



Annual Organizational Meeting
12/14/2023 05:00 PM
Woodland Joint Unified School District
District Office Board Room
435 6th Street, Woodland, CA 95695

Printed : 12/8/2023 5:13 PM PT

Mission Statement

Woodland Joint Unified School District's mission is to prepare and empower all students for a future of endless possibilities.



Scan the above QR code with your phone to view this meeting agenda on your phone.

The meeting will be available for live stream viewing at <https://livestream.com/wjud> (click on the Board Meeting date).

[2023 Board Meetings Webpage](#)
[Board Meeting Agenda Packet Website](#)

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

1. Conference with Real Property Negotiators Regarding the potential purchase, sale, exchange, or lease of Real Property, Pursuant to Government Code 54956.8, for the following properties:
 - a. Property: Land Acquisition for Potential Elementary School in the Woodland Research and Technology Park (WRTP) as Specified in the WRTP Specific Plan, Agency Negotiator: Elodia Ortega-Lampkin, Superintendent, Lewis Wiley, Associate Superintendent, Business Services, and Legal Counsel, Negotiating Parties: Woodland Joint Unified School District
2. Conference With Labor Negotiator, Leanee Medina Estrada: WEA, CSEA, and/or Unrepresented Employees, Pursuant to Govt. Code 54957.6
3. Public Employee: Discipline/Dismissal/Release, Pursuant to Government Code Section 54957

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

1. Pledge of Allegiance
2. Land Acknowledgement Statement
3. 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. CONSENT AGENDA

G. CONSENT AGENDA

1. Business Services
 - a. Approve Purchases of Items/Services in Excess of \$15,000: List 8-24
 - b. Approve Budget Development Calendar for 2024-25
2. Educational Services
 - a. Approve Petition for Early Graduation as Follows: a. Student #EG 24-8, b. Student #EG 24-9, c. Student #EG 24-10, d. Student #EG 24-11
 - b. Action: Approve Elementary and Secondary Summer Program Dates and Sites
3. Human Resources
 - a. Approve Certificated Personnel Report, 24-08
 - b. Approve Classified Personnel Report, 24-08
4. Board Meeting Minutes:
 - a. Approve September 14, 2023 - Regular Board Meeting
 - b. Approve November 16, 2023 - Regular Board Meeting

H. 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.

I. TEACHING AND LEARNING

1. Information/Action: 2023-2024 Comprehensive School Safety Plans for Elementary School Sites
2. Information: Review Board Policy and Administrative Regulation: Intradistrict Open Enrollment
3. Information/Action: Review New Secondary Course Proposals from College and Career Articulation Team (CCAT): a. Freshman Seminar, b. Senior Seminar, c. Mural Design, d. Humanities Critical Thinking and Modern Literacy

J. FACILITIES AND FINANCE

1. Information/Action: Award of Boundaries Study Services
2. Action: Approve Resolution 24-24 to Approve Requests for Proposals for Preconstruction and Lease Leaseback Services and Form of Preconstruction Services Agreements and Lease Leaseback Agreements
3. Action: Approve Certification of the First Period Interim Financial Report for the Period Ending October 31, 2023

K. HUMAN RESOURCES

1. Action: Public Hearing and Approve the Initial Proposal for the 2024-2025 School Year Reopener Negotiations from the Woodland Joint Unified School District's (WJUSD) Board of Trustees for the Collective Bargaining Agreement Between WJUSD and the Woodland Education Association (WEA)
2. Action: Approve the 2024-2025, 2025-2026, and 2026-2027 School Year Calendars
3. Action: Approve Provisional Intern Permit: Education Specialist Credential

L. BOARD ACTION - ANNUAL BOARD ORGANIZATION

1. PART I: ELECTION OF THE BOARD OFFICERS AND SUBCOMMITTEE APPOINTMENTS FOR 2024 (as individual items by action or appointment)
 - a. Election of Board President for 2024
 - b. Election of Board Vice President for 2024
 - c. Election of Board Clerk for 2024
 - d. Appointment of Superintendent as the Official Secretary to the Board of Trustees
 - e. Appointment of Board Representatives to the Following Subcommittees:
 - I. District Finance Committee
 - II. Yolo County School Boards Association (one representative, and one alternate)
 - III. District Nutrition Committee
 - IV. Collaborative for Woodland Youth (CWY)
 - V. District Safety Committee
 - VI. Environmental Stewardship Committee
 - VII. School Board Safety Subcommittee
 - VIII. Ethnic Studies Board Committee
2. PART II: BUSINESS-RELATED BOARD ORGANIZATION
 - a. Action: Approve 2024 Board Meeting Schedule
 - b. Action: Approve Board Governance Calendar
 - c. Information/Action: Discussion of Public Comment Procedures at In-Person Board Meetings

d. Action: Approve Resolution 25-24: Authorizing Certain Employees to Sign on Behalf of the District

M. INFORMATION: REQUESTS FOR FUTURE AGENDA ITEMS

N. INFORMATION: CLOSING COMMENTS

O. DATE AND TIME OF NEXT SCHEDULED REGULAR BOARD MEETING: Thursday, January 18, 2024 (Pending Board Approval of Item # L.2.b.) - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session

P. ADJOURNMENT

In compliance with Brown Act regulations, this agenda was legally posted on December 8, 2023.

For disability-related accommodations or translation services, please contact the Superintendent's Office via email at maribeth.villalobos@wjusd.org or call 530-406-3202, at least one working day prior to the scheduled meeting.

Local Control Accountability Plan (LCAP) Goals

- Goal 1: College and Career Ready
 - Each student will meet the skills and competencies of the graduate profile in order to be college and career ready through a rigorous, intellectually rich, and culturally relevant environment.
- Goal 2: Meet Social-Emotional and Academic Needs
 - Each student's individual social-emotional and academic needs will be met through quality first instruction, enrichment, and intervention in a safe, supportive, and inclusive environment.
- Goal 3: Accelerate English Learner Achievement
 - Accelerate the academic achievement and English proficiency of each English learner through an assets-oriented approach, and standards-based instruction.
- Goal 4: Engagement and Leadership Opportunities for Youth
 - Provide meaningful engagement and leadership opportunities for youth to directly and significantly shape each student's education and school community.

Board of Trustees' Agreements

- Check in
- Remember our Larger Purpose
- Boundaries
- It's Not a Zero Sum
- Open/Aspire to Finding Common Ground
- Having Empathy and Being Respectful

Accord:

The Board of Trustees of the Woodland Joint Unified School District will strive to adhere to the processes and procedures included in the Board Governance Handbook.

Trustees will also endeavor to:

- **Be Impeccable With Their Word**

In essence, this agreement focuses on the significance of speaking with integrity and carefully choosing words before saying them aloud.

- **Not Take Anything Personally**

This agreement provides trustees with a way to advocate the importance of having a strong sense of self and not needing to rely on the opinions of others in order to be content and satisfied with their self-image.

- **Not Make Assumptions**

When one assumes what others are thinking, it can create stress and interpersonal conflict because the person believes their assumption is a representation of the truth.

- **Always Do Their Best**

This agreement entails integrating the first three agreements into boardsmanship and also serving the community to one's full potential.