

WOODLAND JOINT UNIFIED SCHOOL DISTRICT

“Excellence for All”



Regular Board Meeting

8/6/2020 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: Discipline/Dismissal/Release, Pursuant to Government Code Section 54957

D.2. Conference With Labor Negotiator, Leanee Medina Estrada: WEA and/or CSEA, Pursuant to Govt. Code 54957.6

D.3. Public Employee Appointment/Employment, Pursuant to Government Code 54957:

D.3.a. Director, Human Resources

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, Human Resources

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. Approve Resolution 28-21: Denouncing Racism and Supporting Equity, Wellbeing, the Safety of People of Color, and the Black Lives Matter Movement

H.2. Information: Highlight of Partnerships

H.3. Information/Approval: 2020-2021 Memorandum of Understanding (MOU) Between the City of Woodland and the Woodland Joint Unified School District (WJUSD) for the Provision of School Resource Officer

I. TEACHING AND LEARNING

I.1. Information: School Opening Update

J. GOVERNANCE SUPPORT

J.1. Information: Review Board Policy and Administrative Regulation 1114: District-Sponsored Social Media

K. FACILITIES AND FINANCE

K.1. Action: Approve Bid for the Installation of Utilities for the Spring Lake Elementary Temporary Relocatable Lunch Building Project

K.2. Action: Approve Resolution 27-21: Revisions to the 2020-21 Budget

L. HUMAN RESOURCES

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

M. CONSENT AGENDA

M.1. Business Services

M.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 2-21

M.2. Human Resources

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

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

M.3. Superintendent's Office

M.3.a. Approve Board Meeting Minutes:

M.3.a.i. July 16, 2020 - Regular Board Meeting

M.3.a.ii. July 23, 2020 - Special Board Meeting

N. DATE AND TIME OF NEXT SCHEDULED REGULAR BOARD MEETING: August 27, 2020 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

O. ADJOURNMENT