

WOODLAND JOINT UNIFIED SCHOOL DISTRICT

“Excellence for All”



Regular Board Meeting

11/19/2020 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 - 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. 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 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).

G. REPORTS

- G.1.** Report from Student Board Members
- G.2.** Superintendent's Report
- G.3.** Report from Woodland Education Association (WEA)
- G.4.** Report from California School Employees Association (CSEA)
- G.5.** Report from Board Members

H. TEACHING AND LEARNING

- H.1.** Study Session: Discussion of Phase 3 of WJUSD's Reopening Plan
- H.2.** Information/Action: Update on WJUSD's Reopening Plan
- H.3.** Information: Discussion and Direction from the Board: Review Board Policy 6416.1: High School Graduation Requirements

I. GOVERNANCE SUPPORT

- I.1.** Information/Action: Youth Master Plan Memorandum of Understanding Between The City of Woodland and Woodland Joint Unified School District
- I.2.** Information: Review Revised Board Bylaw 9323: Meeting Conduct

J. FACILITIES AND FINANCE

- J.1.** Information: Average Daily Attendance (ADA) and Enrollment Report for the 2020-21 School Year (Written Report)

K. HUMAN RESOURCES

- K.1.** Action: Approve Board Resolution 38-21 Per Education Code 44263 for One Certificated Misassignment - 2020-2021

L. CONSENT AGENDA

- L.1.** Business Services
 - L.1.a.** Approve Purchases of Items/Services in Excess of \$15,000: List 7-21
- L.2.** Educational Services
 - L.2.a.** Approve New, Revised, and Replacement Course Proposals: a. Advanced Piano (new), b. Exploring Alternative Art (replacement) c. Exploring Computer Science (new) d. Graphic Design 1 (revised) e. Jewelry Art Design (replacement) f. MESA (new) and g. WEB Leadership (new)
 - L.2.b.** Approve 50 Career Technical Education Course Proposals (Replacement, New, and Revised Courses)
 - L.2.c.** Approve Elementary and Secondary Summer Program Dates and Sites for 2021
 - L.2.d.** Approve Petitions for Early Graduation as Follows: a. Student #EG 21-1, Student #EG 21-2, Student #EG 21-3, and Student #EG 21-4
- L.3.** Human Resources
 - L.3.a.** Approve Certificated Personnel Report, 21-08
 - L.3.b.** Approve Classified Personnel Report, 21-07
- L.4.** Superintendent's Office
 - L.4.a.** Approve Board Meeting Minutes:
 - L.4.a.i.** October 29, 2020 - Regular Board Meeting
 - L.4.b.** Approve Date of Board Annual Organizational Meeting: December 17, 2020

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

December 9, 2020 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

N. ADJOURNMENT