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

 **REGULAR BOARD MEETING AGENDA**

 ***July 11, 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 July 11, 2016

**4.2** Approval of Special Board Meeting Minutes dated June 20, 2016 [**(Enclosure Item 4.2)**](https://drive.google.com/a/woodville.k12.ca.us/file/d/0B1AHuKheSftXcUJWd0FPa1pfdGc/edit?usp=sharing)

**4.3** Approval of vendor payments; warrant numbers [**(Enclosure Item 4.3)**](https://drive.google.com/a/woodville.k12.ca.us/file/d/0B1AHuKheSftXVVliV0I4YlZoZEE/edit?usp=sharing)

June 16, 2016 ck #61608773 – 61608790 $158,215.66

June 29, 2016 ck # 61611377 – 61611391 $125,927.07

GRAND TOTAL $ 284,142.73

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. REPORTS/PRESENTATIONS**

**8. BOARD’S REPORT**

**9.** S**UPERINTENDENT’S REPORT**

**9.1** LCAP update

Goal #2 Technology – Tech Club

Goal #4 Improvement for Facilities –Playground (**Enclosure Item 9.1)**

Goal #5 Parent Involvement – PIQE **(9.1.1)**

  **9.2** Migrant Summer School Projects

 **9.3** Up date – Disposal of textbooks and supplemental materials

**10.** **ACTION ITEMS**

**10.1 Resolution 2016/17-1 to Authorize Tulare County Superintendent of schools to make year-end Budget Transfer. ( Enclosure Item 10.1)**

**This is a routine matter so that our budget for each major classification at the end of the fiscal year will not be overspent, we recommend approval.**

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

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

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

 **10.2 Agency Agreement with Tulare County of Education for Psychological Services**

**This is the renewal of an annual agreement with TCOE for 40 days of psychological services during the school year, we recommend approval. ( Enclosure Item 10.2)**

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

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

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

 **10.3 National Joint Powers Alliance Joint Powers Agreement. ( Enclosure Item 10.3)**

**In order to save time and money, and in order to take advantage of the buying powers of a huge cooperative, we recommend becoming a member of National Joint Powers Alliance (NJPA). There is no-cost, no obligation and no liability to join.**

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

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

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

 **10.4 Approval of District Superintendent’s Employment Contract for 2016-17.**

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

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

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

 **10.5 Authorize Business Manager Joe Ramirez to be the Financial System Menu Manager**

 **( Enclosure Item 10.5)**

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

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

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

 **10.6 Approval to Establish Commercial Checking Account with Bank of the Sierra**

 **for the District’s Cash Clearing, Revolving Fund and Student Body Fund Account.**

 **(Enclosure 10.6)**

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

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

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

 **10.7 Woodville School District Wellness Policy (Enclosure 10.7)**

 **Approval of the Woodville School District Wellness Policy for the school year 2016/2017.**

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

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

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

 **10.8 Technology Acceptable Use Policy (Enclosure 10.8)**

 **Approval of the Woodville Technology Acceptable Use Policy or the school year 2016/2017.**

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

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

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

**11. CLOSED SESSION:**

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

 Public Employee Appointment/Employment – Action Item

* 3rd Grade Teacher
* Discussion of Administrator’s Contract

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

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

**12. ORGANIZATIONAL BUSINESS**

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

**13. 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**