WOODLAND JOINT UNIFIED SCHOOL DISTRICT

"Excellence for All"



May 27, 2021 – Regular Board Meeting Recap

- Held the meeting in honor on Ann Abell, Transitional Kindergarten Teacher at Whitehead Elementary School and WJUSD employee of 14 years who passed away recently.
- Appointed Associate Superintendent of Educational Services Elodia Ortega-Lampkin to serve as Interim Superintendent effective October 2, 2021 through June 30, 2022.
- Directed Superintendent Pritchard to bring back a Request for Proposals (RFP) at the June 24, 2021 Regular Board meeting so that the Board can discuss hiring a consulting firm to conduct a superintendent search and help manage the competitive hiring process.
- Approved the employment of Laura Valencia to serve as the Principal of C.E. Dingle Elementary School effective the beginning of the 2021-2022 school year.
- Approved the employment of Kelly Schevenin to serve as the Principal of Woodland Prairie Elementary School effective the beginning of the 2021-2022 school year.
- Approved the employment of Nicole Grant to serve as the Principal of Whitehead Elementary School effective the beginning of the 2021-2022 school year.
- Recognized the Measure Y Committee members.
- Trustee Kandice Richardson Fowler presented Resolution 25-21: Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Pride Month June 2021 in honor of Mikayla Miller.
- Approved the Gifts to the District.
- Reviewed the Local Control and Accountability Plan (LCAP) 2020-21 Annual Update.
- Approved the Expanded Learning Opportunity Grant Plan.
- Approved the Secondary School Plans for Student Achievement for the 2021-2022 Academic Year.
- Approved the Cooperative Agreement Between the Regents of the University of California on Behalf of the PUENTE Project and Woodland Joint Unified School District.
- Discussed their Board Agreements.
- Agreed to use the CSBA Board Self-Evaluation survey tool.
- Did not approve July 17th as a Special Board meeting. Superintendent Pritchard will work with the agenda planning team to identify a date in August or September for the Board to conduct a self-evaluation.
- Approved to eliminate the June 17 Special Board Meeting, July 8 Regular Board Meeting, and the July 15 Special Board Meeting.
- Approved to begin planning for an in-person Board meeting on June 24th with a masking requirement and appropriate distancing.
- Reviewed a Redistricting Presentation.

- Discussed the WJUSD Redistricting Process.
- No action was taken on the Reduction in Trustee Areas from 7 Members to 5 Members at this time.
- Discussed the Need for a Parent Advisory Committee and Staff Advisory Committee.
 Requested staff bring back a list of committees with additional information about each committee. Decided not to pursue a Parent Input Committee but will continue the discussion about a Staff Input Committee at a future meeting.
- Asked staff to bring back the Bond Oversight Committee (BOC) bylaws for revision to consider adding one additional at-large member and provide a recommendation for BOC members that aligns to the updated bylaws.
- Approved the Learning Loss Mitigation Expenditure Plan.
- Reviewed the Average Daily Attendance (ADA) and Enrollment Report for the 2020-21
 School Year.
- Reviewed the Financial Status Report Including Cash Flow Report.
- Approved Resolution 62-21: Revision to the 2020-21 Budget.
- Trustee Bautista Zavala asked staff for the feasibility of students to keep their technology devices over the summer.
- Trustee Villagrana asked staff to explore the District's ability to reduce the use of paper and move toward being paperless.

To view the entire Board packet with attachments visit: <u>Board Meeting Packet Website</u>
To watch the Board meeting visit: <u>https://livestream.com/wjusd</u> (click on Board Meeting date).