# WOODLAND JOINT UNIFIED SCHOOL DISTRICT

"Excellence for All"



**Regular Board Meeting** 

2/11/2021 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 <a href="https://livestream.com/wjusd">https://livestream.com/wjusd</a> (click on the Board Meeting date). Please email public comments by 4:00 pm on the Board Meeting date, to <a href="mailto:public.comment@wjusd.org">public.comment@wjusd.org</a>.

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 <a href="mailto:public.comment@wjusd.org">public.comment@wjusd.org</a>. 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 <a href="https://livestream.com/wjusd">https://livestream.com/wjusd</a> (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 Gifts to the District

**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 <a href="mailto:public.comment@wjusd.org">public.comment@wjusd.org</a>. 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 <a href="https://livestream.com/wjusd">https://livestream.com/wjusd</a> (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 Coordinators and Supervisors
  - I.2.b. Information: Administrator Roll Call
  - 1.2.c. Information: Check-in from the Previous Regular Board Meeting
- I.3. Report from California School Employees Association (CSEA)
- I.4. Report from Woodland Education Association (WEA)
- **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 and COVID-19 Impacts
- J.2. Information: Mental Health Plan Update
- **J.3.** Information/Action: Elementary School Plans for Student Achievement for the 2020-2021 Academic Year

### **K.** GOVERNANCE SUPPORT

- **K.1.** Information/Action: Discussion of Future Schools and Land Acquisition in the Woodland Research and Technology Park
- K.2. Information/Action: Discussion: Participating with the City Council for a Joint Session

#### L. FACILITIES AND FINANCE

- L.1. Information: Spring Lake Elementary School Construction Project Update
- L.2. Action: 2021-22 Budget Development

#### M. HUMAN RESOURCES

- **M.1.** Action: Public Hearing and Approve the Initial Proposal of the Collective Bargaining Agreement Between the Woodland Joint Unified School District (WJUSD) and the California School Employees Association (CSEA), Chapter #118, for the 2020-2021 School Year
- M.2. Action: Approve the 2021-2022, 2022-2023, and 2023-2024 School Year Calendars

#### N. CONSENT AGENDA

- **N.1.** Business Services
  - N.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 12-21
- N.2. Human Resources
  - N.2.a. Approve Certificated Personnel Report, 21-11
  - N.2.b. Approve Classified Personnel Report, 21-11
- N.3. Superintendent's Office

## N.3.a. Approve Board Meeting Minutes:

N.3.a.I. January 21, 2021 - Special Board Meeting

N.3.a.II. January 28, 2021 - Regular Board Meeting

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

P. INFORMATION: CLOSING COMMENTS

**Q.** DATE AND TIME OF NEXT SCHEDULED REGULAR BOARD MEETING: February 25, 2021 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

R. ADJOURNMENT

## **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.