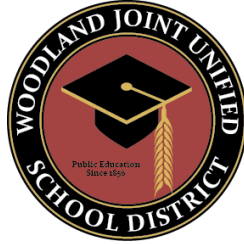


WOODLAND JOINT UNIFIED SCHOOL DISTRICT

“Excellence for All”



Regular Board Meeting

6/11/2020 5:00 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 - 5:00 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

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

D.4. Public Employee Performance Evaluation, Pursuant to Government Code 54957: Superintendent

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

H. COMMUNITY ENGAGEMENT

- H.1.** Information: Update on School Closures
- H.2.** Information: Yolo Food Bank Report (Written Report)

I. TEACHING AND LEARNING

- I.1.** Information: Covid-19 Operations Written Report for Woodland Joint Unified School District
- I.2.** Action: Approve Technology Equipment Lease Schedule

J. GOVERNANCE SUPPORT

- J.1.** Information: Review New Board Policy 5121: Grades/Evaluation of Student Achievement
- J.2.** Information: Conduct the 2019-20 Board Self-Evaluation

K. FACILITIES AND FINANCE

K.1. PUBLIC HEARING: 2020-21 Budget

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 by 4:00 pm on June 11, 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.

K.2. Information/Action: Proposed Budget Expenditure Reductions for the 2020-2021 School Year

L. HUMAN RESOURCES

- L.1.** Action: Approve Declaration of Need for Fully Qualified Educators for 2020-2021
- L.2.** Information: Review New Job Descriptions: a. Director II, Equity and Access, and b. Director I, College and Career Readiness

M. CONSENT AGENDA

M.1. Business Services

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

M.1.b. Approve Disposal of Surplus/Obsolete Equipment and Furniture

M.1.c. Approve Gifts to the District

M.1.d. Approve Voluntary Student Accident Insurance for 2020-21

M.2. Educational Services

M.2.a. Approve Pioneer High School and Woodland High School Agricultural Career Technical Education Incentive Grant Applications for 2020-2021

M.2.b. Approve the Strengthening Career and Technical Education for the 21st Century Grant Application for 2020-2021

M.2.c. Approve the Consolidated Application Reporting System (CARS) for the 2020-2021 School Year

M.3. Human Resources

M.3.a. Approve Certificated Personnel Report, 20-16

M.3.b. Approve Classified Personnel Report, 20-16

M.4. Superintendent's Office

M.4.a. Approve Board Meeting Minutes:

M.4.a.i. May 14, 2020 - Regular Board Meeting

M.4.a.ii. May 21, 2020 - Special Board Meeting

M.4.a.iii. May 27, 2020 - Special Board Meeting

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

June 25, 2020 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

O. ADJOURNMENT