



WOODVILLE UNION SCHOOL DISTRICT

16541 ROAD 168 | PORTERVILLE, CALIFORNIA

REGULAR BOARD MEETING AGENDA **REVISED (5/9/14)**

May 12, 2014-5:00 P.M. - Cafeteria

*All Board Meetings will be audio recorded in order to assist in the completion of minutes.
They will be disposed of 30 days after the meeting.*

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CONSENT AGENDA**

4.1 Approval of Regular Board Meeting Agenda dated May 12, 2014

4.2 Approval of Regular Board Meeting Minutes dated April 14, 2014 ([Enclosure Item 4.2](#))

4.3 Approval of Goal Setting Session Minutes dated April 21, 2014 ([Enclosure Item 4.3](#))

4.4 Approval of Goal Setting Session Minutes dated May 6, 2014 ([Enclosure Item 4.4](#))

4.5 Approval of vendor payments; warrant numbers ([Enclosure Item 4.5](#))

04/11/14	61407722 through 61407740	\$ 14,285.41
04/25/14	61409994 through 61410006	\$ 7,692.54
05/02/14	61412343 through 61412383	\$ 41,989.08
Total		\$63,967.03

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**

- 6.1 **BOARD'S REPORT**

6.1.1 Visit to Lindsay Workout Station

- 6.2 **SUPERINTENDENT'S REPORT**

6.2.1 Staff Appreciation Month

6.2.2 2014-2015 School Year Calendar Survey

6.2.3 Grand Opening of the Tulare Community Health Clinic in Woodville

6.2.4 Cinco de Mayo Celebration

6.2.5 Graduation Planning

6.2.6 Enrollment

6.2.7 ELL Reclassification

6.2.8 Local Control and Accountability Plan (LCAP) ([Enclosure 6.2.8](#))

- 6.3 **VICE-PRINCIPAL'S REPORT**

6.3.1 Native American Assembly

6.3.2 Gang/Bullying Assembly

6.3.3 Update on STAR and Smarter Balanced Testing

6.3.4 Field Trips

6.3.5 8th Grade Farewell Dinner

7 ADJOURN TO CLOSED SESSION

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

7.1 Confidential Personnel Matters**8 RECONVENE TO OPEN SESSION****9 ACTION ITEMS**

9.1 Approval of Resolution NO. 2013-14/11: In the Matter of the Reduction of the Classified Service Due to an Existing Lack of Funds/Lack of Work ([Enclosure 9.1](#))

9.2 Approval of Resolution NO. 2013-14/12: In the Matter of the Reduction of the Classified Service Due to an Existing Lack of Funds/Lack of Work ([Enclosure 9.2](#))

9.3 Approval of Resolution NO. 2013-14/13: In the Matter of Ordering Regular Governing Board Member Elections; Specifications of the Election Order ([Enclosure 9.3](#))

9.4 Approval of the Vice-Principal Contract Adjustment for 2013-2014 ([Enclosure 9.4](#))

9.5 Approval of Agreement with Education Consulting Services for Consulting, Facilitating, Curriculum/Instruction, and Professional Development for 2014-2015 ([Enclosure 9.5](#))

9.6 Approval of the Management and Confidential Salary Schedule for 2013-2014 ([Enclosure 9.6](#))

9.7 Approval of the 2014-2015 School Year Calendar ([Enclosure 9.7](#))

9.8 Approval of the Student Accountability Report Card ([Enclosure 9.8](#))

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 DISCUSSION TO ESTABLISH GOALS FOR THE 2014-2015 SCHOOL YEAR-The Goal Setting Session will be led by Mr. Tim Smith from Education Consulting Services, LLC.**12 ADJOURNMENT**

Date Posted: May 9, 2014

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.