



WOODVILLE UNION SCHOOL DISTRICT
 16541 ROAD 168 | PORTERVILLE, CALIFORNIA

REGULAR BOARD MEETING AGENDA
January 14, 2020 6:00 P.M. – Room 36

1. **CALL TO ORDER** Time: _____ by Board President Fabiola Guerrero

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

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

4. **CONSENT AGENDA**

4.1 Approval of Regular Board Meeting Agenda dated January 14, 2020

4.2 Approval of Regular Board Meeting Minutes dated December 13, 2019 **(Enclosure 4.2) Page 4**

4.3 Approval of Vendor Payments; Warrant Numbers **(Enclosure 4.3) Page 9**

December 5, 2019	ck#'s 61919649-61919676	\$155,651.89
December 12, 2019	ck#'s 61921469-61921493	\$ 25,610.80
December 26, 2019	ck#'s 61923201-61923219	\$196,034.48
	GRAND TOTAL	\$377,297.17

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

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

5. **RECOGNITION**

5.1 Monica Guereca

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

9. REPORTS/PRESENTATIONS

9.1 Olinga Ag-Tech

10. BOARD’S REPORT

11. SUPERINTENDENT’S REPORT

12. ACTION ITEMS

12.1 Approval of Resolution 2019/2020-4 for participation in the Classified School Employee Summer Assistance Program (CSE SAP) (Enclosure 12.1) Page 23

Motion by: _____ Seconded by: _____

__ Guerrero __ Guillen __ Luna __ Medina __ Ocegüera-Martinez

Motion: Passed _____ Failed _____

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

Members of the public may address the Board on closed session agenda item before the 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.

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

13.1 Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section 54957)

A. Certificated Employee Retirement Incentive Request

13.2 Public Employee Employment/Appointment (Government Code Section 54957)

A. Job Title: Kitchen Helper

13.3 Reclassification of Classified Employee

A. Maintenance, Operations, & Transportation Director

RETURN TO OPEN SESSION: _____ P.M.

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

13.1 Discussion and Approval of Certificated Employee Retirement Incentive Request

Motion: Passed _____ Failed _____

13.2 Discussion and Approval of Offer Employment to recommendation of the Candidates for the position of Kitchen Helper

Motion: Passed _____ Failed _____

13.3 Discussion and Approval of reclassification of classified employee for the position of Maintenance, Operations, & Transportation Director, Retroactively July 1, 2019

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 __ 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.

Agenda submitted and posted by:

Lou Saephan
Superintendent



Enclosure 4.2

WOODVILLE UNION SCHOOL DISTRICT
16541 ROAD 168 | PORTERVILLE, CALIFORNIA

REGULAR BOARD MEETING MINUTES

December 13, 2019 5:30 P.M. – Room 36

1. **CALL TO ORDER Time: 5:30 by Superintendent Saephan**
2. **PLEDGE OF ALLEGIANCE**
3. **ORGANIZATION OF THE GOVERNING BOARD FOR 2019-2020**

3.1 Election of Board President: Fabiola Guerrero

Motion by: Rick Luna Seconded by: Miguel Guillen

 Guerrero Guillen Medina Ocegüera-Martinez Luna
Motion: Passed 4-0 Failed

Note: After appointment of Board President the Superintendent will hand over the rest of the proceeding to the elected Board President.

**3.2 Election of Board Clerk: Diana Ocegüera-Martinez
(Enclosure 3.2) Page 6**

Motion by: Rick Luna Seconded by: Miguel Guillen

 Guerrero Guillen Medina Ocegüera-Martinez Luna
Motion: Passed 4-0 Failed

**3.3 Establish Dates, Time and Location _____ of Governing Board Meetings:
*New start time for Board Meetings, to be held at 6:00 p.m. starting in January 2020**

Motion by: Miguel Guillen Seconded by: Amanda Medina

 Guerrero Guillen Medina Ocegüera-Martinez Luna
Motion: Passed 4-0 Failed

**3.4 Authorized Signatures Form for Calendar Year 2020
(Enclosure 3.4) Page 7**

Motion by: Rick Luna Seconded by: Miguel Guillen

 Guerrero Guillen Medina Ocegüera-Martinez Luna
Motion: Passed 4-0 Failed

**3.5 Election of Board Representative to Vote in 2020 Election of County Committee Members
(Enclosure 3.5) Page 8**

Motion by: Rick Luna Seconded by: Amanda Medina

 Guerrero Guillen Medina Oceguera-Martinez Luna
Motion: Passed 4-0 Failed

**3.6 Statement of Facts
(Enclosure 3.6) Page 9**

4. ROLL CALL

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

5. CONSENT AGENDA

5.1 Approval of Regular Board Meeting Agenda dated December 13, 2019

5.2 Approval of Regular Board Meeting Minutes dated November 12, 2019 (Enclosure 5.2) Page 10

5.3 Approval of vendor payments; warrant numbers (Enclosure 5.3) Page 14

October 31, 2019	ck#'s 61910208-61910234	\$184,819.33
November 7, 2019	ck#'s 61913095-61913122	\$75,163.25
November 21, 2019	ck#'s 61915645-61915678	\$255,892.09
	GRAND TOTAL	\$515,874.67

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

 Guerrero Guillen Luna Medina Oceguera-Martinez
Motion: Passed 4-0 Failed

6. RECOGNITION

6.1 Monica Guereca

6.2 Classified Staff Member

Principal, Mrs. Renteria shared that Mrs. Medcalf has been with WUSD for 6 years within various positions, to include working within the Special Education department and currently as an Instructional Aide in Transitional Kindergarten with Mrs. Sweeden. Mrs. Medcalf is an invaluable staff member, whom also has formed part of the PBIS team. Mrs. Renteria shared that Mrs. Medcalf is positive, warm, and dependable. Mrs. Medcalf has made contributions within the PBIS environment, she offers a safe welcoming environment for our students. Mrs. Medcalf secretly took it upon herself to add a board in the staff lounge for staff to provide shout outs, positive vibes, on post it notes to other coworkers. She has added an extra touch for both students and staff!

7. PUBLIC COMMENTS

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Please begin your comments by stating your name.

Irene Guillen – Requested consideration of participation in the Classified School Employee Summer Assistance Program. Per Mrs. Guillen this program provides an opportunity for classified staff to have a “savings pot” in which an amount selected by the employee is withheld from their paycheck on a monthly basis and the government will match. Application process is short, 1 page with a Jan. 31 deadline.

8. CORRESPONDENCE/INFORMATION ITEMS

8.1 Early Retirement Notification 2019-2020 **(Enclosure 8.1) Page 32**

9. PUBLIC HEARING ITEMS

10. REPORTS/PRESENTATIONS

10.1 School Nutrition Program - Cafeteria Manager D. Cano. **(Enclosure 10.1) Page 33**

Cafeteria Manager, shared that Breakfast in the Classroom is smooth, items are easily packed by staff, and moving along as expected. Thanked support staff and our kids for their hard work and in making this program a success.

10.2 Review of First Interim - Business Manager J. Ramirez **(Enclosure 10.2) Page 37**

11. BOARD'S REPORT

Board Member, Mrs. Ocegüera-Martinez provided a shout out to staff who organized Grandparents Night. It was observed that everything was well organized, those in attendance were provided with opportunities to decorate an ornament, paint, build a gingerbread house amongst other activities. Grandparents were able to demonstrate to grandchildren how to put things together, additionally they were able to take their creations home.

12. SUPERINTENDENT'S REPORT

CAASP - Superintendent, Mr. Saephan shared information in regards to CAASP scores noting that some classes hit the 50% mark in mathematics. He shared that assignments and pacing is aligned with standards, he shared his appreciation towards teachers utilizing the pacing provided.

Rack Room – Mr. Saephan shared that this was a great event for our students in which they were provided with new shoes and socks.

Academic Awards – Over (100) Principal's Awards/Honor Roll Medals given to students, additionally students were provided a field trip to Bowlero and John's Incredible Pizza.

Events – Mr. Saephan shared that the Car Show was rescheduled for December 22, 2019 because of the weather. In the month of November, Thanksgiving meal items were provided to 10 separate families, they were happy and thankful of having been selected.

13. ACTION ITEMS

13.1 Approval of Budget Revisions for School Year 2019-2020

(Enclosure 13.1) Page 47

Motion by: Rick Luna Seconded by: Amanda Medina

 Guerrero Guillen Luna Medina Ocegüera-Martinez
 Motion: Passed 4-0 Failed

13.2 Review and Approval of First Interim Report for the 2019-2020 School Year

(Enclosure 13.2) Page 59

Motion by: Amanda Medina Seconded by: Miguel Guillen

 Guerrero Guillen Medina Ocegüera-Martinez Luna
 Motion: Passed 4-0 Failed

13.3 Approval of Board Policy Updates per CSBA October 2019 Advisement

(Enclosure 13.3) Page 68

Motion by: Amanda Medina Seconded by: Miguel Guillen

 Guerrero Guillen Medina Ocegüera-Martinez Luna
 Motion: Passed 4-0 Failed

13.4 Approval of Consulting Contract with Project Consulting Adjunct Staff 4 Education, Inc. for E-Rate Application Service. (Enclosure 13.4) Page 71

The application process for 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 and we recommend approval.

Motion by: Amanda Medina Seconded by: Miguel Guillen

 Guerrero Guillen Medina Ocegüera-Martinez Luna
 Motion: Passed 4-0 Failed

13.5 Approval of Filing Form 470 and Authorize Posting for E-Rate Funding Year 2020 (2020-2021) (Enclosure 13.5) Page 72

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. We ask for your approval.

Motion by: Amanda Medina Seconded by: Miguel Guillen

Guerrero Guillen Medina Ocegüera-Martinez Luna

Motion: Passed 4-0 Failed

14. ADJOURN TO CLOSED SESSION Time: 6:19 P.M.

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

15.1 Public Employee Discipline/Dismissal/Release/Complaint (Government Code Section 54957)

Return to open session at 7:06 P.M.

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

Board agreed to participate in Year 2 – Classified School Employee Summer Assistance Program (CSE SAP)

15. ORGANIZATIONAL BUSINESS

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

16. ADJOURN MEETING

Motion by: Diana Ocegüera-Martinez Seconded by: Amanda Medina

 Guerrero Guillen Luna Medina Ocegüera-Martinez

Motion: Passed 3-0 Failed

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Agenda submitted and posted by:



Lou Saephan
Superintendent

Tulare County Office of Education
Accounts Payable Final PreList - 12/5/2019 3:20:59PM

12/5/2019
 3:20:58PM

*** FINAL ***
 Batch No 303

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Flag	EFT	Audit
001602	AWARDS & SIGNS	PV-200582	11/22/2019	200118	7093	010-00000-0-00000-72000-43000-0-0000	Staff Recognition Awards (2)	\$75.95			
Total Check Amount:								\$75.95			
001615	CALIFORNIA STATE UNIVERSITY	PV-200558	9/6/2019	200076	43327	010-00000-0-00000-71500-53000-0-0000	Rural Network Participation	\$500.00			
Total Check Amount:								\$500.00			
000823	CALSTRS	PV-200581	12/31/2019		Pyemt #5	010-00000-0-00000-71500-58000-0-0000	Turks STRS Payment#5	\$37,702.31			
Total Check Amount:								\$37,702.31			
001598	CAVES & ASSOCIATES	PV-200559	12/1/2019		19-231	010-00000-0-00000-71200-58000-0-0000	Draft MOU/Grievance Response	\$393.75			
Total Check Amount:								\$393.75			
000861	CENTRAL TULARE COUNTY SCHOOLS	PV-200569	11/19/2019		26	010-00000-0-00000-73000-54500-0-0000	S.I.R Fund Contribution for 19-20 School Year	\$7,198.00			
Total Check Amount:								\$7,198.00			
000278	COTTON CENTER AUTO PARTS	PV-200560	11/30/2019	200014	St. 11/30/19	010-81500-0-00000-81100-43000-0-0000	Supplies	\$138.46			
Total Check Amount:								\$138.46			
001273	EDUCATION CONSULTING	PV-200561	11/30/2019		2020-104-02	010-07200-0-00000-71100-58000-0-0208	SARB Hearing Serv. 11/06/2019	\$210.00			
Total Check Amount:								\$210.00			
001257	GOLD STAR FOODS	PV-200586	11/21/2019	200036	935103 927425 946340	130-53100-0-00000-37000-47000-0-0000	Cafeteria - Food	\$1,365.33			
001257	GOLD STAR FOODS	PV-200587	11/2/2019	200036	2927425 2939270	130-53200-0-00000-37000-47000-0-0000	After School - Food	\$359.81			
Total Check Amount:								\$1,725.14			

Accounts Payable Final PreList - 12/5/2019 3:20:59PM

*** FINAL ***
Batch No 303

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Flag	EFT
000720	HOME DEPOT CREDIT SERVICES	PV-200562	11/21/2019	200019	3023808	010-81500-0-00000-81100-43000-0-0000	Supplies - Tools	\$518.62		
							Total Check Amount:	\$518.62		
000488	LINDER EQUIPMENT	PV-200563	11/26/2019	200021	St. 11/26/19	010-00000-0-00000-36000-56000-0-0000	Bus Inspections/Grease	\$937.16		
							Total Check Amount:	\$937.16		
000167	MIDTOWN SPORTS	PV-200588	11/20/2019		55235	010-07200-0-11306-42000-43000-0-0302	Girls/Boys - Jersey/Short	\$1,577.35		
							Total Check Amount:	\$937.16		
001381	MORALES, AURELIO	PV-200579	12/2/2019		PR 12/2/9	010-00000-0-00000-36000-58000-0-0000	Reimbursement - First Aid Fee - License Renewal	\$50.00		
							Total Check Amount:	\$1,577.35		
000259	MORRIS LEVIN & SON	PV-200564	11/22/2019	200032	10781619	010-81500-0-00000-81100-43000-0-0000	MOT - Supplies	\$306.31		
							Total Check Amount:	\$50.00		
001022	OFFICE DEPOT	PV-200589	11/11/2019	200044	400841343001	010-00000-0-00000-72000-43000-0-0000	Office Supplies	\$268.75		
							Total Check Amount:	\$306.31		
							Total Check Amount:	\$306.31		
							Total Check Amount:	\$268.75		
							Total Check Amount:	\$134.38		
							Total Check Amount:	\$91.62		
							Total Check Amount:	\$229.29		
000801	PRODUCERS DAIRY	PV-200565	11/23/2019	200037	Nov. 19 - 22	130-53100-0-00000-37000-47000-0-0000	Cafeteria - Milk	\$744.64		
							Total Check Amount:	\$724.04		
000467	SISC	PV-200594	12/2/2019		Dec. HB	010-00000-0-00000-71100-34020-0-0000	Dec. Health Benefits	\$2,428.50		
							Total Check Amount:	\$744.64		
							Total Check Amount:	\$2,428.50		
							Total Check Amount:	\$12,449.10		G

Tulare County Office of Education
Accounts Payable Final PreList - 12/5/2019 3:20:59PM

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Batch No 303

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Flag	EFT	Audit
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000467	SISC	PV-200594	12/2/2019		Dec. HB	010-00000-0-00000-95024-0-0000	Dec. Health Benefits	\$47,880.20		G	
000478	SOUTHERN CALIFORNIA EDISON	PV-200567	11/25/2019	200024	Oct. 24-Nov. 23	010-00000-0-00000-82000-55002-0-0000	Electricity	\$3,341.92			
								Total Check Amount:			\$62,757.80
000773	SPARKLETTTS	PV-200568	11/21/2019	200023	13147639-112119	010-00000-0-00000-72000-58000-0-0000	Use Tax Amount:	\$352.54			
								Water Services	\$27.32		
								Total Check Amount:			\$3,341.92
001331	SWANK MOVIE LICENSING USA	PV-200555	2/23/2020		1651347	010-00000-0-00000-27000-58000-0-0000	Public Performance Site License	\$503.00			
								Total Check Amount:			\$503.00
000158	SYSCO OF CENTRAL CA INC.	PV-200583	11/21/2019	200029	284241313	130-53200-0-00000-37000-47000-0-0000	After School - Food	\$307.30			
	SYSCO OF CENTRAL CA INC.	PV-200584	11/22/2019	200029	284241313	130-53100-0-00000-37000-47000-0-0000	Cafeteria - Food	\$888.38			
	SYSCO OF CENTRAL CA INC.	PV-200585	11/22/2019		284241313	130-53100-0-00000-82000-43000-0-0000	Cafeteria - Paper Supply/Chemicals	\$66.15			
								Total Check Amount:			\$1,261.83
001156	TAPIA, THERESA	PV-200578	11/20/2019		MR 11/21/19	010-00000-0-00000-27000-52000-0-0000	Attendance Certification Training	\$24.36			
								Total Check Amount:			\$24.36
001685	TIM JEWETT	PV-200557	11/27/2019		767147	010-00000-0-00000-82000-56000-0-0000	Pump Repair	\$150.00			
								Total Check Amount:			\$150.00
000778	TULARE COUNTY OFFICE OF EDUC	PV-200574	11/14/2019	200100	200799	010-07200-0-11100-10000-58000-0-0103	19-20 Professional Learning - Math Consulting	\$10,250.00			
								Total Check Amount:			\$10,250.00

Accounts Payable Final PreList - 12/5/2019 3:20:59PM

*** FINAL ***

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Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check Account Code	Amount	Flag	EFT	Audit
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000778	TULARE COUNTY OFFICE OF EDUC	PV-200575	11/14/2019	200109	200818	010-07200-0-11100-10000-58000-0-0107	\$250.00			
						Region 7, Best Results for EL's				
						010-42030-0-11100-10000-58000-0-0000	\$7,175.00			
						ELD Leadership & Instructional Support				
						010-07200-0-11100-10000-58000-0-0103	\$11,275.00			
						Guided Reading, Data Review & Strategic Planning				
						Total Check Amount:	\$28,950.00			
001200	US BANK EQUIPMENT	PV-200570	11/15/2019	200041	400101598	010-11000-0-11100-10000-56000-0-0000	\$690.68			
						Copier Services				
						Total Check Amount:	\$690.68			
001082	VERIZON WIRELESS	PV-200566	11/23/2019	200030	10/24-11/23	010-00000-0-00000-82000-59000-0-0000	\$792.07			
						Phone Service				
						Total Check Amount:	\$792.07			
000743	WASTE MANAGEMENT/USA WASTE	PV-200571	12/1/2019	200035	4369411-0165-7	010-00000-0-00000-82000-55006-0-0000	\$2,261.74			
						Waste Services				
						Total Check Amount:	\$2,261.74			
000521	WEISENBERGERS ACE HARDWARE	PV-200572	11/30/2019	200031	St. 11/30/19	010-81500-0-00000-81100-43000-0-0000	\$268.42			
						Supplies				
						Total Check Amount:	\$268.42			
000517	WOODVILLE PUBLIC UTILITY DISTR	PV-200573	11/21/2019	200034	11/21/19	010-00000-0-00000-82000-55003-0-0000	\$1,495.80			
						Sewer				
						Total Check Amount:	\$1,495.80			

Accounts Payable Final PreList - 12/5/2019 3:20:59PM

*** FINAL ***

Batch No 303

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Flag	EFT	Audit
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Total District Payment Amount: \$155,651.89

Accounts Payable Final PreList - 12/12/2019 4:37:47PM

*** FINAL ***
Batch No 304

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check Account Code	Amount	Flag	EFT	Audit
001516	AG LINK	PV-200603	12/6/2019	200028	215121	130-53100-0-00000-37000-47000-0-0000 Cafeteria - Food	\$370.79			
	AG LINK	PV-200604	12/6/2019	200028	215121	130-53200-0-00000-37000-47000-0-0000 After School - Food	\$349.79			
						Total Check Amount:	\$720.58			
001671	Aguilar, Maira	PV-200628	12/12/2019		MR- Nov./Dec.	010-00000-0-00000-73000-52000-0-0000 Mileage Reimbursement - Nov. & Dec.	\$51.04			
						Total Check Amount:	\$51.04			
001656	AMERICAN, INC.	PV-200595	11/29/2019		7107394	130-53100-0-00000-37000-56000-0-0000 Walk In Freezer - Coil Replacement	\$892.52			
						Total Check Amount:	\$892.52			
000178	AMERIPRIDE UNIFORM SERVICES	PV-200596	12/4/2019	200011	1502523348	010-00000-0-00000-82000-55000-0-0000 Mats	\$40.00			
						Total Check Amount:	\$40.00			
000150	AT&T	PV-200597	11/28/2019	200009	Nov. 28-Dec. 27	010-00000-0-00000-82000-59000-0-0000 Phone Service	\$482.66			
						Total Check Amount:	\$482.66			
001073	AT&T	PV-200598	12/1/2019	200010	Nov. 1 - Nov. 30	010-00000-0-00000-82000-59000-0-0000 Phone Service	\$193.22			
						Total Check Amount:	\$193.22			
001079	BUZZ KILL PEST CONTROL	PV-200609	11/16/2019	200012	24084	010-00000-0-00000-82000-55000-0-0000 Pest Services	\$320.00			
						Total Check Amount:	\$320.00			
001483	CANO, DANIEL	PV-200626	12/11/2019		MR 9/12-11/20	130-53200-0-00000-37000-52000-0-0000 Mileage Reimbursement - 9/12/19-11/20/19	\$11.60			
	CANO, DANIEL		12/11/2019		MR 9/12-11/20	010-00000-0-00000-27000-52000-0-0000	\$140.94			
	CANO, DANIEL		12/11/2019		MR 9/12-11/20	130-53100-0-00000-37000-52000-0-0000	\$129.92			
						Total Check Amount:	\$282.46			

Accounts Payable Final PreList - 12/12/2019 4:37:47PM

*** FINAL ***

Batch No 304

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Flag	EFT
001674	Carbonite Inc	PV-200599	10/1/2019	200103	ZIN04571176	Safe Power	010-07200-0-00000-24200-58000-0-0105	\$599.99		
							Total Check Amount:	\$599.99		
001087	CARMONA, DAVID	PV-200629	12/9/2019		PR 12/11/19	DMV Fees	010-00000-0-00000-36000-58000-0-0000	\$46.00		
							Total Check Amount:	\$46.00		
000294	CULLIGAN	PV-200600	11/30/2019	200013	34049	Water Services	010-00000-0-00000-72000-58000-0-0000	\$51.00		
							Total Check Amount:	\$51.00		
001064	DIGITECH INTEGRATION INC.	PV-200627	12/2/2019		5359	Demolition - Troubles	010-81500-0-00000-81100-58000-0-0000	\$360.00		
							Total Check Amount:	\$360.00		
001644	DKJ ARCHITECTS, INC.	PV-200601	12/3/2019		219148, 219147	Construction - Old Prjs. /Kinder Wing	010-00000-0-00000-72000-58000-0-0000	\$1,195.56		
							356-77100-0-00000-85000-62100-0-0000	\$960.46		
							Total Check Amount:	\$2,156.02		
001257	GOLD STAR FOODS	PV-200620	12/9/2019	200036	405 457 086 083 229	Cafeteria - Food	130-53100-0-00000-37000-47000-0-0000	\$1,392.54		
						After School - Food	130-53200-0-00000-37000-47000-0-0000	\$646.03		
							Total Check Amount:	\$2,038.57		
001688	HOTEL ZEPHYR	PV-200622	12/12/2019		May 19-20, 2020	Room Block - 8th Grade Trip (Initial Deposit)	010-07200-0-11100-41000-58000-0-0209	\$487.34		
							Total Check Amount:	\$487.34		
001554	NEC Financial Services, LLC	PV-200623	12/8/2019	200033	2268211	Interest	010-00000-0-00000-91000-74380-0-0000	\$69.13		G
						Lease - Principal	010-00000-0-00000-91000-74390-0-0000	\$1,591.25		G

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Batch No 304

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Flag	EFT	Audit
001554	NEC Financial Services, LLC	PV-200625	12/8/2019	200033	2268211	010-00000-0-00000-72000-56000-0-0000	Lease - Monthly Maint.	\$264.48			
000801	PRODUCERS DAIRY	PV-200605	12/3/2019	200037	Dec. 3 - 6	130-53100-0-00000-37000-47000-0-0000	Cafeteria - Milk	\$718.42			
001202	RAY MORGAN CO	PV-200606	12/4/2019	200045	2780967	010-11000-0-11100-10000-56000-0-0000	Copier Services	\$474.05			
001308	Sallyport Commeral Finance, L	PV-200602	11/30/2019	200112	St. 11/30/19	010-00000-0-00000-36000-43000-0-4310	Transportation - Diesel	\$1,520.06			
001664	School's In, LLC	PV-200607	11/20/2019	200117	W215447	010-07200-0-11100-10000-43000-0-0301	Classroom Furniture (2)	\$7,365.37			
000478	SOUTHERN CALIFORNIA EDISON	PV-200608	12/3/2019	200024	Oct. 1 - Dec. 1	010-00000-0-00000-82000-55002-0-0000	Lamps & BO	\$97.80			
000158	SYSCO OF CENTRAL CA INC.	PV-200617	12/5/2019	200029	284258460	130-53100-0-00000-37000-47000-0-0000	Cafeteria - Food	\$742.09			
	SYSCO OF CENTRAL CA INC.	PV-200618	12/5/2019	200029	284258460	130-53200-0-00000-37000-47000-0-0000	After School - Food	\$281.93			
	SYSCO OF CENTRAL CA INC.	PV-200619	12/5/2019		284258460	130-53100-0-00000-82000-43000-0-0000	Paper Supply	\$10.37			
000778	TULARE COUNTY OFFICE OF EDUC	PV-200611	11/26/2019	200106	200939	010-00000-0-00000-73000-58000-0-0000	Fall Institute - J. Ramirez	\$40.00			
							Total Check Amount:	\$1,924.86			
							Total Check Amount:	\$718.42			
							Total Check Amount:	\$718.42			
							Total Check Amount:	\$474.05			
							Total Check Amount:	\$474.05			
							Total Check Amount:	\$1,520.06			
							Total Check Amount:	\$7,365.37			
							Total Check Amount:	\$97.80			
							Total Check Amount:	\$97.80			
							Total Check Amount:	\$742.09			
							Total Check Amount:	\$281.93			
							Total Check Amount:	\$10.37			
							Total Check Amount:	\$1,034.39			

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Batch No 304

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check Account Code	Amount	Flag	EFT	Audit
000778	TULARE COUNTY OFFICE OF EDUC	PV-200612	11/26/2019	200106	200939	010-00000-0-00000-71500-58000-0-0000	\$40.00			
	TULARE COUNTY OFFICE OF EDUC	PV-200613	11/26/2019		200939	Fall Institute - L. Saephan 010-00000-0-00000-27000-58000-0-0000	\$40.00			
						Fall Institute - A. Renteria				
001200	US BANK EQUIPMENT	PV-200616	11/25/2019	200041	400798823	010-11000-0-11100-10000-56000-0-0000	\$1,985.41			D
						Copier Services				
						Total Check Amount:	\$120.00			
000546	VALLEY FOOD SERVICES	PV-200614	12/4/2019	200038	377683, 377689	130-53200-0-00000-37000-47000-0-0000	\$435.58			
	VALLEY FOOD SERVICES	PV-200615	12/4/2019	200038	377683, 377689	130-53100-0-00000-37000-47000-0-0000	\$1,213.46			
						After School - Food Cafeteria - Food				
						Total Check Amount:	\$1,985.41			
						Total Check Amount:	\$1,649.04			

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Batch No 304

Audit
Amount Flag EFT

Separate
Check Account Code

Reference Invoice
Number Date PO # Invoice No

Vendor No Vendor Name

Total District Payment Amount: \$25,610.80

*** FINAL ***
 Batch No 306

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check Account Code	Amount	Flag	EFT	Audit
001518	BANK OF THE SIERRA	PV-200652	11/25/2019		St. 11/25/19	010-07200-0-00000-24950-43000-0-0211	\$21.67			
						Various Supplies				
	BANK OF THE SIERRA		11/25/2019		St. 11/25/19	130-53100-0-00000-37000-47000-0-0000	\$370.16			
	BANK OF THE SIERRA		11/25/2019		St. 11/25/19	130-53100-0-00000-82000-43000-0-0000	\$105.87			
	BANK OF THE SIERRA		11/25/2019		St. 11/25/19	130-53100-0-00000-37000-52000-0-0000	\$112.57			
	BANK OF THE SIERRA		11/25/2019		St. 11/25/19	010-07200-0-11100-10000-43000-0-0103	\$154.10			
	BANK OF THE SIERRA		11/25/2019		St. 11/25/19	010-00000-0-00000-27000-43000-0-0000	\$161.02			
						Total Check Amount:	\$925.39			
001626	CENTRAL SANITARY SUPPLY	PV-200638	12/6/2019	200027	1028980	010-00000-0-00000-82000-43000-0-0000	\$887.49			
						Maintenance - Supplies				
						Total Check Amount:	\$887.49			
001659	DATAWORKS	PV-200632	12/13/2019		1357	010-40350-0-11100-10000-58000-0-0103	\$20,000.00			A
						Dataworks - Coaching				
						Total Check Amount:	\$20,000.00			
000585	FRUIT GROWERS SUPPLY CO	PV-200639	12/17/2019	200018	92107062	010-81500-0-00000-81100-43000-0-0000	\$302.11			H
						Maintenance - Supplies				
						Total Check Amount:	\$302.11			
001130	GUERRERO, FABIOLA	PV-200644	12/11/2019		MR 12-11-19	010-00000-0-00000-71100-52000-0-0000	\$20.53			
						Mileage Reimbursement - 2019 Fall Institute				
						Total Check Amount:	\$20.53			
001683	JTS MODULAR	PV-200637	11/30/2019	200114	2	356-77100-0-00000-85000-62000-0-0000	\$139,365.00			A
						Modular - Progress Pymt.				
						Total Check Amount:	\$139,365.00			
000495	LOZANO SMITH, LLP	PV-200633	12/11/2019		2098187, 2098188	010-00000-0-00000-71200-58000-0-0000	\$1,776.60			
						Legal Services - November				
						Total Check Amount:	\$1,776.60			
001557	MAS ENTERPRISES	PV-200640	12/17/2019		51475	010-00000-0-00000-36000-56000-0-0000	\$51.75			
						Smog for Van				
						Total Check Amount:	\$51.75			

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Batch No 306

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Flag	EFT	Audit
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Total Check Amount: \$51.75

001438 NETGATE PV-200641 12/17/2019 200126 99849 010-07200-0-11100-24200-58000-0-0105 \$1,598.00
Software Support

Total Check Amount: \$1,598.00

001022 OFFICE DEPOT PV-200645 12/6/2019 200046 412222921001 010-63000-0-11100-10000-43000-0-4633 \$73.03
Classroom Supplies

OFFICE DEPOT PV-200646 12/4/2019 200044 411176932001 010-00000-0-00000-72000-43000-0-0000 \$323.35
Front Office Supplies

OFFICE DEPOT PV-200647 12/4/2019 411176932001 010-00000-0-00000-31400-43000-0-0000 \$58.30
Nurse Supplies

OFFICE DEPOT PV-200648 12/6/2019 200046 412421602001 010-63000-0-11100-10000-43000-0-8178 \$130.50
Classroom Supplies

OFFICE DEPOT PV-200649 12/6/2019 200046 412586658001 010-63000-0-11100-10000-43000-0-6944 \$74.64
Classroom Supplies

Total Check Amount: \$659.82

001152 PRO YOUTH/HEART PV-200650 11/30/2019 998 010-41240-0-11100-27000-51000-0-0000 \$1,254.29
ProYouth Nov. Services

PRO YOUTH/HEART 11/30/2019 998 010-60100-0-11100-27000-51000-0-0000 \$2,047.50

PRO YOUTH/HEART 11/30/2019 998 010-41240-0-11100-10000-51000-0-0000 \$5,350.63

PRO YOUTH/HEART 11/30/2019 998 010-60100-0-11100-10000-51000-0-0000 \$10,863.13

Total Check Amount: \$19,515.55

000801 PRODUCERS DAIRY PV-200634 12/10/2019 200037 Dec. 10 130-53100-0-00000-37000-47000-0-0000 \$159.80
Cafeteria - Milk

Total Check Amount: \$159.80

001205 PROJECT CONST ADJ STAFF 4 ED PV-200631 8/6/2019 1121 010-00000-0-00000-72000-58000-0-0000 \$5,000.00
E- Rate Services

Total Check Amount: \$5,000.00

001551 ROBERT BLACK CARPET CLEANING PV-200642 12/16/2019 0750 010-81500-0-00000-81100-56000-0-0000 \$2,200.00
Carpet Cleaning

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Batch No 306

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

001481 SYNCB/AMAZON PV-200651 12/26/2019 St.11-10-19 010-00000-0-00000-82000-43000-0-0000 \$182.06

000550 TULARE CO. SMALL SCHOOL SUPER- PV-200653 10/14/2019 10/14/19 010-07200-0-11100-10000-58000-0-0106 \$900.00

000778 TULARE COUNTY OFFICE OF EDUC PV-200635 12/9/2019 201006 010-00000-0-00000-74000-58000-0-0000 \$900.00

001687 UNWIRED PV-200643 12/28/2019 200123 00767814 010-07200-0-00000-24200-58000-0-0105 \$120.00

000998 WEX BANK PV-200636 12/6/2019 200025 Nov. 7 - Dec. 6 010-00000-0-00000-36000-43000-0-4310 \$299.99

Total Check Amount: \$2,200.00

Total Check Amount: \$900.00

Total Check Amount: \$120.00

Total Check Amount: \$299.99

Total Check Amount: \$230.18

Total Check Amount: \$2,022.27

Total Check Amount: \$900.00

Total Check Amount: \$120.00

Total Check Amount: \$299.99

Total Check Amount: \$230.18

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Batch No 306

Vendor No	Vendor Name	Reference Number	Invoice Date	PO #	Invoice No	Separate Check	Account Code	Amount	Flag	EFT	Audit
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Total District Payment Amount: \$196,034.48

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

**RESOLUTION APPROVING PARTICIPATION IN THE
CLASSIFIED SCHOOL EMPLOYEE SUMMER ASSISTANCE PROGRAM**

WHEREAS, Assembly Bill (“AB”) 1808, signed by the Governor on June 27, 2018, created the Classified School Employee Summer Assistance Program (“CSE SAP”) for the 2019-2020 School Year.

WHEREAS, Senate Bill (“SB”) 74, signed by the Governor on June 27, 2019, provides the Governing Board of the Woodville Union School District with the option to participate in the Classified School Employee Summer Assistance Program (“CSE SAP”) for 2020-2021 School Year.

WHEREAS, Senate Bill (“SB”) 75, signed by the Governor on July 1, 2019, revises the eligibility requirements of the CSE SAP for classified employees for the 2020-2021 School Year.

WHEREAS, the CSE SAP will allow a classified employee of the District who meets specified requirements to withhold an amount from his or her monthly paycheck during the 2020-2021 school year to be paid out during the summer recess period in 2021 when regular classes are not in session.

WHEREAS, the participating classified employee will receive from the California Department of Education (“CDE”) up to one dollar (\$1) for each dollar (\$1) that the classified employee has elected to have withheld from their monthly paycheck.

WHEREAS, the District is responsible for managing an account within its general fund called the “Classified School Employee Summer Assistance Program Fund” where monthly withholdings and CDE’s matching funds will be deposited and then paid out to eligible participating classified employees.

WHEREAS, in accordance with AB 1808 and confirmed with passage of SB 75, State matching funds received by eligible employees from CDE as part of the CSE SAP are not considered compensation for purposes of determining CalPERS or CalSTRS retirement benefits.

WHEREAS, Exhibit “A” contains eligibility requirements, responsibilities, and timelines for implementing the CSE SAP, subject to impact bargaining for represented employees.

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Woodville Union School District that it hereby finds, determines, and orders as follows:

1. The District elects to participate in the CSE SAP pursuant to SB 74 and SB 75 for the 2020-2021 school year.

2. The Superintendent/designee is authorized and directed to take all actions necessary to implement this Resolution, including the District's obligations provided in Exhibit A.

PASSED AND ADOPTED by the following vote this 14th day of January, 2020.

AYE: _____
NO: _____
ABSTAIN: _____
ABSENT: _____

Fabiola Guerrero
President of the Governing Board
Woodville Union School District
Tulare County, State of California

I, Dianna Ocegüera-Martinez, clerk of the Governing Board of the Woodville Union School District, do hereby certify that the foregoing Resolution is a true and correct copy of the Resolution that was regularly introduced, passed, and adopted by the Governing Board at its January 14th, 2020 meeting.

Name: Dianna Ocegüera-Martinez
Clerk, Governing Board
Woodville Union School District
Tulare County, State of California

EXHIBIT A

1. Eligibility for the Classified School Employee Summer Assistance Program (“CSE SAP”) shall be determined in accordance with SB 75. Specifically, a classified employee must:
 - a. Be employed by the District for fewer than 11 months per fiscal year;
 - b. Have worked for the District for at least one year at the time s/he elects to participate in the CSE SAP; and
 - c. His/her salary at the time of enrollment, minus any pay received when regular classes were not in session during the summer months of June, July, and August of the previous fiscal year, is no more than \$62,400 for the entire school year at the time of enrollment.

2. District Responsibilities
 - a. By January 1, 2020, the District will notify classified employees that the District has elected to participate in the CSE SAP for the 2020-2021 school year.
 - b. By April 1, 2020, the District will notify the California Department of Education (“CDE”) that it has elected to participate in the CSE SAP and will specify the number of classified employees that have elected to participate and the total estimated amount to be withheld from participating classified employee paychecks for the 2020-2021 school year.
 - c. By June 1, 2020, the District shall notify participating classified employees regarding the estimated amount of State matching funding that a participating classified employee can expect to receive, based on the information provided by the CDE to the District. The CDE is solely responsible for determining the State matching funding available to a participating classified employee.
 - d. During the 2020-2021 school year, the District shall deposit the amounts withheld from participating classified employee monthly paychecks in accordance with the choices made by each participating classified employee, pursuant to provision 3(a)(i) below, in an account within its general fund, to be known as the “Classified School Employee Summer Assistance Program Fund” (referred hereafter as “Fund”).
 - e. On or before July 31, 2021, the District will request payment from CDE for a matching amount to that which was withheld by a classified employee and deposited in the Fund
 - f. During June, July, and August 2021, the District will pay participating classified employees an amount equal to their withholdings plus the State match funding received by CDE. This payment will be in either one or two payments, in accordance with the classified employee’s selected option under provision 3(a)(ii) below.

3. Classified Employee Participation
 - a. By March 1, 2020, classified employees must notify the District in writing, on a form developed by CDE, that the employee elects to participate in the CSE SAP. The

classified employee must specify:

- i. The amount to be withheld from the monthly paychecks, which may be up to 10% of his or her monthly pay; and
 - ii. Whether s/he wishes to have the withheld amounts paid out during the summer recess period in one or two payments.
- b. No later than 30 days after the start of the 2020-2021 school year, participating classified employees must notify the District if s/he elects to either:
- i. Withdraw from the program; or,
 - ii. Reduce the amount to be withheld from his or her paycheck.

4. Mid-Year Termination of Participation

- a. If an eligible participating classified employee separates from District employment during the 2020-2021 school year or is employed into a 12-month position, the employee may request from the District any pay previously withheld from his/her paycheck and deposited in the Fund. If this occurs, the employee is not entitled to receive any State matching funds.