



WOODVILLE UNION SCHOOL DISTRICT
 16541 ROAD 168 | PORTERVILLE, CALIFORNIA

REGULAR BOARD MEETING AGENDA
January 8, 2018 5:30 P.M. - Cafeteria

1. **CALL TO ORDER** Time: _____ by Board President Diana Ocegüera-Martinez

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

- Fabiola Guerrero.....Present Absent Late
- Miguel Guillen.....Present Absent Late
- Amanda Medina.....Present Absent Late
- Diana Ocegüera-Martinez.....Present Absent Late
- Rick Luna.....Present Absent Late

4. **CONSENT AGENDA**

4.1 Approval of Regular Board Meeting Agenda dated January 8, 2018

4.2 Approval of Regular Board Meeting Minutes dated December 11, 2017 (**Enclosure 4.2**) page 4

4.3 Approval of vendor payments; warrant numbers (**Enclosure 4.3**) page 11

December 5, 2017	check #61741929 - 61741942	\$ 9,809.69
December 21, 2017	check #61744594 - 61744622	\$104,890.04
GRAND TOTAL		\$114,699.73

Motion to approve Consent Agenda by: _____ Seconded by: _____

__ Guerrero __ Guillen __ Medina __ Ocegüera-Martinez __ Luna
Motion: Passed _____ **Failed** _____

5. **PUBLIC COMMENTS**

Time Allocation: An individual speaker will be permitted up to three minutes for a comment. This will be strictly adhered to with assistance of the Board President.

6. **CORRESPONDENCE/INFORMATION ITEMS**

7. REPORTS/PRESENTATIONS

8. BOARD’S REPORT

9. SUPERINTENDENT’S REPORT

9.1 California Dashboard Update – English Learners’ Progress

9.2 Saturday School Update

10. ACTION ITEMS

10.1 Resolution 2017/18 - 4 to Revise Observance of Christmas and New Year Holiday for 2017-18 (Enclosure 10.1) page 21

Education Code Section 37220 provides the school Board of the ability to revise the date of the observance of any holidays except for Veterans Day.

Motion by: _____ Seconded by: _____

__ Guerrero __ Guillen __ Medina __ Ocegüera-Martinez __ Luna
Motion: Passed _____ Failed _____

10.2 Discussion and Possible Action for Recruitment of Superintendent/Principal.

Motion by: _____ Seconded by: _____

__ Guerrero __ Guillen __ Medina __ Ocegüera-Martinez __ Luna
Motion: Passed _____ Failed _____

11. ADJOURN TO CLOSED SESSION Time: _____ P.M.

It is the intention of this Governing Board to meet in Closed Session concerning:

11.1 Conference with Labor Negotiator (Government Code Section 54957.6). It is the intention of the Board to meet in closed session to review its position and to instruct its designee.

Agency Designated Representative: Jesse Navarro, Superintendent

Employee Organization: Woodville Teachers Association, CTA

Return to open session at _____ p.m.

The Board President would report the action taken during closed session.

12. ORGANIZATIONAL BUSINESS

Consideration of any item that the Governing Board wishes to have on the agenda for the next Board meeting.

- Date and time of a Special Board Meeting for a Study Session on Special Education Program.

13. ADJOURN MEETING

Motion by: _____ Seconded by: _____

__ Guerrero __ Guillen __ Medina __ Ocegüera-Martinez __ Luna
Motion: Passed _____ Failed _____

Members of the public may address the Board during the public comments period, or at the time an item on the agenda is being discussed. A maximum of three (3) minutes will be allotted to each individual wishing to speak with a maximum of fifteen (15) minutes allotted for each agenda item. Board action cannot be taken on any item not appearing on the agenda.

If needed, a written notice should be submitted to the Superintendent requesting disability-related accommodations or modifications, including auxiliary aides and services.

Notice: If documents are distributed to the board members concerning an agenda item within 72 hours of a regular board meeting, at the same time the documents will be made available for public inspection at the District Office located at 16541 Road 168, Porterville, CA.

Los miembros del público pueden dirigirse a la Mesa durante el período de comentarios públicos, o en el momento un punto en el orden del día se está discutiendo. Un máximo de tres (3) minutos será asignado a cada persona que desee hablar con un máximo de quince (15) minutos asignados para cada tema del programa. Medidas de la Junta no se puede tomar en cualquier artículo que no figure en el orden del día.

Si es necesario, un aviso por escrito debe ser presentado al Superintendente solicitando relacionados con la discapacidad adaptaciones o modificaciones, incluyendo asistentes y servicios auxiliares.

Aviso: Si los documentos se distribuyen a los miembros de la junta sobre un tema del programa dentro de las 72 horas de una reunión de la junta regular, al mismo tiempo, los documentos estarán disponibles para inspección pública en la Oficina del Distrito ubicada en 16541 Road 168, Porterville, CA.

Agenda submitted and posted by:

Jesse Navarro
 Superintendent



Enclosure 4.2

WOODVILLE UNION SCHOOL DISTRICT
16541 ROAD 168 | PORTERVILLE, CALIFORNIA

REGULAR BOARD MEETING MINUTES
December 11, 2017 5:30 P.M. - Cafeteria

- 1. **CALL TO ORDER Time: 5:30 p.m. by Superintendent Mr. Navarro**
- 2. **PLEDGE OF ALLEGIANCE**
- 3. **ORGANIZATION OF THE GOVERNING BOARD FOR 2017-18**

A) Election of board president: Diana Ocegüera-Martinez,

Motion by: Medina Seconded by: Guerrero

Guerrero Guillen Medina Ocegüera-Martinez Luna

Motion: Passed 5-0 Failed

Note: After appointment of board President, the rest of the Board meeting was conducted by the newly elected Board President Mrs. Ocegüera-Martinez.

It was noted that the date for item 3E should be 2018 instead of 2016.

B) Election of board clerk: Miguel Guillen (Enclosure 3B)

Motion by: Luna Seconded by: Guillen

Guerrero Guillen Medina Ocegüera-Martinez Luna

Motion: Passed 5-0 Failed

C) Establish Dates, Time and Location of Governing Board Meetings:

It was moved by Mrs. Medina, seconded by Mr. Luna, to keep the Board meetings at every second Monday of the month, 5:30 p.m. in the Cafeteria.

Motion by: Ocegüera-Martinez Seconded by: Luna

Guerrero Guillen Medina Ocegüera-Martinez Luna

Motion: Passed 5-0 Failed

D) Authorized Signature Form for Officers and Employees (Enclosure 3D)

Motion by: Medina Seconded by: Luna

Guerrero Guillen Medina Ocegüera-Martinez Luna
Motion: Passed 5-0 Failed

E) Election of Board Representative to vote in 2018 Election of County Committee Members:

Fabiola Guerrero (Enclosure 3E)

Motion by: Medina Seconded by: Ocegüera-Martinez

Guerrero Guillen Medina Ocegüera-Martinez Luna
Motion: Passed 5-0 Failed

F) Statement of Facts (Enclosure 3F)

4. **ROLL CALL**

Fabiola Guerrero.....Present Absent Late
Miguel Guillen.....Present Absent Late
Amanda Medina.....Present Absent Late
Diana Ocegüera-Martinez.....Present Absent Late
Rick Luna.....Present Absent Late

5. **CONSENT AGENDA**

Item 11.3 was added on the agenda as an action item to start the process to select the next Superintendent/Principal.

Mrs. Ocegüera-Martinez also asked about information of staff and their qualification and years of services and pay scale. She was informed that the information has been compiled and is available for the Board.

5.1 Approval of Regular Board Meeting Agenda dated December 11, 2017

5.2 Approval of Regular Board Meeting Minutes dated November 13, 2017 (Enclosure Item 5.2)

5.3 Approval of vendor payments; warrant numbers (Enclosure Item 5.3)

November 3, 2017	ck#'s 61732416 - 61732436	\$ 14,105.36
November 9, 2017	ck#'s 61734911 - 61734938	\$196,607.74
November 22, 2017	ck#'s 61737022 - 61737037	\$ 16,185.19
December 1, 2017	ck#'s 61739273 - 61739285	\$ 11,346.51
GRAND TOTAL		\$238,244.80

Motion by: Luna Seconded by: Guerrero

Guerrero Guillen Medina Ocequera-Martinez Luna
 Motion: Passed 5-0 Failed

6. PUBLIC COMMENTS

Time Allocation: An individual speaker will be permitted up to three minutes for a comment. This will be strictly adhered to with assistance of the Board President.

- Mrs. Lisa Wilsey, the President of Woodville Teachers Association presented the Board the following information:
 - i) A historical list of district’s P-2 ADA; number of teachers; and class teacher to students ratio for the school year of 2009-2010 to current year.
 - ii) A reminder to the school Board that 3 out of 4 of the previous school years, the district failed to meet the minimum classroom compensation percentage of 60% required under EC 41372.
 - iii) A second option of the “squared” schedule for the certificated staff was presented to the Board. This option is created with 3.25% across and 3.0% down on the schedule, and will result at an overall increase of 3.5% total costs. In addition, the teachers’ association also asked for a 1% increase on the squared salary schedule. The total costs of the proposal will cost the district approximately \$79,335.95, or 4.5% on the total teachers’ salaries.
- Mr. Scott stated that negotiation is going on again this time of the year. He has heard good things are going on at Woodville, both certificated and classified staff are working together to provide for our students. He said that he is not saying that Woodville Teachers deserve more, but Woodville Teachers certainly do not deserve less.
- Mrs. Wilsey stated that according to Uniserv, nobody is getting just 1%, there is a district that gave as high as 7.5% increase on the salary schedule. The average increase is about 4.5%.
- Mrs. Martinez shared with the Board the instructional minutes for the various grade level of Woodville School and the state required minutes, plus three more school districts that she has made available for comparison purpose. She mentioned that Woodville’s instructional minutes across all the grade level have exceed the State requirements, and is also more than most of the comparative districts. She is not pleased by hearing some comments about loss of instructional minutes for our students due to other activities happening during the school days. She reminded the audience that education comes with not only classroom instruction, it has also comes with experience outside the classroom.
- Mrs. Searcy also expressed her appreciation of the assistance given by the instructional aides.
- Mrs. Guillen praised Mrs. Martinez for her efforts to build team work and prepare her students. She stated that all activities are important. She said that her son has participated in some of the activities. She thanks the Board, the Administration and all staff for working together for building a sense of community.

7. CORRESPONDENCE/INFORMATION ITEMS

8. REPORTS/PRESENTATIONS

Business Manager Joe Ramirez will review the First Interim Report before the Board takes action later in the meeting (Enclosure 8)

Mr. Ramirez reviewed the enclosures of this item, offered his explanation and answered questions from the Board and the audience.

9. BOARD'S REPORT

10. SUPERINTENDENT'S REPORT

10.1 California Dashboards Local Indicators Update (Enclosure 10.1)

10.2 \$1000 Grant from Target Corporation

Mr. Cano applied for a grant at the beginning of the school year and was awarded \$1,000 to be spent on soccer. Mr. Ashbrook is working with Mr. Cano on this task.

10.3 LCAP Updates

Goal 1 – Increase Academic English and Math Mastery For All Students.

Action #1 – Math and English Language Arts Intervention classes scheduled from December 2017 through March 31st, 2018.

Students that need extra help were identified and the district will offer intervention tutoring for them. Mr. Ashbrook and Mrs. Rodriquez both have times during the school day that can offer much needed assistant to the students.

Goal #2 – Technology

Action #5 – Applications available for staff/parent communications.

Goal #4 – Update and Improve Facilities

Action #9 – Installation of district wide telephone system

Ruben Castaneda reported that the new phone system has been installed and was functioning well. The old system was obsolete and parts are no longer available from the manufacturer. Staff was resorted to search parts from Ebay in order to maintain the old system. The current system will improve the communication ability among staff and the public. The bell system will also be incorporated soon.

10.4 School-wide Activities

There were many activities during the past month: i.e. grade 6 to 8 visit the Williams Theatre; Turkey Run; Hockey game.

10.5 Saturday School

Saturday School may be implemented for those students that have excess absences and tardiness. It would be a 4 hours school day.

10.6 Christmas Program : December 15, 2017, 8:30 a.m. and 9:45 a.m.

11. ACTION ITEMS

11.1 Review and Approval of First Interim Report for the 2017-2018 School Year (Enclosure 11.1)

Motion by: Oceguera-Martinez Seconded by: Medina

Guerrero Guillen Medina Oceguera-Martinez Luna
 Motion: Passed 5-0 Failed

11.2 Review and Approval of Budget Revisions (Enclosure 11.2)

Motion by: Oceguera-Martinez Seconded by: Guerrero

Guerrero Guillen Medina Oceguera-Martinez Luna
 Motion: Passed 5-0 Failed

11.3 Discussion of the process to select the next Superintendent/Principal.

The Board is interested to start the process of selecting the next Superintendent/Principal.

Motion by: Oceguera-Martinez Seconded by: Guerrero

Guerrero Guillen Medina Oceguera-Martinez Luna
 Motion: Passed 5-0 Failed

12. ADJOURN TO CLOSED SESSION Time: 6:50 P.M.

It is the intention of this Governing Board to meet in Closed Session concerning:

12.1 Conference with Labor Negotiators (Government Code Section 54957.6)

Agency Designed Representative: Superintendent/Principal

Employee Organization:

- a. Woodville Teachers Association/CTA/NEA
- b. California School Employees Association Chapter 576

12.2 Public Employee Appointment (Government Code Section 54957)

Offer of Employment, Classified Employee – Action Item

Return to open session at 7:33 p.m.

During closed session the Board approved the hiring of Synthia Moreno as the Resource Aide; she is placed at Range IV Step 1, hourly wage at \$14.03. It was motioned by Mr. Guillen, seconded by Mrs. Medina, to approve the hiring.

Guerrero Guillen Medina Abstain Ocegüera-Martinez Luna

Motion: Passed 3-1-1 Failed

13. ORGANIZATIONAL BUSINESS

Consideration of any item that the Governing Board wishes to have on the agenda for the next Board meeting.

14. ADJOURN MEETING at 7:35 p.m.

Motion by: Guillen Seconded by: Luna

Guerrero Guillen Medina Ocegüera-Martinez Luna

Motion: Passed 5-0 Failed

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Agenda submitted and posted by:

Jesse Navarro
Superintendent

Enclosure 4.3

*** FINAL ***
 Batch No 224
 Audit

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Flag	EFT
000178	AMERIPRIDE UNIFORM SERVICES	PV-180537	12/5/2017	180038	158474002		010-00000-0-00000-82000-55000-0-0000	\$40.00		
							UNIFORM SERVICE			
							Total Check Amount:	\$40.00		
001518	BANK OF THE SIERRA	CM-180004	12/5/2017				010-07200-0-11100-10000-43000-0-0103	(\$409.06)		
							BOOK ORDER			
							130-53100-0-00000-37000-47000-0-0000	\$453.89		
							STAFF APPRECIATION/CONFERENCE/GROCERIES			
							130-53100-0-00000-37000-52000-0-0000	\$134.99		
							010-00000-0-00000-27000-43000-0-0000	\$214.67		
							010-00000-0-11100-10000-43000-0-0000	\$19.94		
							010-07200-0-11100-10000-43000-0-0308	\$5.99		
							Total Check Amount:	\$420.42		
001518	BANK OF THE SIERRA	PV-180536	12/5/2017				* 010-07200-0-11100-10000-43000-0-0104	\$360.61		
							CHARACTER COUNTS AWARDS			
							Total Check Amount:	\$360.61		
001518	BANK OF THE SIERRA	PV-180534	12/4/2017				* 010-30100-0-11100-10000-43000-0-0000	\$14.21		
							SUPPLIES			
							Total Check Amount:	\$14.21		
001483	CANO, DANIEL	PV-180538	12/5/2017				130-53100-0-00000-37000-52000-0-0000	\$437.09		
							MILEAGE/CONFERENCE REIMBURSEMENT			
							Total Check Amount:	\$437.09		
001554	NEC Financial Services, LLC	PV-180539	12/5/2017				010-00000-0-00000-91000-74380-0-0000	\$285.01		
							LEASE PURCHASES			
							010-00000-0-00000-91000-74390-0-0000	\$1,375.37		
							010-00000-0-00000-72000-56000-0-0000	\$264.48		
							Total Check Amount:	\$1,924.86		
000588	PORTERVILLE LOCK & SAFE	PV-180542	12/5/2017				010-81500-0-00000-81100-43000-0-0000	\$5.61		
							KEYS			

Accounts Payable Final Prelist - 12/5/2017 10:39:14AM

*** FINAL ***
Batch No 224
Audit

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Flag	EFT
000801	PRODUCERS DAIRY	PV-180543	12/5/2017	180034	20982102		130-53100-0-00000-37000-47000-0-0000	\$518.39		
							MILK			
								Total Check Amount:		
								\$5.61		
000429	SCHOOL SERVICES OF CALIFORNIA	PV-180535	12/5/2017		097530		010-00000-0-00000-73000-52000-0-0000	\$215.00		
							WORKSHOP REGISTRATION			
								Total Check Amount:		
								\$618.39		
000478	SOUTHERN CALIFORNIA EDISON	PV-180544	12/5/2017	180026	10/1-11/1/2017		010-00000-0-00000-82000-55002-0-0000	\$92.30		
							ELECTRICITY			
								Total Check Amount:		
								\$92.30		
000773	SPARKLETT'S	PV-180545	12/5/2017	180028	13147639112317		010-00000-0-00000-72000-58000-0-0000	\$152.11		
							WATER SERVICES			
								Total Check Amount:		
								\$152.11		
000743	WASTE MANAGEMENT/USA WASTE	PV-180548	12/5/2017	180011	414245601656		010-00000-0-00000-82000-55006-0-0000	\$2,031.92		
							WASTE SERVICES			
								Total Check Amount:		
								\$2,031.92		
000521	WEISENBERGERS ACE HARDWARE	PV-180546	12/5/2017	180012	817109/545186		010-81500-0-00000-81100-43000-0-0000	\$58.47		
							MAINTENANCE SUPPLIES			
								Total Check Amount:		
								\$58.47		
000517	WOODVILLE PUBLIC UTILITY DISTR	PV-180547	12/5/2017	180013	10/26-11/27/2017		010-00000-0-00000-82000-55003-0-0000	\$3,438.70		
							SEWER			
								Total Check Amount:		
								\$3,438.70		

Accounts Payable Final Prequest - 12/5/2017 10:39:14AM

*** FINAL ***

Batch No 224

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Audit Flag	EFT
Total District Payment Amount:										
								\$9,809.69		

3

f

Accounts Payable Final Prelist - 12/5/2017 10:39:14AM

*** FINAL ***

Batch No 224

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Audit Flag	Amount	EFT
Total Accounts Payable: \$9,809.69										

The School District hereby orders that payment be made to each of the above vendors in the amounts indicated on the preceding Accounts Payable Final totaling 9,809.69 and the County Office of Education transfer the amounts from the indicated funds of the district to the Check Clearing Fund in order that checks may be drawn from a single revolving fund (Education Code 42631 & 42634).

Authorizing Signature *[Signature]* Date 12/5/17

Fund Summary	Total
010	\$8,165.33
130	\$1,644.36
Total	\$9,809.69

Accounts Payable Final Prelist - 12/21/2017 11:49:16AM

*** FINAL ***

Batch No 225

Audit

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Flag	EFT
001069	ACTION EQUIPMENT RENTALS	PV-180564	12/19/2017		158123		010-81500-0-00000-81100-56000-0-0000	\$173.37		
							EQUIPMENT RENTAL			
							Total Check Amount:	\$173.37		
001504	All-American Student Classic	PV-180568	12/21/2017		2017-27		010-07200-0-11100-10000-43000-0-0104	\$4,044.00		
							ALL-AMERICAN SUPPLIES			
							Total Check Amount:	\$4,044.00		
000178	AMERIPRIDE UNIFORM SERVICES	PV-180551	12/13/2017		180038 1502009540/150203889		010-00000-0-00000-82000-55000-0-0000	\$80.60		
							UNIFORM SERVICE			
							Total Check Amount:	\$80.60		
000150	AT&T	PV-180550	12/13/2017		180040 11/28-12/27		010-00000-0-00000-82000-59000-0-0000	\$219.08		
							PHONE SERVICES			
							Total Check Amount:	\$219.08		
001073	AT&T	PV-180549	12/13/2017		180039 9391061417		010-00000-0-00000-82000-59000-0-0000	\$172.69		
							PHONE SERVICES			
							Total Check Amount:	\$172.69		
001253	CANO, LUPE	PV-180566	12/19/2017		01		010-00000-0-00000-82000-59000-0-0000	\$59.20		
							DISTRICT POSTAGE			
							Total Check Amount:	\$59.20		
001397	CASBO	PV-180565	12/19/2017		601283		010-00000-0-00000-73000-58000-0-0000	\$1,000.00		
							CASBO TRAINING PROGRAM			
							Total Check Amount:	\$1,000.00		
000294	CULLIGAN	PV-180552	12/13/2017		180043 30864		010-00000-0-00000-72000-58000-0-0000	\$47.00		
							WATER			
							Total Check Amount:	\$47.00		
000334	E.M. THARP	PV-180554	12/13/2017		180050 836499		010-00000-0-00000-36000-43000-0-0000	\$457.94		
							BATTERY FOR BUS			
							Total Check Amount:	\$457.94		

Accounts Payable Final Prelist - 12/21/2017 11:49:16AM

*** FINAL ***

Batch No 225

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Audit Flag	EFT
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001257	GOLD STAR FOODS	PV-180556	12/13/2017	180094	2233296/2236189		130-53200-0-00000-37000-47000-0-0000	\$950.79		
							FOOD FOR AFTER SCHOOL PROGRAM			
							130-53100-0-00000-37000-47000-0-0000			
							CAFETERIA FOOD			
							Total Check Amount:	\$457.94		

001453	INDOOR ENVIRONMENTAL SERVICES	PV-180558	12/13/2017		PM25651		010-62300-0-00000-81100-58000-0-0000	\$6,913.00		
							PROP 39 ENERGY MANAGER			
							Total Check Amount:	\$6,913.00		

000495	LOZANO SMITH, LLP	PV-180569	12/21/2017	180016	12/12/2017		010-00000-0-00000-71200-58000-0-0000	\$3,503.84		
							NOVEMBER LEGAL SERVICES			
							Total Check Amount:	\$3,503.84		

001510	MARTINA SALAS	PV-180577	12/21/2017		01		010-30100-0-00000-21000-52000-0-0107	\$37.23		
							MILEAGE REIMBURSEMENT			
							Total Check Amount:	\$37.23		

001552	NETOP	PV-180563	12/19/2017	180077	0141090		010-07200-0-11100-10000-58000-0-0205	\$1,300.00		
							CHROMEBOOK CLASSROOM SOFTWARE SUBSCRIPTION			
							Total Check Amount:	\$1,300.00		

001022	OFFICE DEPOT	PV-180559	12/13/2017	180054	984841973001		010-00000-0-00000-73000-43000-0-0000	\$37.78		
							OFFICE SUPPLIES			
							010-00000-0-00000-72000-43000-0-0000			
							010-63000-0-11100-10000-43000-0-3346			
							CLASSROOM SUPPLIES			
							010-65000-0-57700-11200-43000-0-7688			
							010-63000-0-11100-10000-43000-0-3346			
							Total Check Amount:	\$450.46		

001547	P & R PAPER SUPPLY CO., INC	PV-180573	12/21/2017	180061	10467023/10471256		130-53200-0-00000-37000-43000-0-0000	\$319.30		
							AFTER SCHOOL PROGRAM SUPPLIES			

Accounts Payable Final Prelist - 12/21/2017 11:49:16AM

*** FINAL ***
Batch No 225

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Audit Flag	EFT
001547	P & R PAPER SUPPLY CO., INC	PV-180574	12/21/2017	180061	10467023/10471256		130-53100-0-00000-37000-43000-0-0000	\$795.78		
						CAFETERIA SUPPLIES				
								Total Check Amount:		
								\$1,115.08		
000801	PRODUCERS DAIRY	PV-180572	12/21/2017	180034	2159701/2151719		130-53100-0-00000-37000-47000-0-0000	\$1,049.87		
						MILK				
								Total Check Amount:		
								\$1,049.87		
001202	RAY MORGAN CO	PV-180581	12/21/2017	180025	1855534/1855535		010-11000-0-11100-10000-56000-0-0000	\$872.76		
						COPIER SERVICES				
								Total Check Amount:		
								\$872.76		
000389	ROTO-ROOTER	PV-180587	12/21/2017		226864459		010-81500-0-00000-81100-56000-0-0000	\$525.00		
						REPAIRS				
								Total Check Amount:		
								\$525.00		
001308	Sallyport Commercial Finance, L	PV-180553	12/13/2017	180047	214083/213711		010-00000-0-00000-36000-43000-0-4310	\$1,915.59		
						TRANSPORTATION FUEL				
								Total Check Amount:		
								\$1,915.59		
000998	SHELL	PV-180580	12/21/2017	180027	0406231		010-00000-0-00000-36000-43000-0-4310	\$6.52		
						FUEL FOR TRANSPORTATION				
								Total Check Amount:		
								\$6.52		
000467	SISC	PV-180575	12/21/2017		12/1-12/31/17		010-00000-0-00000-71100-34020-0-0000	\$2,400.50		
						DECEMBER EMPLOYEE INSURANCE				
								Total Check Amount:		
								\$2,400.50		
	SISC		12/21/2017		12/1-12/31/17		010-00000-0-00000-95028-0-0000	\$13,658.00		G
								Total Check Amount:		
								\$13,658.00		G
	SISC		12/21/2017		12/1-12/31/17		010-00000-0-00000-95024-0-0000	\$51,244.30		G
								Total Check Amount:		
								\$51,244.30		G
000836	SupplyWorks	PV-180576	12/21/2017	180029	421908641		010-00000-0-00000-82000-43000-0-0000	\$1,575.14		
						CUSTODIAL SUPPLIES				
								Total Check Amount:		
								\$1,575.14		

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Accounts Payable Final Prelist - 12/21/2017 11:49:16AM

*** FINAL ***

Batch No 225

Audit

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Flag	EFT
001481	SYNCR/AMAZON	PV-180567	12/19/2017		449773863974		010-07200-0-00000-72000-43000-0-0409	\$4,303.13		
	SYNCR/AMAZON		12/19/2017		449773863974		DISTRICT TONER CARTRIDGES/SUPPLIES 010-07200-0-11100-10000-43000-0-0204	\$583.02		
								\$4,886.15		
000158	SYSCO OF CENTRAL CA INC.	PV-180578	12/21/2017		180033 184410384		130-53100-0-00000-37000-47000-0-0000	\$667.91		
	SYSCO OF CENTRAL CA INC.	PV-180579	12/21/2017		180033 184410384		CAFETERIA FOOD 130-53200-0-00000-37000-47000-0-0000	\$264.60		
							AFTER SCHOOL PROGRAM FOOD			
								\$1,132.51		
001200	US BANK EQUIPMENT	PV-180582	12/21/2017		180018 345345326		010-11000-0-11100-10000-56000-0-0000	\$1,021.23		
							COPIER RENTAL			
								\$1,021.23		
000546	VALLEY FOOD SERVICES	PV-180583	12/21/2017		180032 344969/344692		130-53200-0-00000-37000-47000-0-0000	\$1,216.76		
	VALLEY FOOD SERVICES	PV-180584	12/21/2017		180032 244691/344970		AFTER SCHOOL PROGRAM FOOD 130-53100-0-00000-37000-47000-0-0000	\$958.89		
							CAFETERIA FOOD			
								\$2,175.65		
001082	VERIZON WIRELESS	PV-180585	12/21/2017		180020 9796908582		010-00000-0-00000-82000-59000-0-0000	\$997.86		
							PHONE SERVICES			
								\$997.86		
000517	WOODVILLE PUBLIC UTILITY DISTR	PV-180586	12/21/2017		12/4/2017		010-00000-0-00000-82000-55003-0-0000	\$40.00		
							BACK FLOW TESTED			
								\$40.00		
								Total Check Amount:		
								\$40.00		

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Tulare County Office of Education

12/21/2017
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APY500

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*** FINAL ***

Batch No 225

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Audit Flag	Amount	EFT
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Total District Payment Amount: \$104,890.04

Accounts Payable Final Prelist - 12/21/2017 11:49:16AM

*** FINAL ***

Batch No 225

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Audit Flag	EFT
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Batch No 225 Total Accounts Payable: \$104,890.04

The School District hereby orders that payment be made to each of the above vendors in the amounts indicated on the preceding Accounts Payable Final totaling 104,890.04 and the County Office of Education transfer the amounts from the indicated funds of the district to the Check Clearing Fund in order that checks may be drawn from a single revolving fund (Education Code 42631 & 42634).

 Authorizing Signature  Date 12/21/17

Fund Summary	Total
010	\$97,601.46
130	\$7,288.58
Total	\$104,890.04

**BEFORE THE BOARD OF TRUSTEES
OF THE
WOODVILLE ELEMENTARY SCHOOL DISTRICT
TULARE COUNTY, CALIFORNIA**

**IN THE MATTER OF
DESIGNATING DISTRICT OFFICE
HOLIDAY CALENDAR**

RESOLUTION NO. 2017/18 - 4

WHEREAS, Education Code section 37220 provides that the Board of Trustees (“Board”) of the Woodville Elementary School District (“District”) with the discretion to designate a school holiday; and

WHEREAS, Education Code section 45203 permits the Board to establish work schedules related to holidays; and

WHEREAS, the Board was unable to meet prior to December 22, 2017 to formally establish the holiday work schedule for certain District office employees; and

WHEREAS, the Woodville Elementary School was not in session during this time period, the Superintendent, as authorized under Board Policy 2210 to exercise his authority in the day-to-day District operations, determined that the District office would be closed on December 22, 2017 and December 29, 2017, and

WHEREAS, the Board wishes to formally adopt the District office’s holiday schedule for December 2017.

NOW THEREFORE, BE IT RESOLVED that December 22 and December 29, 2017 were District holidays where the District office could be closed.

PASSED AND ADOPTED by the following vote this 8th day of January, 2018.

AYE:
NO:
ABSTAIN:
ABSENT:

Clerk of the Board of Trustees of
Woodville Elementary School District
Tulare County, State of California