**WOODVILLE UNION SCHOOL DISTRICT  16541 ROAD 168 │PORTERVILLE, CALIFORNIA**

 **REGULAR BOARD MEETING MINUTES**

 ***January 8, 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 🞎

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

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

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

**4. CONSENT AGENDA**

4.1 Approval of Regular Board Meeting Agendadated January 8, 2019

4.2 Approval of Regular Board Meeting Minutes dated December 11, 2018 **(Enclosure 4.2)**

4.3 Approval of vendor payments [**(Enclosure 4.3)**](https://drive.google.com/a/woodville.k12.ca.us/file/d/0B1AHuKheSftXVVliV0I4YlZoZEE/edit?usp=sharing)

December 7, 2018 check #61831547 - 61831571 $ 85,731.29

December 21, 2018 check #61834404 - 61834447 $ 67,261.85

GRAND TOTAL $ 152,993.14

Motion to approve Consent Agenda by: \_\_\_\_\_Oceguera-Martinez\_ Seconded by: \_\_\_\_Luna\_\_\_\_\_\_\_

**🗹 Guerrero 🗹 Guillen 🗹 Luna 🗹 Medina 🗹 Oceguera-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**

**7. REPORTS/PRESENTATIONS**

* Library Relocation Report by Superintendent Lou Saephan and Librarian Yesenia Cervantes.

Librarian Yesenia Cervantes shared with the Board the progress of the relocation of our school library. The library was moved to Room 11A and 11B over the summer; new furniture and fixtures have been purchased and pictures of the new items were included with the presentation. A complete copy of the presentation is included with the minutes as Exhibit A. Ms Cervantes projected that the library would be fully functional within 4 weeks to allow time to re-stock the shelves.

Board member Oceguera-Martinez asked whether students have the ability to have access of this resource at home, and the answer is yes.

Board member Guillen asked whether books are available for use and Ms. Cervantes answered that teachers are able to use the books for Guided Reading program.

**8. BOARD’S REPORT**

Board member Oceguera-Martinez stated that the “Swim Day” activity at the end of the school year is no longer supported by the Kiwanis Club due to funding. She asked that the District takes over this trip for incentive reward trip for the students. Ms. Willbanks asked for clarification about whether this trip would replace the annual year end perfect attendance trip to McDermont Field House; and Superintendent Saephan said we will look into the matter and would come to a decision later.

**9. SUPERINTENDENT’S REPORT**

* Superintendent Saephan reported that this week is sixth grade’s visit to SCICON.
* During the winter break, our maintenance staff, under the supervision of Oscar, did an excellent job of cement work around campus.
* Superintendent Saephan asked the I.T. Director Ruben Castaneda to give a preview of an application that the district has developed. It is an interactive web dashboard created to give the teacher a tool to utilize for their data-driven action plan. The application can give teachers/administrators the ability to quickly identify student progress based on SBAC and ICA test scores. Teachers can use this information to provide targeted intervention service to help the students advance to next level.

**10. ACTION ITEMS**

 **10.1 Resolution #2018/19- 5 to Seek Bridge Financing for Modernization Project. (Enclosure 10.1)**

Motion by:\_\_\_Oceguera-Martinez\_\_\_ Seconded by:\_\_\_\_Guerrero\_\_\_\_\_\_\_

**🗹 Guerrero 🗹 Guillen 🗹 Luna 🗹 Medina 🗹 Oceguera-Martinez**

**Motion: Passed 5-0 Failed\_\_\_\_**

 **10.2 Budget Revisions for 2018-19. (Enclosure 10.2)**

Motion by:\_\_\_\_Oceguera-Martinez\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by:\_\_\_\_\_Luna\_\_\_\_\_\_\_\_\_\_\_\_\_

**🗹 Guerrero 🗹 Guillen 🗹 Luna 🗹 Medina 🗹 Oceguera-Martinez**

**Motion: Passed 5-0 Failed\_\_\_\_**

**10.3 Resolution 2018/19-6 to Apply for State Funding for Full Day Kindergarten Facility Grant Program. (Enclosure 10.3)**

Motion by:\_\_\_\_Oceguera-Martinez\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by:\_\_\_\_\_\_Medina\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**🗹 Guerrero 🗷 Guillen** 🗷 **Luna 🗹 Medina 🗹Oceguera-Martinez**

**Motion: Passed \_3-2\_\_\_\_ Failed\_\_\_\_**

**11.** **ADJOURN TO CLOSED SESSION Time: \_\_5:55\_\_\_\_ 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 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: Dr. Caves

 Employee Organization: Woodville Teachers Association, CTA

 CSEA Chapter 576

11.2Public Employee Discipline/Dismissal/Release (Government Code Section 54957)

  **Return to open session at 6:42 p.m.**

**There were no action taken during the closed session.**

**12. ORGANIZATIONAL BUSINESS**

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

 Board meeting.

* Ticket information for the Fall Festival was shared with the Board members as requested.
* Swim Day activity to be considered and report back.

**13. ADJOURN MEETING**

Motion by: \_\_\_Oceguera-Martinez\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by: \_\_\_\_Guillen\_\_\_\_\_\_\_

**🗹 Guerrero 🗹 Guillen 🗹 Luna 🗹 Medina 🗹 Oceguera-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.

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.

**Respectfully submitted**

**Lou Saephan**

**Superintendent**