

WOODLAND JOINT UNIFIED SCHOOL DISTRICT

"Excellence for All"



Regular Board Meeting

8/29/2019 5:30 PM

District Office Board Room

435 Sixth Street

Woodland, CA 95695

A. CALL TO ORDER IN OPEN SESSION - 5:30 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

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. Approve Resolution 2-20: High School Voter Education Weeks, September 16-27, 2019, and April 13-24, 2020

F.2. Approve Resolution 3-20: Latino Heritage Month - September 15 - October 15, 2019

F.3. Approve Resolution 4-20: In Support of Constitution Week - September 17-23, 2019

F.4. 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

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H. REPORTS

- H.1.** Report from Woodland Education Association (WEA)
- H.2.** Report from California School Employees Association (CSEA)
- H.3.** Report from Board Members

I. BOARD ACTION

- I.1.** Business Services
 - I.1.a.** Approve Award of Preconstruction Services for the Woodland High School Stadium Project
- I.2.** Superintendent's Office
 - I.2.a.** Approve/Disapprove Resolution 5-20: In Support of Banning the Sale of Flavored Tobacco Products in the City of Woodland
 - I.2.b.** Approve/Disapprove to Direct the Superintendent to Create a Policy Outlining Minimum Protocols for Graduation/Promotion Ceremonies

J. CONSENT AGENDA

- J.1.** Human Resources
 - J.1.a.** Approve Certificated Personnel Report, 20-3
 - J.1.b.** Approve Classified Personnel Report, 20-3

K. INFORMATION

- K.1.** Educational Services
 - K.1.a.** Review the California Assessment of Student Performance and Progress (CAASPP) Results for Spring 2019
- K.2.** Human Resources
 - K.2.a.** Review Planned Support for New Administrators (Written Report)
- K.3.** Superintendent's Office
 - K.3.a.** Review Summary of Research Regarding Lowering the Voting Age for Trustee Elections to Age 16
 - K.3.b.** Establish a Board Subgroup to Help Draft a Starting Point for the Discussion About the Board's Desire for Community Engagement and Communication at the October 24th Meeting

L. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

M. DATE, TIME, AND PLACE OF NEXT SCHEDULED REGULAR BOARD MEETING:
September 12, 2019 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

N. ADJOURNMENT