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

 **REGULAR BOARD MEETING AGENDA**

 ***February 13, 2017 5:30 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 🞎

Amanda Medina……………..Present 🞎 Absent 🞎 Late 🞎

 Diana Oceguera-Martinez…...Present 🞎 Absent 🞎 Late 🞎

 Rick Luna............................... Present 🞎 Absent 🞎 Late 🞎

**4**. **CONSENT AGENDA**

4.1 Approval of Regular Board Meeting Agendadated February 13, 2017

4.2 Approval of Regular Board Meeting Minutes dated January 9, 2017 **(Enclosure Item 4.2)**

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)

January 5, 2017 ck#'s 61657064-61657083 $191,644.46

 January 12, 2017 ck#'s 61659329-61659350 $42,603.89

 January 25, 2017 ck#’s 61661689-61661704 $16,712.38

GRAND TOTAL $250,960.73

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

**\_\_ Guerrero \_\_Guillen \_\_ Medina \_\_ Ocequera-Martinez \_\_ Luna**

**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**

 **6.1 Audit Report Presentation by Vavrinek, Trine, Day & Company**

 **6.2 Letter from TCOE in regards to First Period Interim Report, 2016-17 (Enclosure 6.2)**

**7. BOARD’S REPORT**

**8. SUPERINTENDENT’S REPORT**

 **8.1** SARC 2016 **(Enclosure 8.1)**

 **8.2** Update on Fingerprinting Procedures

* 1. LCAP 2016 Update
* After School Intervention **(Enclosure 8.3.1)**
* Parent Involvement Activities

 1. PIQE II **(Enclosure 8.3.2)**

2. Nutrition Classes

 3. Family Literacy

* Student Motivational Activities/ Field trips

1. Woodville Night Museum **(Enclosure 8.3.3)**

2. Academic Egg Hunt **(Enclosure 8.3.4)**

3. 7th & 8th All American Competition

4. Chicano Youth Conference

5. Field trip – Museum of Tolerance

 **8.4** LCAP 2017 Update

* Surveys **(Enclosure 8.4.1)**
* Parent Informational Meeting

 **8.5** Single Plan for Student Achievement Update

**9. ACTION ITEMS**

 **9.1 Approval of Audit Report for the 2015-16 School Year (Enclosure 9.1)**

Motion by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**\_\_ Guerrero \_\_Guillen \_\_ Medina \_\_ Oceguera-Martinez \_\_ Luna**

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

 **9.2 Approval of Budget Revisions for 2016-17 School Year (Enclosure 9.2)**

Motion by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**\_\_ Guerrero \_\_Guillen \_\_ Medina \_\_ Oceguera-Martinez \_\_ Luna**

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

 **9.3 Approval of Resolution No. 2016-17 #5 to Provide Workers Compensation Coverage for**

 **Volunteer Personnel (Enclosure 9.3)**

Motion by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**\_\_ Guerrero \_\_Guillen \_\_ Medina \_\_ Oceguera-Martinez \_\_ Luna**

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

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

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

Public Employee Discipline/Dismissal/Release

 10.1 Finalize Annual Evaluation of Employee (Superintendent)

 10.2 Reduction of Particular Kinds of Services

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

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

**11. ACTION ITEM**

 **11.1 Resolution No. 2016-17 #4 of Intention to Terminate Certificated Employees Due to a Reduction**

 **Of Particular Kinds of Services Enclosure 12.1)**

Motion by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**\_\_ Guerrero \_\_Guillen \_\_ Medina \_\_ Oceguera-Martinez \_\_ Luna**

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

**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 by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**\_\_ Guerrero \_\_Guillen \_\_ Medina \_\_ Oceguera-Martinez \_\_ Luna**

**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**