## WOODLAND JOINT UNIFIED SCHOOL DISTRICT

"Excellence for All"



## Dec. 14, 2023, Annual Organizational Meeting Summary

At the Dec. 14, 2023, Annual Organizational Meeting, the Board:

- Approved the 2023-2024 Comprehensive School Safety Plans for Elementary School Sites, including <u>Beamer</u>, <u>Freeman</u>, <u>Dingle</u>, <u>Gibson</u>, <u>Maxwell</u>, <u>Plainfield</u>, <u>Prairie</u>, <u>Sci-Tech</u>, <u>Spring Lake</u>, <u>Tafoya</u>, <u>Whitehead</u>, and <u>Zamora</u>, and <u>Woodland</u> Adult Education.
- Reviewed the <u>Board Policy and Administrative Regulation</u> on <u>Intradistrict Open Enrollment</u>.
- Approved New Secondary Course Proposals from the College and Career Articulation Team (CCAT): <u>Mural Design</u>
- Approved <u>King Consulting to provide Boundaries Study Services</u> for our District.
- Approved <u>Resolution 24-24 to Approve Requests for Proposals</u> for the selection of a firm to perform the lease-leaseback construction services for the Measure Y Capital Improvement Plan Project – Group 1 Project.
- Approved the <u>Certification of the First Period Interim Financial Report for the Period Ending October 31, 2023.</u>
- Approved the <u>Initial Proposal for the 2024-2025 School Year Reopener</u>
  Negotiations from the Board of Trustees for the Collective Bargaining Agreement
  Between WJUSD and the Woodland Education Association (WEA).
- Approved the <u>2024-2025</u>, <u>2025-2026</u>, and <u>2026-2027 School Year Calendars</u>.
- Approved a Provisional Intern Permit: Education Specialist Credential to fill a Resource Specialist Program Teacher position at Beamer Elementary School.

- For its Annual Board Organization, the Board elected Board Officers and made subcommittee appointments for 2024. This included re-electing Rogelio Villagrana as Board President, Deborah Bautista Zavala as Board Vice President, and Noel Rodriguez as Board Clerk. The Board appointed the Superintendent as the Official Secretary to the Board of Trustees.
- Approved the 2024 Board Meeting Schedule.
- Approved the <u>2024 Board Governance Calendar</u>.
- Discussed Public Comment Procedures at In-Person Board Meetings.
- Approved <u>Resolution 25-24</u>: <u>Authorizing Certain Employees to Sign on Behalf of the District</u>. To comply with education code, it is necessary for the Board to authorize the signatures of certain employees to sign notices of employment, contracts, and orders drawn on funds of our District.

View the Board packet with attachments.

Watch the Board meeting.