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

 **REGULAR BOARD MEETING AGENDA**

 ***September 12, 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 September 12, 2016

**4.2** Approval of Regular Board Meeting Minutes dated August 8, 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)

August 3, 2016 ck#'s 61619727 - 61619742 $145,186.59

August 11.2016 ck#'s 61621236 - 61621267 $23,651.49

August 25, 2016 ck#’s 61623633 - 61623662 $31,958.14

September 1, 2016 ck#’s 61625977 - 61626002 $70,823.62

GRAND TOTAL $271,619.84

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**

**6.1** Letter from Tulare County Office of Education approving the 2016-17 Local Control Accountability Plan (LCAP) for our district. (Enclosure 6.1)

**7. PUBLIC HEARING ITEMS**

**7.1** In the matter of determining that each pupil at Woodville Elementary School has adequate and sufficient textbooks or instructional materials (Enclosure 12.2)

**7.2** Woodville Union School District Educator Effectiveness Plan. (Enclosure 7.2)

**7.3** CSEA’s initial proposal to the District regarding classified unit collective bargaining agreement negotiations, 2016-17. (Enclosure 7.3)

**7.4** District’s initial proposal to the CSEA regarding classified unit collective bargaining agreement negotiations, 2016-17. (Enclosure 7.4)

**7.5** Public Disclosure of Salary Settlement Agreement with CSEA Chapter 576- to provide an opportunity for the public to comment on the closed session item below. (Enclosure 7.5)

**8. ADJOURN TO CLOSED SESSION Time: \_\_\_\_\_\_p.m.**

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

Conference with Labor Negotiators (Government Code Section 54957.6)

 Agency Designated Representative: Superintendent

 Employee Organization: CSEA

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

**9. REPORTS/PRESENTATIONS**

 **9.1 Presentation by Business Manager Joe Ramirez in regards to 2015-16 Unaudited Actuals.**

**10. BOARD’S REPORT**

**11.** **SUPERINTENDENT’S REPORT**

 **11.1** LCAP Update (Enclosure 11.1)

**12. ACTION ITEMS**

**12.1 Approval of the tentative agreement between the district and the CSEA Chapter 576**

 **(Enclosure 12.1)**

 **Before a public school employer enters into a written agreement with an exclusive representative**

 **covering matters within the scope of representation, the major provisions of the agreement, including, but not limited to, the costs that would be incurred by the public school employer**

 **under the agreement for current and subsequent fiscal years, shall be disclosed at a public**

 **meeting of the public school employer.**

 **We recommend approval.**

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

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

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

**12.2 Approval of Resolution No. 2016-2017 #2A In the matter of Determining that Pupils Have Sufficient Textbooks or Instructional Materials for the 2016-2017 School Year.**

 **This is a requirement by Education Code 60119 as a condition to receive Textbook and Instructional Materials Incentive funding. You have approved this resolution in August 8, 2016. This revised resolution has more detailed curriculum information included as requested by the County Office of Education. We recommend approval.**

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

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

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

 **12.3 Approval of Unaudited Actuals for Fiscal Year 2015-16.**

 **As part of the mandated reporting, each school district must prepare an annual financial statement**

 **to be submitted to the County Superintendent of Schools for approval.**

 **Following the presentation from Business Manager Joe Ramirez, we recommend approval.**

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

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

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

 **12.4 Approval of Resolution to Establish Estimated Appropriations Limit for 2016-17 Fiscal Year and**

 **an Actual Appropriations limit for 2015-16 Fiscal Year. (Enclosure 12.4)**

 **As part of the reporting requirements under Proposition 4, commonly referred to as the “Gann**

 **Initiative”, each school board must establish appropriation limit for current fiscal year and the**

 **immediate prior fiscal year. As part of the state reporting software, the amount of the limit is**

 **calculated by the state software utilizing all the fiscal data of the district.**

 **We recommend approval.**

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

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

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

 **12.5 Approval of Budget Revisions for 2016-17. (Enclosure 12.5)**

 **The attached budget revision reports outlines all the necessary changes to our current budget**

 **in order to reflect the results of the unaudited actuals being carried over to the current fiscal year**

 **and all other known factors that would affect the budget.**

 **We recommend approval.**

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

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

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

 **12.6 Approval of Updated Salary Schedule for Confidential and Management Employee.**

**(Enclosure 12.6)**

**The attached updated salary schedule reflects the current work days of the staff, no other changes are included. We recommend approval.**

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

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

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

 **12.7 Approval of Agreement with Tulare County Superintendent of Schools in regards to the Teacher**

 **Induction Programs. (Enclosure 12.7)**

 **This agreement is required so that our district can implement the Teacher Induction Program. The**

 **purpose of this agreement is to establish a formal working relationship between TCOE and the**

 **District and the partnership operative conditions.**

 **We recommend approval.**

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

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

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

**13. ADJOURN TO CLOSED SESSION Time: p.m.**

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

 Public Employee Appointment (Government Code Section 54957)

Title: Central Valley Cadet Program Leader

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

Public Employee Performance Evaluation: Teacher

Public Employee Performance Evaluation: Cafeteria/Kitchen Helper

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

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

**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 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**