

WOODLAND JOINT UNIFIED SCHOOL DISTRICT

"Excellence for All"



Regular Board Meeting

2/27/2020 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. Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation: One Case, Pursuant to subdivision (d) of Government Code Section 54956.9

D.2. Public Employee: Discipline/Dismissal/Release, Pursuant to Government Code Section 54957

D.2.a. Resolution 29-20: Non-Reelection of Probationary Certificated Employees

D.2.b. Resolution 30-20: Non-Reelection of Temporary/Long Term Substitute Certificated Employees

D.2.c. Resolution 31-20: Reassign Certificated Administrative Employee

D.2.d. Resolution 32-20: Release and Reassign Certificated Administrative Employee

D.3. 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. COMMUNITY ENGAGEMENT

F.1. Recognition: League of Women Voters of Woodland

F.2. Approve Resolution 25-20: Women's History Month - March 2020

F.3. Approve Resolution 26-20: Arts Education Month - March 2020

F.4. Approve Resolution 27-20: Cesar Estrada Chavez Day - March 31, 2020

F.5. Report from Student Board Members

F.6. Superintendent's Report

F.6.a. Report on Woodland Community College Initiatives

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 Woodland Education Association (WEA)

H.2. Report from California School Employees Association (CSEA)

H.3. Report from Board Members

I. TEACHING AND LEARNING

I.1. Board Action: Public Hearing and Approve Science and Technology Academy at Knights Landing (Sci-Tech At KL) Dependent Charter School Renewal Petition

I.2. Board Action: Approve Graduate Profile

I.3. Information: Public Hearing and Review Secondary English Language Arts Adoption Recommendation

I.4. Information: Public Hearing and Review for Grades 5-12 Comprehensive Sexual Health Education Recommendation

I.5. Information: Review College and Career Access Pathway (CCAP) Memorandum of Understanding with Woodland Community College

I.6. Board Action: Approve Contract for Network Equipment-E-rate Funding

I.7. Information: Review the 2019-2020 Comprehensive School Safety Plans for Elementary and Secondary School Sites

J. GOVERNANCE SUPPORT

J.1. Information: Committee Updates by Trustees

J.2. Information: Review Board Governance Handbook Appendix 8 Resources for Board Members

J.3. Information: Review Revised Board Bylaw 9321: Closed Session

J.4. Information: Review Revised Board Policy 1400: Relations Between Other Governmental Agencies And The Schools

J.5. Information: Review Request to Rescind Board Policy 1020: Youth Services

J.6. Information: Review Revised Board Policy and New Administrative Regulation 0415: Equity

J.7. Board Action: Approve 2020 CSBA Delegate Assembly Nominee for Subregion 6-A (Yolo County) Trustee Jackie Thu-Huong Wong of the Washington USD

K. FACILITIES AND FINANCE

K.1. Information: Discuss Services from Dale Scott & Company

K.2. Board Action: Approve Firm for the Facilities Master Plan Project

L. HUMAN RESOURCES

L.1. Board Action: Approve Resolution 33-20: Reduction or Elimination of Particular Kinds of Certificated Services and Seniority Tie-Breaker Criteria

M. CONSENT AGENDA

M.1. Business Services

M.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 11-20

M.2. Educational Services

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

M.2.a.I. Pioneer High School FFA Students to Participate in the California State FFA Leadership Conference, Anaheim, CA, April 23-26, 2020

M.2.a.II. Lee Middle School Leadership Students to Participate in the California State Leadership Conference, Ontario, CA, March 26-28, 2020

M.2.a.III. Science and Technology Academy Sixth Grade Students to Participate in an Educational Outdoor Science Camp, Alliance Redwoods, Occidental, CA, March 3-6, 2020

M.2.a.IV. Plainfield Elementary School Sixth Grade Students to Participate in an Educational Outdoor Science Camp, Alliance Redwoods, Occidental, CA, March 23-27, 2020

M.2.a.V. Woodland High School FFA Students to Participate in the Fresno State FFA Career Development Event Field Day, Fresno, CA, April 17-18, 2020

M.2.a.VI. Woodland High School SkillsUSA Students to Participate in the SkillsUSA State Conference and Skills Competition, Ontario, CA, April 16-19, 2020

M.2.a.VII. Pioneer High School SkillsUSA Students to Participate in the SkillsUSA State Conference and Skills Competition, Ontario, CA, April 16-19, 2020

M.2.a.VIII. Woodland High School FFA Students to Participate in the California State FFA Leadership Conference, Anaheim, CA, April 23-26, 2020

M.2.b. Approve Revised Course Proposals: a. Directed Studies 7 (revision), b. Directed Studies 8 (revision), c. Directed Studies 9 (revision), d. Directed Studies 10 (revision), e. Directed Studies 11 (revision), and f. Directed Studies 12 (revision)

M.3. Human Resources

M.3.a. Approve Certificated Personnel Report, 20-12

M.3.b. Approve Classified Personnel Report, 20-12

M.4. Superintendent's Office

M.4.a. Approve Board Meeting Minutes:

M.4.a.I. February 6, 2020 - Regular Board Meeting

M.4.a.II. February 19, 2020 - Special Board Meeting

M.4.b. Approve Resolution 28-20: Resolution to Excuse Board Members Attendance at Meetings of the Board of Trustees

N. DATE AND TIME OF NEXT SCHEDULED REGULAR BOARD MEETING:

March 19, 2020 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

O. ADJOURNMENT