

WOODLAND JOINT UNIFIED SCHOOL DISTRICT

“Excellence for All”



Regular Board Meeting
6/27/2019 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. Principal, Lee Middle School

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

D.3. Conference With Labor Negotiator, Tom Pritchard: WEA, Pursuant to Govt. Code 54957.6

D.4. Public Employee Performance Evaluation, Pursuant to Government Code 54957:

D.4.a. Superintendent

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 – Approve the Appointment/Employment of the Following Positions:

E.3.a. Principal, Lee Middle School

F. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS

F.1. Approve Resolution 59-19: In Support of Independence Day

F.2. Approve Resolution 60-19: Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Pride Month - June 2019

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. BOARD ACTION

I.1. Educational Services

I.1.a. Approve Secondary School Plans for Student Achievement for the 2019-2020 Academic Year

I.1.b. Approve the Local Control Accountability Plan (LCAP)

I.2. Business Services

I.2.a. Approve the 2019-20 Budget

I.2.b. Approve Resolution 61-19: Education Protection Account 2019-2020

I.2.c. Approve Resolution 62-19: Sci-Tech Charter School - Education Protection Account - 2019-20

I.2.d. Approve Whether to Move Forward with a 3D Strategies Request for Proposal (RFP) Process

I.2.e. Approve Resolution 63-19: Approve Request for Proposals for Pre-construction and Lease-Leaseback Services for Woodland High School Stadium Project

I.3. Superintendent's Office

I.3.a. Approve/Disapprove to Direct the Superintendent to Report on the Feasibility of a 2020 Ballot Measure Lowering the Voting Age to 16 in School District Elections

J. CONSENT AGENDA

J.1. Business Services

J.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 20-19

J.2. Educational Services

J.2.a. Approve the 2019-2020 California Partnership Academies Grant Applications

J.2.b. Approve Pioneer High School and Woodland High School Agricultural Career Technical Education Incentive Grant Applications for 2019-2020

J.3. Human Resources

J.3.a. Approve Certificated Personnel Report, 19-20

J.3.b. Approve Classified Personnel Report, 19-20

J.4. Superintendent's Office

J.4.a. Approve Board Meeting Minutes:

J.4.a.I. May 23, 2019 - Regular Board Meeting

J.4.a.II. June 13, 2019 - Regular Board Meeting

K. INFORMATION

K.1. Business Services

K.1.a. Report on Waste/Recycling Program (Written Report)

K.2. Educational Services

K.2.a. Report on Vaping

K.2.b. Report on Driver's Education at Cache Creek, Pioneer, and Woodland High Schools (Written Report)

K.3. Superintendent's Office

K.3.a. Review Woodland Youth Master Plan Fact Sheet

K.3.b. Review Board Bylaw 9230: Orientation

K.3.c. Discuss the 2018-2019 Board Self-Evaluation

L. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

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

July 11, 2019 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

N. ADJOURNMENT