

WOODLAND JOINT UNIFIED SCHOOL DISTRICT

“Excellence for All”



Regular Board Meeting

4/22/2020 5:45 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. Please email public comments between 4:00 - 5:00 pm on April 22, 2020, to public.comment@wjusd.org. Public comments may also be submitted by voicemail between 3:00 - 4:00 pm on April 22, 2020, at 530-406-3202, or by mail postmarked on or before April 22, 2020, 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 Board Meeting 4-22-20).

Notice Concerning Public Hearing

Any individuals who wish to participate in the public hearing for Agenda Item K.1., must submit their comments via email between 4:00 - 5:00 pm on April 22, 2020, to public.comment@wjusd.org. Please specify that your email comments are intended to be part of the public hearing for Agenda Item K.1. Comments received about Agenda Item K.1. will be read during the public hearing.

A. CALL TO ORDER IN OPEN SESSION - 5:45 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 between 4:00 - 5:00 pm on April 22, 2020 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 between 3:00 - 4:00 pm on April 22, 2020, at 530-406-3202, or by mail postmarked on or before April 22, 2020, 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 Board Meeting 4-22-20).

D. CLOSED SESSION AGENDA

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

D.1.a. Resolution 45-20: Non-Reelection of Probationary Certificated Employees

D.2. Conference With Labor Negotiator, Leanee 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 between 4:00 - 5:00 pm on April 22, 2020 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 between 3:00 - 4:00 pm on April 22, 2020, at 530-406-3202, or by mail postmarked on or before April 22, 2020, 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 Board Meeting 4-22-20).

G. REPORTS

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

H. COMMUNITY ENGAGEMENT

- H.1.** Information: Update on School Closures

I. TEACHING AND LEARNING

- I.1.** Information: Review Quarterly Report on Williams Uniform Complaints (Written Report)
- I.2.** Information: Local Control and Accountability Plan (LCAP) 2019-20 Annual Update

J. GOVERNANCE SUPPORT

- J.1.** Action: Approve JUUL Lawsuit Complaint and Engagement of Attorneys Panish Shea & Boyle LLP and Baron & Budd, P.C.

K. FACILITIES AND FINANCE

- K.1.** Action: Public Hearing and Approve Resolution 44-20: To Increase Statutory School Fees Imposed on New Residential and Commercial/Industrial Development Projects

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L. CONSENT AGENDA

- L.1.** Business Services
 - L.1.a.** Approve Purchases of Items/Services in Excess of \$15,000: List 13-20
 - L.1.b.** Approve Gifts to the District
- L.2.** Educational Services
 - L.2.a.** Approve New Course Proposal: Intro to Ethnic Studies
 - L.2.b.** Approve Adult Education Calendar 2020-2021
- L.3.** Human Resources
 - L.3.a.** Approve Certificated Personnel Report, 20-14
 - L.3.b.** Approve Classified Personnel Report, 20-14
- L.4.** Superintendent's Office
 - L.4.a.** Approve Board Meeting Minutes:
 - L.4.a.i.** March 10, 2020 - Emergency Board Meeting

L.4.a.II. March 13, 2020 - Emergency Board Meeting

L.4.a.III. March 19, 2020 - Special Board Meeting

L.4.a.IV. March 19, 2020 - Regular Board Meeting

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

May 14, 2020 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

N. ADJOURNMENT