

WOODLAND JOINT UNIFIED SCHOOL DISTRICT

“Excellence for All”



Annual Organizational Meeting

12/17/2020 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.

[2020 Board Meetings Webpage](#)

[Board Meeting Packet Website](#)

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

B. ANNUAL BOARD ORGANIZATION - PART I: Oaths of Office Administered to the New Board Members

C. APPROVAL OF BOARD AGENDA - ACTION - 5:30 P.M.

D. 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).

E. CLOSED SESSION AGENDA

E.1. Conference With Labor Negotiator, Leanee Medina Estrada: WEA and/or CSEA, Pursuant to Govt. Code 54957.6

F. RECONVENE IN OPEN SESSION - 6:00 P.M.

F.1. Pledge of Allegiance

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

G. 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

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H. REPORT FROM BOARD MEMBERS

I. GOVERNANCE SUPPORT

I.1. Study Session: Discussion of the Process to Elect Officers

I.2. Action: Approve Resolution 41-21: Support of Expedited COVID-19 Vaccinations for Educators

J. BOARD ACTION - ANNUAL BOARD ORGANIZATION

J.1. PART II: ELECTION OF THE BOARD OFFICERS AND SUB-COMMITTEE APPOINTMENTS FOR 2021 (as individual items by action or appointment)

J.1.a. Election of Board President for 2021

J.1.b. Election of Board Vice President for 2021

J.1.c. Election of Board Clerk for 2021

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

J.1.e. Appointment of Board Representatives to the Following:

J.1.e.i. District Finance Committee (two representatives)

J.1.e.ii. Yolo County School Boards Association (one representative, and one alternate)

J.1.e.iii. Woodland Schools Foundation Liaison (one representative)

J.1.e.iv. District Wellness Committee (one representative)

J.1.e.v. 3 x 2 x 2 Meetings with City of Woodland and Woodland Community College Officials (three representatives)

J.1.e.vi. District Safety Committee (one representative)

J.1.e.vii. Environmental Stewardship Committee (three representatives)

J.1.e.viii. Committee to Revise High School Graduation Requirements (two representatives)

J.2. PART III: BUSINESS-RELATED BOARD ORGANIZATION

J.2.a. Action: Approve Dates and Times of the 2021 Board Meetings

J.2.b. Action: Approve Resolution 39-21: Authorizing Certain Employees to Sign on Behalf of the District

K. FACILITIES AND FINANCE

K.1. Action: Approve Purchases of Items/Services in Excess of \$15,000: List 9-21

K.2. Action: Approve Resolution No. 40-21 of the Board of Education of the Woodland Joint Unified School District Approving the Award of Lease-Leaseback Services Agreements to Landmark Construction for the Multi-Purpose Room Project at Spring Lake Elementary

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

January 14, 2021 (Pending Board Approval of Item # J.2.a.) - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

M. ADJOURNMENT