![WoodvilleSchoolDLogo[1]]() **WOODVILLE UNION SCHOOL DISTRICT 16541 ROAD 168 │PORTERVILLE, CALIFORNIA**

 **REGULAR BOARD MEETING AGENDA**

 ***April 10, 2017 5:30 P.M. - Cafeteria***

1. **CALL TO ORDER Time: \_\_\_\_\_ by Board President Miguel Guillen**
2. **PLEDGE OF ALLEGIANCE**

**3**. **ROLL CALL**

Fabiola Guerrero…………….Present 🞎 Absent 🞎 Late 🞎

Miguel Guillen………………Present 🞎 Absent 🞎 Late 🞎

Amanda Medina……………..Present 🞎 Absent 🞎 Late 🞎

 Diana Oceguera-Martinez…...Present 🞎 Absent 🞎 Late 🞎

 Rick Luna............................... Present 🞎 Absent 🞎 Late 🞎

**4**. **CONSENT AGENDA**

 4.1 Approval of Regular Board Meeting Agendadated April 10, 2017

 4.2 Approval of Regular Board Meeting Minutes dated March 13, 2017 **(Enclosure Item 4.2)**

 4.3 Approval of Special Board Meeting Minutes dated March 27, 2017 **(Enclosure Item 4.3)**

 4.4 Approval of vendor payments; warrant numbers [**(Enclosure Item 4.4)**](https://drive.google.com/a/woodville.k12.ca.us/file/d/0B1AHuKheSftXVVliV0I4YlZoZEE/edit?usp=sharing)

 March 2, 2017 ck#’s 61670671-61670691 $83,751.31

 March 9, 2017 ck#’s 61673476-61673501 $15,859.28

 March 16, 2017 ck#’s 61675161-61675177 $16,416.40

 March 30, 2017 ck#’s 61677801-61677825 $25,809.92

 GRAND TOTAL $141,836.91

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

**\_\_ Guerrero \_\_Guillen \_\_ Medina \_\_ Ocequera-Martinez \_\_ Luna**

**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:

 5.1 Public Employee Evaluation: Superintendent (Government Code Section 54957)

 5.2 Public Employee Discipline/Dismissal/Release (Gov. Code section 54957)

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

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

**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.*

**7. CORRESPONDENCE/INFORMATION ITEMS**

**8. PUBLIC HEARING**

8.1Consideration and Public Notice of the District’s Initial Proposal to Woodville Teachers

 Association Regarding Certificated Collective Bargaining Agreement Negotiations for the

 2017-18 School Year. **(Enclosure 8.1)**

8.2Consideration and Public Notice of the Woodville Teachers Association’s Initial Proposal

 to the District Regarding Certificated Collective Bargaining Agreement Negotiations for

 2017-18 School Year. **(Enclosure 8.2)**

**9. REPORTS/PRESENTATIONS**

9.1Cafeteria - Daniel Cano

9.2Cafeteria 2016-17 Financial Third Quarter Report – Joe Ramirez **(Enclosure 9.2)**

**10. BOARD’S REPORT**

**11. SUPERINTENDENT’S REPORT**

 11.1 California Dashboard Presentation for parents March 29th **(Enclosure 11.1)**

 11.2 Electric bus grant

 11.3 San Joaquin Air Quality Board Projects

 a. Reimbursement of $42,000 for electric carts

 b. Completion of application for two electrical carts (gators) as part on the air quality grant

 project.

 11.4 LCAP annual updates

 a. LCAP Committee – Development of 2017/18 LCAP

 11.5 Enrollment Update

 a. Establish a committee to promote Woodville Union School District

 11.6 Incoming Kindergarten students – 4 week summer school program (LCAP Goal #3)

 11.7 CAASPP testing and activities

 11.8 Field Trips

Museum of Tolerance – 7th grade

 Fresno Zoo – Kindergarten

 Fresno Discovery Center – 2nd grade

 Visalia Planetarium – 3rd grade

 Scicon – 5th grade

 Visalia Mooney’s Grove Museum – 6th grade

 San Francisco – overnight 8th grade

**12. VICE PRINCIPAL REPORT**

 12.1 The Rack Room Shoe Store

 12.2 TCOE Math Super Bowl

 12.3 Update on new bus drop off

 12.4 Classroom visitations by other school districts. Teachers, and TCOE ELA consultant & video team.

12.5 Transitional Kindergarten Information **(Enclosure 12.5)**

**13. ACTION ITEMS**

 **13.1 Set Public Hearing date on the proposed budget and LCAP for 2017-18 School Year.**

 **(Enclosure 13.1)**

Motion by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**\_\_ Guerrero \_\_Guillen \_\_ Medina \_\_ Oceguera-Martinez \_\_ Luna**

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

 **13.2 Approval of Woodville Union School Academic Calendar for 2017-18 School Years.**

 **(Enclosure 13.2)**

Motion by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**\_\_ Guerrero \_\_Guillen \_\_ Medina \_\_ Oceguera-Martinez \_\_ Luna**

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

 **13.3 Discuss and Consider Layoff of Classified Positions Due to lack of Work and/or Lack of Funds.**

Motion by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**\_\_ Guerrero \_\_Guillen \_\_ Medina \_\_ Oceguera-Martinez \_\_ Luna**

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

 **13.4 Approval of Budget Revisions for 2016-17 School Year. (Enclosure 13.4)**

Motion by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**\_\_ Guerrero \_\_Guillen \_\_ Medina \_\_ Oceguera-Martinez \_\_ Luna**

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

 **13.5 Acceptance of Resignation from Teacher.**

Motion by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**\_\_ Guerrero \_\_Guillen \_\_ Medina \_\_ Oceguera-Martinez \_\_ Luna**

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

 **13.6 Approval of Single Plan for Student Achievement for 2016-17 School Year. (Enclosure 13.6)**

Motion by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**\_\_ Guerrero \_\_Guillen \_\_ Medina \_\_ Oceguera-Martinez \_\_ Luna**

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

 **13.7 Discussion of recruiting a Grant Writer and/or exploring other revenue source for the district.**

Motion by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**\_\_ Guerrero \_\_Guillen \_\_ Medina \_\_ Oceguera-Martinez \_\_ Luna**

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

 **13.8 Discussion of Goal Settings.**

Motion by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**\_\_ Guerrero \_\_Guillen \_\_ Medina \_\_ Oceguera-Martinez \_\_ Luna**

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

 **13.9 Approval of Cadet Over Night Training Exercise. (Enclosure 13.9)**

Motion by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**\_\_ Guerrero \_\_Guillen \_\_ Medina \_\_ Oceguera-Martinez \_\_ Luna**

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

**14. ORGANIZATIONAL BUSINESS**

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

 Board meeting.

**15. ADJOURN MEETING**

Motion by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**\_\_ Guerrero \_\_Guillen \_\_ Medina \_\_ Oceguera-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**