

WOODVILLE UNION SCHOOL DISTRICT
16563 ROAD 168
PORTERVILLE, CA. 93257
(559) 686-9712 OR 686-9714
FAX (685-0875)
September 5, 2008

REGULAR BOARD MEETING AGENDA
September 9, 2008
DISTRICT BOARD ROOM
6:00 P.M.

Members of the public may address the board during 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 to each agenda item. Board action cannot be taken on any item not appearing on the agenda.

1. Call to order _____ p.m. CALL TO ORDER
2. Board Members Present: ATTENDANCE
Board Members Absent/and or Late:
3. Approval of Regular Board Meeting Agenda. APPROVAL OF AGENDA
Motion by _____
2nd by _____
4. Approval of Regular Board Meeting Minutes APPROVAL OF MINUTES
Motion by _____
2nd by _____
5. Approval of vendor payments; warrant numbers: APPROVAL OF BILLS
60855592 to 60855595 Total \$16,566.31
60852749 to 60852775 \$88,331.15
60850305 to 60850345 \$61,660.39
Grand Total \$ 166,557.85
Motion by _____
2nd by _____

CLOSED SESSION

CLOSED SESSION

6. Closed Session began at _____ p.m.
 - Public Employee Discipline/ Dismissal/ Release:
Consideration and possible action on a recommendation
To give notice under Education Code Section 44938 to
a certificated employee

Closed Session ended at _____ p.m.

OPEN SESSION

7. Correspondence

8. Superintendent's Report

PUBLIC COMMENT

9.

INFORMATION ITEMS:

10. Treasurer's Quarterly Investment Report
Quarter Ending June 30, 2008.

ACTION ITEMS:

11. Recommend approval of Budget Revisions

Motion by _____
2nd by _____

12. Recommend Board approval Resolution No: 09-09-08-01
Certification of Compliance with Instructional Materials
Funding Realignment for Year 2008-09.

Motion by _____
2nd by _____

13. Recommend Board approval of Resolution No: 09-09-08-02
stating that pupils have sufficient textbooks or instructional
materials for 2008-09.

Motion by _____
2nd by _____

14. Appointment of a Board of Trustee member to serve a four
year term starting December 2008 and ending December 2012.

Motion by _____
2nd by _____

15. Recommend approval of Resolution No: 09-09-2008-03
Establishing an Estimated Appropriation Limit for the
2008/2009 Fiscal year and Actual Appropriations
Limit for the 2007/2008 Fiscal Year.

Motion by _____
2nd by _____

OPEN SESSION

CORRESPONDENCE

SUPERINTENDENT'S REPORT

PUBLIC COMMENT

INFORMATION ITEMS

TREASURER'S QTRLY REPORT

ACTION ITEMS

BUDGET REVISIONS

RESOLUTION NO: 09-09-08-01

RESOLUTION NO: 09-09-08-02

APPOINTING BOARD MEMBER

RESOLUTION NO: 09-09-2008-03

16. Recommend approval of Unaudited Actual Financial Report for the 2007/2008 school year.

UNAUDITED ACTUAL
FINANCIAL REPORT

Motion by _____
2nd by _____

17. Meeting adjourned at _____ p.m.

MEETING ADJOURNED

Any materials required by law to be made available to the public prior to a meeting of the Board of Trustees of District can be inspected at the following address during normal business hours:

Woodville Union School District
16563 Road 168
Porterville, CA 93257