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

 **REGULAR BOARD MEETING AGENDA**

 ***June 11, 2019 5:30 P.M. – Room 36***

1. **CALL TO ORDER Time: \_\_\_\_\_ 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 Oceguera-Martinez ..... Present 🞎 Absent 🞎 Late 🞎

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

 4.1 Approval of Regular Board Meeting Agendadated June 11, 2019

 4.2 Approval of Regular Board Meeting Minutes dated May 14, 2019 **(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)

May 2, 2019 ck#’s 61866077-61866104 $145,918.58

 May 9, 2019 ck#’s 61868794-61868815 $114,923.35

 May 14, 2019 ck#’s 61870385-61870399 $ 62,389.62

 May 30, 2019 ck#’s 61872966-61872996 $ 58,438.28

GRAND TOTAL $ 381,669.83

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

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

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

**5. ADJOURN TO CLOSED SESSION Time: \_\_\_\_\_\_ 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:

 **5.1** Public Employee Performance Evaluation: Superintendent (Government Code Section 54957)

 **5.2** Public Employee Employment/Appointment (Government Code section 54957)

 Job Title: Superintendent

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

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

**6. 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.

**7. CORRESPONDENCE/INFORMATION ITEMS**

**8. PUBLIC HEARING**

 **8.1** In the Matter of Receiving Public Comments of the Local Control and Accountability Plan (LCAP)

 for the 2019-20 School Year. **(Enclosure 8.1)**

Pursuant to Education Code Section 52060, the Governing Board shall adopt a local control and accountability plan (LCAP) including school district’s goals and priorities to close the achievement gap for students. The Board shall hold a public hearing on the LCAP during which any member of the public may appear and be heard regarding the LCAP.

**8.2** In the Matter of Receiving Public Comments of the District’s Proposed Budget for 2019-20

 School Year **(Enclosure Item 8.2)**

Pursuant to Education Code 42103, the Governing Board shall hold a public hearing on the proposed budget during which any member of the public may appear and be heard regarding the proposed budget.

**8.3** Public Hearing on SB 858-Excess of State Recommended Reserves Disclosure **(Enclosure 8.3)**

Education Code Section 42127(a)(2)(B) requires a statement of the reasons that substantiate the need for fund balances in excess of the minimum reserve.

**9. REPORTS/PRESENTATIONS**

 **9.1** First Reading of Global Board Policy

**10. BOARD’S REPORT**

**11. SUPERINTENDENT’S REPORT**

**12. ACTION ITEMS**

 **12.1 Budget Revisions for School Year 2018-19 (Enclosure 12.1)**

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

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

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

 **12.2 Resolution 2018/19-18 to Authorize Inter-fund Loan for Cash Flow Purpose (Enclosure 12.2)**

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

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

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

 **12.3 Resolution 2018/19-19 to Authorize the County Superintendent of Schools to make year end**

 **Budget transfers (Enclosure 12.3)**

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

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

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

 **12.4 Resolution 2018/19-20 to Establish a School Facilities Fund (Enclosure 12.4)**

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

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

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

**13.** **ADJOURN TO CLOSED SESSION Time: \_\_\_\_\_\_ 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:

* Public Employee Employment/Appointment (Government Code section 54957)

13.1 Job Title: Principal

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

13.2 Teacher on Short Term Staff Permit (STSP) Settlement Agreement

13.3 Resignation – Classified Employee

13.4 Reclassification of Classified Employee

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

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

**14. ACTION ITEMS**

**14.1 Oral Summary of the Superintendent/Principal’s Employment Agreement Prior to Action.**

 **Board President will read a summary of the recommendation of the Superintendent’s**

 **Employment agreement prior to the final action is to be taken.**

 **14.2 Discuss and Approve Employment agreement for District Superintendent.**

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

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

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

**14.3 Discuss and Approval of Offer of Employment to Recommendation of the Candidate for the position of Principal.**

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

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

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

**14.4 Settlement Agreement for Teacher with Short Term Staff Permit.**

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

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

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

**15. ORGANIZATIONAL BUSINESS**

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

 Board meeting.

**16. ADJOURN MEETING**

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

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

**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:**

**Lou Saephan**

**Superintendent**