



**Regular Board Meeting**  
**12/09/2021 05:00 PM**  
District Office Board Room  
435 6th Street  
Woodland, CA 95695

Printed : 12/3/2021 12:07 PM PT

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### Mission Statement

Woodland Joint Unified School District's mission is to prepare and empower all students for a future of endless possibilities.



Scan the above QR code with your phone to view this meeting agenda on your phone.

The meeting will be available for live stream viewing at <https://livestream.com/wjUSD> (click on the Board Meeting date).

[2021 Board Meetings Webpage](#)  
[Board Meeting Packet Website](#)

**Public Comment to the Board:** 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.

*Additional options for public comment:*

- 1. Voicemail Public Comments:* Public comments may be submitted by voicemail by 2:00 pm on the Board Meeting date, at 530-406-5800, and they will be played during the meeting if time permits. Please indicate the item's number and title in your message.
- 2. Written Public Comments Via Email:* Public comments may be submitted via email by 2:00 pm on the Board Meeting date to [public.comment@wjUSD.org](mailto:public.comment@wjUSD.org). Public comments submitted via email will be included in the meeting minutes, but will not be read during the meeting.

**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**

1. Public Employee Performance Evaluation, Pursuant to Government Code 54957: Interim Superintendent
2. Public Employee Appointment/Employment, Pursuant to Government code 54957:
  - a. Director of Youth Engagement
  - b. Director III, Fiscal Services
3. Conference With Labor Negotiator, Leanee Medina Estrada: WEA, CSEA, and/or Unrepresented Employees, Pursuant to Govt. Code 54957.6
4. Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation: One Case, Pursuant to subdivision (d) of Government Code Section 54956.9

#### **E. RECONVENE IN OPEN SESSION - 6:00 P.M.**

1. Pledge of Allegiance
2. Announcement of any action taken in Closed Session or items to be approved in Open Session that were reviewed in Closed Session
3. BOARD ACTION - Approve the Appointment/Employment of the Following Positions:
  - a. Director of Youth Engagement
  - b. Director III, Fiscal Services

#### **F. PUBLIC COMMENT FOR SECTION G. CONSENT AGENDA**

#### **G. CONSENT AGENDA**

1. Business Services
  - a. Approve Purchases of Items/Services in Excess of \$15,000: List 9-22
  - b. Approve Budget Development Calendar for 2022-23
  - c. Approve Disposal of Surplus/Obsolete Equipment and Furniture
2. Educational Services
  - a. Approve Elementary and Secondary Summer Program Dates and Sites for 2022
  - b. Approve Replacement, New, and Revised Course Proposals: a. Edgenuity (replacement), b. Ceramics 2 (new) c. Instrument Repair Course-Woodwinds (new) d. United States History AP (revised), and e. Fine Arts Digital Photography 2 (replacement)
  - c. Approve Resolution 28-22: Continued Funding Application for California State Preschool for the 2022-2023 School Year
3. Human Resources

- a. Approve Certificated Personnel Report, 22-09
- b. Approve Classified Personnel Report, 22-09
- 4. Superintendent's Office
  - a. Approve Board Meeting Minutes:
    - I. November 10, 2021 - Regular Board Meeting
    - II. November 18, 2021 - Special Board Meeting

**H. 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.**

#### **I. REPORTS**

- 1. Report from Student Board Members
- 2. Interim Superintendent's Report
- 3. Report from California School Employees Association (CSEA)
- 4. Report from Woodland Education Association (WEA)
- 5. Report from Board Members
- 6. Information: Board Committee Updates

#### **J. TEACHING AND LEARNING**

- 1. Information: LCAP Goal 1 Update - Review Career Technical Education (CTE) Pathways and the Possibility of Creating a Visual and Performing Arts CTE Pathway
- 2. Information: LCAP Goal 2 Update - Mental Health and Social Emotional Supports
- 3. Information: Woodland Joint Unified School District's Educator Effectiveness Block Grant Expenditure Plan
- 4. Information: School Resource Officer (SRO) Quarterly Report (Written Report)

#### **K. GOVERNANCE SUPPORT**

- 1. Information: Update on WJUSD Redistricting Process
- 2. Action: Revised Administrative Regulation 5116.1: Intradistrict Open Enrollment

#### **L. FACILITIES AND FINANCE**

- 1. Action: Approve Certification of the First Period Interim Financial Report for the Period Ending

October 31, 2021

**M. INFORMATION: TRUSTEE REQUESTS FOR FUTURE AGENDA ITEMS**

**N. INFORMATION: CLOSING COMMENTS**

**O. DATE AND TIME OF NEXT SCHEDULED REGULAR BOARD MEETING: December 16, 2021 Annual Organizational Meeting - 5:00 p.m. for Open Session.**

**P. ADJOURNMENT**

*In compliance with Brown Act regulations, this agenda was legally posted on December 3, 2021.*

For disability-related accommodations or translation services, please contact the Superintendent's Office via email at [noemi.morones@wjusd.org](mailto:noemi.morones@wjusd.org) or call 530-406-3202, at least one working day prior to the scheduled meeting.

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**Local Control Accountability Plan (LCAP) Goals**

- Goal 1: Each student will meet the skills and competencies of the graduate profile in order to be college and career ready through a rigorous, intellectually rich, and culturally relevant environment.
- Goal 2: Each student's individual social-emotional and academic needs will be met through quality first instruction, enrichment, and intervention in a safe, supportive, and inclusive environment.
- Goal 3: Accelerate the academic achievement and English proficiency of each English learner through an assets-oriented approach, and standards-based instruction.
- Goal 4: Provide meaningful engagement and leadership opportunities for youth to directly and significantly shape each student's education and school community.

**Board of Trustees' Commitments**

We commit to:

- Fairness
- Having Empathy
- Being Respectful
- Finding Common Ground
- Using a Respectful Tone
- Being Prepared
- Building Bridges
- Being Youth-centered

**Board of Trustees' Agreements**

- We agree to continue to develop relationships between board members
- We agree to keep our agreements alive
- We agree to stay updated on strategic priorities at board meetings
- We agree to revisit our commitment and needs as a board
- We agree to meet with unique stakeholders
- We agree to increase our local and statewide advocacy via resolution or proclamation

**Accord:**

The Board of Trustees of the Woodland Joint Unified School District will strive to adhere to the processes and procedures included in the Board Governance Handbook.

Trustees will also endeavor to:

- **Be Impeccable With Their Word**

In essence, this agreement focuses on the significance of speaking with integrity and carefully choosing words before saying them aloud.

- **Not Take Anything Personally**

This agreement provides trustees with a way to advocate the importance of having a strong sense of self and not needing to rely on the opinions of others in order to be content and satisfied with their self-image.

- **Not Make Assumptions**

When one assumes what others are thinking, it can create stress and interpersonal conflict because the person believes their assumption is a representation of the truth.

- **Always Do Their Best**

This agreement entails integrating the first three agreements into boardsmanship and also serving the community to one's full potential.