

WOODLAND JOINT UNIFIED SCHOOL DISTRICT

“Excellence for All”



Special Board Meeting

11/12/2020 5:00 PM

Consistent with the Shelter in Place orders from the Governor and Yolo County, this meeting is compliant with the Governor’s Executive Order N-29-20, which allows for a deviation of teleconference rules required by the Brown Act. In-person attendance will not be permitted. The meeting will be available for live stream viewing at <https://livestream.com/wjUSD> (click on the Board Meeting date). Please email public comments by 4:00 pm on the Board Meeting date, to public.comment@wjUSD.org.

A. CALL TO ORDER IN OPEN SESSION - 5:00 P.M.

A.1. Pledge of Allegiance

B. APPROVAL OF BOARD AGENDA – ACTION

C. PUBLIC COMMENT FOR ITEMS ON CLOSED SESSION AGENDA - In-person attendance at the Board Meeting will not be permitted. Please email public comments by 4:00 pm on the Board Meeting date to public.comment@wjUSD.org. Per Board Bylaw 9323, comments (emails) received shall be limited to three minutes per person, and the Board shall limit the total time for public comment on each item to 20 minutes. Public comments may also be submitted by voicemail by 4:00 pm on the Board Meeting date, at 530-406-3202, or by mail postmarked on or before the Board Meeting date, at Attn: Public Comment, 435 6th Street, Woodland, CA 95695. The meeting will be available for live stream viewing at <https://livestream.com/wjUSD> (click on the Board Meeting date).

D. CLOSED SESSION AGENDA

D.1. Conference With Labor Negotiator, Leanee Medina Estrada: WEA and/or CSEA, Pursuant to Govt. Code 54957.6

D.2. Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation: One Case, Pursuant to subdivision (d) of Government Code Section 54956.9

E. RECONVENE IN OPEN SESSION - 5:30 P.M.

E.1. 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 ITEMS ON SPECIAL BOARD MEETING AGENDA - In-person attendance at the Board Meeting will not be permitted. Please email public comments by 4:00 pm on the Board Meeting date to public.comment@wjUSD.org. Per Board Bylaw 9323, comments (emails) received shall be limited to three minutes per person, and the Board shall limit the total time for public comment on each item to 20 minutes. Public comments may also be submitted by voicemail by 4:00 pm on the Board Meeting date, at 530-406-3202, or by mail postmarked on or before the Board Meeting date, at Attn: Public Comment, 435 6th Street, Woodland, CA 95695. The meeting will be available for live stream viewing at <https://livestream.com/wjUSD> (click on the Board Meeting date).

G. HUMAN RESOURCES

G.1. Action: Approve AB1200 Disclosure of Cost of Agreements with California School Employees Association (CSEA) Chapter 118

G.2. Action: Public Hearing and Approve/Ratify the Tentative Agreement for 2019-2020 Between California School Employees Association (CSEA) - Chapter #118 and Woodland Joint Unified School District (District)

G.3. Action: Approve Certificated Personnel Report, 21-7

H. FACILITIES AND FINANCE

H.1. Information: Report on Student Meals Program Update

H.2. Information/Action: Status Update Regarding Spring Lake Elementary School Construction

I. GOVERNANCE SUPPORT

I.1. Information: Review the Staff Survey as Part of the Board's Self-Evaluation

I.2. Action: Review the Suspension of the Following Paragraph from Board Bylaw 9323: Meeting Conduct - "The Board believes that late-night meetings deter public participation, can affect the Board's decision-making ability and can be a burden to staff. Regular Board meetings shall be adjourned at 10:00 p.m. unless extended to a specific time determined by a majority of the Board. The meeting shall be extended no more than once and subsequently, may be adjourned to a later date."

J. TEACHING AND LEARNING

J.1. Information: Report on Options Available for Students to Meet Ethnic Studies Requirement

J.2. Information/Action: Agreement for the Provision of School Resource Officers Between the City of Woodland and the Woodland Joint Unified School District

J.3. Information: Yolo County COVID-19 Update

J.4. Information/Action: Status Report on Phase 1 and Phase 2 Implementation

J.5. Information/Action: Hosting an SAT Session on December 5, 2020

J.6. Study Session: Discussion of Phase 3 of WJUSD's Reopening Plan

K. ADJOURNMENT