



## Annual Organizational Meeting

12/16/2021 05:00 PM

District Office Board Room

435 6th Street

Woodland, CA 95695

Printed : 12/10/2021 3:58 PM PT

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### Mission Statement

Woodland Joint Unified School District's mission is to prepare and empower all students for a future of endless possibilities.



Scan the above QR code with your phone to view this meeting agenda on your phone.

The meeting will be available for live stream viewing at <https://livestream.com/wjUSD> (click on the Board Meeting date).

[2021 Board Meetings Webpage](#)

[Board Meeting Packet Website](#)

**Public Comment to the Board:** Members of the public are encouraged to attend Board meetings and to address the Board concerning any item on the agenda or within the Board's jurisdiction.

*Additional options for public comment:*

1. *Voicemail Public Comments:* Public comments may be submitted by voicemail by 2:00 pm on the Board Meeting date, at 530-406-5800, and they will be played during the meeting if time permits. Please indicate the item's number and title in your message.

2. *Written Public Comments Via Email:* Public comments may be submitted via email by 2:00 pm on the Board Meeting date to [public.comment@wjUSD.org](mailto:public.comment@wjUSD.org). Public comments submitted via email will be included in the meeting minutes, but will not be read during the meeting.

### A. CALL TO ORDER IN OPEN SESSION - 5:00 P.M.

1. Pledge of Allegiance

### B. APPROVAL OF BOARD AGENDA - ACTION

**C. PUBLIC COMMENT TO THE BOARD (Please fill out the Public Participation Form):** Members of the public are encouraged to attend Board meetings and to address the Board concerning any item on the agenda or within the Board's jurisdiction. Individual speakers shall be allowed three minutes each to address the Board on agenda or non-agenda items. The Board shall limit the total time for public input on each item to 20 minutes. This is a comment period only, and the law does not allow

**the Board of Trustees to take action on any item not explicitly posted on the agenda in advance. However, Board members may ask for clarification, briefly respond to questions, refer concerns to staff, and/or request that an item be placed on a future agenda.**

#### **D. REPORTS**

1. Interim Superintendent's Report
2. Report from Board Members
3. Report on California School Boards Association (CSBA) Annual Education Conference

#### **E. BOARD ACTION - ANNUAL BOARD ORGANIZATION**

1. PART I: ELECTION OF THE BOARD OFFICERS AND SUB-COMMITTEE APPOINTMENTS FOR 2022  
(as individual items by action or appointment)
  - a. Election of Board President for 2022
  - b. Election of Board Vice President for 2022
  - c. Election of Board Clerk for 2022
  - d. Appointment of Interim Superintendent as the Official Secretary to the Board of Trustees
  - e. Appointment of Board Representatives to the Following:
    - I. District Finance Committee
    - II. Yolo County School Boards Association (one representative, and one alternate)
    - III. District Nutrition Committee
    - IV. Collaborative for Woodland Youth (CWY)
    - V. District Safety Committee
    - VI. Environmental Stewardship Committee
    - VII. School Board Safety Subcommittee
    - VIII. Ethnic Studies Board Committee
2. PART II: BUSINESS-RELATED BOARD ORGANIZATION
  - a. Action: Approve Dates and Times of the 2022 Board Meetings
  - b. Action: Approve Resolution 29-22: Authorizing Certain Employees to Sign on Behalf of the District

#### **F. GOVERNANCE SUPPORT**

1. Information: Board Governance Calendar
2. Information: Review of Board Self-Evaluation

#### **G. TEACHING AND LEARNING**

1. Action: Woodland Joint Unified School District's Educator Effectiveness Block Grant Expenditure Plan

## **H. INFORMATION: TRUSTEE REQUESTS FOR FUTURE AGENDA ITEMS**

### **I. CLOSED SESSION AGENDA**

1. Public Employee Performance Evaluation, Pursuant to Government Code 54957: Interim Superintendent

### **J. RECONVENE IN OPEN SESSION**

1. Announcement of any action taken in Closed Session or items to be approved in Open Session that were reviewed in Closed Session

### **K. INFORMATION: CLOSING COMMENTS**

### **L. DATE AND TIME OF NEXT SCHEDULED REGULAR BOARD MEETING: January 20, 2022 (Pending Board Approval of Item # E.2.a.) - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.**

### **M. ADJOURNMENT**

*In compliance with Brown Act regulations, this agenda was legally posted on December 10, 2021.*

For disability-related accommodations or translation services, please contact the Superintendent's Office via email at [noemi.morones@wjusd.org](mailto:noemi.morones@wjusd.org) or call 530-406-3202, at least one working day prior to the scheduled meeting.

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### **Local Control Accountability Plan (LCAP) Goals**

- Goal 1: Each student will meet the skills and competencies of the graduate profile in order to be college and career ready through a rigorous, intellectually rich, and culturally relevant environment.
- Goal 2: Each student's individual social-emotional and academic needs will be met through quality first instruction, enrichment, and intervention in a safe, supportive, and inclusive environment.
- Goal 3: Accelerate the academic achievement and English proficiency of each English learner through an assets-oriented approach, and standards-based instruction.
- Goal 4: Provide meaningful engagement and leadership opportunities for youth to directly and significantly shape each student's education and school community.

### **Board of Trustees' Commitments**

We commit to:

- Fairness
- Having Empathy
- Being Respectful
- Finding Common Ground
- Using a Respectful Tone
- Being Prepared
- Building Bridges
- Being Youth-centered

### **Board of Trustees' Agreements**

- We agree to continue to develop relationships between board members
- We agree to keep our agreements alive
- We agree to stay updated on strategic priorities at board meetings

- We agree to revisit our commitment and needs as a board
- We agree to meet with unique stakeholders
- We agree to increase our local and statewide advocacy via resolution or proclamation

**Accord:**

The Board of Trustees of the Woodland Joint Unified School District will strive to adhere to the processes and procedures included in the Board Governance Handbook.

Trustees will also endeavor to:

- **Be Impeccable With Their Word**

In essence, this agreement focuses on the significance of speaking with integrity and carefully choosing words before saying them aloud.

- **Not Take Anything Personally**

This agreement provides trustees with a way to advocate the importance of having a strong sense of self and not needing to rely on the opinions of others in order to be content and satisfied with their self-image.

- **Not Make Assumptions**

When one assumes what others are thinking, it can create stress and interpersonal conflict because the person believes their assumption is a representation of the truth.

- **Always Do Their Best**

This agreement entails integrating the first three agreements into boardsmanship and also serving the community to one's full potential.