WOODLAND JOINT UNIFIED SCHOOL DISTRICT

"Excellence for All"



Regular Board Meeting

3/25/2021 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.** 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. Recognition: Jim Smith
 - **G.2.** Approve Resolution 17-21: Child Abuse Prevention Month April 2021
 - G.3. Approve Resolution 18-21: Dolores Huerta Day April 10, 2021

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: 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.** Approve Resolution 56-21: Return to Full Schedule, In-Person Instruction at the Beginning of the 2021-2022 School Year on August 16, 2021.
- J.2. Information: Update on Extended School Year and Summer School Planning
- J.3. Information/Action: Update on WJUSD's Reopening Plan and COVID-19 Impacts
- J.4. Action: Approve the 2020-2021 Comprehensive School Safety Plans for Elementary School Sites
- J.5. Information: Approve the 2020-2021 Comprehensive School Safety Plans for Secondary School Sites

K. FACILITIES AND FINANCE

- **K.1.** Action: Approve Certification of the Second Period Interim Financial Report for the Period Ending January 31, 2021
- K.2. Information: ESSER II, ESSER III, and Reopening Funds
- K.3. Information: Update on Assembly Bill 841 (Written Report)
- K.4. Action: Approve HMC Agreement for the Spring Lake Elementary Playfield

L. HUMAN RESOURCES

L.1. Information: WJUSD COVID-19 Safety Plan (Cal/OSHA COVID-19 Prevention Program (CPP) and the COVID-19 School Guidance Checklist)

M. CONSENT AGENDA

- M.1. Business Services
 - M.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 15-21
 - M.1.b. Approve Agreement for Audit Services from Crowe for the Fiscal Year Ending June 30, 2021
- M.2. Educational Services
 - M.2.a. Approve School Accountability Report Card (SARC) Reports
- M.3. Human Resources
 - M.3.a. Approve Certificated Personnel Report, 21-14
 - M.3.b. Approve Classified Personnel Report, 21-14
- M.4. Superintendent's Office

M.4.a. Approve Board Meeting Minutes:

M.4.a.I. March 11, 2021 - Regular Board Meeting

M.4.a.II. March 18, 2021 - Special Board Meeting

N. INFORMATION: TRUSTEE REQUESTS FOR FUTURE AGENDA ITEMS

O. INFORMATION: CLOSING COMMENTS

P. DATE AND TIME OF NEXT SCHEDULED REGULAR BOARD MEETING: April 22, 2021 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

Q. 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.