



# WOODVILLE UNION SCHOOL DISTRICT

16541 ROAD 168 | PORTERVILLE, CALIFORNIA

## REGULAR BOARD MEETING AGENDA

August 8, 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 Agenda dated August 8, 2016

4.2 Approval of Regular Board Meeting Minutes dated July 11, 2016 **(Enclosure Item 4.2)**

4.3 Approval of vendor payments; warrant numbers **(Enclosure Item 4.3)**

July 8, 2016	ck#'s 61613836 - 61613858	\$94,473.42
July 15, 2016	ck#'s 61615894 – 61615912	\$38,425.40
July 29, 2016	ck#'s 61617832 – 61617851	\$161,725.96
GRAND TOTAL		\$294,624.78

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 determining whether or not each pupil at Woodville Elementary School has adequate and sufficient textbooks or instructional materials (**Enclosure 11.1**)
- 7.2 District’s initial proposal to California School Employees’ Association regarding classified unit collective bargaining agreement negotiations, 2016-17 (**Enclosure 7.2**)
- 7.3 California School Employees’ Association’s proposal to the District regarding classified unit collective bargaining agreement negotiations, 2016-17

**8. REPORTS/PRESENTATIONS**

**9. BOARD’S REPORT**

**10. SUPERINTENDENT’S REPORT**

- 10.1 Grand Jury Subpoena Update
- 10.2 Fire Marshall Inspection Update
- 10.3 CHP Bus Inspection Update
- 10.4 Textbooks Giveaway Program
- 10.5 Williams Visitation
- 10.6 LCAP Update
  - a. After-School Program; partnership with ProYouth /Heart –Goal #3 Action #8
  - b. Playground Equipment Update – Goal #4 Action #5
  - c. After School Enrichment Activities – Cadets, All American/Athletic Competition – Goal #3 Action #8
  - d. Field Trips / Fundraisers – Goal #3 Action #2
  - e. ELD Training – Goal #3 Action #1
  - f. Parent Involvement – Goal #5 Action #3

**11. ACTION ITEMS**

**11.1 Recommendation for approval of Resolution No. 2016-2017 #2 In the matter of Determining that Pupils Have Sufficient Textbooks or Instructional Materials for the 2016-2017 School Year. (Enclosure 11.1).**

**This is a requirement by Education Code 60119 as a condition to receive Textbook and Instructional Materials Incentive funding. We recommend approval.**

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

**\_\_ Guerrero \_\_ Guillen \_\_ Luna \_\_ Medina \_\_ Mosleh**  
**Motion: Passed \_\_\_\_\_ Failed \_\_\_\_\_**

**11.2 Approval of Budget Revision for the 2016-17 Fiscal Year. (Enclosure 11.2)**

The district budget adopted during June 2016 was done with the best estimates and the Governor’s May Revision. On June 27, 2016 the Governor signed the State Budget Act. The Budget Act included relatively minor changes from the May Revision. However, the Business Services Department had prepared revisions to better identify all Goals and Actions outlined in our LCAP. These detailed items will be most helpful when the annual update of the LCAP is due in next May.

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

\_\_ Guerrero \_\_ Guillen \_\_ Luna \_\_ Medina \_\_ Mosleh  
Motion: Passed \_\_\_\_\_ Failed \_\_\_\_\_

**11.3 Declaration of Need For Fully Qualified Educators for 2016-17 School Year. (Enclosure 11.3)**

The Declaration is necessary because we have a need to utilize substitute teachers with long term emergency permit for staff that is on leave and other unforeseen circumstances. We recommend approval.

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

\_\_ Guerrero \_\_ Guillen \_\_ Luna \_\_ Medina \_\_ Mosleh  
Motion: Passed \_\_\_\_\_ Failed \_\_\_\_\_

**12. ADJOURN TO CLOSED SESSION Time: \_\_\_\_\_ p.m.**

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

**12.1 Public Employee Employment – Action Item**

Vice Principal

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

**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.

**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 están disponibles para inspección pública en la Oficina del Distrito ubicada en 16541 Road 168, Porterville, CA.

Agenda submitted and posted by:

Jesse Navarro  
Superintendent