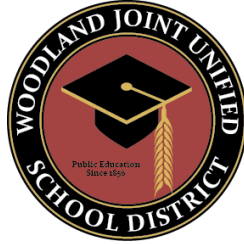


# WOODLAND JOINT UNIFIED SCHOOL DISTRICT

"Excellence for All"



## Annual Organizational Meeting

12/18/2019 5:00 PM

District Office Board Room

435 Sixth Street

Woodland, CA 95695

**A. CALL TO ORDER IN OPEN SESSION - 5:00 P.M.**

**B. APPROVAL OF BOARD AGENDA – ACTION**

**C. PUBLIC COMMENT FOR ITEMS ON CLOSED SESSION AGENDA (Please fill out the Public Participation Form)** Members of the public are encouraged to attend Board meetings and to address the Board concerning any item on the Closed Session Agenda. Individual speakers shall be allowed three minutes each to address the Board on Closed Session Agenda items. The Board 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.

**D. CLOSED SESSION AGENDA**

**D.1. Public Employee: Discipline/Dismissal/Release, Pursuant to Government Code Section 54957**

**E. RECONVENE IN OPEN SESSION - 5:30 P.M.**

**E.1. Pledge of Allegiance**

**E.2. Announcement of any action taken in Closed Session or items to be approved in Open Session that were reviewed in Closed Session**

**F. PUBLIC COMMENT TO THE BOARD (Please fill out the Public Participation Form)** Members of the public are encouraged to attend Board meetings and to address the Board concerning any item on the agenda or within the Board's jurisdiction. Individual speakers shall be allowed three minutes each to address the Board on agenda or non-agenda items. The Board 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. SUPERINTENDENT'S REPORT**

**H. BOARD ACTION - ANNUAL BOARD ORGANIZATION**

**H.1. PART I: ELECTION OF THE BOARD OFFICERS AND SUB-COMMITTEE APPOINTMENTS FOR 2020 (as individual items by action or appointment)**

**H.1.a.** Election of Board President for 2020

**H.1.b.** Election of Board Vice President for 2020

**H.1.c.** Election of Board Clerk for 2020

**H.1.d.** Appointment of Superintendent as the Official Secretary to the Board of Trustees

**H.1.e.** Appointment of Board Representatives to the Following:

**H.1.e.I.** District Finance Committee (two representatives)

**H.1.e.II.** Yolo County School Boards Association (one representative, and one alternate)

**H.1.e.III.** Woodland Schools Foundation Liaison (one representative)

**H.1.e.IV.** District Wellness Committee (one representative)

**H.1.e.V.** 3 x 2 x 2 Meetings with City of Woodland and Woodland Community College officials (three representatives)

**H.1.e.VI.** District Safety Committee (one representative)

**H.2. PART II: BUSINESS-RELATED BOARD ORGANIZATION**

**H.2.a.** Approve Dates, Times, and Location of the 2020 Board Meetings

**H.2.b.** Approve Resolution 18-20: Authorizing Certain Employees to Sign on Behalf of the District

**I. INFORMATION**

**I.1. Educational Services**

**I.1.a.** Dashboard Update

**J. BOARD ACTION**

**J.1. Superintendent's Office**

**J.1.a.** Approve Board Governance Handbook

**J.1.b.** Approve New Board Meeting Agenda Format

**J.1.c.** Approve Adding or Eliminating District Committees

**J.1.d.** Approve Rotation Schedule for Agenda Planning Meetings

**J.2. Business Services**

**J.2.a.** Approve Revised Board Policy 3510: Green School Operations

**J.3. Educational Services**

**J.3.a.** Approve New and Revised Course Proposals: a. Animal Science (Revision), b. Anatomy and Physiology of Animals (New), and j. Small Animal Care/Pre-Veterinary (New)

**K. DATE AND TIME OF NEXT SCHEDULED REGULAR BOARD MEETING:**

January 16, 2020 (Pending Board Approval of Item H.2.a.) - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

**L. ADJOURNMENT**