

WOODLAND JOINT UNIFIED SCHOOL DISTRICT

“Excellence for All”



Regular Board Meeting

2/13/2019 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 Appointment/Employment, Pursuant to Government Code 54957:

D.1.a. Interim Assistant Superintendent, Human Resources

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: 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, and City of Woodland

D.3. Review Student Expulsion-Related Items, per Ed. Code Sections 35146 and 72122:

D.3.a. Student #19-02

D.4. Conference With Labor Negotiator, Tom Pritchard: 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

E.3. BOARD ACTION – Student Expulsion-Related Items:

E.3.a. Student #19-02

E.4. BOARD ACTION - Approve Contract of Employment for the Following Position: Interim Assistant Superintendent, Human Resources

F. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS

F.1. Spotlight on Excellence: VeriTime Implementation - Brenda Corona and Erin Edgar

F.2. 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 Student Board Members

H.4. Report from Board Members

I. INFORMATION

I.1. Superintendent's Office

I.1.a. Report from Yolo County Clerk-Recorder/Assessor Regarding Yolo Elections Office Activities

I.1.b. Report/Discussion on WJUSD Long-Term Planning Efforts

I.2. Business Services

I.2.a. Average Daily Attendance (ADA) and Enrollment Report for the 2018-19 School Year (Written Report)

I.2.b. Discuss Possibility of Updating the District's Facility Master Plan

I.3. Educational Services

I.3.a. Review Comprehensive School Safety Plans for 2018-19 for Elementary and Secondary School Sites

J. BOARD ACTION

J.1. Business Services

J.1.a. Approve J-13A Waiver Forms - Allowance of Attendance Because of Emergency Conditions

J.2. Human Resources

J.2.a. Approve Resolution 34-19: Reduce/Eliminate Particular Kinds of Certificated Services

J.2.b. Approve Resolution 35-19: Elimination and/or Reduction of Classified Employee Services Due to Lack of Work/Lack of Funds

K. CONSENT AGENDA

K.1. Business Services

K.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 12-19

K.1.b. Approve Purchase of Child Check Safety Systems

K.2. Educational Services

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

K.2.a.I. Douglass Middle School Eighth Grade Students to Visit Historical Sites, Washington, D.C., May 24-29, 2019

K.2.a.II. Woodland High School Digital Minds Robotics Team to Participate in the Central Valley Regional FIRST Robotics Competition, Fresno, CA, March 6-9, 2019

K.2.a.III. Pioneer High School Digital Minds Robotics Team to Participate in the Central Valley Regional FIRST Robotics Competition, Fresno, CA, March 6-9, 2019

K.2.a.IV. Woodland High School Varsity Softball Team to Participate in the Mira Monte High School Softball Tournament, Bakersfield, CA, March 15-16, 2019

K.2.a.V. Lee Middle School Future Farmers of America (FFA) Students to Participate in the 2019 FFA State Leadership Conference, Anaheim, CA, April 25-28, 2019

K.2.a.VI. Woodland High School Future Farmers of America (FFA) Students to Participate in the Cal Poly FFA State Finals and Field Day, San Luis Obispo, CA, May 3-4, 2019

K.2.a.VII. Woodland High School Future Farmers of America (FFA) Students to Participate in the 2019 California State University, Fresno State FFA Finals and Field Day, Fresno, CA, April 12-13, 2019

K.2.a.VIII. Woodland High School Future Farmers of America (FFA) Students to Participate in the State FFA Leadership Conference, Anaheim, CA, April 24-28, 2019

K.2.a.IX. Pioneer High School TRIO Students to Participate in a Student Leadership Conference, Humboldt State University, Humboldt, CA, February 28-March 1, 2019

K.2.b. Approve Updates to School Plans for Student Achievement (SPSA's) for the 2018-2019 Academic Year

K.3. Human Resources

K.3.a. Approve Certificated Personnel Report, 19-12

K.3.b. Approve Classified Personnel Report, 19-12

K.4. Superintendent's Office

K.4.a. Approve Board Meeting Minutes:

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

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

L. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

M. DATE, TIME, AND PLACE OF NEXT SCHEDULED REGULAR BOARD MEETING:
February 28, 2019 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

N. ADJOURNMENT