



Regular Board Meeting

06/25/2024 05:00 PM

Woodland Joint Unified School District
District Office Board Room
435 6th Street, Woodland, CA 95695

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://vimeo.com/wjusd> (click on the Board Meeting date).

[2024 Board Meetings Webpage](#)
[Board Meeting Agenda Packet Website](#)

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 Appointment/Employment, Pursuant to Government Code 54957:
 - a. Principal, Tafoya Elementary School
2. Conference with Labor Negotiator, Leanee Medina Estrada: WEA, CSEA, and/or Unrepresented Employees, Pursuant to Govt. Code 54957.6
3. Public Employee: Discipline/Dismissal/Release, Pursuant to Government Code Section 54957
 - a. Resolution 68-24: Release and Reassign Certificated Administrative Employee
 - b. Resolution 72-24: Release and Reassign Certificated Administrative Employee

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

1. Pledge of Allegiance
2. Land Acknowledgment Statement
3. Announcement of any action taken in Closed Session or items to be approved in Open Session that were reviewed in Closed Session
4. BOARD ACTION - Approve the Appointment/Employment of the Following Positions:
 - a. Principal, Tafoya Elementary School

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 18-24
 - b. Approve Disposal of Surplus/Obsolete Equipment and Furniture
 - c. Approve Voluntary Student Accident and Sickness Insurance and Catastrophic Accident Insurance for Students and Volunteers for the 2024-25 School Year
 - d. Approve Gifts to the District
2. Educational Services
 - a. Approve Annual Certification of Proposition 28 Arts and Music in Schools Funding Report
 - b. Approve Resolution 69-24: Annual Course Based Independent Study Certification of Courses
3. Human Resources
 - a. Approve Certificated Personnel Report, 24-18
 - b. Approve Classified Personnel Report, 24-18
4. Board Meeting Minutes:
 - a. Approve May 23, 2024 - Regular Board Meeting
 - b. Approve June 13, 2024 - Regular Board Meeting
5. Resolutions
 - a. Approve Resolution 64-24: In Support of Independence Day - July 4, 2024

H. COMMUNITY ENGAGEMENT

1. Recognition: Gifts to the District
- 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**

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J. REPORTS

1. Superintendent's Report
2. Report from California School Employees Association (CSEA)
3. Report from Woodland Education Association (WEA)
4. Report from Board Members
5. Information: Board Committee Updates

K. TEACHING AND LEARNING

1. Action: Approve the 2024-25 Local Control and Accountability Plan
2. Action: Approve the Race and Social Justice in US History Social Science Adoption

L. FACILITIES AND FINANCE

1. Action: Approve the 2024-25 Budget
2. Action: Approve Resolution 65-24: Educational Protection Account 2024-25
3. Action: Approve Resolution 66-24: Sci-Tech Charter School - Educational Protection Account 2024-25
4. Action: Approve Resolution 67-24: Lease of Technology Equipment
5. Action: Approve Resolution 70-24: Approving the Award of Lease-Leaseback Services for the Plainfield Elementary School Project
6. Action: Approval of Scope Amendment No. 3 to Master Agreement for Architectural Services with HMC Group, LLC.
7. Action: Approve Resolution 71-24: Approving the Award of Lease-Leaseback Services for the Woodland Prairie Elementary School Project
8. Action: Approve Memorandum of Agreement Between the City of Woodland and Woodland Joint Unified School District for the Waste Reduction Program

M. GOVERNANCE SUPPORT

1. Action: Approve Updated Board Governance Handbook

N. INFORMATION: REQUESTS FOR FUTURE AGENDA ITEMS (requires request form completed)

O. INFORMATION: CLOSING COMMENTS

P. DATE AND TIME OF NEXT SCHEDULED REGULAR BOARD MEETING: Thursday, July 25, 2024 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session

Q. ADJOURNMENT

In compliance with Brown Act regulations, this agenda was legally posted on June 21, 2024.

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

Local Control Accountability Plan (LCAP) Goals

- **Goal 1: College and Career Ready**
 - 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: Meet Social-Emotional and Academic Needs**
 - 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 English Learner Achievement**
 - Accelerate the academic achievement and English proficiency of each English learner through an assets-oriented approach, and standards-based instruction.
- **Goal 4: Engagement and Leadership Opportunities for Youth**
 - Provide meaningful engagement and leadership opportunities for youth to directly and significantly shape each student's education and school community.

Board of Trustees' Agreements

- Check In
- Remember our Larger Purpose
- Boundaries
- It's Not a Zero Sum
- Open/Aspire to Finding Common Ground
- Having Empathy
- Being Respectful

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.