

Revised as of January 4, 2019 to add Item 10.3
WOODVILLE UNION SCHOOL DISTRICT
 16541 ROAD 168 | PORTERVILLE, CALIFORNIA



REGULAR BOARD MEETING AGENDA
January 8, 2019 5:30 P.M. – Room 36

1. **CALL TO ORDER** Time: _____ by Board President Amanda Medina

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

- Fabiola Guerrero.....Present Absent Late
- Miguel Guillen.....Present Absent Late
- Rick Luna.....Present Absent Late
- Amanda Medina.....Present Absent Late
- Diana Ocegüera-Martinez.....Present Absent Late

4. **CONSENT AGENDA**

4.1 Approval of Regular Board Meeting Agenda dated January 8, 2019

4.2 Approval of Regular Board Meeting Minutes dated December 11, 2018 **(Enclosure 4.2) page 4**

4.3 Approval of vendor payments **(Enclosure 4.3) page10**

December 7, 2018	check #61831547 - 61831571	\$ 85,731.29
December 21, 2018	check #61834404 - 61834447	\$ 67,261.85
GRAND TOTAL		\$ 152,993.14

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

__ Guerrero __ Guillen __ Luna __ Medina __ Ocegüera-Martinez

Motion: Passed _____ **Failed** _____

5. **PUBLIC COMMENTS**

Members of the public may address the Board on any agenda item or other item of interest within the subject matter jurisdiction of the Board, before or during the governing board’s consideration of the item. The Board is not able to discuss or take action on any item not appearing on the agenda. Pursuant to Board Policy, the Board may limit individual comments to no more than 3 minutes and individual topics to 20 minutes.

Please begin your comments by stating your name.

6. CORRESPONDENCE/INFORMATION ITEMS

7. REPORTS/PRESENTATIONS

- Library Relocation Report by Superintendent Lou Saephan and Librarian Yesenia Cervantes.

8. BOARD’S REPORT

9. SUPERINTENDENT’S REPORT

10. ACTION ITEMS

**10.1 Resolution #2018/19- 5 to Seek Bridge Financing for Modernization Project. (Enclosure 10.1)
Page 23**

Motion by: _____ Seconded by: _____

Guerrero Guillen Luna Medina Ocegüera-Martinez

Motion: Passed Failed

10.2 Budget Revisions for 2018-19. (Enclosure 10.2) page 25

Motion by: _____ Seconded by: _____

Guerrero Guillen Luna Medina Ocegüera-Martinez

Motion: Passed Failed

10.3 Resolution 2018/19-6 to Apply for State Funding for Full Day Kindergarten Facility Grant Program. (Enclosure 10.3) page 34

Motion by: _____ Seconded by: _____

Guerrero Guillen Luna Medina Ocegüera-Martinez

Motion: Passed Failed

11. ADJOURN TO CLOSED SESSION Time: _____ P.M.

Members of the public may address the Board on closed session agenda item before the Board’s consideration of the item. The Board is not able to discuss or take action on any item not appearing on the agenda. Pursuant to Board Policy, the Board may limit individual comments to no more than 3 minutes and individual topics to 20 minutes. Please begin your comments by stating your name.

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

11.1 Conference with Labor Negotiator (Government Code Section 54957.6). It is the intention of the Board to meet in closed session to review its position and to instruct its designee.

Agency Designated Representative: Dr. Caves

Employee Organization: Woodville Teachers Association, CTA
CSEA Chapter 576

11.2 Public Employee Discipline/Dismissal/Release (Government Code Section 54957)

Return to open session at _____ p.m.

The Board President would report the action taken during closed session.

12. ORGANIZATIONAL BUSINESS

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

13. ADJOURN MEETING

Motion by: _____ Seconded by: _____

__ Guerrero __ Guillen __ Luna __ Medina __ Ocegüera-Martinez

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.

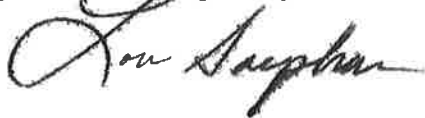
Notice: If documents are distributed to the board members concerning an agenda item within 72 hours of a regular board meeting, at the same time the documents will be made available for public inspection at the District Office located at 16541 Road 168, Porterville, CA.

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:



Lou Saephan
Superintendent

WOODVILLE ELEMENTARY SCHOOL DISTRICT
RESOLUTION NO. 2018/19- 6
FULL DAY KINDERGARTEN FACILITY GRANT PROGRAM APPLICATION

Whereas, the WOODVILLE ELEMENTARY SCHOOL DISTRICT desires to apply for state funding under Chapter 3, Part 10.5, Division 1, commencing with Section 17375, et. seq., of the Education Code for the following project(s).

1. Woodville Elementary School New Kindergarten Bldg. SFP PTN #72298-009
; And

Whereas, the Board of Trustees of the Woodville Elementary School District has decided to apply to the Full Day Kindergarten Facility Grant Program for State funds; and

Whereas, the Board of Trustees is required to approve this resolution in support of such applications for submittal to the Office of Public School Construction;

Whereas, the Board of Trustees has reviewed the application for submittal to the Office of Public School Construction;

Now, therefore be it hereby resolved by the Board of Trustees of the Woodville Elementary School District, as follows:

1. That the statements set forth in the application and supporting documents are true and correct to the best of our knowledge and belief;
2. That Joe Ramirez, Business Manager is hereby designated as District Representative of the District and is hereby authorized and directed to file, on behalf of the District, such applications with the State Allocation Board;
3. That the District agrees to pay its match of the total costs of the project, unless the District qualifies for financial hardship funding, of which the District may only have to pay a portion or none of its share;
4. That the District certifies that the exact plans and specifications (P & S) for the project will be approved by DSA and CDE prior to requesting final apportionment.
5. That the District will implement full-day kindergarten programs at the project site(s).

Enacted this 8th day of January, 2019
by the Woodville Elementary School District Board of Trustees.

Ayes:
Noes:
Absent:

President of the Board of Trustees of
the Woodville Elementary School District
of Tulare County, California