

# WOODLAND JOINT UNIFIED SCHOOL DISTRICT

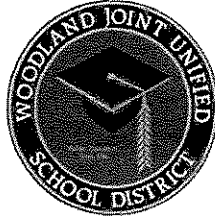
"Excellence for All"

## MISSION STATEMENT:

The Woodland Joint Unified School District promotes academic excellence and ethical and responsible citizenship for all its students in a safe, supportive and enriched learning environment.

### TRUSTEES:

Frank Glover, President  
TBD, Vice President  
Elaine Lytle, Clerk  
Bill Beermann  
Warren Berg  
Rosario Ruiz-Dark  
Carol Souza Cole



### MEETING LOCATION:

WJUSD Central Office  
Board Room  
435 Sixth Street  
Woodland, CA 95695

## THURSDAY, SEPTEMBER 9, 2010

### REGULAR BOARD MEETING AGENDA

Board ID Item #'s: B= Business; E=Ed. Services; H=Human Resources; S=Superintendent's Office

- A. CALL TO ORDER IN OPEN SESSION – 5:30 P.M.**
- B. APPROVAL OF BOARD AGENDA – ACTION**
- C. PUBLIC COMMENT FOR ITEMS ON CLOSED SESSION AGENDA**  
**Recess and Reconvene In Closed Session**
1. Conference With Labor Negotiator, Mr. Mike Stevens: WEA, and/or CSEA, Pursuant to Govt. Code 54957.6
  2. Conference with Real Property Negotiator, Mark Bonnett and Legal Counsel, Regarding the price and/or terms of payment with regard to the potential purchase, sale, exchange, or lease of Real Property, Pursuant to Government Code 54956.8, for the following property:
    - a. District Office (435 6<sup>th</sup> Street, Woodland, CA 95695)
  3. Annual Evaluation of District Employee: Superintendent's Goals and Objectives, Pursuant to Government Code Section 54957
- D. RECONVENE IN OPEN SESSION – 6:30 P.M.**
1. Pledge of Allegiance
  2. Announcement of any action taken in Closed Session or items to be approved in Open Session that were reviewed in Closed Session
- E. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS**
- 1-S. Approve/Present Resolution 7-11: Latino Heritage Month 11-2
  - 2-S. Unsung Heroes: Sherri Brown and Irma Garcia 11-22
  - 3-S. Superintendent's Report

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**F. PUBLIC COMMENT TO THE BOARD (Please fill out Public Participation Form)**

This is the time for members of the public to address the Board regarding items on the agenda, and/or any item not on the agenda. At the Board’s discretion, comments on the agenda items may be addressed at the time the item is reviewed. In the interest of conducting the public meeting in a timely manner, individual speakers will be allowed three (3) minutes to address the Board, and shall limit the total time for public input on each item to 20 minutes. This is a comment period only, and the law does not allow the Board of Trustees to take action on any item not explicitly posted on the agenda in advance. However, Board members may ask for clarification, briefly respond to questions, refer concerns to staff, and/or request that an item be placed on a future agenda.

**G. REPORTS**

- a. Report from Woodland Education Association (WEA)
- b. Report from Classified School Employees Association (CSEA)
- c. Report from Student Board Members
- d. Report from Board Members

**H. INFORMATION**

- 1-S. Update on Woodland Schools Foundation 11-21
- 1-E. Report on Kindergarten Operation in 2010-11 11-11
- 2-E. Review Revised Board Policy 5135: *Valedictorian and Salutatorian* 11-1
- 1-H. Review Revised Board Policy and Administrative Regulation 4027: *Assignment* and 4029: *Committee on Assignment* 11-1
- 2-H. Review Revised Board Policy and Administrative Regulation 4116: *Certification* 11-1
- 3-H. Review New Board Policy and Administrative Regulation 4112.21: *Interns* 11-1
- 4-H. Review New Job Description: Lead Teacher, Charter School 11-16

**I. INFORMATION/POTENTIAL BOARD ACTION**

- 1-S. Review/Approve the Nomination for Directors-at-Large, Asian/Pacific Islander and Hispanic for the California School Boards Association (CSBA) Board of Directors 11-22

**J. BOARD ACTION**

- 1-B. Approve Resolution 8-11: Purchase and Sale Agreement and Initial Escrow Instructions Regarding the Purchase of the District Office Building Located at 435 Sixth Street, Woodland 11-2
- 2-B. Approve Resolution 9-11: Approve Certificates of Participation (COP) to Purchase the District Office Building Located at 435 Sixth Street, Woodland 11-2
- 3-B. Approve Resolution 10-11: Finding the District's Acquisition of the District Office at 435 Sixth Street, Woodland, California, Exempt from the California Environmental Quality Act 11-2
- 1-E. Approve Petitions for Early Graduation, as follows: 11-11
  - a. Student # EG11-05

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**K. CONSENT AGENDA**

Routine items on the Consent Agenda are enacted by the Board in one motion. Discussion only occurs if members of the Board, Administration or Public request specific items be discussed and/or removed from the Consent Agenda:

- 1-B. Approve Purchases of Items/Services in Excess of \$15,000: List 4-11 11-3
  
- 1-E. Approve Overnight Field Trips as Follows: 11-25
  - a. Beamer Elementary School Sixth Grade Students to Participate in an Outdoor Science Camp, Boulder Creek, CA, September 20-24, 2010
  - b. Pioneer High School Choir Students to Participate in the ACDA Regional Honor Choir Rehearsals and Concert, Fresno, CA, November 18-20, 2010
  - c. Douglass Middle School Leadership Students to Participate in the CASL Leadership Conference, San Jose, CA, March 31-April 2, 2011
  
- 1-H. Approve Certificated Personnel Report, 11-04 11-5
  
- 2-H. Approve Classified Personnel Report, 11-04 11-5
  
- 1-S. Approve Board Meeting Minutes: 11-22
  - a. August 26, 2010 – Regular Board Meeting

**L. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS**

- 1. \_\_\_\_\_
- 2. \_\_\_\_\_

**M. DATE, TIME AND PLACE OF NEXT SCHEDULED REGULAR BOARD MEETING:**

**September 23, 2010 - Closed Session at 5:30 p.m. and 6:30 p.m. for Open Session.** The Board will convene at 5:30 p.m. in the Board Room and Recess to Closed Session in the Spring Lake Conference Room. The Board will reconvene in Open Session at 6:30 p.m.

**N. ADJOURNMENT**

*In compliance with Brown Act regulations, this agenda was legally posted no later than : September 3, 2010 at 435 Sixth Street, Woodland, CA*

*In compliance with the American With Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact the Board of Trustees' Office at 530-406-3202. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting.*

*TRANSLATION SERVICES: Available in Spanish in the Board Room upon request. Contact the Superintendent's Office at 530-406-3202 at least 48 hours prior to the meeting to request translation services.*

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**AGENDA PACKETS ARE AVAILABLE FOR REVIEW AT THE FOLLOWING LOCATIONS:**

- A full Board packet is available for review at the Central Office of the Woodland Joint Unified School District, Superintendent's Office, 435 Sixth Street, Woodland (8:00 a.m. – 5:00 p.m., Monday through Friday – Excluding School District Holidays)
- Writings distributed to all or a majority of the Board within 72 hours of the posted Board meeting are available for review in the Central Office of the Woodland Joint Unified School District, Superintendent's Office, 435 Sixth Street, Woodland (8:00 a.m. – 5:00 p.m., Monday through Friday – Excluding School District Holidays)
- A full Board packet is available for review at the Woodland Public Library located at 250 First Street, Woodland
- Board agendas are posted outside the Central Office at 435 Sixth Street in a weather-protected glass case and at District schools/sites
- The Board agenda is posted on the District's website: [www.wjUSD.org](http://www.wjUSD.org)