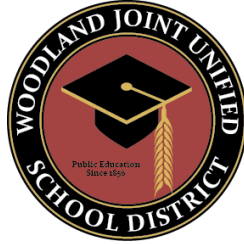


WOODLAND JOINT UNIFIED SCHOOL DISTRICT

“Excellence for All”



Regular Board Meeting

10/8/2020 5:00 PM

Consistent with the Shelter in Place orders from the Governor and Yolo County, this meeting is compliant with the Governor’s Executive Order N-29-20, which allows for a deviation of teleconference rules required by the Brown Act. In-person attendance will not be permitted. The meeting will be available for live stream viewing at <https://livestream.com/wjUSD> (click on the Board Meeting date). Please email public comments by 4:00 pm on the Board Meeting date, to public.comment@wjUSD.org.

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 - In-person attendance at the Board Meeting will not be permitted. Please email public comments by 4:00 pm on the Board Meeting date to public.comment@wjUSD.org. Per Board Bylaw 9323, comments (emails) received shall be limited to three minutes per person, and the Board shall limit the total time for public comment on each item to 20 minutes. Public comments may also be submitted by voicemail by 4:00 pm on the Board Meeting date, at 530-406-3202, or by mail postmarked on or before the Board Meeting date, at Attn: Public Comment, 435 6th Street, Woodland, CA 95695. The meeting will be available for live stream viewing at <https://livestream.com/wjUSD> (click on the Board Meeting date).

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 and/or CSEA, Pursuant to Govt. Code 54957.6

E. RECONVENE IN OPEN SESSION - 7:00 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. PUBLIC COMMENT FOR SECTION G. COMMUNITY ENGAGEMENT

G. COMMUNITY ENGAGEMENT

G.1. Action: Approve Resolution 36-21: Youth Mental Health Awareness and Suicide Prevention Initiative Related to COVID-19 Pandemic

H. PUBLIC COMMENT TO THE BOARD - In-person attendance at the Board Meeting will not be permitted. Please email public comments by 4:00 pm on the Board Meeting date to public.comment@wjUSD.org. Per Board Bylaw 9323, comments (emails) received shall be limited to three minutes per person, and the Board shall limit the total time for public comment on each item to 20 minutes. Public comments may also be submitted by voicemail by

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I. REPORTS

I.1. Report from Student Board Members

I.2. Superintendent's Report

I.3. Report from Woodland Education Association (WEA)

I.4. Report from California School Employees Association (CSEA)

I.5. Report from Board Members

J. TEACHING AND LEARNING

J.1. Information/Action: Discussion Related to Moving Phases Within WJUSD's Reopening Plan as a Result of Yolo County's COVID-19 Status

J.2. Information: Discussion About the Expenditure Plan for One-Time Funds to Support the District During the Pandemic

J.3. Action: Approve to Waive the Community Service Requirement for the Current Seniors Graduating in June 2021

J.4. Information: Review Quarterly Report on Williams Uniform Complaints (Written Report)

J.5. Action: Public Hearing and Approve Resolution 35-21: Resolution of Sufficiency of Approved Instructional Materials

K. GOVERNANCE SUPPORT

K.1. Action: Approve Agreement for Settlement of Damages By and Between the Parties Stated Herein Below Relative to Certain Tax Increment Allocations

K.2. Information: Review the Staff Survey as Part of the Board's Self-Evaluation

L. FACILITIES AND FINANCE

L.1. Information: 2019-20 Capital Facilities Fund (Developer Fee) Income and Expenditures (Written Report)

M. CONSENT AGENDA

M.1. Business Services

M.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 5-21

M.2. Educational Services

M.2.a. Approve New Health Textbook Adoption: Goodheart-Willcox, Comprehensive Health Skills

M.3. Human Resources

M.3.a. Approve Certificated Personnel Report, 21-5

M.3.b. Approve Classified Personnel Report, 21-5

M.4. Superintendent's Office

M.4.a. Approve Board Meeting Minutes:

M.4.a.i. September 17, 2020 - Regular Board Meeting

M.4.a.ii. September 28, 2020 - Special Board Meeting

N. DATE AND TIME OF NEXT SCHEDULED REGULAR BOARD MEETING: October 29, 2020 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

O. ADJOURNMENT