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

 **SPECIAL BOARD MEETING AGENDA**

 ***November 26, 2018-6:30 P.M. – ROOM 36***

1. **CALL TO ORDER Time:\_\_\_\_\_ by Board President Diana Oceguera-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 Oceguera-Martinez...... Present 🞎 Absent 🞎 Late 🞎

**4. CONSENT AGENDA**

**4.1** Approval of Special Board Meeting Agendadated November 26, 2018

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

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

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

**5. 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.

**6. PRESENTATIONS:**

 **6.1 Mangini Associates Inc.**

 **6.2 DKJ Architects, Inc.**

**7. SUPERINTENDENT’S REPORT**

* **2019 Superintendents’ Symposium Sponsored by ACSA**

**8. ADJOURN TO CLOSED SESSION Time: \_\_\_\_\_\_ P.M.**

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

**8.1** **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.**

**9. ACTION ITEMS**

**9.1 Discussion and Possible Adoption of Consultant’s Recommendation(s) as a Result of Facilities Planning Assessment Study.**

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

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

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

 **9.2 Review, Discussion and Selection of Architect for the Modernization Project.**

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

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

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

**10. ORGANIZATIONAL BUSINESS**

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

* Report on Cafeteria Operation

**11. ADJOURN MEETING**

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

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