

WOODLAND JOINT UNIFIED SCHOOL DISTRICT

“Excellence for All”



Regular Board Meeting

6/25/2020 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. Public Employee Appointment/Employment, Pursuant to Government Code 54957:

D.1.a. Director, Equity and Access

D.2. Public Employee: Discipline/Dismissal/Release, Pursuant to Government Code Section 54957

D.3. Conference With Labor Negotiator, Leanne Medina Estrada: WEA and/or CSEA, Pursuant to Govt. Code 54957.6

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

E.3. BOARD ACTION - Approve the Appointment/Employment of the Following Positions:

E.3.a. Director, Equity and Access

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

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G. REPORTS

G.1. Superintendent's Report

G.2. Report from Woodland Education Association (WEA)

G.3. Report from California School Employees Association (CSEA)

G.4. Report from Board Members

H. COMMUNITY ENGAGEMENT

H.1. Information/Action: Update on School Closures/School Reopening Recommendation

H.2. Action: Approve Gifts to the District

I. TEACHING AND LEARNING

I.1. Action: Approve COVID-19 Operations Written Report for Woodland Joint Unified School District

J. GOVERNANCE SUPPORT

J.1. Information: Conduct the 2019-20 Board Self-Evaluation

K. FACILITIES AND FINANCE

K.1. Action: Approve the 2020-21 Budget

K.2. Action: Approve Resolution 54-20: Education Protection Account 2020-2021

K.3. Action: Approve Resolution 55-20: Sci-Tech Charter School - Education Protection Account - 2020-2021

K.4. Action: Approve Resolution 56-20: Ordering A School Bond Election, and Authorizing Necessary Actions in Connection Therewith

L. HUMAN RESOURCES

L.1. Action: Approve Resolution 50-20: Reserving The Right To Make 2020-2021 Employee Compensation Reductions

M. CONSENT AGENDA

M.1. Business Services

M.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 16-20

M.2. Educational Services

M.2.a. Approve the 2020-2021 California Partnership Academies Grant Applications

M.2.b. Approve Resolution 51-20: Contract for Prekindergarten and Family Literacy Support for the 2020-21 School Year, Designated as Number CPKS 0109

M.2.c. Approve Resolution 52-20: Contract for General Center Child Care for the 2020-21 School Year, Designated as Number CCTR 0305

M.2.d. Approve Resolution 53-20: Contract for California State Preschool Program for the 2020-21 School Year, Designated as Number CSPP-0685

M.2.e. Approve Local Education Agency (LEA) Title I Parent and Family Engagement Policy

M.3. Human Resources

M.3.a. Approve Certificated Personnel Report, 20-17

M.3.b. Approve Classified Personnel Report, 20-17

M.4. Superintendent's Office

M.4.a. Approve Board Meeting Minutes:

M.4.a.i. June 11, 2020 - Special Board Meeting

M.4.a.ii. June 11, 2020 - Regular Board Meeting

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

July 16, 2020 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

O. ADJOURNMENT