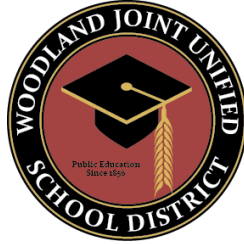


# WOODLAND JOINT UNIFIED SCHOOL DISTRICT

“Excellence for All”



## Regular Board Meeting

2/6/2020 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.** Public Employee: Discipline/Dismissal/Release, Pursuant to Government Code Section 54957

**D.2.** Conference With Labor Negotiator, Leanne 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: Pioneer High School - History Rap Winners

**F.2.** Recognition: Pioneer High School Custodian Angel Delgado

**F.3.** Report from Student Board Members

**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 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.** Information: Special Education Progress Report

**I.2.** Board Action: Approve Graduate Profile

**I.3.** Information: Local Control Accountability Plan (LCAP) Input Activity

**I.4.** Board Action: Approve Resolution 24-20: Authorizing and Approving the Associate Member Agreement for Joining the Education Technology Joint Powers Authority

## **J. GOVERNANCE SUPPORT**

**J.1.** Information: Committee Updates by Trustees

**J.2.** Board Action: Approve Resolution 22-20: In Support of The California Schools and Local Communities Funding Act of 2020

**J.3.** Information/Board Action: Approve Letter to the California State Legislature Regarding the Woodland High School Community Stadium Construction Funds

**J.4.** Information/Board Action: Report on Budget Cut Priorities/Framework

## **K. CONSENT AGENDA**

**K.1.** Business Services

**K.1.a.** Approve Purchases of Items/Services in Excess of \$15,000: List 10-20

**K.1.b.** Approve Gifts to the District

**K.2.** Educational Services

**K.2.a.** Approve Overnight Field Trips as Follows:

**K.2.a.i.** Pioneer High School Band Student to Participate in the California Band Directors All-State Honor Band, Fresno, CA, February 20-23, 2020

**K.2.b.** Approve School Accountability Report Card (SARC) Reports

**K.2.c.** Approve New Course Proposal: Criminal Justice in America

**K.3.** Human Resources

**K.3.a.** Approve Certificated Personnel Report, 20-11

**K.3.b.** Approve Classified Personnel Report, 20-11

**K.4.** Superintendent's Office

**K.4.a.** Approve Board Meeting Minutes:

**K.4.a.i.** January 16, 2020 - Regular Board Meeting

**K.4.b.** Approve Request to Rescind the following Board Policies (BP): a. BP 0410.2: Americans With Disabilities Act (ADA), b. BP 0520.2: Title I Program Improvement Schools, c. BP 0520.3: Title I Program Improvement Districts, d. BP 1020: Youth Services, e. BP 4112.24: Teacher Qualifications Under The No Child Left Behind Act, and f. BP 9321.1: Closed Session Actions And Reports

**L. DATE AND TIME OF NEXT SCHEDULED REGULAR BOARD MEETING:**  
February 27, 2020 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

**M. ADJOURNMENT**