



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

**REGULAR BOARD MEETING AGENDA**  
*November 13, 2018-5:30 P.M. – Room 36*

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 November 13, 2018
- 4.2 Approval of Regular Board Meeting Minutes dated October 9, 2018 **(Enclosure Item 4.2)** p. 5
- 4.3 Approval of Special Board Meeting Minutes dated October 17, 2018 **(Enclosure Item 4.3)** p. 11
- 4.4 Approval of vendor payments; warrant numbers **(Enclosure Item 4.4)** p. 14

October 4, 2018	ck#'s 61815526-61815543	\$ 99,141.71
October 11, 2018	ck#'s 61817485-61817506	\$ 16,828.47
October 25,2018	ck#'s 61820057-61820081	\$ 23,802.82
	<b>GRAND TOTAL</b>	<b>\$ 139,773.00</b>

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

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

**5. Community Member and Staff Recognition.**

**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. REPORTS/PRESENTATIONS**

**8.1** SchoolWorks, Inc. will present the Facilities Planning Assessment for your review.

**9. BOARD’S REPORT**

**10. SUPERINTENDENT’S REPORT**

**10.1** Local Priority Indicator Information in California School Dashboard.

**11. ACTION ITEMS**

**11.1 Approval to set date for Annual Organization Meeting for December 11, 2018. (Enclosure 11.1) p. 27**

Each year in November the Governing Board will set a date for the annual organizational meeting to be held between December 7 and December 21, 2018. We recommend setting the date on our regular December board meeting, which fall within the window period.

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

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

**11.2 Review and Approval of Annual Developer Fees. (Enclosure 11.2) p. 29**

**We recommend approval**

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

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

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

**11.3 Review and Approval of Budget Revisions for 2018-19. (Enclosure 11.3) p. 34**

**The Business Office continues to revise the budget in order to bring you the most current projection of the district’s financial conditions. We recommend approval.**

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

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

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

**11.4 Review and Approval of Board Policy 5131.62(a) Tobacco (Enclosure 11.4) p. 44**

**This policy needs to be updated to reflect revised definitions of “smoking” and “tobacco products” as specified in Business and Professions Code 22950.5 and incorporated by reference to Education Code 48901, as amended by SBX2 5 (Ch. 7, Statutes of 2016) We recommend approval.**

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

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

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

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

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

**12.1 Conference with Labor Negotiators (Government Code Section 54957.6)**

Agency Designed Representative: Superintendent/Principal

Employee Organization:

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

**12.2 Public Employee Discipline/Dismissal/Release (Government Code Section 54957)**

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

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

**13. ORGANIZATIONAL BUSINESS**

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

- **Special Board Meeting to appoint Architect and to approval Bridge Funding.**

**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