



WOODVILLE UNION SCHOOL DISTRICT
16541 ROAD 168 | PORTERVILLE, CALIFORNIA

REGULAR BOARD MEETING AGENDA
May 9, 2016-5:00 P.M. - Cafeteria

1. **CALL TO ORDER** Time: _____ by Board President Miguel Guillen

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

- Fabiola Guerrero.....Present Absent Late
- Miguel Guillen.....Present Absent Late
- Rick LunaPresent Absent Late
- Amanda Medina..... Present Absent Late
- Anthony Mosleh..... Present Absent Late

4. **CONSENT AGENDA**

- 4.1 Approval of Regular Board Meeting Agenda dated May 9, 2016
 - 4.2 Approval of Regular Board Meeting Minutes dated April 11, 2016 (**Enclosure Item 4.2**)
 - 4.3 Approval of Special Board Meeting Minutes dated April 21, 2016 (**Enclosure Item 4.3**)
 - 4.4 Approval of vendor payments, warrant numbers (**Enclosure Item 4.4**)
- GRAND TOTAL \$285,533.59

Motion to approve Consent Agenda by: _____ Seconded by: _____

__ Guerrero __ Guillen __ Luna _____ Medina __ Mosleh

Motion: Passed _____ Failed _____

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**

7. **BOARD'S REPORT**

8. SUPERINTENDENT'S REPORT

8.1 LCAP Update

8.2 Special Board Meeting- Study Session for 16-17 Budget

9. ACTION ITEMS

9.1 Approval of Resolution 2015-16 / 7 Authorizing Shipping Services from the Tulare County of Education Business Services Department on an ongoing basis. (Enclosure 9.1)

Motion to approve Item #9.1 by:_____ Seconded by:_____

__ Guerrero __ Guillen __ Luna _____ Medina __ Mosleh
Motion: Passed _____ Failed_____

9.2 Approval of Resolution 2015-16 / 8 in the Matter of Spending Determination for Funds Received from the Education Protection Account. (Enclosure 9.2)

Motion to approve Item #9.2 by:_____ Seconded by:_____

__ Guerrero __ Guillen __ Luna _____ Medina __ Mosleh
Motion: Passed _____ Failed_____

9.3 Approval of Agreement with ProYouth to Provide Supplemental Education Services

Motion to approve Item #9.3 by:_____ Seconded by:_____

__ Guerrero __ Guillen __ Luna _____ Medina __ Mosleh
Motion: Passed _____ Failed_____

9.4 Reject of Claim from Karla Farias

Motion to approve Item #9.4 by:_____ Seconded by:_____

__ Guerrero __ Guillen __ Luna _____ Medina __ Mosleh
Motion: Passed _____ Failed_____

9.5 Declaration of Need for Fully Qualified Educators

Motion to approve Item #9.5 by:_____ Seconded by:_____

__ Guerrero __ Guillen __ Luna _____ Medina __ Mosleh
Motion: Passed _____ Failed_____

ADJOURN TO CLOSED SESSION AT _____ P.M.

10. CLOSED SEESION.

10.1 Public Employee Employment/Appointment (Government Code Section 54957)

- 10.1a Superintendent
- 10.1b Business Manager

10.2 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: Jesse Navarro, Superintendent

Name of Employee Organization: Woodville Teachers Association.CTA

RETURN FROM CLOSED SESSION AT _____ P.M.

ACTION ITEMS:

11.1 Appointment of Superintendent/Consider and approve Superintendent's Contract.

Motion to approve Item #11.1 by: _____ Seconded by: _____

__ Guerrero __ Guillen __ Luna _____ Medina __ Mosleh
Motion: Passed _____ Failed _____

11.2 Appointment of Business Manager.

Motion to approve Item #11.2 by: _____ Seconded by: _____

__ Guerrero __ Guillen __ Luna _____ Medina __ Mosleh
Motion: Passed _____ Failed _____

12. ORGANIZATIONAL BUSINESS

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

13. ADJOURN MEETING

Motion to Adjourn by: _____ Seconded by: _____

__ Guerrero __ Guillen __ Luna _____ Medina __ Mosleh
Motion: Passed _____ Failed _____

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.

Agenda submitted and posted by:

Jesse Navarro
Superintendent/Board Secretary