WOODLAND JOINT UNIFIED SCHOOL DISTRICT

"Excellence for All"



Regular Board Meeting

1/28/2021 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.1.a. Resolution 46-21: To Ratify Placement Of Probationary Certificated Teacher On Unpaid Status Due To Lack of Valid Credential for Assignment
- **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 INFORMATION ITEM G.
- G. INFORMATION: UPDATE ON YOLO COUNTY COVID-19 STATUS DR. AIMEE SISSON

H. PUBLIC COMMENT FOR SECTION I. COMMUNITY ENGAGEMENT

I. COMMUNITY ENGAGEMENT

- I.1. Action: Approve Resolution 11-21: African American History Month February 2021
- I.2. Action: Approve Resolution 12-21: Career Technical Education (CTE) Month February 2021

J. 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).

K. REPORTS

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

L. TEACHING AND LEARNING

L.1. Information/Action: Update on WJUSD's Reopening Plan

M. GOVERNANCE SUPPORT

M.1. Information: Review Revised Administrative Regulation 5117: Interdistrict Attendance

N. FACILITIES AND FINANCE

- N.1. Action: Accept External Fiscal Audit Report for the Fiscal Year 2019-20
- N.2. Information: Spring Lake Elementary School Construction Project Update
- N.3. Information: 2021-22 Budget Development

O. CONSENT AGENDA

- **O.1.** Business Services
 - O.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 11-21
- O.2. Educational Services
 - **O.2.a.** Approve New Course Proposal: Intro to Ethnic Studies
- O.3. Human Resources
 - O.3.a. Approve Classified Personnel Report, 21-10
- **O.4.** Superintendent's Office
 - **O.4.a.** Approve Board Meeting Minutes:
 - O.4.a.I. January 7, 2021 Special Board Meeting

O.4.a.II. January 9, 2021 - Special Board Meeting **O.4.a.III.** January 14, 2021 - Regular Board Meeting

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

Q. INFORMATION: CLOSING COMMENTS

R. DATE AND TIME OF NEXT SCHEDULED REGULAR BOARD MEETING: February 11, 2021 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

S. ADJOURNMENT