

WOODLAND JOINT UNIFIED SCHOOL DISTRICT

“Excellence for All”



Special Board Meeting

9/28/2016 5:30 PM

District Office Board Room

435 Sixth Street

Woodland, CA 95695

A. CALL TO ORDER IN OPEN SESSION - 5:30 P.M.

A.1. Pledge of Allegiance

B. APPROVAL OF BOARD AGENDA – ACTION

C. PUBLIC COMMENT FOR ITEM(S) ON SPECIAL BOARD MEETING AGENDA

D. CLOSED SESSION AGENDA

D.1. Conference with Legal Counsel - Anticipated Litigation (Government Code section 54956.9(d)(2), (e)(3)) Significant Exposure to Litigation: One Case

E. RECONVENE IN OPEN SESSION - 6:30 P.M.

E.1. Announcement of any action taken in Closed Session or items to be approved in Open Session that were reviewed in Closed Session

F. BOARD ACTION

F.1. Business Services

F.1.a. Approve Construction Company for the New School in the Spring Lake Area

F.1.b. Approve Resolution 11-17: Resolution To Approve The New Spring Lake Area Elementary School Project; And Adopt The Mitigated Negative Declaration Pursuant To The California Environmental Quality Act; And Adopt Mitigations And The Mitigation Monitoring And Reporting Program; And Make Certain Written Determinations And Findings; And Authorizing The Filing Of A Notice Of Determination

F.1.c. Approve Purchase Order for T-Mobile 1:1 Internet Access

G. ADJOURNMENT