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

 **SPECIAL BOARD MEETING AGENDA**

 **May 16*, 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 Special Board Meeting Agendadated May 16, 2016

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. REPORTS/PRESENTATIONS**

**7. BOARD’S REPORT**

**8. SUPERINTENDENT’S REPORT**

**9. STUDY SESSION:**

 **2016-17 Local Control and Accountability Plan (LCAP) first draft**

 **2016-17 Preliminary Budget for District General Fund**

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

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

10.1 Public Employee Employment/Appointment ( Government Code Section 54957) –

 Superintendent/Principal

10.2 Management and Confidential Position supported by LCAP – ELL/Assessments Program Director

**11. RECONVENE TO OPEN SESSION Time: \_\_\_\_\_\_P.M.**

**11.1 Discuss and Approve Superintendent Contract**

Motion to approve Agenda 11.1 by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded :\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

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

**12. ACTION ITEM**

**12.1 Resolution 2015-16 / 9 : In the Matter of Ordering Regular Governing Board Member Elections; Specifications of the Election Order**

Motion to approve Agenda 12.1 by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

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

**12.2 Resolution 2015-16 / 10: Apply for State funding under the Leroy F. Greene School Facility Act and to designate Jesse Navarro as District Representative.**

 Motion to approve Agenda 12.2 by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

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

**12.3 Consultant Agreement with Laura Bullene to Provide Training for Student Nutrition Services Staff and Operation**

Motion to approve Agenda 12.3 by:\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by :\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

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

**12.4 Budget Revision for 2015-16**

Motion to approve Agenda 12.4 by:\_\_\_\_\_\_\_\_\_\_ Seconded by :\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

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

**13. ORGANIZATIONAL BUSINESS**

**13.1** Consideration of any item that the Governing Board wishes to have on the agenda for the next

 Board meeting.

**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/Board Secretary**