

WOODLAND JOINT UNIFIED SCHOOL DISTRICT

“Excellence for All”



Regular Board Meeting

9/26/2019 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

D.2. Conference With Labor Negotiator, Leanne Medina Estrada: WEA, CSEA, and Unrepresented Employees, Pursuant to Govt. Code 54957.6

D.3. Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation: One Case, Pursuant to subdivision (d) of Government Code Section 54956.9

E. RECONVENE IN OPEN SESSION - 6:00 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. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS

F.1. Spotlight on Excellence - WJUSD Yolo County Fair Participants

F.2. Approve Resolution 8-20: Anti-Bullying Month - October 2019

F.3. Approve Resolution 9-20: Custodial Worker Appreciation Day - October 2, 2019

F.4. Superintendent's Report

G. 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.

H. REPORTS

H.1. Report from Student Board Members

H.2. Report from Woodland Education Association (WEA)

H.3. Report from California School Employees Association (CSEA)

H.4. Report from Board Members

I. BOARD ACTION

I.1. Business Services

I.1.a. Public Hearing and Approve Resolution 10-20: District GANN Limits for 2018-2019 and 2019-2020

I.1.b. Approve the 2018-2019 Unaudited Actuals Financial Statements

I.1.c. Approve AB1200 Disclosure of Cost of Agreement with Unrepresented Employees

I.1.d. Approve AB1200 Disclosure of Cost of Agreements with Woodland Education Association (WEA) Chapter

I.2. Educational Services

I.2.a. Public Hearing and Approve Resolution 11-20: Resolution of Sufficiency of Approved Instructional Materials

I.3. Human Resources

I.3.a. Public Hearing and Approve/Ratify the Tentative Agreement for 2018-2019 and 2019-2020 Between Woodland Education Association (WEA) and the Woodland Joint Unified School District (District)

I.3.b. Approve Compensation Package Agreements for All Unrepresented Employees for 2018-2019 and 2019-2020

I.3.c. Oral Report and Approval of Contracted Management and Certificated Administrator Salary Schedules [Gov't Code Sections 5493(c)(3) & 54956(b)]

I.3.d. Public Hearing and Approve the Initial Proposal to the Collective Bargaining Agreement Between the Woodland Joint Unified School District (WJUSD) and the California School Employees Association (CSEA), Chapter #118, for the 2019-2020 School Year

I.4. Superintendent's Office

I.4.a. Approve California School Boards Association (CSBA) Nomination for Directors-at-Large African American, American Indian, and County

J. CONSENT AGENDA

J.1. Business Services

J.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 4-20

J.2. Educational Services

J.2.a. Approve Overnight Field Trips as Follows:

J.2.a.I. Woodland High School Performing Arts Students to Participate in College Visits and Professional Workshops, Southern California, March 26-29, 2020

J.2.a.II. Douglass Middle School Leadership Students to Participate in the California Association of Student Leaders Leadership Conference, Ontario Convention Center, Ontario, CA, March 26-29, 2020

J.2.a.III. Maxwell Elementary School Sixth Grade Students to Participate in an Educational Outdoor Science Camp, Sly Park, Pollock Pines, CA, September 23-27, 2019

J.2.b. Approve Woodland Adult Education Courses for the 2019-20 School Year

J.3. Human Resources

J.3.a. Approve Certificated Personnel Report, 20-5

J.3.b. Approve Classified Personnel Report, 20-5

J.4. Superintendent's Office

J.4.a. Approve Board Meeting Minutes:

J.4.a.I. August 22, 2019 - Special Board Meeting [REVISED]

J.4.a.II. September 12, 2019 - Regular Board Meeting

K. INFORMATION

K.1. Educational Services

K.1.a. Local Control Accountability Plan (LCAP) Stakeholder Input Process/Listening Tours (Written Report)

K.2. Superintendent's Office

K.2.a. Review Internal Procedures Related to Cell Phone Usage

L. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

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

October 10, 2019 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

N. ADJOURNMENT