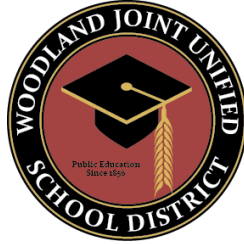


WOODLAND JOINT UNIFIED SCHOOL DISTRICT

"Excellence for All"



Regular Board Meeting

11/14/2019 5:00 PM

District Office Board Room

435 Sixth Street

Woodland, CA 95695

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

D.1. Public Employee: Discipline/Dismissal/Release, Pursuant to Government Code Section 54957

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

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

F. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS

F.1. Unsung Heroes: Nick Baral, Thomas Flanagan, and M&O Department

F.2. Approve Resolution 17-20: Native American Heritage Month - November 2019

F.3. Recognition: Woodland High School Teacher Eric Dyer

F.4. Recognition: Concilio of Yolo County

F.5. Superintendent's Report

G. 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.

H. REPORTS

H.1. Report from Student Board Members

H.2. Report from Woodland Education Association (WEA)

H.3. Report from California School Employees Association (CSEA)

H.4. Report from Board Members

I. BOARD ACTION

I.1. Human Resources

I.1.a. Public Hearing and Approve the Initial Proposal to the Collective Bargaining Agreement Between the Woodland Joint Unified School District (WJUSD) and the Woodland Education Association (WEA) for the 2020-2021 School Year

I.2. Superintendent's Office

I.2.a. Approve Date of Board Annual Organizational Meeting: December 18, 2019

J. CONSENT AGENDA

J.1. Business Services

J.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 7-20

J.2. Educational Services

J.2.a. Approve Overnight Field Trips as Follows:

J.2.a.i. Tafoya Elementary School Sixth Grade Students to Participate in an Educational Outdoor Science Camp, Alliance Redwoods, Occidental, CA, December 3-6, 2019

J.2.b. Approve Petition for Early Graduation as Follows: a. Student #EG 20-11

J.3. Human Resources

J.3.a. Approve Certificated Personnel Report, 20-8

J.3.b. Approve Classified Personnel Report, 20-8

J.4. Superintendent's Office

J.4.a. Approve Board Meeting Minutes:

J.4.a.i. October 24, 2019 - Regular Board Meeting

J.4.b. Approve Resolution 16-20: Resolution to Excuse Board Members Attendance at Meetings of the Board of Trustees

K. INFORMATION

K.1. Business Services

K.1.a. Summary Regarding the District Office Building

K.1.b. Update on Budget Advisory Committee (BAC) (Written Report)

K.2. Educational Services

K.2.a. Report on Mental Health Services Provided to Students Including CommuniCare and ERMHS

K.2.b. Review of the Woodland Joint Unified School District Efforts to Create Dual Enrollment Opportunities

K.2.c. Public Hearing and Review Recommendation for Spanish Language Textbook Adoption

K.2.d. Review Board Policy and Administrative Regulation 5116.1: Intradistrict Open Enrollment (Written Report)

K.3. Superintendent's Office

K.3.a. Review Early Academic Outreach Program (EAOP)

K.3.b. Review Procedures for Nomination of New Board Officers for the New Year (2020)

K.3.c. Review Board Policy 0412: Equity

L. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

M. DATE, TIME, AND PLACE OF NEXT SCHEDULED REGULAR BOARD MEETING:

December 11, 2019 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

N. ADJOURNMENT