

WOODLAND JOINT UNIFIED SCHOOL DISTRICT

“Excellence for All”



Regular Board Meeting

5/14/2020 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. 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.

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 - 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. Public Employee Appointment/Employment, Pursuant to Government Code 54957:

D.1.a. Director, Student Support Services

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

D.3. Conference With Labor Negotiator, Leanne Medina Estrada: WEA and/or CSEA, Pursuant to Govt. Code 54957.6

D.4. Public Employee Performance Evaluation, Pursuant to Government Code 54957: Superintendent

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

E.3. BOARD ACTION - Approve the Appointment/Employment of the Following Positions:

E.3.a. Director, Student Support Services

F. PUBLIC COMMENT TO THE BOARD - 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. REPORTS

G.1. Report from Student Board Members

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

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

G.4. Report from Board Members

H. COMMUNITY ENGAGEMENT

H.1. Information: Update on School Closures

I. TEACHING AND LEARNING

I.1. Information: Special Education Report on Program and Services

I.2. Information: Update Report on the Response To Intervention (RtI) Specialists

J. GOVERNANCE SUPPORT

J.1. Action: Approve New Board Policy 6157: Distance Learning

J.2. Action: Approve Resolution 48-20: Resolution Ordering Governing Board Member Election and Requesting the Boards of Supervisors of the Counties of Yolo and Sutter to Consolidate District Election with Regular Election Held on November 3, 2020

K. CONSENT AGENDA

K.1. Business Services

K.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 14-20

K.2. Educational Services

K.2.a. Approve the 2020-2021 Designation of the California Interscholastic Federation (CIF) Representatives to League for Pioneer and Woodland High Schools

K.3. Human Resources

K.3.a. Approve Certificated Personnel Report, 20-15

K.3.b. Approve Classified Personnel Report, 20-15

K.4. Superintendent's Office

K.4.a. Approve Board Meeting Minutes:

K.4.a.i. April 22, 2020 - Regular Board Meeting

K.4.a.ii. April 29, 2020 - Special Board Meeting

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

June 11, 2020 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

M. ADJOURNMENT