

WOODLAND JOINT UNIFIED SCHOOL DISTRICT

“Excellence for All”



Regular Board Meeting

5/27/2021 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).

[2021 Board Meetings Webpage](#)

[Board Meeting Packet Website](#)

PUBLIC COMMENT TO THE BOARD: Per Board Bylaw 9323, comments 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 unless extended by a vote of the Board. **If you wish to make a comment during general public comment or on a specific agenda item, there are four (4) ways to do that:**

1. Live Public Comments: Sign up by 4:00 pm on or before the day of the Board Meeting via **Google Form** (<https://forms.gle/fFJja139nLYtsDex9>) or in-person with the receptionist at the District Office. Individuals who sign up to share their public comments live at the meeting will be emailed a Zoom link and phone number between 4:00 and 5:00 pm to join the meeting via Zoom or phone. The Board President will call on individuals by name when it is their turn to speak.
2. Voicemail Public Comments: Public comments may also be submitted by voicemail by 4:00 pm on the Board Meeting date, at **530-406-5800**, and they will be played during the meeting if time permits. If you wish to leave a comment regarding a specific agenda item, please indicate the item's number and title in your message.
3. Written Public Comments (email): Public comments may also be submitted via email by 4:00 pm on the Board Meeting date to public.comment@wjUSD.org. Public comments submitted via email will be included in the meeting minutes, but will not be read during the meeting.
4. Written Public Comments (postal service): Public comments may also be submitted by mail postmarked on or before the Board Meeting date, at **Attn: Public Comment, 435 6th Street, Woodland, CA 95695**, and they will be included in the meeting minutes.

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: Per Board Bylaw 9323, comments 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 unless extended by a vote of the Board. If you wish to make a comment regarding Closed Session items, there are four (4) ways to do that: 1. Live Public Comments: Sign up by 4:00 pm on or before the day of the Board Meeting via Google Form (<https://forms.gle/fFJja139nLYtsDex9>) or in-person with the

receptionist at the District Office. Individuals who sign up to share their public comments live at the meeting will be emailed a Zoom link and phone number between 4 and 5 pm to join the meeting via Zoom or phone. The Board President will call on individuals by name when it is their turn to speak. 2. Voicemail Public Comments: Public comments may also be submitted by voicemail by 4:00 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. 3. Written Public Comments (email): Public comments may also be submitted via email by 4:00 pm on the Board Meeting date to public.comment@wjUSD.org. Public comments submitted via email will be included in the meeting minutes, but will not be read during the meeting. 4. Written Public Comments (postal service): Public comments may also be submitted by mail postmarked on or before the Board Meeting date, at **Attn: Public Comment, 435 6th Street, Woodland, CA 95695**, and they will be included in the meeting minutes.

D. CLOSED SESSION AGENDA

D.1. Public Employee Appointment/Employment, Pursuant to Government Code 54957:

D.1.a. Principal, Dingle Elementary School

D.1.b. Principal, Prairie Elementary School

D.1.c. Principal, Whitehead Elementary School

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

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

D.4. Public Employee Appointment/Employment, Pursuant to Government Code 54957:

D.4.a. 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. Principal, Dingle Elementary School

E.3.b. Principal, Prairie Elementary School

E.3.c. Principal, Whitehead Elementary School

F. PUBLIC COMMENT FOR SECTIONS G. CONSENT AGENDA AND H. COMMUNITY ENGAGEMENT

G. CONSENT AGENDA

G.1. Business Services

G.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 18-21

G.2. Educational Services

G.2.a. Approve the Consolidated Application Reporting System (CARS) for the 2021-2022 School Year

G.2.b. Approve Pioneer High School and Woodland High School Agricultural Career Technical Education Incentive Grant Applications for 2021-2022

G.2.c. Approve the 2021-2022 California Partnership Academies Grant

G.2.d. Approve the Strengthening Career Technical Education for the 21st Century Grant Application for 2021-2022

G.2.e. Approve the 2021-2022 Adult Education School Year Calendar

G.3. Human Resources

G.3.a. Approve Certificated Personnel Report, 21-17

G.3.b. Approve Classified Personnel Report, 21-17

G.4. Superintendent's Office

G.4.a. Approve Board Meeting Minutes:

G.4.a.i. May 13, 2021 - Regular Board Meeting

G.4.b. Action: Approve Resolution 25-21: Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Pride Month - June 2021

H. COMMUNITY ENGAGEMENT

H.1. Recognition: Measure Y Committee

H.2. Presentation: Resolution 25-21: Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Pride Month - June 2021

H.3. Action: Approve Gifts to the District

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J. REPORTS

J.1. Report from Student Board Members

J.2. Superintendent's Report

J.2.a. Information: Check-in from the Previous Regular Board Meeting

J.3. Report from Woodland Education Association (WEA)

J.4. Report from California School Employees Association (CSEA)

J.5. Report from Board Members

J.6. Information: Board Committee Updates

K. TEACHING AND LEARNING

K.1. Information: Local Control and Accountability Plan (LCAP) 2020-21 Annual Update

K.2. Action: Approve the Expanded Learning Opportunity Grant Plan

K.3. Information/Action: Approve the Secondary School Plans for Student Achievement for the 2021-2022 Academic Year

K.4. Information/Action: Approve Cooperative Agreement Between the Regents of the University of California on Behalf of the PUENTE Project and Woodland Joint Unified School District

L. GOVERNANCE SUPPORT

L.1. Information: Board Agreement Check-in

L.2. Information: Discussion of Board Self-Evaluation

L.3. Information/Action: Agenda Planning Consideration: Possibly Add a Special Board Meeting for a Board Retreat/Study Session on Saturday, July 17th, 9 am-4 pm

L.4. Information/Action: Agenda Planning Consideration: Eliminate June 17th Special Board Meeting, July 8th Regular Board Meeting, and July 15 Special Board Meeting

L.5. Information/Action: Discussion About Returning to In-person Board Meetings

L.6. Information: Presentation on Redistricting

L.6.a. Information/Action: Discussion of WJUSD Redistricting Process

L.6.b. Information/Action: Reduction in Trustee Areas from 7 Members to 5 Members

L.7. Information: Discuss the Need for a Parent Advisory Committee and Staff Advisory Committee

M. FACILITIES AND FINANCE

M.1. Action: Approve Bond Oversight Committee Members

M.2. Action: Learning Loss Mitigation Expenditure Plan

M.3. Information: Average Daily Attendance (ADA) and Enrollment Report for the 2020-21 School Year (Written Report)

M.4. Information: Financial Status Report Including Cash Flow Report (Written Report)

M.5. Action: Approve Resolution 62-21: Revision to the 2020-21 Budget

N. INFORMATION: TRUSTEE REQUESTS FOR FUTURE AGENDA ITEMS

O. INFORMATION: CLOSING COMMENTS

P. DATE AND TIME OF NEXT SCHEDULED REGULAR BOARD MEETING: June 3, 2021 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

Q. ADJOURNMENT

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.