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

 **SPECIAL BOARD MEETING AGENDA**

 ***June 19, 2018 5:30 P.M. – Cafeteria***

1. **CALL TO ORDER Time: \_\_\_\_\_ by Board President Diana Oceguera-Martinez**
2. **PLEDGE OF ALLEGIANCE**

**3**. **ROLL CALL**

Miguel Guillen………………Present 🞎 Absent 🞎 Late 🞎

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

 Fabiola Guerrero………….….Present 🞎 Absent 🞎 Late 🞎

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

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

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

**4.1** Approval of Special Board Meeting Agendadated June 19, 2018

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

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

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

**5. PUBLIC COMMENTS**

*Opportunity for members of the public to address the Board about any items within the Board’s jurisdiction.*

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. BOARD REPORT**

**8. SUPERINTENDENT’S REPORT**

 **8.1 Library Relocation Options**

**8. ACTION ITEMS**

 **8.1 Adoption of the District’s Local Control Accountability Plan (LCAP) for 2017-2020**

 **(Enclosure 8.1) page 5**

 **After the Public hearing of the LCAP at the last school board meeting, the board will take**

 **action to adopt the plan as presented.**

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

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

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

 **8.2 Adoption of the District’s 2018-19 Budget (Enclosure 8.2) page 15**

 **After the public hearing of the district’s 2018-19 budget at the last board meeting, the board**

 **will take action to adopt the proposed budget.**

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

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

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

 **8.3 Approval of Budget Attachment-Substantiation of Need for Unassigned Ending Fund Balances**

 **in Excess of Minimum Recommended Reserves. (Enclosure 8.3) page 23**

 **In pursuant to Education Code Section 42127 (A)(2)(B), when a school district has more than**

 **the minimum recommended reserves in the ending fund balance, an explanation is needed to**

 **justify the balance.**

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

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

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

 **8.4 Resolution 2017/18-13 in the Matter of the Spending Determination for funds Received from**

 **the Education Protection Account (Enclosure 8.4) page 24**

 **In compliance with Article XIII Section 36 of the California constitution, the school board has**

 **to determine how to spend the monies by resolution in an open session of a public meeting.**

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

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

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

 **8.5 Add/Remove Authorization Signers for Calendar Year 2018. ( Enclosure 8.5) page 27**

**This is a necessary action to add Mr. Saephan and remove Mr. Navarro and Mr. Smith as authorized signers for the District in regards to business transactions with Tulare County Office of**

**Education. We recommend approval.**

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

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

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

 **8.6 Second Reading and Adoption of New and Revised Board Policy and Administrative Regulation**

 **as per attached summary sheet. (Enclosure 8.6) page 28**

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

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

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

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

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

**9.1**  Conference with Labor Negotiators (Government Code Section 54957.6)

 Agency Designated Representative: Mr. Ken Caves

 9.1a Employee Organization: CSEA Chapter 576

 9.1b Employee Organization: Woodville Teachers Association/CTA/NEA

**Return to open session at** \_\_\_\_\_\_ **P.M.**

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

**10. ORGANIZATIONAL BUSINESS**

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

 Board meeting.

**11. ADJOURN MEETING**

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

**\_\_ Guillen \_\_ Medina \_\_ Guerrero \_\_ 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:**

**Tim Smith**

**Interim Superintendent**