



WOODVILLE UNION SCHOOL DISTRICT

16541 ROAD 168 | PORTERVILLE, CALIFORNIA

REGULAR BOARD MEETING AGENDA

June 9, 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. ACTION ITEMS

4.1 Approval to accept Fabiola Guerrero's resignation as board president.

4.2 Appointment of Mr. Guillen to complete Mrs. Guerrero's term as Board President.

4.3 Appointment of Board Clerk to complete Mr. Guillen's term.

5. CONSENT AGENDA

5.1 Approval of Regular Board Meeting Agenda dated June 9, 2014.

5.2 Approval of Regular Board Meeting Minutes dated May 12, 2014 (Enclosure Item 5.2)

5.3 Approval of Goal Setting Session Minutes dated May 19, 2014 (Enclosure Item 5.3)

5.4 Approval of vendor payments; warrant numbers (Enclosure Item 5.4)

05/09/14	61415060 through 61415081	\$ 81,431.47
05/16/14	61416866 through 61416890	\$ 12,537.81
Total		<u>\$93,969.28</u>

5.5 Approval of Personnel Report (Enclosure Item 5.5)

5.6 Approval of Kiwanis Club Swim Day on June 28, 2014 (Enclosure 5.6)

6. 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.

7. CORRESPONDENCE/INFORMATIONAL ITEMS

7.1 2014-2015 School Year Calendar (Enclosure 7.1)

7.2 Letter from Tulare County Office of Education regarding 30-Day Substitute and Designated Subject Career Technical Education 30-Day Substitute Teaching Permits (Enclosure 7.2)

7.3 Letter from Tulare County Office of Education regarding Declaration of NeedS Form for the 2014-2015 school year (Enclosure 7.3)

7.4 Notification of Award of the 21st Century Community Learning Center Grant (Enclosure 7.4)

8. PUBLIC HEARING ITEMS

8.1 In the matter of disclosing the Local Control and Accountability Plan (LCAP) for 2014-2015 (Enclosure 8.1)

8.2 In the matter of the disclosing the district's proposed budget for the 2014-2015 school year (Enclosure 8.2)

9. REPORTS/PRESENTATIONS**9.1 BOARD'S REPORT****9.2 SUPERINTENDENT'S REPORT**

9.2.1 End of the Year Report

10. ADJOURN TO CLOSED SESSION

10.1 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 [Discussion Only]

11. RECONVENE TO OPEN SESSION**12. ACTION ITEMS**

12.1 Approval of the Management and Confidential Salary Schedule for 2013-2014 (Enclosure 12.1)

12.2 Approval of Annual Statement of Need: 30-Day Substitute and Designated Subjects Career Technical Education 30-Day Substitute Teaching Permits (Enclosure 7.2)

12.3 Approval of Need for Fully Qualified Educators (Enclosure 7.3)

12.4 Approval of Resolution No. 2013-14/14: In the Matter of Authorizing Inter-fund Loan for Cash Flow Purposes (Enclosure 12.4)

12.5 Approval of Resolution No. 2013-14/15: In the Matter of the Spending Determination for Funds Received from the Education Protection Account pursuant to Article XIII, Section 36 of the California Constitution 2014-15 Fiscal Year (Enclosure 12.5)

12.6 Approval of the Vendor Agreement for Food Service between Porterville Unified School District and Woodville Union School District (Enclosure 12.6)

12.7 Approval of the Consolidated Application for 2014-2015 (Enclosure 12.7)

12.8 Approval of the Common Core State Standard Spending Plan for the 2013-14 and 2014-15 Fiscal Years (Enclosure 12.8)

13. ORGANIZATIONAL BUSINESS

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

14. ADJOURNMENT

Date Posted: June 5, 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.