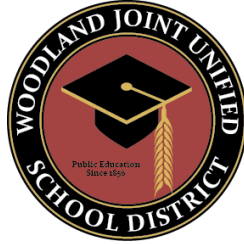


WOODLAND JOINT UNIFIED SCHOOL DISTRICT

“Excellence for All”



Regular Board Meeting

9/17/2020 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, 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 FOR SECTION G. COMMUNITY ENGAGEMENT

G. COMMUNITY ENGAGEMENT

G.1. Action: Approve Resolution 5-21: Anti-Bullying Month - October 2020

G.2. Action: Approve Resolution 6-21: Custodial Worker Appreciation Day - October 2, 2020

G.3. Action: Approve Resolution 34-21: Domestic Violence Awareness Month - October 2020

H. 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

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I. REPORTS

I.1. Superintendent's Report

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

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

I.4. Report from Board Members

J. TEACHING AND LEARNING

J.1. Action: Approve Learning Continuity and Attendance Plan (LCP)

K. FACILITIES AND FINANCE

K.1. Action: Approve Resolution 29-21: Approve Request for Proposals for Lease-Leaseback Services for the Spring Lake Elementary Multi-Purpose Room Project

K.2. Action: Approve Resolution 30-21: Approve Execution, Delivery and Sale of Not to Exceed \$6,000,000 Principal Amount of 2020 Refunding Certificates of Participation to Refinance Outstanding 2010 Certificates, and Authorize Execution and Delivery of Related Financing Documents and Actions

K.3. Action: Public Hearing and Approve Resolution 31-21: District GANN Limits for 2019-2020 and 2020-2021

K.4. Action: Approve Resolution 32-21: Notice of Intention to Dedicate Easement to Pacific Gas and Electric Company

K.5. Action: Approve Resolution 33-21: Implementing Prequalifications of Construction Contractors Under Public Contract Code Section 20111.6

K.6. Action: Approve the 2019-2020 Unaudited Actuals Financial Statements

L. CONSENT AGENDA

L.1. Business Services

L.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 4-21

L.2. Educational Services

L.2.a. Approve Memorandum of Understanding for the California Agricultural Teachers' Induction Program between Davis Joint Unified School District and Woodland Joint Unified School District

L.2.b. Approve Appointments for Community Advisory Committee for 2020-2022

L.3. Human Resources

L.3.a. Approve Certificated Personnel Report, 21-4

L.3.b. Approve Classified Personnel Report, 21-4

L.4. Superintendent's Office

L.4.a. Approve Board Meeting Minutes:

L.4.a.i. August 19, 2020 - Special Board Meeting

L.4.a.ii. August 27, 2020 - Regular Board Meeting

M. DATE AND TIME OF NEXT SCHEDULED REGULAR BOARD MEETING: October 8, 2020 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

N. ADJOURNMENT