



WOODVILLE UNION SCHOOL DISTRICT
 16541 ROAD 168 | PORTERVILLE, CALIFORNIA

REGULAR BOARD MEETING AGENDA (REVISED (4/10/14 at 4:40 PM))

April 14, 2014-5:00 P.M. - Cafeteria

Notice: All Board Meetings are Audio Recorded

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 Ocegüera-Martinez..... Present Absent Late

4. CONSENT AGENDA

4.1 Approval of Regular Board Meeting Agenda dated April 14, 2014

4.2 Approval of Regular Board Meeting Minutes dated March 10, 2014 ([Enclosure Item 4.2](#))

4.3 Approval of Special Board Meeting Minutes dated March 17, 2014 ([Enclosure Item 4.3](#))

4.4 Approval of vendor payments; warrant numbers ([Enclosure Item 4.4](#))

03/07/14	61397806 through 61397830	\$ 91,795.50
03/14/14	61399735 through 61399755	\$ 13,895.04
04/01/14	61402341 through 61402374	\$ 30,903.79
04/04/14	61404931 through 61404950	\$ 77,468.31
Total		\$214,062.64

4.5 Approval of the Agreement with Tulare County Superintendent of Schools for County Operated Community Day Classes ([Enclosure Item 4.5](#))

4.6 Approval of the Agreement with Tulare County Superintendent of Schools for County Operated Special Day Classes ([Enclosure Item 4.6](#))

4.7 Approval of the Memorandum of Understanding with Tulare County Superintendent of Schools for the Tulare County Cooperative for School Improvement ([Enclosure 4.7](#))

4.8 Approval of the Agreement with Economic Recovery Services for Professional Consulting Services for fiscal year 2014-2015 ([Enclosure Item 4.8](#))

4.9 Approval of the Contract Renewal for the Accelerated Reader Program for the 2014-2015 school year ([Enclosure Item 4.9](#))

4.10 Approval of Contract with Charter Communications, Inc. for Internet Services ([Enclosure 4.10](#))

4.11 Approval of the transition from AeriesXP to Aeries .Net ([Enclosure 4.11](#))

5. ADJOURN TO CLOSED SESSION

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

5.1 Confidential Personnel Matters

5.2 Conference with Labor Negotiator (Gov. Code 54957.6). It is the intention of the Board to meet in Closed Session to review its position and to instruct its designated representatives:

Agency designated representative: Dago Garcia, Superintendent

Name of Employee Organization(s): CSEA and WTA

5.3 Superintendent's Contract Negotiations**6. RECONVENE TO OPEN SESSION****7. 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.

8. REPORTS/PRESENTATIONS**8.1 BOARD'S REPORT**

8.1.1 Board Goal Setting Session-April 21, 2014 at 4:00 PM

8.1.2 8th Grade Graduation Planning Committee

8.1.3 Visit to Delano community park

8.1.4 Track Meet

8.2 SUPERINTENDENT'S REPORT

8.2.1 Quarterly Uniform Complaint Report Summary ([Enclosure Item 8.2.1](#))

8.2.2 Local Control and Accountability Plan (LCAP)

8.2.3 Staff Evaluations

8.3 VICE-PRINCIPAL'S REPORT

8.3.1 Smarter Balanced Field Testing

8.3.2 Classroom Observations

8.3.3 Fire Drills

8.4 CSEA CHAPTER 576 SUNSHINE ([Enclosure 8.4](#))**8.5 WOODVILLE UNION SCHOOL DISTRICT SUNSHINE** ([Enclosure 8.5](#))**9 INFORMATION ITEMS**

9.1 Budget Hearing and Adoption Dates ([Enclosure 9.1](#))

10 ACTION ITEMS

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

10.2 Approval of Resolution NO. 2013-14/10: In the Matter of Establishing a Cash Change Fund ([Enclosure 10.2](#))

10.3 Approval of the Vice-Principal Contract Adjustment for 2013-2014 ([Enclosure 10.3](#))

10.4 Approval of Agreement with Education Consulting Services for Consulting, Facilitating, Curriculum/Instruction, and Professional Development for 2014-2015 ([Enclosure 10.4](#))

10.5 Approval of the Management and Confidential Salary Schedule for 2013-2014 ([Enclosure 10.5](#))

11 ORGANIZATIONAL BUSINESS

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

12 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.