Open Session at 5:00 p.m.

N. ADJOURNMENT