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

**REGULAR BOARD MEETING AGENDA**

***June 13, 2016-5:00 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 🞎

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

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

Anthony Mosleh .................... Present 🞎 Absent 🞎 Late 🞎

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

**4.1** Approval of Regular Board Meeting Agendadated June 13, 2016

**4.2** Approval of Regular Board Meeting Minutes dated May 9, 2016 [**(Enclosure Item 4.2)**](https://drive.google.com/a/woodville.k12.ca.us/file/d/0B1AHuKheSftXcUJWd0FPa1pfdGc/edit?usp=sharing)

**4.3** Approval of Special Board Meeting Minutes dated May 16, 2016[**(Enclosure Item 4.3)**](https://drive.google.com/a/woodville.k12.ca.us/file/d/0B1AHuKheSftXVVliV0I4YlZoZEE/edit?usp=sharing)

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

May 6, 2016 ck#'s 61597693 - 61597706 $87,649.89

May 13, 2016 ck#'s 61599862 - 61599877 $40,093.45

May 26, 2016 ck#'s 61602410 - 61602430 $74,599.47

June 6, 2016 ck#’s 61604387 - 61604408 $18,891.50

GRAND TOTAL $ 221,234.31

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

**\_\_ Guerrero \_\_Guillen \_\_ Luna \_ \_ Medina \_\_ Mosleh**

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

**5. 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.*

**6. CORRESPONDENCE/INFORMATION ITEMS**

**7. PUBLIC HEARING ITEMS**

**7.1** In the matter of receiving public comments of the Local Control and Accountability Plan (LCAP) for 2016-17 (**Enclosure Item 7.1**)

**7.2** In the matter of receiving public comments of the District’s proposed budget for 2016-17 school year (**Enclosure Item 7.2**)

**8. PUBLIC DISCLOSURE ITEMS:**

* 1. In compliance with the Public Disclosure requirements of AB-1200 (Statutes 1991, Chapter 1213) as well as the Salary Settlement Notification requirements of SB-1677 when Salary and Benefit Negotiations are finalized.

Tentative Agreement with Woodville Teachers Association (WTA) for 2016-17 school year

**9. BOARD’S REPORT**

**10**. **SUPERINTENDENT’S REPORT**

**10.1** Summer School

**10.2** Summer Projects

**10.3** District Leadership Team

**11.** **ACTION ITEMS**

* 1. **Approval of the Tentative Agreement with Woodville Teachers Association**

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

**\_\_ Guerrero \_\_Guillen \_\_ Luna \_ \_ Medina \_\_ Mosleh**

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

* 1. **Approval of 2015-16 Budget Revisions (Enclosure Item 11.2)**

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

**\_\_ Guerrero \_\_Guillen \_\_ Luna \_ \_ Medina \_\_ Mosleh**

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

* 1. **Approval of Library Media Services Agreement with Tulare County Office of Education (Enclosure Item 11.3)**

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

**\_\_ Guerrero \_\_Guillen \_\_ Luna \_ \_ Medina \_\_ Mosleh**

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

* 1. **MOU with Courage to Change Inc. to implement the Central Valley Cadet Corps Program (Enclosure Item 11.4)**

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

**\_\_ Guerrero \_\_Guillen \_\_ Luna \_ \_ Medina \_\_ Mosleh**

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

**11.5 Resolution 2015/16 – 11 to Approve the Legal Services Agreement for the Tulare County Office of Education Legal Services Consortium (Enclosure Item 11.5)**

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

**\_\_ Guerrero \_\_Guillen \_\_ Luna \_ \_ Medina \_\_ Mosleh**

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

* 1. **Resolution 2015/16 – 12 to Authorize Inter-fund Transfer for Cash Flow Purpose**

**(Enclosure Item 11.6)**

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

**\_\_ Guerrero \_\_Guillen \_\_ Luna \_ \_ Medina \_\_ Mosleh**

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

**12. CLOSED SESSION:**

**Adjourned to closed session at: \_\_\_\_\_\_\_\_\_\_**

12.1Conference with Labor Negotiator (Gov. Code 54957.6). It is the intention of the Board to meet

in closed session to review its position and to instruct its designed representatives:

Agency designated representative: Jesse Navarro, Superintendent

Name of Employee Organization: Woodville Teachers Association, CTA

12.2 Public Employee Appointment/Employment – Action Item

* ELL/Assessments Program Director
* Business Services Manager
* School Secretary - 2 positions

**Returned to open session at: \_\_\_\_\_\_\_\_\_\_**

**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 Scheduled on June 20, 2016**

**14. ADJOURN MEETING**

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

**\_\_ Guerrero \_\_Guillen \_\_ Luna \_\_ Medina \_\_ Mosleh**

**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**