

WOODLAND JOINT UNIFIED SCHOOL DISTRICT

“Excellence for All”



Regular Board Meeting

1/16/2020 5:00 PM

District Office Board Room

435 Sixth Street

Woodland, CA 95695

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

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

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. COMMUNITY ENGAGEMENT

F.1. Spotlight on Excellence: Pioneer High School Teacher Courtney Champlin Anderson

F.2. Recognition: Director Tony Peregrina and Transportation Department Staff

F.3. Approve Resolution 19-20: Fred T. Korematsu Day - January 30, 2020

F.4. Approve Resolution 20-20: African American History Month - February 2020

F.5. Approve Resolution 21-20: Career Technical Education (CTE) Month - February 2020

F.6. Report from Student Board Members

F.7. Superintendent's Report

G. 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.

H. REPORTS

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

I. TEACHING AND LEARNING

- I.1.** Information: Report on Student Health and All Issues Related to the Health and Wellness of Our Students
- I.2.** Information: Review Quarterly Report on Williams Complaints (Written Report)
- I.3.** Board Action: Approve Petitions for Early Graduation as Follows: a. Student #EG 20-12

J. GOVERNANCE SUPPORT

- J.1.** Information: Committee Updates by Trustees
- J.2.** Board Action: Approve Resolution 22-20: In Support of The California Schools and Local Communities Funding Act of 2020
- J.3.** Information: Update on Moving from a 7 Member Board to a 5 Member Board
- J.4.** Board Action: Approve Board Governance Handbook
- J.5.** Information/Board Action: Report on Budget Cut Priorities/Framework

K. FACILITIES AND FINANCE

- K.1.** Board Action: Accept External Fiscal Audit Report for the Fiscal Year 2018-19
- K.2.** Information: Review Board Policy and Administrative Regulation 3100: Budget

L. CONSENT AGENDA

- L.1.** Business Services
 - L.1.a.** Approve Purchases of Items/Services in Excess of \$15,000: List 9-20
- L.2.** Educational Services
 - L.2.a.** Approve Overnight Field Trips as Follows:
 - L.2.a.I.** Woodland High School Softball Students to Participate in a Softball Tournament at Pleasant Valley High School, Chico, CA, March 13-14, 2020
 - L.2.a.II.** Douglass Middle School Eighth Grade Students to Visit Historical Sites, Washington, D.C., May 22-27, 2020
 - L.2.a.III.** Woodland High School Band and Choir Students to Participate in the Northern California Band and Choral Directors Association Honor Band, Humboldt State University, Arcata, CA, February 6-9, 2020
 - L.2.a.IV.** Pioneer High School Band and Choir Students to Participate in the Northern California Band and Choral Directors Association Honor Band, Humboldt State University, Arcata, CA, February 6-9, 2020

L.2.a.V. Pioneer High School Digital Minds Robotics Team to Participate in the Central Valley Regional FIRST Robotics Competition, Fresno, CA, March 11-14, 2020

L.2.a.VI. Woodland High School Digital Minds Robotics Team to Participate in the Central Valley Regional FIRST Robotics Competition, Fresno, CA, March 11-14, 2020

L.2.a.VII. Pioneer High School Boys Tennis Team to Participate in the Clovis Tennis Tournament, Clovis, CA, March 5-7, 2020

L.2.a.VIII. Douglass Middle School Students to Participate in a Wilderness Experience at Boreal, Castle Peak Snow Area, Norden, CA, January 31-February 1, 2020

L.2.a.IX. Woodland High School Puente Program Students to Participate in a College Tour, Southern California, March 4-6, 2020

L.2.a.X. Pioneer High School Puente Program Students to Participate in a College Tour, Southern California, March 4-6, 2020

L.2.a.XI. Woodland High School Future Farmers of America (FFA) Students to Participate in the CA Agricultural Education Made for Excellence and Advanced Leadership (MFE/ALA) Conference, Modesto, CA, February 14-15, 2020

L.3. Human Resources

L.3.a. Approve Certificated Personnel Report, 20-10

L.3.b. Approve Classified Personnel Report, 20-10

L.4. Superintendent's Office

L.4.a. Approve Board Meeting Minutes:

L.4.a.I. December 11, 2019 - Regular Board Meeting

L.4.a.II. December 18, 2019 - Annual Organizational Meeting

L.4.b. Approve Resolution 23-20: Resolution to Excuse Board Members Attendance at Meetings of the Board of Trustees

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

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

N. ADJOURNMENT