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

 **REGULAR BOARD MEETING AGENDA**

 ***January 9, 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 January 9, 2016

4.2 Approval of Regular Board Meeting Minutes dated December 12,2016 **(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)

December 7, 2016 ck#'s 61651822-61651838 $82,100.83

December 21, 2016 ck#'s 61654450-61654475 $28,500.84

GRAND TOTAL $110,601.67

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. CORRESPONDENCE/INFORMATION ITEMS**

**7. REPORTS/PRESENTATIONS**

**8. BOARD’S REPORT**

**9. SUPERINTENDENT’S REPORT**

 **9.1 LCAP Summary/ Budget Review (Enclosure 9.1)**

 **9.2 CAASPP/CELDT Testing Report (Enclosure 9.2)**

 **9.3 Field Trip Supervision (Enclosure 9.3)**

 **9.4 Cafeteria Budget Report (Enclosure 9.4)**

 **9.5 Developer Fees Update (Enclosure 9.5)**

 **9.6 AB 1266 Implementation Update (Enclosure 9.6)**

 **9.7 Other**

**10. ACTION ITEMS**

 **10.1 Approval of Budget Revisions (Enclosure 10.1)**

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

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

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

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

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

 11.1 Public Employee Appointment/Employment- Action Item

11.2 Conference with Labor Negotiator (Government Code Section 54957.6). It is the intention of the

 Board to meet in closed session to review its position and to instruct its designee.

 Agency Designated Representative: Jesse Navarro, Superintendent

 Employee Organization: Woodville Teachers Association, CTA

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

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

**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**