

WOODLAND JOINT UNIFIED SCHOOL DISTRICT

“Excellence for All”



Regular Board Meeting

3/19/2020 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. Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation: One Case, Pursuant to subdivision (d) of Government Code Section 54956.9

D.1.a. Conference with Legal Counsel concerning initiation of litigation against JUUL Labs, Inc. for damages stemming from vaping, pursuant to Government Code section 54956.9(d)(4)

D.2. Public Employee Appointment/Employment, Pursuant to Government Code 54957:

D.2.a. Principal, Woodland Adult Education

D.3. Public Employee: Discipline/Dismissal/Release, Pursuant to Government Code Section 54957

D.3.a. Resolution 39-20: To Ratify Placement Of Probationary Certificated Teacher On Unpaid Status Pending Renewal Of Appropriate Preliminary Credential

D.4. 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. Recognition: Clark Pacific

F.2. Spotlight on Excellence: Team 5458 Digital Minds

F.3. Recognition: Woodland High School Teachers Erica Chung and Michael Owens

F.4. Approve Resolution 34-20: In Support of Field Trips for Farm Connection Day

F.5. Approve Resolution 35-20: Adult Education Week, April 13-17, 2020

F.6. Approve Resolution 36-20: Child Abuse Prevention Month - April 2020

F.7. Approve Resolution 37-20: Dolores Huerta Day - April 10, 2020

F.8. Approve Resolution 38-20: District Support of El Día de los Niños: Celebrating Young Americans Event - Friday, April 24, 2020

F.9. Approve Resolution 40-20: National Vietnam War Veterans Day - March 29, 2020

F.10. Report from Student Board Members

F.11. 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: Assessment Audit Results

I.2. Action: Approve Secondary English Language Arts Adoption Recommendation

I.3. Action: Approve Grades 5-12 Comprehensive Sexual Health Education Recommendation

I.4. Action: Approve College and Career Access Pathway (CCAP) Memorandum of Understanding with Woodland Community College

I.5. Action: Approve the 2019-2020 Comprehensive School Safety Plans for Elementary and Secondary School Sites

J. GOVERNANCE SUPPORT

J.1. Information: Committee Updates by Trustees

J.2. Action: Approve Revised Board Bylaw 9321: Closed Session

J.3. Action: Approve Revised Board Policy 1400: Relations Between Other Governmental Agencies And The Schools

J.4. Action: Approve Request to Rescind Board Policy 1020: Youth Services

J.5. Action: Approve Revised Board Policy and New Administrative Regulation 0415: Equity

J.6. Action: Approve/Disapprove Adding an "Old Business" Section to the Regular Board Meeting Agenda Format

K. FACILITIES AND FINANCE

K.1. Information: Average Daily Attendance (ADA) and Enrollment Report for the 2019-20 School Year (Written Report)

K.2. Information: Spring Lake Elementary School Update (Written Report)

K.3. Action: Approve Certification of the Second Period Interim Financial Report for the Period Ending January 31, 2020

K.4. Action: Approve Agreement with Dale Scott & Company

K.5. Action: Approve the Proposal for Facility Master Plan Services from LPA

L. CONSENT AGENDA

L.1. Business Services

L.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 12-20

L.2. Educational Services

L.2.a. Approve Overnight Field Trips as Follows:

L.2.a.I. Lee Middle School Leadership Students to Participate in the California Leadership Conference, Ontario, CA, March 26-28, 2020

L.2.a.II. Douglass Middle School Band, Choir, and Jazz Band Students to Participate in Music Workshops and Concert Performance at Disneyland, Anaheim, CA, May 14-17, 2020

L.2.a.III. Pioneer High School FFA Students to Participate in the Fresno State FFA Finals and Field Day, California State University Fresno, April 17-18, 2020

L.2.b. Approve New Course Proposal: Intro to Ethnic Studies

L.3. Human Resources

L.3.a. Approve Certificated Personnel Report, 20-13

L.3.b. Approve Classified Personnel Report, 20-13

L.3.c. Approve Nominations for the Yolo County School Boards Association's 2020 Excellence in Education Awards

L.4. Superintendent's Office

L.4.a. Approve Board Meeting Minutes:

L.4.a.I. February 27, 2020 - Regular Board Meeting

L.4.a.II. March 11, 2020 - Special Board Meeting

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

April 22, 2020 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

N. ADJOURNMENT