

WOODLAND JOINT UNIFIED SCHOOL DISTRICT

"Excellence for All"



Regular Board Meeting

9/12/2019 5:45 PM

District Office Board Room

435 Sixth Street

Woodland, CA 95695

A. CALL TO ORDER IN OPEN SESSION - 5:45 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. 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.

G. CONSENT AGENDA

G.1. Business Services

G.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 3-20

G.2. Educational Services

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

G.2.a.i. Douglass Middle School Students to Participate in a Wilderness Experience at Point Reyes National Seashore, Point Reyes, CA, October 20-22, 2019

G.2.a.ii. Gibson Elementary School Sixth Grade Students to Participate in an Educational Outdoor Science Camp, Alliance Redwoods, Occidental, CA, October 21-25, 2019

G.2.a.iii. Zamora Elementary School Sixth Grade Students to Participate in an Educational Outdoor Science Camp, Sly Park, Pollock Pines, CA, March 16-20, 2020

G.3. Human Resources

G.3.a. Approve Certificated Personnel Report, 20-4

G.3.b. Approve Classified Personnel Report, 20-4

G.4. Superintendent's Office

G.4.a. Approve Board Meeting Minutes:

G.4.a.i. July 11, 2019 - Regular Board Meeting

G.4.a.ii. August 15, 2019 - Regular Board Meeting

G.4.a.iii. August 22, 2019 - Special Board Meeting

G.4.a.iv. August 29, 2019 - Regular Board Meeting

G.4.b. Approve Resolution 6-20: Resolution to Excuse Board Members Attendance at Meetings of the Board of Trustees

H. STUDY SESSION

H.1. Superintendent's Office

H.1.a. Good Beginnings Workshop

I. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

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

September 26, 2019 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

K. ADJOURNMENT