



WOODVILLE UNION SCHOOL DISTRICT
 16541 ROAD 168 | PORTERVILLE, CALIFORNIA

REGULAR BOARD MEETING AGENDA

August 11, 2014-5:00 P.M. - Cafeteria

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. CONSENT AGENDA

4.1 Approval of Regular Board Meeting Agenda dated August 11, 2014

4.2 Approval of Regular Board Meeting Minutes dated July 14, 2014 (Enclosure Item 4.2)

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

07/11/14	61431632 through 61431653	\$ 64,240.11
08/01/14	61435688 through 61435718	\$ 26,208.36
Total		\$ 90,448.47

4.4 Approval of the budget adjustments for the 2014-2015 school year (Enclosure 4.4)

4.5 Approval of District Representatives and District Office address change (Enclosure 4.5)

4.6 Approval of the contract with Pro-Youth for operation of 21st Century Community Learning Center Grant (Enclosure 4.6)

4.7 Approval of new part-time position: Cafeteria Clerk (Enclosure 4.7)

4.8 Approval of resignation from Mrs. Samantha Cook, 5th Grade Teacher.

5. PUBLIC COMMENTS

This is a meeting of the school board and members of the public are encouraged and welcomed to attend. However, members of the public may only address the board during the public comments part of the meeting. All members of the public are expected to respect the board meeting and not interrupt, make comments or ask questions at any other time.

6. REPORTS/PRESENTATIONS

6.1 BOARD'S REPORT

6.2 SUPERINTENDENT'S REPORT

6.2.1 Update on the Vergara Case requested by the Board

7. PUBLIC HEARING ITEMS

7.1 In the matter of determining whether or not each pupil at Woodville Elementary School has adequate and sufficient textbooks or instructional materials (See Enclosure 8.1)

8. ACTION ITEMS

- 8.1** Recommendation for approval of Resolution No. 2014-15/004: In the Matter of Determining that Pupils Have Sufficient Textbooks or Instructional Materials for the 2014-2015 School Year (Enclosure 8.1)
- 8.2** Recommendation for approval of the Contract for SLD E-Rate Consulting Services E-Rate Funding Year 18 (2015-2016) (Enclosure 8.2)
- 8.3** Recommendation for approval of change to Board Bylaw 9100 “Organization-Election of Officers” (Enclosure 8.3)
- 8.4** Recommendation for approval to employ Rosalinda Campos as a single subject Physical Education Teacher for 5th through 8th grade. This is a part time position for the 2014-2015 school year. Ms. Campos will be employed on the basis of a Provisional Internship Permit (PIP)
- 8.5** Recommendation for approval of bid to replace school fencing (Enclosure 8.5)

9. ORGANIZATIONAL BUSINESS

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

10. ADJOURNMENT

Date Posted: August 8, 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.