WOODVILLE UNION SCHOOL DISTRICT

16541 ROAD 168 | PORTERVILLE, CALIFORNIA

REGULAR BOARD MEETING AGENDA

March 10, 2014-5:00 P.M. - Cafeteria

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

Fabiola Guerrero…….Present ☐ Absent ☐ Late ☐
Miguel Guillen……Present ☐ Absent ☐ Late ☐
Amanda Medina……..Present ☐ Absent ☐ Late ☐
Lorena Espinoza…… Present ☐ Absent ☐ Late ☐
Diana Oceguera-Martinez..... Present ☐ Absent ☐ Late ☐

4. **CONSENT AGENDA**

4.1 Approval of Regular Board Meeting Agenda dated March 10, 2014

4.2 Approval of Regular Board Meeting Minutes dated February 10, 2014 (Enclosure Item 4.2)

4.3 Approval of vendor payments; warrant numbers (Enclosure Item 4.3)

01/31/14	61387503 through 61387552	$ 64,665.23
02/07/14	61390221 through 61390237	$ 70,701.76
02/14/14	61392015 through 61392028	$ 15,103.05
02/28/14	61394961 through 61394999	$ 41,392.72
	Total	$191.862.76

4.4 Approval of the March Budget Revision Report (Enclosure Item 4.4)

4.5 Approval of Certificated Employee Letter of Resignation (Enclosure Item 4.5)

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**

8.1 **BOARD'S REPORT**

8.2 **SUPERINTENDENT'S REPORT**

- 8.2.1 Correspondence: Letter from Tulare County Office of Education regarding the review of certificated assignment practices (Enclosure Item 8.2.1)
- 8.2.2 Parent Conferences
- 8.2.3 Staff Evaluations
- 8.2.4 Local Control and Accountability Plan (LCAP)

8.3 **VICE-PRINCIPAL'S REPORT**

- 8.3.1 High School Placement Exam
- 8.3.2 Smarter Balanced Field Test
- 8.3.3 K-3rd Literacy Meetings

8.4 **BUSINESS REPORT**

8.4.1 Correspondence: Letter from Tulare County Office of Education regarding review of the First Interim Report, 2013-2014 (Enclosure 8.4.1)

8.5 **BOARD WORKSHOP BY REGINA GARZA REGARDING**

8.5.1 The Superintendent's Evaluation/Contract

8.6 **WOODVILLE TEACHERS ASSOCIATION SUNSHINE** (Enclosure 8.6)

8.7 **WOODVILLE UNION SCHOOL DISTRICT SUNSHINE** (Enclosure 8.7)

9 ACTION ITEMS

9.1 Approval of Second Interim Report (Enclosure Item 9.1)

9.2 Approval of Student Accountability Report Card (Enclosure 9.2)

9.3 Approval of a positive evaluation of Superintendent, Dr. Dagoberto Garcia

9.4 Approval of Resolution NO. 2013/14-09: In the Matter of the Reduction or Discontinuation of Particular Certificated Services (Enclosure Item 9.4)

9.5 Approval of Administrative Recommendations for E-Rate Year 17 (Enclosure 9.5)

10 ORGANIZATIONAL BUSINESS

10.1 Consideration of any item that the Governing Board wishes to have on the agenda for the next board meeting.

11 ADJOURNMENT

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.