Woodland School District Board Of Directors

Regular Meeting

5:30:00 PM

WHS Room 2203

Mon Jul 24, 2017

CONSENT AGENDA

1. ACCOUNTS PAYABLE

- i. Please approve ASB Fund warrant number 19961 through 19982 in the amount of \$15,502.86.
 - ASB AP 19961-19982 (https://www.woodlandschools.org/node/5661)
- ii. Please approve ASB Fund warrant number 19983 through 19990 in the amount of \$7,425.91.
 - ASB AP 19983-19990 (https://www.woodlandschools.org/node/5662)
- iii. Please approve ASB Fund warrant number 19991 in the amount of \$12,103.56.
 - ASB AP 19991 (https://www.woodlandschools.org/node/5663)
- iv. Please approve ASB Fund warrant number 19992 in the amount of \$528.23.
 - ASB AP 19992 (https://www.woodlandschools.org/node/5664)
- v. Please approve Capital Projects Fund warrant number 6594 in the amount of \$250,125.74.
 - CP AP 6594 (https://www.woodlandschools.org/node/5665)
- vi. Please approve Capital Projects Fund warrant number 6595 through 6599 in the amount of \$206,820.25.
 - CP AP 6595-6599 (https://www.woodlandschools.org/node/5666)
- vii. Please approve Capital Projects Fund warrant number 6600 in the amount of \$24,658.71.
 - CP AP 6600 (https://www.woodlandschools.org/node/5667)
- viii. Please approve Capital Projects Fund warrant number 6601 in the amount of \$13,960.10.
 - CP AP 6601 (https://www.woodlandschools.org/node/5668)
- ix. Please approve Capital Projects Fund warrant number 6602 in the amount of \$1,423.75.
 - CP AP 6602 (https://www.woodlandschools.org/node/5669)
- x. Please approve General Fund warrant number 159160 through 159234 in the amount of \$152,802.85,
 - GF AP 159160-159234 (https://www.woodlandschools.org/node/5670)
- xi. Please approve General Fund warrant number 159235 in the amount of \$173,336.20.
 - GF AP 159235 (https://www.woodlandschools.org/node/5671)
- xii. Please approve General Fund warrant number 159236 in the amount of \$8,196.09.
 - GF AP 159236 (https://www.woodlandschools.org/node/5673)
- xiii. Please approve General Fund warrant number 159237 through 159254 in the amount of \$52,847.95.
 - GF AP 159237-159254 (https://www.woodlandschools.org/node/5674)
- xiv. Please approve General Fund warrant number 159255 in the amount of \$1,984.59.
 - GF AP 159255 (https://www.woodlandschools.org/node/5675)
- xv. Please approve General Fund warrant number 159256 in the amount of \$58,472.41.
 - GF AP 159256 (https://www.woodlandschools.org/node/5676)
- xvi. Please approve General Fund warrant number 159257 through 159260 in the amount of \$11,234.48.
 - GF AP 159257-159260 (https://www.woodlandschools.org/node/5677)
- xvii. Please approve Trust Fund warrant number 7211 through 7213 in the amount of \$7,500.00.
 - TRUST AP 7211-7213 (https://www.woodlandschools.org/node/5678)

2. PAYROLL

i. Please approve General Fund warrant numbers 159102 - 159159 in the amount of \$2,189,870.44 for June 2017 payroll.

3. PERSONNEL

A. CERTIFICATED

- i. Please approve recommended pay rates for certificated administrators for 2017-2018
 - Certificated Administrator Pay Rates (https://www.woodlandschools.org/node/5656)

B. CLASSIFIED

- i. Please approve unpaid leave for Fernando Pavon, Custodian at Woodland Intermediate School, for June 5, 2017. (Sick)
- ii. Please approve the resignation of Taylor Rochelle-Stephens, Special Education Para Educator at Woodland Middle School as of June 23, 2017. (Other: Job as a Teacher)
- iii. Please approve the hire of Mason Knight, Swing Shift Custodian at Woodland High School as of August 21, 2017. (Replacement)
- iv. Please approve the hire of Kim Gustainis, Administrative Secretary at the District Office as of August 14, 2017. (New)
- v. Please approve recommended pay rates for classified administrators.
 - Classified administrator and non-represented pay recommendation (https://www.woodlandschools.org/node/5657)

C. SUPPLEMENTAL

- D. EXTRA-CURRICULAR
- 4. TRAVEL
- 5. OTHER
 - i. Please approve the 2017-2018 contract with irx, LLC for communications services.

2017-2018 irx LLC Services (https://www.woodlandschools.org/node/5651)

Approved: Al Call Gallary