



3. 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 2-25
2. Educational Services
  - a. Approve Carl Perkins Career Technical Education Grant Application for 2024-2025
  - b. Approve Resolution 1-25: Annual Course Based Independent Study Certification of Courses
3. Human Resources
  - a. Approve Certificated Personnel Report, 25-02
  - b. Approve Classified Personnel Report, 25-02
4. Board Meeting Minutes:
  - a. Approve August 1, 2024 - Regular Board Meeting

### **H. COMMUNITY ENGAGEMENT**

- 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. 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. Information: Annual Summer School Report
2. Information: Superintendent Update on Immediate Combination Classes Supports

### **L. HUMAN RESOURCES**

1. Action: Approve Resolution 2-25 to Authorize Local Assignment Option(s) Education Code 44831
2. Action: Approve Resolution 3-25 to Authorize Local Assignment Option(s) Education Code 44263
3. Action: Approve Provisional Intern Permit: Multiple Subject Credential
4. Action: Approve Provisional Intern Permit: Multiple Subject Credential

#### **M. GOVERNANCE SUPPORT**

1. Information: Review Board Commitments and Agreements
2. Information/Action: Board Self-Evaluation Priority Focus Areas

#### **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, August 29, 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 August 9, 2024.*

For disability-related accommodations or translation services, please contact the Superintendent's Office via email at [maribeth.villalobos@wjuds.org](mailto:maribeth.villalobos@wjuds.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: 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

