WOODLAND JOINT UNIFIED SCHOOL DISTRICT

"Excellence for All"



Regular Board Meeting

1/14/2021 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.

2021 Board Meetings Webpage Board Meeting Packet Website

- 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: Discipline/Dismissal/Release, Pursuant to Government Code Section 54957
- **D.2.** 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. PUBLIC COMMENT FOR SECTION G. COMMUNITY ENGAGEMENT

G. COMMUNITY ENGAGEMENT

- G.1. Action: Approve Resolution 10-21: Fred T. Korematsu Day January 30, 2021
- **G.2.** Recognition: Marshall McKay, Former Chairman of the Yocha Dehe Wintun Nation and Tribal Elder

G.3. Action: Approve Resolution 44-21: Denouncing Efforts to Undermine the 2020 Presidential Election Result and Supporting the Constitution of the United States

H. 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).

I. REPORTS

- I.1. Report from Student Board Members
- **I.2.** Superintendent's Report
 - I.2.a. Information: Introduction of Executive Cabinet and Directors
 - I.2.b. Information: Administrator Roll Call
 - 1.2.c. Information: Check-in from the Previous Regular Board Meeting
- I.3. Report from Woodland Education Association (WEA)
- I.4. Report from California School Employees Association (CSEA)
- I.5. Report from Board Members
- I.6. Information: Board Committee Updates

J. TEACHING AND LEARNING

- J.1. Information/Action: Update on WJUSD's Reopening Plan
- **J.2.** Action: Approve Resolution 42-21: Resolution for Procurement of Technology Services and Equipment for Wide Area Network
- J.3. Action: Approve Resolution 43-21: Resolution for Procurement of Network Equipment
- J.4. Information/Action: Local Control and Accountability Plan Goals
- J.5. Information: Review Quarterly Report on Williams Uniform Complaints (Written Report)

K. GOVERNANCE SUPPORT

K.1. Action: Approve Revised Dates and Times of the 2021 Board Meetings

L. FACILITIES AND FINANCE

- **L.1.** Action: Approve LPA's Fee Proposal for the Professional Services Associated with the Development of the Facility Master Plan
- **L.2.** Action: Approve the Purchase of Two Temporary Portable Classroom Buildings for Spring Lake Elementary
- **L.3.** Information: Average Daily Attendance (ADA) and Enrollment Report for the 2020-21 School Year (Written Report)

M. CONSENT AGENDA

- M.1. Business Services
 - M.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 10-21
- M.2. Human Resources
 - M.2.a. Approve Certificated Personnel Report, 21-10
 - M.2.b. Approve Classified Personnel Report, 21-09

M.3. Superintendent's Office

M.3.a. Approve Board Meeting Minutes:

M.3.a.I. December 9, 2020 - Regular Board Meeting

M.3.a.II. December 17, 2020 - Annual Organizational Meeting

N. INFORMATION/ACTION: TRUSTEE REQUESTS FOR FUTURE AGENDA ITEMS

O. INFORMATION: CLOSING COMMENTS

P. DATE AND TIME OF NEXT SCHEDULED REGULAR BOARD MEETING: January 28, 2021 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

Q. ADJOURNMENT