



WOODVILLE UNION SCHOOL DISTRICT
 16541 ROAD 168 | PORTERVILLE, CALIFORNIA

REGULAR BOARD MEETING MINUTES
November 12, 2019 5:30 P.M. – Room 36

1. CALL TO ORDER Time: 5:30 P.M. by Board President Amanda Medina

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

- Fabiola Guerrero.....Present Absent Late
- Miguel Guillen.....Present Absent Late
- Amanda Medina.....Present Absent Late
- Rick Luna..... Present Absent Late
- Diana Ocegüera-Martinez Present Absent Late

4. CONSENT AGENDA

4.1 Approval of Regular Board Meeting Agenda dated November 12, 2019

4.2 Approval of Regular Board Meeting Minutes dated October 8, 2019 **(Enclosure 4.2) Page 6**

4.3 Approval of vendor payments; warrant numbers **(Enclosure 4.3) Page 10**

September 26, 2019	ck#'s 61900838-61900864	\$40,566.25
October 2, 2019	ck#'s 61903272-61903282	\$23,001.52
October 10, 2019	ck#'s 61905761-61905796	\$149,126.75
October 17, 2019	ck#'s 61907355-61907367	\$29,711.37

GRAND TOTAL \$242,405.89

Motion to approve Consent Agenda by: Diana Ocegüera-Martinez Seconded by: Fabiola Guerrero

Guerrero Guillen Luna Medina Ocegüera-Martinez

Motion: Passed 5-0 Failed _____

5. PUBLIC COMMENTS

Members of the public may address the Board on any agenda item or other item of interest within the subject matter jurisdiction of the Board, before or during the governing board’s consideration of the item. The Board is not able to discuss or take action on any item not appearing on the agenda. Pursuant to Board Policy, the Board may limit individual comments to no more than 3 minutes and individual topics to 20 minutes.

Please begin your comments by stating your name.

6. CORRESPONDENCE/INFORMATION ITEMS

6.1 Correspondence from Tulare County Office of Education - Approval of Exemption from Required Expenditures for Classroom Teachers Salaries (Enclosure 6.1) Page 29

6.2 Local Car Club will use Outdoor Area for Community Event to take place December 2019, to include serving hot dogs and Toy Give-Away

- Mr. Saephan shared that he spoke with Sergio and Abel, members of the Car Club - they are looking forward to the Car Show and Toy Give-Away. Events are scheduled as follows: Car Show December 7, 2019 (Setup from 7:30 a.m. – 11 a.m./Show from 11 a.m.- 4 p.m.), Toy Give Away December 22, 2019 at 10:00 a.m. Hot Dogs will be served to the Community during the Car Show also teachers will be selling drinks and goodies to raise funds for their students. For the Toy Give Away Event, toys will be placed in trailer and car club will follow to deliver candies and toys. As in previous years, they expect the event to be a success.

6.3 First Reading of Board Policy Updates per CSBA October 2019 Advisement (Enclosure 6.3) Page 32

7. PUBLIC HEARING ITEMS

8. REPORTS/PRESENTATIONS

9. BOARD'S REPORT

10. SUPERINTENDENT'S REPORT

- Mr. Saephan thanked staff and board members who chaperoned the Higher Education Day/Game at Fresno State that took place on November 9, 2019. He shared kids were really excited, no issues arose, and stated it's a great use of LCAP funds.

10.1 Local Priority Indicator Information in California School Dashboard

- Mr. Saephan shared information in regards to the CA Dashboard, he stated updates haven't been populated, data was previously shared with the Board. The CA Dashboard provides parents, educators, and community members with an insight of how we are performing. Informational items within the dashboard include ELA, Math, Graduation Rate, Chronic Absentee, Teacher Assignment, Implementation of State Standards, amongst others. Mr. Saephan shared that WUSD is currently at an estimated 90% aligned with State Standards.

10.2 Indoor Environmental Services – Energy Management Training (Enclosure 10.2) Page 35

- Mr. Ramirez shared that IES, assists WUSD with management of Prop 39 funds. Prop 39 funds are exhausted, funds were utilized to replace HVAC units and decrease energy costs. IES has completed the attached annual report, which reflects trend analysis decrease for the districts energy cost.

11. ADJOURN TO CLOSED SESSION Time: 5:54 P.M.

Members of the public may address the Board on closed session agenda item before the Board's consideration of the item. The Board is not able to discuss or take action on any item not appearing on the agenda. Pursuant to Board Policy, the Board may limit individual comments to no more than 3 minutes and individual topics to 20 minutes. Please begin your comments by stating your name.

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

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

Return to open session at 7:23 P.M.

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

- **Mrs. Medina, reported that no action was taken.**

12. ACTION ITEMS

12.1 Approval of Budget Revisions for School Year 2019-2020

(Enclosure 12.1) Page 81

Motion by: Diana Oceguera-Martinez Seconded by: Miguel Guillen

Guerrero Guillen Luna Medina Oceguera-Martinez

Motion: Passed 5-0 Failed _____

12.2 Approval to reschedule the December Regular Board Meeting, scheduled for December 10, 2019 at 5:30 p.m. (Enclosure 12.2) Page 90

***Board approval received to cancel the Regular Board Meeting scheduled to take place on December 10, 2019 at 5:30 p.m.**

Motion by: Diana Oceguera-Martinez Seconded by: Amanda Medina

Guerrero Guillen Luna Medina Oceguera-Martinez

Motion: Passed 5-0 Failed _____

12.3 Approval to reschedule the December Regular Board Meeting, for December 13, 2019 at 5:30 at Woodville Union School District Room #36 16541 Road 168 Porterville, CA 93257

***Board approval to reschedule the Regular Board Meeting originally scheduled for December 10, 2019 to Friday, December 13, 2019 at 5:30 p.m.**

Motion by: Diana Oceguera-Martinez Seconded by: Miguel Guillen

Guerrero Guillen Luna Medina Oceguera-Martinez

Motion: Passed 5-0 Failed _____

12.4 Approval to set date for Annual Organization Meeting for December 13, 2019.

(Enclosure 12.4) Page 91

Each year in November the Governing Board will set a date for the annual organizational meeting to be held between December 13 and December 27, 2019. We recommend setting the date on our regular December board meeting, which fall within the window period.

Motion by: Diana Oceguera-Martinez Seconded by: Miguel Guillen

Guerrero Guillen Luna Medina Oceguera-Martinez

Motion: Passed 5-0 Failed _____

12.5 Review and Approval of Annual Developer Fees

(Enclosure 12.5) Page 92

We recommend approval

Motion by: Diana Ocegüera-Martinez Seconded by: Miguel Guillen
 Guerrero Guillen Luna Medina Ocegüera-Martinez
 Motion: Passed 5-0 Failed _____

12.6 Review and possible approval of WUSD Suicide Prevention Policy

(Enclosure 12.6) Page 98

Motion by: Amanda Medina Seconded by: Diana Ocegüera-Martinez
 Guerrero Guillen Luna Medina Ocegüera-Martinez
 Motion: Passed 5-0 Failed _____

12.7 Approval of Change Order (CO-1) to Original Contract, to include Alternate Bid No. 2 to provide and install flooring, concrete finish, rubber topset base, and all millwork (Enclosure 12.7) Page 108

Motion by: Rick Luna Seconded by: Diana Ocegüera-Martinez
 Guerrero Guillen Luna Medina Ocegüera-Martinez
 Motion: Passed 5-0 Failed _____

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

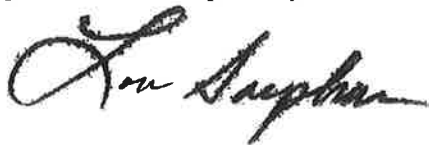
Motion by: Diana Ocegüera-Martinez Seconded by: Rick Luna
 Guerrero Guillen Luna Medina Ocegüera-Martinez
 Motion: Passed 5-0 Failed _____

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.

Agenda submitted and posted by:



Lou Saephan
 Superintendent