



Regular Board Meeting
09/23/2021 05:00 PM
District Office Board Room
435 6th Street
Woodland, CA 95695

Printed : 9/17/2021 8:48 PM PT

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. 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.

B. APPROVAL OF BOARD AGENDA - ACTION

C. PUBLIC COMMENT FOR ITEMS ON CLOSED SESSION AGENDA (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 Closed Session Agenda. Individual speakers shall be allowed three minutes each to address the Board on Closed Session 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. CLOSED SESSION AGENDA

1. Public Employee: Discipline/Dismissal/Release, Pursuant to Government Code Section 54957
2. Conference With Labor Negotiator, Leanee Medina Estrada: WEA, CSEA, and/or Unrepresented Employees, Pursuant to Govt. Code 54957.6
3. Conference with Real Property Negotiators Regarding the potential purchase, sale, exchange, or lease of Real Property, Pursuant to Government Code 54956.8, for the following properties:
 - a. Property: Land Acquisition for Potential Expansion of Spring Lake Elementary School, Agency Negotiator: Tom Pritchard, Superintendent and Lewis Wiley, Associate Superintendent, Business Services, Negotiating Parties: Woodland Joint Unified School District and the City of Woodland
4. Public Employee Performance Evaluation, Pursuant to Government Code 54957: Interim Superintendent

E. RECONVENE IN OPEN SESSION - 6:00 P.M.

1. Pledge of Allegiance
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 SECTIONS G. CONSENT AGENDA and H. COMMUNITY ENGAGEMENT

G. CONSENT AGENDA

1. Business Services
 - a. Approve Purchases of Items/Services in Excess of \$15,000: List 5-22
2. Human Resources
 - a. Approve Certificated Personnel Report, 22-05
 - b. Approve Classified Personnel Report, 22-05
 - c. Approve Revised Certificated Substitute Pay Rates for the 2021-2022 School Year
3. Superintendent's Office
 - a. Approve Board Meeting Minutes:
 - I. August 26, 2021 - Regular Board Meeting
 - II. September 9, 2021 - Regular Board Meeting
 - b. Approve Resolution 11-22: Anti-Bullying Month - October 2021
 - c. Approve Resolution 12-22: Domestic Violence Awareness Month - October 2021
 - d. Approve Resolution 13-22: Custodial Worker Appreciation Day - October 2, 2021

- e. Approve Resolution 14-22: Indigenous Peoples' Day - October 11, 2021

H. COMMUNITY ENGAGEMENT

1. Presentation: Resolution 11-22: Anti-Bullying Month - October 2021
2. Presentation: Resolution 12-22: Domestic Violence Awareness Month - October 2021
3. Presentation: Resolution 13-22: Custodial Worker Appreciation Day - October 2, 2021
4. Presentation: Resolution 14-22: Indigenous Peoples' Day - October 11, 2021
5. Recognition: Superintendent Tom Pritchard

I. 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.

J. REPORTS

1. Report from Student Board Members
2. Superintendent's Report
 - a. Information: Check-in from the Previous Regular Board Meeting
3. Report from California School Employees Association (CSEA)
4. Report from Woodland Education Association (WEA)
5. Report from Board Members
6. Information: Board Committee Updates

K. TEACHING AND LEARNING

1. Information/Action: Approve Recommended Changes to Board Policy 6146.1: High School Graduation Requirements and Board Policy 6146.4: Differential Graduation And Competency Standards For Students With Disabilities

L. FACILITIES AND FINANCE

1. Information: Spring Lake Elementary School Multipurpose Room Update
2. Information/Action: Feasibility of Providing Breakfast Meals for Middle and High School Students Attending Zero Period
3. Action: Approve the 2020- 2021 Unaudited Actuals Financial Statements
4. Action: Resolution 15-22: Establish the Student Activity Special Revenue Fund - (Fund 08)
5. Action: Resolution 16-22: School Facility Program Spring Lake Elementary

6. Action: Public Hearing and Approve Resolution 17-22: District GANN Limits for 2020-2021 and 2021-2022

M. INFORMATION: TRUSTEE REQUESTS FOR FUTURE AGENDA ITEMS

N. INFORMATION: CLOSING COMMENTS

O. DATE AND TIME OF NEXT SCHEDULED REGULAR BOARD MEETING: October 14, 2021 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

P. ADJOURNMENT

In compliance with Brown Act regulations, this agenda was legally posted on September 17, 2021.

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

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.