

WOODLAND JOINT UNIFIED SCHOOL DISTRICT

“Excellence for All”



Regular Board Meeting

7/16/2020 4:00 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 - 4:00 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 Performance Evaluation, Pursuant to Government Code 54957: Superintendent

D.2. Conference With Labor Negotiator, Board President Morgan Childers: Contracted Management - Superintendent, Associate Superintendent of Educational Services, Associate Superintendent of Business Services, and Assistant Superintendent of Human Resources, Pursuant to Government Code 54957.6

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

D.4. Conference With Labor Negotiator, Leanne 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

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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. Action: Approve Annual Resolutions 2020-21

I. TEACHING AND LEARNING

I.1. Information: Review Quarterly Report on Williams Uniform Complaints (Written Report)

I.2. Information/Action: Reopening Schools Report

J. GOVERNANCE SUPPORT

J.1. Information: Review Board Policy and Administrative Regulation 5117: Interdistrict Attendance

J.2. Information: Consideration of Contract for School Resource Officers for the 2020-21 School Year

J.3. Information: Review New Administrative Regulation 4040: Employee Use of Technology

K. FACILITIES AND FINANCE

K.1. Action: Approve New Board Policy 3470: Debt Issuance And Management

K.2. Action: Approve Resolution 26-21: Authorizing the Issuance and Sale of General Obligation Refunding Bonds for the Purpose of Refunding Outstanding General Obligation Refunding Bonds, and Authorizing the Execution and Delivery of Related Documents and Actions

L. HUMAN RESOURCES

L.1. Information: Review Revised 2020-21 School Year Calendar

L.2. Action: Approve New Contracts for the Following Positions:

L.2.a. Associate Superintendent, Educational Services

L.2.b. Associate Superintendent, Business Services

L.2.c. Assistant Superintendent, Human Resources

L.2.d. Superintendent

M. CONSENT AGENDA

M.1. Business Services

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

M.2. Human Resources

M.2.a. Approve Certificated Personnel Report, 21-1

M.2.b. Approve Classified Personnel Report, 21-1

M.3. Superintendent's Office

M.3.a. Approve Board Meeting Minutes:

M.3.a.i. June 18, 2020 - Special Board Meeting

M.3.a.ii. June 25, 2020 - Special Board Meeting

M.3.a.III. June 25, 2020 - Regular Board Meeting

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

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

O. ADJOURNMENT