

WOODLAND JOINT UNIFIED SCHOOL DISTRICT

“Excellence for All”



Regular Board Meeting

12/9/2020 5:30 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 - 5:30 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. Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation: One Case, Pursuant to subdivision (d) of Government Code Section 54956.9

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 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.2.a. Recognizing Outgoing Trustees

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. Information/Action: Update on WJUSD's Reopening Plan

I. GOVERNANCE SUPPORT

I.1. Action: Approve Revised Board Bylaw 9323: Meeting Conduct

J. FACILITIES AND FINANCE

J.1. Action: Approve Certification of the First Period Interim Financial Report for the Period Ending October 31, 2020

J.1.a. Action: Approve LCFF Budget Overview for Parents for the 2020-21 School Year

J.2. Action: Approve Award of Lease-Leaseback Services for the Spring Lake Multi-Purpose Room Project

J.3. Action: Approve Contract with HMC Architects for Architectural Services Associated with the Design of the Remaining Classroom Building at Spring Lake Elementary School

K. CONSENT AGENDA

K.1. Business Services

K.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 8-21

K.1.b. Approve Budget Development Calendar for 2021-22

K.1.c. Approve Disposal of Surplus/Obsolete Equipment and Furniture

K.2. Educational Services

K.2.a. Approve New Course Proposal: Exploring Computer Science

K.2.b. Approve 50 Career Technical Education Course Proposals (Replacement, New, and Revised Courses)

K.2.c. Approve Petition for Early Graduation as Follows: a. Student #EG 21-5

K.3. Human Resources

K.3.a. Approve Certificated Personnel Report, 21-09

K.3.b. Approve Classified Personnel Report, 21-08

K.4. Superintendent's Office

K.4.a. Approve Board Meeting Minutes:

K.4.a.I. November 12, 2020 - Special Board Meeting

K.4.a.II. November 19, 2020 - Regular Board Meeting

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

December 17, 2020 Annual Organizational Meeting - Oaths of Office Administered at 5:00 p.m., Closed Session at 5:30 p.m., and Open Session at 6:00 p.m.

M. ADJOURNMENT