

# WOODVILLE UNION SCHOOL DISTRICT

16541 ROAD 168 | PORTERVILLE, CALIFORNIA

## REGULAR BOARD MEETING AGENDA

September 11, 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
- Rick Luna ..... Present  Absent  Late
- Amanda Medina..... Present  Absent  Late
- Diana Ocegüera-Martinez..... Present  Absent  Late

4. CONSENT AGENDA

4.1 Approval of Regular Board Meeting Agenda dated September 11, 2018

4.2 Approval of Regular Board Meeting Minutes dated August 14, 2018 **(Enclosure Item 4.2) page 6**

4.3 Approval of vendor payments; warrant numbers **(Enclosure Item 4.3) page 12**

August 1, 2018	ck#'s 61799666-61799684	\$ 51,859.50
August 9, 2018	ck#'s 61802897- 61802912	\$140,132.32
August 16, 2018	ck#'s 61802897-61802912	\$ 39,074.36
GRAND TOTAL		\$231,066.18

Motion to approve Consent Agenda by \_\_\_\_\_ Seconded by: \_\_\_\_\_

\_\_ Guerrero \_\_ Guillen \_\_ Luna \_\_ Medina \_\_ Ocegüera-Martinez

Motion: Passed \_\_\_\_\_ Failed \_\_\_\_\_

**5. ADJOURN TO CLOSED SESSION Time: \_\_\_\_\_ p.m.**

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

Conference with Labor Negotiators (Government Code Section 54957.6)

Agency Designated Representative: Dr. Ken Caves

Employee Organization: Woodville Teachers Association/CTA/NEA  
CSEA Chapter 576

**Return to open session at \_\_\_\_\_ p.m.**

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

**6. PUBLIC COMMENTS**

Members of the public may address the Board on any agenda item or other item of interest within the subject matter jurisdiction of the Board, before or during the governing board’s consideration of the item. The Board is not able to discuss or take action on any item not appearing on the agenda. Pursuant to Board Policy, the Board may limit individual comments to no more than 3 minutes and individual topics to 20 minutes.

Please begin your comments by stating your name.

**7. CORRESPONDENCE/INFORMATION ITEMS**

**8. PUBLIC HEARING ITEMS**

**8.1** In the matter of determining that each pupil at Woodville Elementary School has adequate and sufficient textbooks or instructional materials **(Enclosure 8.1) page 26**

**9. REPORTS/PRESENTATIONS**

**9.1. Presentation by Business Manager Joe Ramirez in regards to 2017-2018 Unaudited Actuals. (Enclosure 9.1) page 29**

**10. BOARD’S REPORT**

**11. SUPERINTENDENT’S REPORT**

**12. ACTION ITEMS**

**12.1 Approval of Unaudited Actuals Financial Statements for Fiscal Year 2017-2018.**

As part of the mandated reporting, each school district must prepare an annual financial statement to be submitted to the County Superintendent of Schools for approval.

Following the presentation from Business Manager Joe Ramirez, we recommend approval.

Motion to approve by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

\_\_ Guerrero \_\_ Guillen \_\_ Luna \_\_ Medina \_\_ Ocegüera-Martinez  
 Motion: Passed \_\_\_\_\_ Failed \_\_\_\_\_

**12.2 Approval of Resolution to Establish Estimated Appropriations Limit for 2018-19 Fiscal Year and an Actual Appropriations limit for 2017-18 Fiscal Year. (Enclosure 12.2) page 34**

As part of the reporting requirements under Proposition 4, commonly referred to as the “Gann Initiative”, each school board must establish appropriation limit for current fiscal year and the immediate prior fiscal year. As part of the state reporting software, the amount of the limit is calculated by the state software utilizing all the fiscal data of the district.

We recommend approval.

Motion to approve by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

\_\_ Guerrero \_\_ Guillen \_\_ Luna \_\_ Medina \_\_ Ocegüera-Martinez  
 Motion: Passed \_\_\_\_\_ Failed \_\_\_\_\_

**12.3 Approval for Exemption from Required Expenditures for Classroom Teachers Salaries. (Enclosure 12.3) page 36**

Pursuant to Education Code Section 41372, elementary school districts are required to spend 60% of its general fund costs on classroom salaries, hence we are requesting an exemption from this requirement as provided for by law.

We recommend approval.

Motion to approve by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

\_\_ Guerrero \_\_ Guillen \_\_ Luna \_\_ Medina \_\_ Ocegüera-Martinez  
 Motion: Passed \_\_\_\_\_ Failed \_\_\_\_\_

**12.4 Discussion and Possible Approval of an Agreement with Education Consulting Services for School Attendance Review Board (SARB) Hearing Services. (Enclosure 12.4) page 40**

**Education Consulting Services will provide support and serve as the Administrative Hearing Officer for the District in regards to the process of the SARB procedures. We recommend approval.**

Motion to approve by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**\_\_ Guerrero \_\_ Guillen \_\_ Luna \_\_ Medina \_\_ Ocegüera-Martinez**

**Motion: Passed \_\_\_\_\_ Failed \_\_\_\_\_**

**12.5 Approval of Resolution No. 2018-2019 #1 In the matter of Determining that Pupils Have Sufficient Textbooks or Instructional Materials for the 2018-2019 School Year. (Enclosure 8.1) page 26**

**This is a requirement by Education Code 60119 as a condition to receive Textbook and Instructional Materials Incentive funding. We recommend approval.**

Motion to approve by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**\_\_ Guerrero \_\_ Guillen \_\_ Luna \_\_ Medina \_\_ Mosleh**

**Motion: Passed \_\_\_\_\_ Failed \_\_\_\_\_**

**12.6 Discuss and Possible Approval of a Resolution to Authorize the Business Manager to Apply for School Bus Replacement Grant. (Enclosure 12.6) page 43**

**This is an opportunity to replace 2 of our older school buses and \$60,000 for charging infrastructure. We recommend approval.**

Motion to approve by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**\_\_ Guerrero \_\_ Guillen \_\_ Luna \_\_ Medina \_\_ Mosleh**

**Motion: Passed \_\_\_\_\_ Failed \_\_\_\_\_**

**12.7 Declaration of Need for Fully Qualified Educators. (Enclosure 12.7) page 44**

**This is an annual declaration for planning purpose. We recommend approval.**

Motion to approve by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**\_\_ Guerrero \_\_ Guillen \_\_ Luna \_\_ Medina \_\_ Mosleh**

**Motion: Passed \_\_\_\_\_ 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**

Motion to Adjourn by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

   Guerrero    Guillen    Luna    Medina    Ocegüera-Martinez

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.

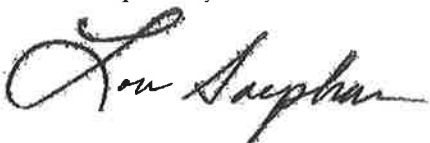
Notice: If documents are distributed to the board members concerning an agenda item within 72 hours of a regular board meeting, at the same time the documents will be made available for public inspection at the District Office located at 16541 Road 168, Porterville, CA.

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.

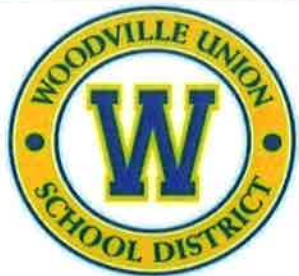
Si es necesario, un aviso por escrito debe ser presentado al Superintendente solicitando relacionados con la discapacidad adaptaciones o modificaciones, incluyendo asistentes y servicios auxiliares.

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:



Lou Saephan  
Superintendent



**WOODVILLE UNION SCHOOL DISTRICT**  
 16541 ROAD 168 | PORTERVILLE, CALIFORNIA

**REGULAR BOARD MEETING MINUTES**  
*August 14, 2018-5:30 P.M. - Cafeteria*

1. **CALL TO ORDER** Time: 5:30 p.m. by Board Clerk Miguel Guillen

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

Fabiola Guerrero.....Present  Absent  Late   
 Miguel Guillen.....Present  Absent  Late   
 Rick Luna ..... Present  Absent  Late   
 Amanda Medina .....Present  Absent  Late   
 Diana Ocegüera-Martinez..... Present  Absent  Late  *Arrived 5:31 p.m.*

4. **CONSENT AGENDA**

- 4.1 Approval of Regular Board Meeting Agenda dated August 14, 2018
- 4.2 Approval of Regular Board Meeting Minutes dated July 10, 2018 **(Enclosure Item 4.2)**
- 4.3 Approval of vendor payments; warrant numbers **(Enclosure Item 4.3)**

July 3, 2018	ck#'s 61793613-61793629	\$12,649.60
July 12, 2018	ck#'s 61795707-61795726	\$95,472.53
July 26, 2018	ck#'s 61797639-61797660	\$47,891.10
<b>GRAND TOTAL</b>		<b>\$156,013.23</b>

4.4 Future Regular Board Meetings: Sept. 11, 2018; Oct. 9, 2018; Nov.13, 2018; Dec. 11, 2018;  
 Jan. 8, 2019; Feb. 12, 2019; March 12, 2019; April 9, 2019; May 14, 2019; June 11, 2019.

● *Mrs. Medina questioned why future board meeting dates were set for the rest of the calendar year, Superintendent Lou Saephan replied, the purpose of setting the future meeting dates is for organization purpose for Staff and Board Members.*

*President Diana Ocegüera-Martinez arrived at 5:31 p.m. and conducted the rest of the meeting.*

The motion passed by the following vote:

Motion to approve Consent Agenda by: Luna Seconded by: Medina

Guerrero  Guillen  Luna  Medina  Ocegüera-Martinez

Motion: Passed 5-0 Failed     

## 5. RETIREMENT RECOGNITION - KATHY PERSHALL

*Superintendent Lou Saephan stated that Mrs. Pershall would appreciate being recognized at the end of the school year with her colleagues.*

## 6. PUBLIC COMMENTS

*Opportunity for members of the public to address the Board about any items within the Board's jurisdiction. 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.*

*None*

## 7. CORRESPONDENCE/INFORMATION ITEMS- *None*

## 8. BOARD'S REPORT

- *Mr. Guillen welcomes new staff and looks forward to a great school year.*
- *Mrs. Ocegüera-Martinez reported out and complemented the great job that staff did for district convocation. She was looking forward to a great positive school year.*

## 9. SUPERINTENDENT'S REPORT

- *Mr. Saephan thanked Cabinet team, Oscar and his team for their hard work.*
- *Mr. Saephan reports that teachers had a training from data works for our PD day.*
- *Governance training is scheduled September 22, 2018 from 9-12 p.m. for Board Members with Dr. Solis from TCOE.*
- *Mr. Saephan reported first day of school was great. Our kids are great and we have an amazing staff. He has also requested WTA President to pass on his gratitude to the teaching staff for the wonderful work they did over the weekend getting their classrooms ready.*

## 10. ACTION ITEMS

### 10.1 Ratification of Supplemental Employment Agreement for Superintendent/Principal. (Enclosure 10.1)

**In order to achieve a smooth transition, Mr. Saephan has worked extra days during the month of June. The Board has given direction to proceed with this action in previous meeting. This supplemental employment agreement will authorize the necessary work days.**

The motion passed by the following vote:

Motion by: Luna Seconded by: Oceguera-Martinez

Guerrero  Guillen  Luna  Medina  Oceguera-Martinez

Motion: Passed 5-0 Failed     

### 10.2 Approval of Budget Revision for the 2018-19 Fiscal Year. (Enclosure 10.2)

The district's adopted budget was prepared with the best estimates and the Governor's May Revision. On June 27, 2018 the Governor signed the State Budget Act that included changes from the May Revision. Education Code 42127(h) states that not later than 45 days after the State Budget, the district shall make available for public review any revisions to its budget to reflect the funding made available by the Budget Act.

The motion passed by the following vote:

Motion by: Medina Seconded by: Luna

Guerrero  Guillen  Luna  Medina  Oceguera-Martinez

Motion: Passed 5-0 Failed     

### 10.3 Approval of Appointment of the following new teachers on the basis of the Provisional Internship Permit (PIP).

This is an action required by The California Commission on Teacher Credentialing (CTC) that the appointment for teacher under PIP be approved in open session.

This employment offer and grade level assignment are:

Samantha Britt - Transitional Kindergarten  
 Irissol Flores – Second Grade  
 Sonia Nunez—Second Grade

- *Superintendent pulled Sonia Nunez due to her resignation.*
- *Mrs. Oceguera-Martinez asked Superintendent if a board member has to abstain if the new teacher hired was a distant relative. Superintendent replied "yes" only if you are next of kin.*

The motion passed by the following vote:

Motion to by: Medina Seconded by: Oceguera-Martinez



Guerrero  Guillen  Luna  Medina  Ocegüera-Martinez

Motion: Passed 5-0 Failed \_\_\_\_\_

**10.4 Approval of Consulting Contract with Project Consulting Adjunct Staff 4 Education, Inc. for E Rate Application Service. (Enclosure 10.4)**

The application process of E Rate funding from the Universal Service Administrative Company (USAC) School and Library Division is very time-consuming. If we continue to use this company, it will keep the paperwork being prepared timely. The district has a long history of working with this company.

The motion passed by the following vote:

Motion by: Medina Seconded by: Luna

Guerrero  Guillen  Luna  Medina  Ocegüera-Martinez

Motion: Passed 5-0 Failed \_\_\_\_\_

**10.5 Approval of Filing of Form 470 and Authorize Posting For E Rate Funding Year 2019 (2019-20) (Enclosure 10.5)**

This is an action required by the USAC School and Library Division before the District can start the procurement process of Internet Access Services and Internal Connections.

The motion passed by the following vote:

Motion by: Medina Seconded by: Ocegüera-Martinez

Guerrero  Guillen  Luna  Medina  Ocegüera-Martinez

Motion: Passed 5-0 Failed \_\_\_\_\_

**10.6 Discussion and Approval of District-Wide Board Goal. (Enclosure 10.6)**

The district-wide board goal was shared with the Board and adoption is needed to ensure public knowledge of the goals.

The motion passed by the following vote:

Motion by: Medina Seconded by: Luna

Guerrero  Guillen  Luna  Medina  Ocegüera-Martinez

Motion: Passed 5-0 Failed \_\_\_\_\_

**10.7 Discussion and Approval of Woodville Union School District Organizational Chart. (Enclosure 10.7)**

**The district's organizational chart needs to be updated to reflect the current staffing and the related chain of command.**

The motion passed by the following vote:

Motion by: Oceguera-Martinez Seconded by: Medina

Guerrero  Guillen  Luna  Medina  Oceguera-Martinez

Motion: Passed 5-0 Failed     

**11. ADJOURN TO CLOSED SESSION Time: 5:43 p.m.**

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

**11.1 Public Employee Discipline/Dismissal/Release (Government Code Section 54957) – Action Item**

Resignation from Employment – Certificated Teacher and Instructional Aide

**11.2 Public Employee Employment/Appointment (Government Code Section 54957)- Action Item**

Job Title: Learning Director

**Return to open session at 6:12 p.m.**

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

*11.1.1 During closed session the Board considered the retirement resignation of a certificated employee, Mrs. Kathy Pershall. It is moved by Medina and seconded by Guerrero to accept the resignation. The motion passed as follows:*

Guerrero  Guillen  Luna  Medina  Oceguera-Martinez

Motion: Passed 5-0 Failed     

*11.1.2 During closed session the Board considered the resignation of Ms. Natalie Varas, an instructional aide. It is moved by Oceguera-Martinez and seconded by Luna to accept the resignation. The motion passed as follows:*

Guerrero  Guillen  Luna  Medina  Oceguera-Martinez

Motion: Passed 5-0 Failed \_\_\_\_\_

*11.2 During closed session the Board considered the employment offer to hire Alicia Parnell as the Learning Director. Salary placement is Range 7 Step V on the Management and Confidential Salary Schedule. It is moved by Guerrero and seconded by Luna to approve the employment. The motion passed as follows:*

Guerrero  Guillen  Luna  Medina  Ocegüera-Martinez

Motion: Passed 5-0 Failed \_\_\_\_\_

- Mrs. Alicia Parnell took the opportunity when she was welcomed by the Board to thank them for joining the Team.

## 12. ORGANIZATIONAL BUSINESS

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

## 13. ADJOURN MEETING at 6:14 p.m.

Motion to Adjourn by: Guillen Seconded by: Ocegüera-Martinez

Guerrero  Guillen  Luna  Medina  Ocegüera-Martinez

Motion: Passed 5-0 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.

Minutes submitted by:



Lou Saephan  
Superintendent

Accounts Payable Final Prelist - 8/1/2018 2:20:28PM

\*\*\* FINAL \*\*\*

Batch No 250

Audit  
Amount Flag EFT

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Flag	EFT
000185	AUNE, KATHERINE	PV-190094	8/1/2018		01		010-63000-0-11100-10000-43000-0-7951	\$27.30		
							CLASSROOM SUPPLIES REIMBURSEMENT			
							<b>Total Check Amount:</b>	<b>\$27.30</b>		
001518	BANK OF THE SIERRA	CM-190001	7/30/2018				130-53100-0-00000-37000-43000-0-0000	(\$146.84)		
							Amount Subject to Use Tax:	(\$141.43)		
							Use Tax Amount:			
							<b>Total Check Amount:</b>	<b>\$27.30</b>		
							SUPPLIES			
							010-07200-0-00000-82000-43000-0-0407	\$0.00		
							Use Tax Amount:	(\$5.41)		
							010-07200-0-00000-82000-43000-0-0407	\$163.56		
							130-53100-0-00000-37000-43000-0-0000	\$22.54		
							010-00000-0-00000-71500-43000-0-0000	\$219.99		
							<b>Total Check Amount:</b>	<b>\$259.25</b>		
000659	CALIFORNIA SCHOOL BOARDS ASSOC	PV-190075	7/30/2018				010-00000-0-00000-72000-53000-0-0000	\$4,973.00		
							2018-2019 CSBA/EIA MEMBERSHIP RENEWAL			
							<b>Total Check Amount:</b>	<b>\$4,973.00</b>		
001501	CSNA	PV-190091	7/31/2018				130-53100-0-00000-37000-52000-0-0000	\$260.00		
							CONFERENCE REGISTRATION			
							<b>Total Check Amount:</b>	<b>\$260.00</b>		
001572	Educational Testing Service	PV-190092	7/31/2018				010-00000-0-00000-27000-43000-0-0000	\$101.84		
							20061263			
							LB: 180037			
							ELPAC pre ID labels			
							<b>Total Check Amount:</b>	<b>\$101.84</b>		
001601	GRAPHIC CREATIONS	PV-190078	7/31/2018				010-00000-0-00000-27000-43000-0-0000	\$297.84		H
							WOODVILLE ELEMENTARY DECAL			
							<b>Total Check Amount:</b>	<b>\$297.84</b>		
001580	GREENFIELD LEARNING INC.	PV-190079	7/31/2018				010-07200-0-00000-24200-58000-0-0205	\$10,500.00		
							LEXIA READING ANNUAL SUBSCRIPTION SERVICE			
							<b>Total Check Amount:</b>	<b>\$10,500.00</b>		

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Flag	EFT
000720	HOME DEPOT CREDIT SERVICES	PV-190077	7/31/2018		1021656		010-07200-0-00000-81100-43000-0-0406	\$1,524.20		
							PAINT AND NEW LIBRARY SUPPLIES			
							<b>Total Check Amount:</b>	<b>\$1,524.20</b>		
000488	LINDER EQUIPMENT	PV-190081	7/31/2018		190040 24168		010-00000-0-00000-36000-56000-0-0000	\$887.82		
							REPAIRS FOR BUS #'S6, 8, 10 & 12			
							<b>Total Check Amount:</b>	<b>\$887.82</b>		
001022	OFFICE DEPOT	PV-190082	7/31/2018		13239366001 LB: 180035		010-63000-0-11100-10000-43000-0-1505	\$40.56		
							CLASSROOM SUPPLIES			
							<b>Total Check Amount:</b>	<b>\$40.56</b>		
001152	PRO YOUTH/HEART	CM-190002	7/30/2018		645		010-41244-0-11100-10000-58000-0-0000	(\$0.03)		
							JUNE 2018 EXPENSES			
							010-60100-0-11100-27000-51000-0-0000	\$2,047.50		
							LB: 180034			
							010-60100-0-11100-10000-51000-0-0000	\$14,268.03		
							010-41240-0-11100-10000-51000-0-0000	\$943.73		
							<b>Total Check Amount:</b>	<b>\$40.56</b>		
000429	SCHOOL SERVICES OF CALIFORNIA	PV-190083	7/31/2018		190046 101394		010-00000-0-00000-71500-52000-0-0000	\$235.00		
							CONFERENCE REGISTRATION			
							010-00000-0-00000-72000-52000-0-0000	\$235.00		
							010-00000-0-00000-73000-52000-0-0000	\$235.00		
							<b>Total Check Amount:</b>	<b>\$705.00</b>		
000478	SOUTHERN CALIFORNIA EDISON	PV-190087	7/31/2018		190041 06/25-07/25		010-00000-0-00000-82000-55002-0-0000	\$6,595.47		
							ELECTRICITY			
							<b>Total Check Amount:</b>	<b>\$6,595.47</b>		
001403	SPECTRUM BUSINESS	PV-190086	7/31/2018		190043 0249347062118		010-00000-0-00000-82000-59000-0-0000	\$5,600.00		
							2018-19 FIBER INTERNET SERVICES			
							<b>Total Check Amount:</b>	<b>\$6,595.47</b>		

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Flag	EFT
001339	TF TIRE & SERVICE	PV-190095	8/1/2018		320837		010-00000-0-00000-36000-56000-0-0000	\$253.10		
							BUS REPAIRS			
								<b>Total Check Amount:</b>		
								\$5,600.00		
000778	TULARE COUNTY OFFICE OF EDUC	PV-190088	7/31/2018		190122		010-07200-0-11100-10000-52000-0-0103	\$350.00		
							TEACHER TRAINING REGISTRATION			
								<b>Total Check Amount:</b>		
								\$350.00		
000778	TULARE COUNTY OFFICE OF EDUC	PV-190089	7/31/2018		182953		* 010-00000-0-11100-10000-58000-0-0000	\$25.00		
							2018 SPELLING BEE REGISTRATION			
								<b>Total Check Amount:</b>		
								\$25.00		
000743	WASTE MANAGEMENT/USA WASTE	PV-190090	7/31/2018		190038		010-00000-0-00000-82000-55006-0-0000	\$2,189.16		
							WASTE SERVICES			
								<b>Total Check Amount:</b>		
								\$2,189.16		
000521	WEISENBERGERS ACE HARDWARE	PV-190093	8/1/2018		190076		010-81500-0-00000-81100-43000-0-0000	\$10.73		
							MAINTENANCE SUPPLIES			
								<b>Total Check Amount:</b>		
								\$10.73		
								<b>Total Check Amount:</b>		
								\$2,189.16		
								<b>Total Check Amount:</b>		
								\$10.73		
								<b>Total Check Amount:</b>		
								\$10.73		

Accounts Payable Final Prelist - 8/1/2018 2:20:28PM

\*\*\* FINAL \*\*\*

Batch No 250

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Audit Flag	EFT
-----------	-------------	------------------	--------------	------	------------	----------------	--------------	------------	-----

Batch No 250 Total Accounts Payable: \$51,859.50

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 51,859.50 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 8/1/18

Fund Summary	Total
010	\$51,723.80
130	\$135.70
Total	\$51,859.50

Accounts Payable Final Prelist - 8/9/2018 3:29:50PM

\*\*\* FINAL \*\*\*

Batch No 251

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Flag	EFT
-----------	-------------	------------------	--------------	------	------------	----------------	--------------	--------	------	-----

001069	ACTION EQUIPMENT RENTALS	PV-190096	8/7/2018		460233		010-07200-0-00000-82000-56000-0-0407	\$734.80		
							EQUIPMENT RENTAL FOR MULTI-PURPOSE ROOM			
							<b>Total Check Amount:</b>	<b>\$734.80</b>		

001348	ANDERSON FENCE CO.	PV-190099	8/7/2018		2395		010-81500-0-00000-81100-56000-0-0000	\$1,480.00		D
							REMOVE ALL BOBWIRE FROM FENCE			
							<b>Total Check Amount:</b>	<b>\$1,480.00</b>		

000150	AT&T	PV-190098	8/7/2018		190022 07/28-08/27		010-00000-0-00000-82000-59000-0-0000	\$344.50		
							PHONE SERVICES			
							<b>Total Check Amount:</b>	<b>\$344.50</b>		

001073	AT&T	PV-190119	8/8/2018		190021 0701-07/31/18		010-00000-0-00000-82000-59000-0-0000	\$12.01		
							PHONE SERVICES			
							<b>Total Check Amount:</b>	<b>\$12.01</b>		

001602	Awards and Signs	PV-190101	8/7/2018		190080 5285		010-00000-0-00000-72000-43000-0-0000	\$309.23		
							GOLDEN APPLE & PENS			
							<b>Total Check Amount:</b>	<b>\$309.23</b>		

001518	BANK OF THE SIERRA	PV-190126	8/9/2018		DC		* 010-07200-0-00000-82000-43000-0-0407	\$531.00		
							SUPPLIES FOR MULTI-PURPOSE ROOM			
							<b>Total Check Amount:</b>	<b>\$531.00</b>		

001483	CANO, DANIEL	PV-190127	8/9/2018		01		130-53100-0-00000-37000-47000-0-0000	\$299.67		
							STAFF BREAKFAST REIMBURSEMENT			
							<b>Total Check Amount:</b>	<b>\$299.67</b>		

001253	CANO, LUPE	PV-190102	8/7/2018		01		010-00000-0-00000-82000-59000-0-0000	\$98.00		
							REISSUE OUTLAWED CHECK			
							010-00000-0-00000-82000-59000-0-0000	\$127.00		
							DISTRICT POSTAGE REIMBURSEMENT			
							<b>Total Check Amount:</b>	<b>\$299.67</b>		

000294	CULLIGAN	PV-190103	8/7/2018		190025 872879		010-00000-0-00000-72000-58000-0-0000	\$49.00		
							WATER			
							<b>Total Check Amount:</b>	<b>\$225.00</b>		



Accounts Payable Final Prelist - 8/9/2018 3:29:50PM

\*\*\* FINAL \*\*\*  
Batch No 251

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Flag	EFT
-----------	-------------	------------------	--------------	------	------------	----------------	--------------	--------	------	-----

001590	CUT A TREE, INC.	PV-190121	8/8/2018		725		010-07200-0-00000-82000-58000-0-0406	\$49.00		
							TREE SERVICES	\$990.00		
								<b>Total Check Amount:</b>		

001606	FLORES, IRISSOL	PV-190123	8/9/2018		01		010-63000-0-11100-10000-43000-0-4276	\$145.91		
							CLASSROOM SUPPLIES REIMBURSEMENT	\$990.00		
								<b>Total Check Amount:</b>		

000585	FRUIT GROWERS SUPPLY CO	PV-190143	8/9/2018		91985362		010-81500-0-00000-81100-43000-0-0000	\$150.29		
							MAINTENANCE SUPPLIES	\$145.91		
								<b>Total Check Amount:</b>		

001161	FUNG, JOANNA	PV-190125	8/9/2018		01		010-00000-0-00000-72000-52000-0-0000	\$20.71		
							MILEAGE REIMBURSEMENT	\$150.29		
								<b>Total Check Amount:</b>		

001495	G.W. SCHOOL SUPPLY, INC.	PV-190106	8/7/2018		010-324112		010-63000-0-11100-10000-43000-0-4633	\$251.25		
							CLASSROOM SUPPLIES	\$148.75		
							010-63000-0-11100-10000-43000-0-4633	\$400.00		
								<b>Total Check Amount:</b>		

001600	GLICK CORPORATION	PV-190100	8/7/2018		1705		010-81500-0-00000-81100-56000-0-0000	\$13,345.00		D
							SLURRY SEAL @BUS BARN LOT	\$13,345.00		
								<b>Total Check Amount:</b>		

001257	GOLD STAR FOODS	PV-190104	8/7/2018		190015 2440017		130-53100-0-00000-37000-47000-0-0000	\$1,002.39		
							CAFETERIA FOOD	\$690.85		
							130-53200-0-00000-37000-47000-0-0000	\$1,693.24		
							AFTER SCHOOL PROGRAM FOOD	\$784.27		
								<b>Total Check Amount:</b>		

001448	GOVCONNECTION, INC	PV-190134	8/9/2018		190072 56023432		010-07200-0-11100-10000-43000-0-0205	\$784.27		
							CHROMECAST NETWORK AV PLAYERS	\$1,693.24		
								<b>Total Check Amount:</b>		

Accounts Payable Final Prelist - 8/9/2018 3:29:50PM

\*\*\* FINAL \*\*\*

Batch No 251

Audit  
Amount Flag EFT

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Flag	EFT
001399	KAWEAH LIFT, INC.	PV-190107	8/7/2018		145002083 LB: 180039		010-81500-0-00000-81100-56000-0-0000	\$421.05		
								<b>Total Check Amount:</b>		
								\$784.27		
000759	MCGRAW-HILL	PV-190136	8/9/2018		103856137001		010-00000-0-11100-10000-41000-0-0000	\$205.46		
	MCGRAW-HILL	PV-190137	8/9/2018		103833478001		010-00000-0-11100-10000-41000-0-0000	\$951.30		
								<b>Total Check Amount:</b>		
								\$421.05		
001552	NETOP	PV-190135	8/9/2018		01433398		010-07200-0-11100-10000-58000-0-0205	\$1,300.00		
								<b>Total Check Amount:</b>		
								\$1,300.00		
001022	OFFICE DEPOT	PV-190108	8/7/2018		172058700001		010-63000-0-11100-10000-43000-0-2544	\$270.31		
	OFFICE DEPOT	PV-190109	8/7/2018		170982473001		010-00000-0-00000-73000-43000-0-0000	\$106.58		
	OFFICE DEPOT	PV-190138	8/9/2018		174595756001		010-11000-0-11100-10000-43000-0-0000	\$922.51		
	OFFICE DEPOT	PV-190139	8/9/2018		174993090001		130-53100-0-00000-37000-43000-0-0000	\$161.55		
	OFFICE DEPOT	PV-190140	8/9/2018		175246759001		010-63000-0-11100-10000-43000-0-2446	\$448.07		
	OFFICE DEPOT	PV-190141	8/9/2018		176882356001		010-11000-0-11100-10000-43000-0-0000	\$175.12		
	OFFICE DEPOT	PV-190142	8/9/2018		174601546001		010-00000-0-00000-73000-43000-0-0000	\$3.61		
								<b>Total Check Amount:</b>		
								\$2,087.75		
001202	RAY MORGAN CO	PV-190130	8/9/2018		190087 2162583/2162167		010-11000-0-11100-10000-56000-0-0000	\$264.16		
								<b>Total Check Amount:</b>		
								\$264.16		

**Total Check Amount:**

**\$264.16**

Accounts Payable Final Prelist - 8/9/2018 3:29:50PM

\*\*\* FINAL \*\*\*

Batch No 251

Audit Amount Flag EFT

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Flag	EFT
001538	Really Good Stuff, Inc	PV-190110	8/7/2018	190060	8532326		010-30100-0-11100-10000-43000-0-0000 BOOK POUCHES	\$1,497.74		
								<b>\$1,497.74</b>		
001498	SHI	PV-190115	8/8/2018	190073	08618984		010-07200-0-11100-10000-43000-0-0205 TECHNOLOGY SUPPLIES	\$1,000.00		
								<b>\$1,000.00</b>		
000467	SISC	PV-190112	8/8/2018		AUGUST		010-00000-0-00000-00000-95028-0-0000 EMPLOYEE INSURANCE PREMIUM	\$13,658.00		G
	SISC		8/8/2018		AUGUST		010-00000-0-00000-71100-34020-0-0000	\$2,400.50		G
	SISC		8/8/2018		AUGUST		010-00000-0-00000-00000-95024-0-0000	\$51,233.80		G
								<b>\$67,292.30</b>		
000478	SOUTHERN CALIFORNIA EDISON	PV-190114	8/8/2018		06/01-07/01 LB: 180040		010-00000-0-00000-82000-55002-0-0000 ELECTRICITY	\$107.20		
								<b>\$107.20</b>		
000773	SPARKLETT'S	PV-190133	8/9/2018	190042	13147639080218		010-00000-0-00000-72000-58000-0-0000 WATER SERVICES	\$21.00		
								<b>\$21.00</b>		
001605	STRATEGIC FURNITURE GROUP	PV-190111	8/7/2018	190085	51254		010-07200-0-00000-24200-44000-0-0406 50% DEPOSIT FOR LIBRARY FURNITURE	\$32,036.54		A
								<b>\$32,036.54</b>		
000836	SupplyWorks	PV-190113	8/8/2018	190044	449669068		010-00000-0-00000-82000-43000-0-0000 MAINTENANCE SUPPLIES	\$2,102.89		
								<b>\$2,102.89</b>		
001493	TREBON COMPANY, INC.	PV-190120	8/8/2018	40409			010-07200-0-11100-10000-58000-0-0202	\$2,311.83		L
								<b>\$2,311.83</b>		
000563	TULARE COUNTY SCHOOL BOARDS AS	PV-190131	8/9/2018	415			010-00000-0-00000-71100-53000-0-0000 2018-19 ANNUAL MEMBERSHIP	\$60.00		
								<b>\$2,311.83</b>		

Accounts Payable Final Prelist - 8/9/2018 3:29:50PM

\*\*\* FINAL \*\*\*  
Batch No 251

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Flag	EFT
-----------	-------------	------------------	--------------	------	------------	----------------	--------------	--------	------	-----

001200	US BANK EQUIPMENT	PV-190116	8/8/2018	190051	363257593		010-11000-0-11100-10000-56000-0-0000	\$1,021.23	D		
							COPIER RENTAL				
							<b>Total Check Amount:</b>	<b>\$60.00</b>			

000546	VALLEY FOOD SERVICES	PV-190128	8/9/2018	190014	353887		130-53200-0-00000-37000-47000-0-0000	\$404.79		
	VALLEY FOOD SERVICES	PV-190129	8/9/2018	190014	353888		AFTER SCHOOL PROGRAM FOOD 130-53100-0-00000-37000-47000-0-0000	\$500.11		
							CAFETERIA FOOD			
							<b>Total Check Amount:</b>	<b>\$1,021.23</b>		

001082	VERIZON WIRELESS	PV-190117	8/8/2018	190036	9811571119		010-00000-0-00000-82000-59000-0-0000	\$926.77		
							PHONE SERVICES			
							<b>Total Check Amount:</b>	<b>\$926.77</b>		

000517	WOODVILLE PUBLIC UTILITY DISTR	PV-190132	8/9/2018	190048	06/25-07/27		010-00000-0-00000-82000-55003-0-0000	\$2,315.80		
							SEWER			
							<b>Total Check Amount:</b>	<b>\$2,315.80</b>		

001351	ZANER-BLOSER, INC.	PV-190118	8/8/2018	190064	10175234		010-63000-0-11100-10000-43000-0-0000	\$1,789.77		
							INSTRUCTIONAL SUPPLIES			
							<b>Total Check Amount:</b>	<b>\$1,789.77</b>		

**Accounts Payable Final Prelist - 8/9/2018 3:29:50PM**

\*\*\* FINAL \*\*\*

Batch No 251

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Audit Flag	EFT
-----------	-------------	------------------	--------------	------	------------	----------------	--------------	------------	-----

Batch No 251 Total Accounts Payable: \$140,132.32

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 140,132.32 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 8/9/18

Fund Summary	Total
010	\$137,072.96
130	\$3,059.36
Total	\$140,132.32

Accounts Payable Final Prelist - 8/16/2018 12:40:45PM

\*\*\* FINAL \*\*\*  
Batch No 252

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Audit Flag	EFT
001608	A.J.'S CUSTOM PAINTING CO.	PV-190152	8/15/2018		3111		010-07200-0-00000-82000-58000-0-0407 PAINT MULTI-PURPOSE ROOM INTERIOR	\$14,355.00		
<b>Total Check Amount:</b>								<b>\$14,355.00</b>		
001516	AG LINK	PV-190160	8/16/2018		208294		130-53100-0-00000-37000-47000-0-0000 CAFETERIA PRODUCE	\$704.39		
	AG LINK	PV-190161	8/16/2018		208294		130-53200-0-00000-37000-47000-0-0000 AFTER SCHOOL PROGRAM PRODUCE	\$200.31		
<b>Total Check Amount:</b>								<b>\$904.70</b>		
000790	CALIFORNIA DEPT OF EDUCATION	PV-190144	8/15/2018		060340		010-42010-0-00000-00000-82900-0-0000 RECOVER 2014-15 PAYMENT FOR UNEXPENDED FUNDS	\$943.00	G	
<b>Total Check Amount:</b>								<b>\$943.00</b>		
001252	HERNANDEZ, JESUS	PV-190163	8/16/2018		01		010-07200-0-11100-10000-52000-0-0103 MILEAGE REIMBURSEMENT	\$29.97		
<b>Total Check Amount:</b>								<b>\$29.97</b>		
001554	NEC Financial Services, LLC	PV-190145	8/15/2018				010-00000-0-00000-91000-74380-0-0000 LEASE PURCHASES	\$207.72	G	
	NEC Financial Services, LLC	PV-190146	8/15/2018				010-00000-0-00000-91000-74390-0-0000	\$1,452.66	G	
	NEC Financial Services, LLC	PV-190148	8/15/2018				010-00000-0-00000-72000-56000-0-0000	\$264.48	N	
<b>Total Check Amount:</b>								<b>\$1,924.86</b>		
001547	P & R PAPER SUPPLY CO., INC.	PV-190155	8/15/2018				130-53100-0-00000-37000-43000-0-0000 CAFETERIA SUPPLIES	\$377.89		
	P & R PAPER SUPPLY CO., INC.	PV-190156	8/15/2018				130-53200-0-00000-37000-43000-0-0000 AFTER SCHOOL PROGRAM SUPPLIES	\$121.80		
<b>Total Check Amount:</b>								<b>\$499.69</b>		
001609	PORTERVILLE AUDIO AND TINT	PV-190153	8/15/2018				010-00000-0-00000-71100-43000-0-0000 WINDOW TINTNG	\$213.84		
	PORTERVILLE AUDIO AND TINT		8/15/2018				010-07200-0-00000-82000-58000-0-0406	\$950.40		
	PORTERVILLE AUDIO AND TINT		8/15/2018				010-07200-0-00000-82000-58000-0-0407	\$921.75		

\*\*\* FINAL \*\*\*  
 Batch No 252  
 Audit Flag EFT

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Audit Flag	EFT
000588	PORTERVILLE LOCK & SAFE	PV-190149	8/15/2018	190034	21995		010-81500-0-00000-81100-43000-0-0000	\$9.71		
							DISTRICT KEYS			
							<b>Total Check Amount:</b>	<b>\$2,085.99</b>		
001538	Really Good Stuff, Inc	PV-190150	8/15/2018	190068	6561939		010-63000-0-11100-10000-43000-0-7688	\$124.49		
							CLASSROOM SUPPLIES			
							<b>Total Check Amount:</b>	<b>\$9.71</b>		
001610	RENAISSANCE LONG BEACH HOTEL	PV-190162	8/16/2018		DANIEL CANO		130-53100-0-00000-37000-52000-0-0000	\$1,386.22	B	
							CONFERENCE HOTEL RESERVATIONS			
							<b>Total Check Amount:</b>	<b>\$1,386.22</b>		
000438	SEARCY, SYBIL	PV-190151	8/15/2018		01		010-63000-0-11100-10000-43000-0-5410	\$141.42		
							CLASSROOM SUPPLIES REIMBURSEMENT			
							<b>Total Check Amount:</b>	<b>\$141.42</b>		
000998	SHELL	PV-190154	8/15/2018	190011	8000041759808		010-00000-0-00000-36000-43000-0-4310	\$57.50		
							TRANSPORTATION FUEL			
							<b>Total Check Amount:</b>	<b>\$57.50</b>		
000930	SOUTHWEST SCHOOL SUPPLIES	PV-190164	8/16/2018	190077	0451910		010-63000-0-11100-10000-43000-0-7951	\$142.01		
							CLASSROOM SUPPLIES			
							010-00000-0-00000-71500-44000-0-0000	\$1,887.11		
							SUPERINTENDENT'S DESK			
							<b>Total Check Amount:</b>	<b>\$2,029.12</b>		
000158	SYSCO OF CENTRAL CA INC.	PV-190157	8/15/2018	190013	184681945		130-53100-0-00000-37000-47000-0-0000	\$786.14		
							CAFETERIA FOOD			
							130-53200-0-00000-37000-47000-0-0000	\$181.34		
							AFTER SCHOOL PROGRAM FOOD			
							<b>Total Check Amount:</b>	<b>\$967.48</b>		

Accounts Payable Final Prelist - 8/16/2018 12:40:45PM

\*\*\* FINAL \*\*\*

Batch No 252

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Audit Flag	EFT
001440	THOMPSON'S FLOOR COVERING	PV-190166	8/16/2018		24540		010-07200-0-00000-85000-62000-0-0406 NEW CARPET FOR LIBRARY	\$6,422.00		
								<b>Total Check Amount:</b>		
								\$6,422.00		
001347	Trimark - Economy Restaurant	PV-190159	8/15/2018		190071 60877		130-53100-0-00000-37000-65000-0-0000 KITCHEN OVEN	\$7,193.21	F	
								<b>Total Check Amount:</b>		
								\$7,193.21		




Accounts Payable Final Prelist - 8/16/2018 12:40:45PM

\*\*\* FINAL \*\*\*

Batch No 252

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Audit	Amount	Flag	EFT	
<b>Batch No 252</b>												
<b>Total Accounts Payable:</b>										<b>\$39,074.36</b>		

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 39,074.36 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 8/16/18

Fund Summary	Total
010	\$28,123.06
130	\$10,951.30
Total	\$39,074.36

**BEFORE THE BOARD OF TRUSTEES  
OF THE WOODVILLE UNION SCHOOL DISTRICT**

In the Matter of Determining that Pupils  
Have Sufficient Textbooks or Instructional  
Materials for the 2018-2019 School Year

RESOLUTION # 2018/19-1

RECITALS:

1. Education Code section 60119 establishes requirements that this Board must meet in order for the District to be eligible to receive funds pursuant to the Pupil Textbook and Instructional Materials Incentive Program Act.
2. The Board is required to hold a public hearing or hearings to make a determination, by resolution, as to whether or not each pupil in each school in the District has sufficient textbooks or instructional materials, or both, that are aligned to the content standards adopted by the State Board of Education.
3. Education Code section 60119, subdivision (c)(1), defines sufficient textbook or instructional materials to mean that each pupil, including English learners, has a standards-aligned textbook or instructional materials, or both, to use in class and to take home, although this does not require two sets of textbooks or instructional materials for each pupil.
4. Education Code section 60119, subdivision (c)(1), provides that materials may be in a digital format as long as each pupil, at a minimum, has and can access the same materials in the class and to take home, as all other pupils in the same class or course in the District and has the ability to use and access them at home.
5. Photocopied sheets from only a portion of a textbook or instructional materials are not considered sufficient textbooks or instructional materials.
6. The public hearing shall take place on or before the end of the eighth week from the first day pupils attend school for that year, or a District that operates schools on a multi-track, year-round calendar shall hold the hearing on or before the end of the eighth week from the first day pupils attend school for that year on any tracks that begin in a school year in August or September.

**Enclosure 8.1**

7. The Board is required to provide ten (10) days' notice of the public hearing or hearings and the notice shall contain the time, place, and purpose of the hearing and shall be posted in three public places in the district.
8. The Board is required to encourage the participation of parents, teachers and members of the community interested in the affairs of the District, and bargaining unit leaders.
9. The hearing shall be held at a time that will encourage the attendance of teachers and parents and guardians of pupils who attend the schools in the district and shall not take place during or immediately following school hours.
10. The Board held a properly noticed public hearing that met the foregoing requirements on August 28, 2018.

NOW, THEREFORE BE IT RESOLVED, as follows:

1. The above recitals are true and correct.
2. The Board determines that the District has provided each pupil with sufficient textbooks or instructional materials, or both, on the basis that each pupil, including English learners, has a standards-aligned textbook or instructional materials, or both, to use in class and to take home that are aligned to the content standards adopted by the State Board of Education in each of the following subjects:
  - i. Mathematics: Great Minds; Eureka 2014 for K-8
  - ii. Science: McMillan McGraw Hill 2008 for K-8
  - iii. History-social science: Pearson 2006 for K-2; Pearson Prentice Hall 2006 for 3-8
  - iv. English/language arts, including the English language development component of an adopted program: McGraw Hill – Wonders for K-6; Study Sync 2016 for 7-8
3. The Board determines that said textbooks or instructional materials, or both, are consistent with the content and cycles of the curriculum framework adopted by the State Board and adopted by this Board in accordance with established procedures.

**Enclosure 8.1**

4. The Board also determines that each pupil enrolled in a foreign language or health course has sufficient textbooks or instructional materials that are consistent with the content and cycles of the curriculum framework adopted by the State Board for those subjects.

I hereby certify that the forgoing Resolution was duly and regularly adopted by the Board at an official and public meeting of the Board held at Woodville, California on the 11<sup>th</sup> day of September, 2018, as follows:

AYES:

NOES:

ABSENT:

---

Secretary, Board of Trustees

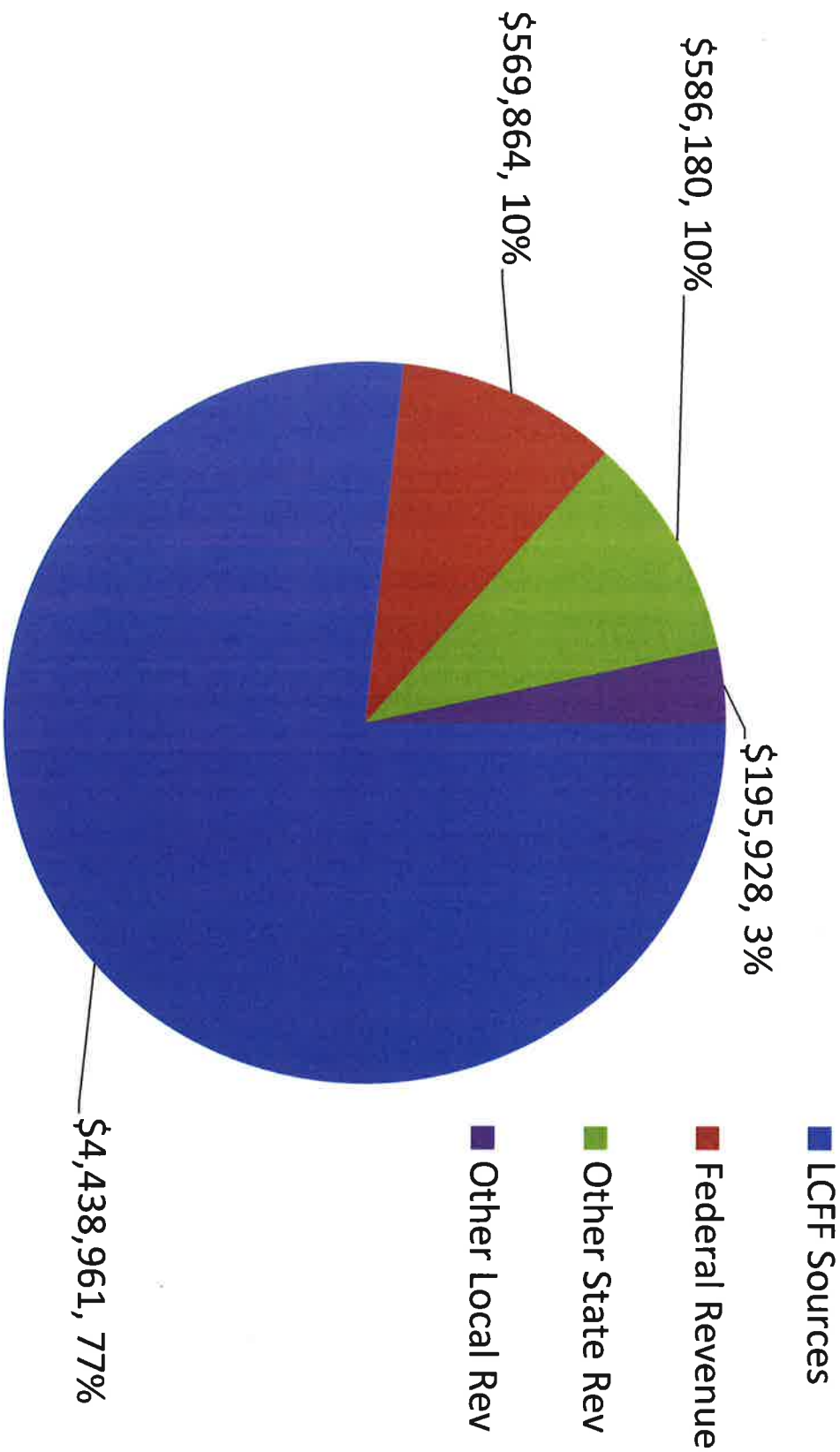
Woodville Union School District

**WOODVILLE UNION ELEMENTARY SCHOOL DISTRICT  
GENERAL FUND (FUND 010)  
2017-18  
Unaudited Actuals as of 6-30-2018**

	ACCOUNT NUMBER	UNRESTRICTED	RESTRICTED	TOTAL
BEGINNING FUND BALANCE		\$1,251,560	\$159,519	\$1,411,079
AUDITOR ADJUSTMENTS		(\$236)	\$0	(\$236)
ADJUSTED BEGINNING FUND BALANCE		<u>\$1,251,324</u>	<u>\$159,519</u>	<u>\$1,410,843</u>
<b>REVENUES:</b>				
LCFF SOURCES	8010-8099	\$4,438,961	\$0	\$4,438,961
FEDERAL REVENUES	8100-8299	\$250	\$569,614	\$569,864
OTHER STATE REVENUES	8300-8599	\$143,279	\$442,901	\$586,180
OTHER LOCAL REVENUES	8600-8799	\$66,326	\$129,602	\$195,928
TOTAL REVENUES		<u>\$4,648,815</u>	<u>\$1,142,118</u>	<u>\$5,790,933</u>
<b>EXPENDITURES:</b>				
CERTIFICATED SALARIES	1000-1999	\$1,842,491	\$268,416	\$2,110,907
CLASSIFIED SALARIES	2000-2999	\$545,982	\$258,864	\$804,846
EMPLOYEE BENEFITS	3000-3999	\$1,094,773	\$408,482	\$1,503,256
BOOKS & SUPPLIES	4000-4999	\$202,676	\$50,360	\$253,036
SERVICES & OPERATING EXPENSES	5000-5999	\$545,454	\$376,712	\$922,166
CAPITAL OUTLAY	6000-6599	\$102,288	\$76,000	\$178,288
OTHER OUTGOING	7200-7499	\$38,231	\$0	\$38,231
DIRECT SUPPORT/INDIRECT COSTS	7300-7399	(\$9,892)	\$0	(\$9,892)
TOTAL EXPENDITURES		<u>\$4,362,003</u>	<u>\$1,438,835</u>	<u>\$5,800,838</u>
EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES BEFORE OTHER FINANCING SOURCES AND USES		\$286,812	(\$296,717)	(\$9,905)
<b>OTHER FINANCING SOURCES/USE:</b>				
<b>INTERFUND TRANSFER:</b>				
TRANSFERS IN	8900-8929	\$0	\$0	\$0
TRANSFERS OUT	7610-7629	\$0	\$0	\$0
<b>OTHER SOURCES/USE:</b>				
SOURCES/USES	7630-7699	\$69,395		\$69,395
CONTRIBUTIONS TO REST. PROGRAMS	8980-8998	(\$358,742)	\$358,742	\$0
TOTAL OTHER FINANCING SOURCE		<u>(\$289,347)</u>	<u>\$358,742</u>	<u>\$69,395</u>
NET INCREASE (DECREASE) IN FUND BALANCE		(\$2,534)	\$62,024	\$59,490
ENDING FUND BALANCE, JUNE 30, 2018		\$1,248,790	\$221,543	\$1,470,333
				Reserve for Revolving Fund \$1,150
				Restricted \$221,543
				Unappropriated amount \$1,247,640
				<u>Total \$1,470,333</u>

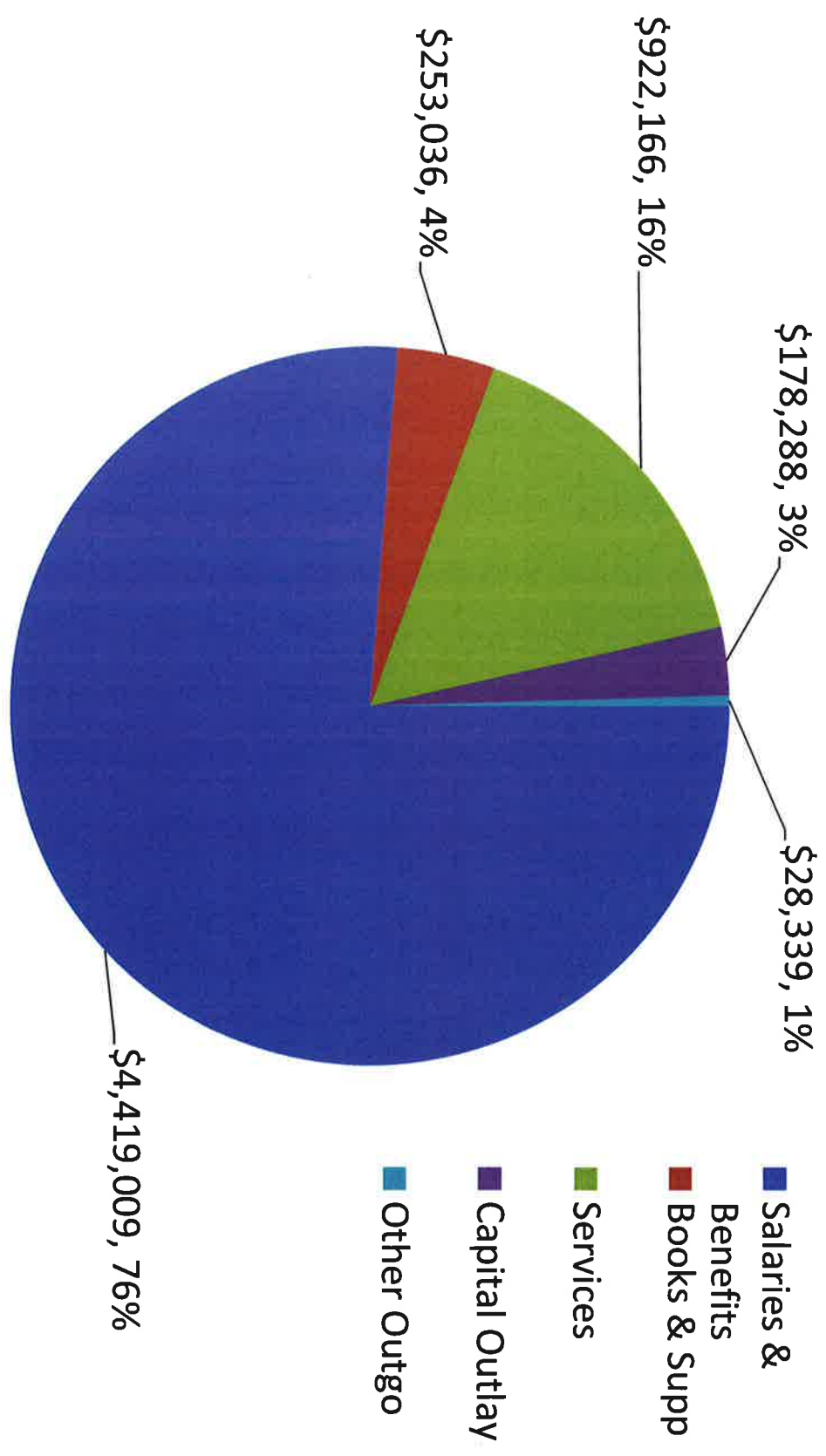
# 2017-2018 Unaudited Actuals

Total Revenue \$5,790,933



# 2017-18 Actual Expenses

Total Expenses \$5,800,838



WOODVILLE UNION ELEMENTARY SCHOOL DISTRICT  
CAFETERIA FUND (FUND 130)  
2017-18  
Unaudited Actuals as of 6-30-2018

	ACCOUNT NUMBER	Unaudited Actuals
BEGINNING FUND BALANCE		\$173,042
AUDITOR ADJUSTMENTS		\$0
ADJUSTED BEGINNING FUND BALANCE		\$173,042
REVENUES:		
REVENUE LIMIT SOURCES	8010-8099	\$0
FEDERAL REVENUES	8100-8299	\$422,613
OTHER STATE REVENUES	8300-8599	\$32,942
OTHER LOCAL REVENUES	8600-8799	\$9,918
TOTAL REVENUES		\$465,473
EXPENDITURES:		
CERTIFICATED SALARIES	1000-1999	\$0
CLASSIFIED SALARIES	2000-2999	\$147,104
EMPLOYEE BENEFITS	3000-3999	\$85,933
BOOKS & SUPPLIES	4000-4999	\$158,321
SERVICES & OPERATING EXPENSES	5000-5999	\$5,903
CAPITAL OUTLAY	6000-6599	\$0
OTHER OUTGOING	7200-7499	\$0
DIRECT SUPPORT/INDIRECT COSTS	7300-7399	\$9,892
TOTAL EXPENDITURES		\$407,153
NET INCREASE (DECREASE) IN FUND BALANCE		\$58,320
ENDING FUND BALANCE, JUNE 30, 2018		\$231,362



## Net Cash Resources Calculator

This Net Cash Resource (NCR) Calculator Tool can be used to assist program operators in determining the status of their nonprofit food service account in accordance with Title 7, *Code of Federal Regulations*, Section 210.14(b).

CNIPS ID: 03046-SN-54-PSD  
 Agency name: Woodville Union Elementary School  
 Fiscal year: 2017-18

To be completed by reviewer/analyst:  
 Review ID: \_\_\_\_\_  
 Reviewer: \_\_\_\_\_  
 Review date: \_\_\_\_\_

Please use your year-end financial reports to complete the highlighted areas below. This form is for program operators operating the School Nutrition Programs (SNP) and, when applicable, the Child and Adult Care Food Program (CACFP).

1. Income statement:	SNP	CACFP
a. Total revenues	<span style="background-color: yellow;">359,558.36</span>	<span style="background-color: yellow;">105,914.43</span>
b. Total expenditures	<span style="background-color: yellow;">320,487.08</span>	<span style="background-color: yellow;">86,665.65</span>
c. Net income for the school year	<span style="background-color: yellow;">39,071.28</span>	<span style="background-color: yellow;">19,248.78</span>

The NCR calculator indicates that the agency is currently running an annual revenue surplus which must be budgeted for to avoid excess net cash in the future.

2. Ending balance	<span style="background-color: yellow;">213,121.68</span>	<span style="background-color: yellow;">18,240.17</span>
-------------------	---	--

3. Number of full school months in the fiscal year	<span style="background-color: yellow;">9</span>
--	--

4. NCR calculation:		
a. Average monthly expenditures	35,609.68	9,629.52
b. Ending balance	213,121.68	18,240.17
c. Three months of expenditures	106,829.03	28,888.55
d. Excess net cash resources	<span style="border-bottom: 3px double black;">106,292.65</span>	<span style="border-bottom: 3px double black; color: red;">(10,648.38)</span>
<b>e. Number of months <span style="color: red;">under/over</span></b>	<b>3.0</b>	<b>(1.1)</b>

**EXCESS**

**Please contact the Resource Management Unit regarding SNP funds or your CACFP Specialist regarding CACFP funds. Your SFA may require further budget oversight.**

**Comments:**

Woodville had out sourced Cafeteria program to Porterville. In 2016-17, Woodville brought back the program in-house. Woodville will need major upgrades in it's kitchen. We are currently developing plan for equipment purchases/replacements. This will have negative impact on fund

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

In the Matter of Establishing an Estimated  
Appropriations Limit for the 2018-2019 Fiscal  
Year and an Actual Appropriations Limit for  
the 2017-2018 Fiscal Year

RESOLUTION NO. 2018/19-02

RECITALS

1. In November of 1979, the California electorate adopted Proposition 4, commonly called the "Gann Initiative," which added Article XIII B to the California Constitution.
2. The provisions of that Article establish maximum appropriation limits, commonly called "Gann Limits," for public agencies, including school districts.
3. Section 7900 et seq. of the Government Code require this board to establish annually, by resolution at a regular or special meeting, the appropriations limit for the District.
4. Government Code section 7902.1 authorizes this board to increase the District's appropriations limit to an amount equal to its proceeds of taxes.
5. Education Code section 42132 requires that the governing board of each school district annually adopt such resolution by September 15<sup>th</sup>.
6. Education Code section 42132 requires that all documentation used in the identification of the appropriations limit shall be made available to the public at the meeting at which this resolution is adopted.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The above recitals are true and correct.
2. This board hereby establishes and adopts for the 2018-2019 fiscal year an estimated appropriations limit in the amount of \$2,919,615, and for the 2017-2018 fiscal year identifies the actual appropriations limit of \$2,816,258.
3. Said appropriations limits have been calculated and determined in accordance with all applicable statutes and constitutional provisions and do not exceed the limitations imposed by Proposition 4.

4. In the event this board increases the appropriations limit, it shall notify the Director of Finance of the change within 45 days, as required by Government Code section 7902.1.

THE FOREGOING RESOLUTION was adopted upon motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, at a regular/special meeting held on September 11, 2018, by the following vote:

AYES:

NOES:

ABSENT:

I, Lou Saephan, secretary of the governing board of the Woodville Union School District, do hereby certify that the foregoing Resolution was duly passed and adopted by said Board, at an official and public meeting thereof, this 11<sup>th</sup> day of September, 2018.

Dated 09/11/18

\_\_\_\_\_  
Lou Saephan, Secretary, Board of Trustees

**Application for Exemption from Required Expenditures  
for Classroom Teachers Salaries**  
Pursuant to Education Code Section 41372

District	Woodville Union Elementary School District		
District CDS#	54-72298		
Fiscal Year	2017-18		
District Contact Name/Phone Number	Business Manager	559-686-9712	

TO: Jim Vidak, Tulare County Superintendent of Schools

For the above fiscal year, our school district did not spend the minimum percentage of its general fund costs on classroom teachers salaries as required by Education Code Section 41372. We are requesting an exemption from this requirement as provided for by law.

Meeting this requirement would result in the following (Check one):

- Serious hardship to the school district  
*(Complete Section II of this form)*
- Payment of classroom teacher salaries that are in excess of those paid by other comparable districts.  
*(Complete Section III of this form)*

**SECTION I - Deficiency Amount**

1. Enter the Minimum Percentage for your district Type <i>(60% Elementary/ 50% High School/ 55% Unified)</i>	60.00%
2. Enter the percentage spent by your district (Form CEA line 15)	59.12%
3. Percentage below the minimum ( Line 1 minus Line 2)	0.88%
4. Enter the district's current expense of education (Form CEA Line EDP 369)	\$5,099,954
5. Deficiency Amount ( Line 3 times Line 4)	<b>\$44,880</b>

**SECTION II - Serious Hardship**

	Prior Year Actuals	Current Year Budget	Next Year Projected Budget
Unrestricted General Fund Balance Increase (Decrease) <i>Form 01 Line E - Col A</i>			
Minimum Reserve Requirement - Form 01CS			
Unrestricted Reserves Available - Form 01CS			
Unrestricted Reserves in Excess of Requirement Years Remaining at Deficit Spending level	#DIV/0!	#DIV/0!	#DIV/0!
<b>Unrestricted Net Position from Latest Audit Report</b>			

The district should attach any comments or documentation that support the position that effecting the penalty provisions of Education Code Section 41372 would result in Serious Financial Hardship to the district.

<b>SECTION III - Salaries of Comparable Districts</b>		<b>Amounts</b>	<b>Dollar Difference</b>	<b>Percentage Difference</b>
<b>Applicant District - Annual Costs</b>				
	Teacher Salaries - Beginning	\$54,981		
	Teacher Salaries - Average	\$77,580		
	Teacher Salaries - Maximum	\$92,349		
	Average Employer Teacher Costs for Health &Welfare	\$16,834		
<hr/>				
<b>Comparable District #1</b>				
	<b>Stone Corral Elementary</b>			
	Teacher Salaries - Beginning	\$37,493	\$17,488	31.81%
	Teacher Salaries - Average	\$51,505	\$26,075	33.61%
	Teacher Salaries - Maximum	\$73,775	\$18,574	20.11%
	Average Employer Teacher Costs for Health &Welfare	\$16,320	\$514	3.05%
<hr/>				
<b>Comparable District #2</b>				
	<b>Tipton Elementary</b>			
	Teacher Salaries - Beginning	\$51,043	\$3,938	7.16%
	Teacher Salaries - Average	\$76,009	\$1,571	2.03%
	Teacher Salaries - Maximum	\$89,035	\$3,314	3.59%
	Average Employer Teacher Costs for Health &Welfare	\$16,781	\$53	0.31%
<hr/>				
<b>Comparable District #3</b>				
	<b>Pixley Union Elementary</b>			
	Teacher Salaries - Beginning	\$51,384	\$3,597	6.54%
	Teacher Salaries - Average	\$68,263	\$9,317	12.01%
	Teacher Salaries - Maximum	\$90,405	\$1,944	2.11%
	Average Employer Teacher Costs for Health &Welfare	\$13,593	\$3,241	19.25%
<hr/>				
<p>The district should attach any comments or documentation that support the position that district teacher salaries and benefits are in excess of those paid by other comparable districts.</p>				

<h2 style="margin: 0;">CERTIFICATION</h2> <p style="margin: 0;">To be signed by a representative of the District Governing Board</p>		
<p>After public consideration of the information contained in this form, the governing board, at its meeting on September 11, 2018, the governing board authorized the filing of this application and certifies that the information contained in the Application is true and correct.</p>		
<table style="width: 100%; border: none;"> <tr> <td style="width: 60%; border: none;"> <p>_____ Signature</p> </td> <td style="width: 40%; border: none; text-align: right;"> <p>September 11, 2018 Date</p> </td> </tr> </table>	<p>_____ Signature</p>	<p>September 11, 2018 Date</p>
<p>_____ Signature</p>	<p>September 11, 2018 Date</p>	

### REVIEW BY COUNTY OFFICE OF EDUCATION

Education Code Section 41372 - "... Upon receipt of this application, the county superintendent of schools shall grant the district exemption for any amount that is less than one thousand dollars (\$1,000). If the amount is one thousand dollars (\$1,000) or greater, the county superintendent of schools may grant an exemption from the requirements for the fiscal year on account of which the application is made. If the exemption is granted by the county superintendent of schools, the designated moneys shall be immediately available for expenditure by the school district governing board. If no application for exemption is made or exemption is denied, the county superintendent of schools shall order the designated amount or amount not exempted to be added to the amounts to be expended for salaries of classroom teachers during the next fiscal year. ...."

To: District Governing Board President  
District Superintendent

The Tulare County Office of Education received the forgoing application. The application and information provided by the district has been reviewed and the following determination has been made:

- The district application for exemption has been approved and no amount will be restricted under the provisions of Education Code Section 41372.
- The district application for exemption has been denied. The amount of \$ \_\_\_\_\_ will be withheld from district apportionments from the State School Fund after April 15 and deposited in the county treasury to the credit of the school district, but shall be unavailable for expenditure. The county superintendent of schools shall order the amounts to be added to the amounts to be expended for salaries of classroom teachers during the next fiscal year.
- The district application for exemption has been partially approved. The amount of \$ \_\_\_\_\_ will be withheld from district apportionments from the State School Fund after April 15 and deposited in the county treasury to the credit of the school district, but shall be unavailable for expenditure. The county superintendent of schools shall order the amounts to be added to the amounts to be expended for salaries of classroom teachers during the next fiscal year.

Sincerely,

\_\_\_\_\_  
Signature of County Superintendent (or designee)

\_\_\_\_\_  
Date

Current Expense Formula/Minimum Classroom Compensation

PART I - CURRENT EXPENSE FORMULA	Total Expense for Year (1)	EDP No.	Reductions (See Note 1) (2)	EDP No.	Current Expense of Education (Col 1 - Col 2) (3)	EDP No.	Reductions (Extracted) (See Note 2) (4a)	Reductions (Overrides)* (See Note 2) (4b)	EDP No.	Current Expense- Part II (Col 3 - Col 4) (5)	EDP No.
1000 - Certificated Salaries	2,110,907.22	301	0.00	303	2,110,907.22	305	0.00		307	2,110,907.22	309
2000 - Classified Salaries	804,846.18	311	0.00	313	804,846.18	315	55,235.98		317	749,610.20	319
3000 - Employee Benefits	1,503,255.64	321	128,682.58	323	1,376,573.08	325	27,767.28		327	1,348,805.80	329
4000 - Books, Supplies Equip Replace. (6500)	375,108.03	331	87,049.87	333	288,058.18	335	29,679.05		337	258,379.11	339
5000 - Services . . . & 7300 - Indirect Costs	912,274.11	341	0.00	343	912,274.11	345	280,022.81		347	632,251.30	349
<b>TOTAL</b>					<b>5,492,858.75</b>	<b>365</b>			<b>TOTAL</b>	<b>5,099,953.63</b>	<b>369</b>

Note 1 - In Column 2, report expenditures for the following programs: Nonagency (Goals 7100-7199), Community Services (Goal 8100), Food Services (Function 3700), Fringe Benefits for Retired Persons (Objects 3701-3702), and Facilities Acquisition & Construction (Function 8500).

Note 2 - In Column 4, report expenditures for: Transportation (Function 3600), Lottery Expenditures (Resource 1100), Special Education Students in Nonpublic Schools (Function 1180), and other federal or state categorical aid in which funds were granted for expenditures in a program not incurring any teacher salary expenditures or requiring disbursement of the funds without regard to the requirements of EC Section 41372.

\* If an amount (even zero) is entered in any row of Column 4b or in Line 13b, the form uses only the values in Column 4b and Line 13b rather than the values in Column 4a and Line 13a.

PART II: MINIMUM CLASSROOM COMPENSATION (Instruction, Functions 1000-1999)		Object	EDP No.
1. Teacher Salaries as Per EC 41011		1100	375
2. Salaries of Instructional Aides Per EC 41011		2100	380
3. STRS		3101 & 3102	382
4. PERS		3201 & 3202	383
5. OASDI - Regular, Medicare and Alternative		3301 & 3302	384
6. Health & Welfare Benefits (EC 41372) (Include Health, Dental, Vision, Pharmaceutical, and Annuity Plans)		3401 & 3402	385
7. Unemployment Insurance		3501 & 3502	390
8. Workers' Compensation Insurance		3601 & 3602	392
9. OPEB, Active Employees (EC 41372)		3751 & 3752	
10. Other Benefits (EC 22310)		3901 & 3902	393
11. SUBTOTAL Salaries and Benefits (Sum Lines 1 - 10)			395
12. Less: Teacher and Instructional Aide Salaries and Benefits deducted in Column 2			
13a. Less: Teacher and Instructional Aide Salaries and Benefits (other than Lottery) deducted in Column 4a (Extracted)			396
b. Less: Teacher and Instructional Aide Salaries and Benefits (other than Lottery) deducted in Column 4b (Overrides)*			396
14. TOTAL SALARIES AND BENEFITS			397
15. Percent of Current Cost of Education Expended for Classroom Compensation (EDP 397 divided by EDP 369) Line 15 must equal or exceed 60% for elementary, 55% for unified and 50% for high school districts to avoid penalty under provisions of EC 41372			59.12%
16. District is exempt from EC 41372 because it meets the provisions of EC 41374. (If exempt, enter 'X')			

PART III: DEFICIENCY AMOUNT	
A deficiency amount (Line 5) is only applicable to districts not meeting the minimum classroom compensation percentage required under EC 41372 and not exempt under the provisions of EC 41374.	
1. Minimum percentage required (60% elementary, 55% unified, 50% high)	60.00%
2. Percentage spent by this district (Part II, Line 15)	59.12%
3. Percentage below the minimum (Part III, Line 1 minus Line 2)	0.88%
4. District's Current Expense of Education after reductions in columns 4a or 4b (Part I, EDP 369)	5,099,953.63
5. Deficiency Amount (Part III, Line 3 times Line 4)	44,879.59

PART IV: Explanation for adjustments entered in Part I, Column 4b (required)	

July 1, 2019

Contract 2019-104

**Agreement between Education Consulting Services, LLC,**  
*and*  
**Woodville Union School District**  
*regarding*

providing Administrative Hearing services pursuant to SARB.

**Provision of Administrative Hearing Officers, School Attendance Review Board.**

Administrative Hearing Officers from Education Consulting Services, LLC, will chair and/or serve as panel members for District Administrative Hearing Panels (SARB) following the schedule set forth by the District. Included in the rate for this service is a review of documents prior to Administrative Hearing dates, facilitating with outside agencies for appearance at SARB hearings, and filing of referrals to the District Attorney of Tulare County when appropriate.

The rate for an Education Consulting Services consultant is \$400 per SARB hearing session (based upon a projected hearing load of no more than 10 students for the hearing schedule). Appearance in Superior Court by a representative of Education Consulting Services, LLC, on behalf of the District will be billed at the normal hourly rate.

It is recommended that monthly attendance reviews be done in preparation for SARB referrals.

As noted, the District will determine the schedule for SARB panels; Education Consulting Services, LLC, recommends SARB hearings be scheduled at least four times during the school year (October, December, February and April). Any time requested by the District for related SARB consultation beyond normal document review and Administrative Hearing services will be invoiced at Education Consulting Services, LLC's, normal per diem rates or per hour rates.

**Other Provisions**

**Independent Contractor.** All support and services will be provided by Education Consulting Services, LLC, partners as independent contractors and not as officers or employees of the District.

All advice given by Education Consulting Services, LLC, partners is to be considered as a support to the District in the areas in which Education Consulting Services, LLC, is contracted. No advice given will be construed as District policy or as a mandate. Advice, support and actions taken by Education Consulting Services, LLC, are based upon professional judgment and not to be used as a basis for liability/litigation purposes.

This agreement may be cancelled by Education Consulting Services, LLC, if the District fails to provide requested support or otherwise prevents Education Consulting Services, LLC, from completing contracted work in accordance with State law, requirements, and



agreements set forth in this contract. Compensation for work completed to time of cancellation will be prorated and payable within 20 days of receipt of invoice from Education Consulting Services, LLC.

The District may cancel this contract if Education Consulting Services, LLC, fails to complete satisfactory work as described in this contract. Notice of cancellation must be in writing with a description of cause and an effective cancellation date. Compensation for work completed to time of cancellation date will be prorated and payable within 20 days of receipt of an invoice from Education Consulting Services.

## **Contract Terms and Conditions**

This agreement has been written for the purpose of providing services as noted to Woodville Union School District. Education Consulting Services, LLC, provides these services at the request of the District.

**Term of the Contract.** This contract is valid from date of receipt by Education Consulting Services, LLC, of the duly executed contract approved by Woodville Union School District Board, through June 30, 2019.

**Contract Fee Schedule.** Education Consulting Services, LLC, will provide above described services to Woodville Union School District at the rates noted:

\$400 per SARB hearing session (based upon one consultant and no more than 10 referrals per hearing session). Additional services requested by Woodville Union School District will be invoiced at Education Consulting Services, LLC's, normal rates as noted below →  
\$560 per day per Education Consulting Services consultant;  
\$80 per hour per Education Consulting Services consultant.

**Travel and Planning Time.** Travel costs and Education Consulting Services, LLC, offsite planning time are included in the daily rate and/or flat rate quoted for specific services. Pursuant to the above notation regarding provision of Administrative Hearing Officers, document review is included in quoted rate.

**Miscellaneous Services.** The District will provide necessary resources and supplies, ample physical space for any hearings and/or training sessions and substitute time as required.

No additional charges above and beyond those charges specified in this contract will be submitted by Education Consulting Services, LLC, unless additional time and services beyond the work described herein is requested in writing by the District and agreed to by Education Consultant Services, LLC.

**Payment Schedule:** The District shall remit a check for invoiced amounts, payable to Education Consulting Services, LLC, within twenty (20) days of receipt of invoice.

Invoices for Administrative Hearing Officer fees (SARB) and for Superior Court appearances will be submitted for payment following provision of service.

**Payments are to be mailed to:  
Education Consulting Services, LLC  
650 N. O Street  
Tulare, CA 93274**

This agreement between the Woodville Union School District and Education Consulting Services, LLC, constitutes a mutual contract, effective on date of Board approval.

**Education Consulting Services, LLC**

**Woodville Union School District**

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Tim Smith, Partner

\_\_\_\_\_  
Name, Title

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

07/01/2018

**BEFORE THE BOARD OF TRUSTEES  
OF THE WOODVILLE UNION SCHOOL DISTRICT**

In the Matter of Authorizing Business  
Manager to Accept School Bus  
Replacement Grant

RESOLUTION # 2018/19-3

WHEREAS, the California Energy Commission's School Bus Replacement Program provides grant funding to public School districts and county offices of education to replace old diesel school buses; and

WHEREAS, the Woodville Union School District Board authorizes the Business Manager of the district to apply for school bus grant funding from the California Energy Commission to replace two (2) old school buses.

NOW, THEREFORE BE IT RESOLVED, that if recommended for funding by the California Energy Commission, the Governing Board of Woodville Union School authorizes the Business Manger to accept the grant for these school buses replacement and vehicle infrastructure.

BE IT FURTHER RESOLVED, that Business Manager is hereby authorized and empowered to execute in the name of Woodville Union School District, all necessary documents to implement and carry out the purpose of this resolution, and to undertake all actions necessary to complete the projects.

I hereby certify that the forgoing Resolution was duly and regularly adopted by the Board at an official and public meeting of the Board held at Woodville, California on the 11<sup>th</sup> day of September, 2018, as follows:

AYES:

NOES:

ABSENT:

---

Secretary, Board of Trustees  
Woodville Union School District



State of California  
Commission on Teacher Credentialing  
Certification Division  
1900 Capitol Avenue  
Sacramento, CA 95811-4213

Email: [credentials@ctc.ca.gov](mailto:credentials@ctc.ca.gov)  
Website: [www.ctc.ca.gov](http://www.ctc.ca.gov)

### DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

Original Declaration of Need for year: 2018-19

Revised Declaration of Need for year: \_\_\_\_\_

#### FOR SERVICE IN A SCHOOL DISTRICT

Name of District: Woodville Union School District District CDS Code: 72298

Name of County: Tulare County CDS Code: 54

By submitting this annual declaration, the district is certifying the following:

- A diligent search, as defined below, to recruit a fully prepared teacher for the assignment(s) was made
- If a suitable fully prepared teacher is not available to the school district, the district will make a reasonable effort to recruit based on the priority stated below

The governing board of the school district specified above adopted a declaration at a regularly scheduled public meeting held on 09 / 11 / 2018 certifying that there is an insufficient number of certificated persons who meet the district's specified employment criteria for the position(s) listed on the attached form. The attached form was part of the agenda, and the declaration did NOT appear as part of a consent calendar.

► **Enclose a copy of the board agenda item**

With my signature below, I verify that the item was acted upon favorably by the board. The declaration shall remain in force until June 30, 2019.

Submitted by (Superintendent, Board Secretary, or Designee):

Lou Saephan

Name

Signature

Superintendent

Title

(559) 685-0875

Fax Number

(559) 686-9712

Telephone Number

9-16-2018

Date

16541 Road 168, Porterville, CA 93257

Mailing Address

lsaephan@woodville.k12.ca.us

EMail Address

#### FOR SERVICE IN A COUNTY OFFICE OF EDUCATION, STATE AGENCY OR NONPUBLIC SCHOOL OR AGENCY

Name of County \_\_\_\_\_ County CDS Code \_\_\_\_\_

Name of State Agency \_\_\_\_\_

Name of NPS/NPA \_\_\_\_\_ County of Location \_\_\_\_\_

The Superintendent of the County Office of Education or the Director of the State Agency or the Director of the NPS/NPA specified above adopted a declaration on \_\_\_/\_\_\_/\_\_\_, at least 72 hours following his or her public announcement that such a declaration would be made, certifying that there is an insufficient number of certificated persons who meet the county's, agency's or school's specified employment criteria for the position(s) listed on the attached form.

The declaration shall remain in force until June 30, \_\_\_\_\_.

► **Enclose a copy of the public announcement**  
Submitted by Superintendent, Director, or Designee:

Name	Signature	Title
Fax Number	Telephone Number	Date
Mailing Address		
E-Mail Address		

► *This declaration must be on file with the Commission on Teacher Credentialing before any emergency permits will be issued for service with the employing agency*

**AREAS OF ANTICIPATED NEED FOR FULLY QUALIFIED EDUCATORS**

Based on the previous year's actual needs and projections of enrollment, please indicate the number of emergency permits the employing agency estimates it will need in each of the identified areas during the valid period of this Declaration of Need for Fully Qualified Educators. This declaration shall be valid only for the type(s) and subjects(s) identified below.

This declaration must be revised by the employing agency when the total number of emergency permits applied for exceeds the estimate by ten percent. Board approval is required for a revision.

<b>Type of Emergency Permit</b>	<b>Estimated Number Needed</b>
CLAD/English Learner Authorization (applicant already holds teaching credential)	_____
Bilingual Authorization (applicant already holds teaching credential)	_____
List target language(s) for bilingual authorization: _____	
Resource Specialist	_____
Teacher Librarian Services	_____

**LIMITED ASSIGNMENT PERMITS**

Limited Assignment Permits may only be issued to applicants holding a valid California teaching credential based on a baccalaureate degree and a professional preparation program including student teaching.

Based on the previous year's actual needs and projections of enrollment, please indicate the number of Limited Assignment Permits the employing agency estimates it will need in the following areas:

TYPE OF LIMITED ASSIGNMENT PERMIT	ESTIMATED NUMBER NEEDED
Multiple Subject	
Single Subject	
Special Education	
TOTAL	

**EFFORTS TO RECRUIT CERTIFIED PERSONNEL**

The employing agency declares that it has implemented in policy and practices a process for conducting a diligent search that includes, but is not limited to, distributing job announcements, contacting college and university placement centers, advertising in local newspapers, exploring incentives included in the Teaching as a Priority Block Grant (refer to [www.cde.ca.gov](http://www.cde.ca.gov) for details), participating in state and regional recruitment centers and participating in job fairs in California.

If a suitable fully prepared teacher is not available to the school district, the district made reasonable efforts to recruit an individual for the assignment, in the following order:

- A candidate who qualifies and agrees to participate in an approved internship program in the region of the school district
- An individual who is scheduled to complete initial preparation requirements within six months

**EFFORTS TO CERTIFY, ASSIGN, AND DEVELOP FULLY QUALIFIED PERSONNEL**

Has your agency established a District Intern program? Yes  No

If no, explain. \_\_\_\_\_

Does your agency participate in a Commission-approved college or university internship program? Yes  No

If yes, how many interns do you expect to have this year? 2

If yes, list each college or university with which you participate in an internship program.  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

If no, explain why you do not participate in an internship program.  
 \_\_\_\_\_  
 \_\_\_\_\_