

WOODLAND JOINT UNIFIED SCHOOL DISTRICT

“Excellence for All”



Regular Board Meeting

6/24/2021 5:00 PM

District Office Board Room

435 Sixth Street

Woodland, CA 95695

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](#)

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

D.1. Conference with Legal Counsel - Existing Litigation - Name of case: OAH Case No. 2021040312, Pursuant to Government Code 54956.9

D.2. Public Employee Appointment/Employment, Pursuant to Government Code 54957:

D.2.a. Director, College and Career Readiness

D.3. Conference With Labor Negotiator, Leanee Medina Estrada: CSEA, Pursuant to Govt. Code 54957.6

D.4. Conference With Labor Negotiator, Board President Jake Whitaker: Contracted Management - Associate Superintendent of Educational Services, Associate Superintendent of Business Services, and

Assistant Superintendent of Human Resources, Pursuant to Government Code 54957.6

D.5. Public Employee Appointment/Employment, Pursuant to Government Code 54957:

D.5.a. Superintendent

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

E.3. BOARD ACTION - Approve the Appointment/Employment of the Following Positions:

E.3.a. Director, College and Career Readiness

F. PUBLIC COMMENT FOR SECTIONS G. CONSENT AGENDA AND H. COMMUNITY ENGAGEMENT

G. CONSENT AGENDA

G.1. Business Services

G.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 20-21

G.1.b. Approve Voluntary Student Accident Insurance for 2021-22

G.2. Educational Services

G.2.a. Approve Resolution 66-21: Contract for General Center Child Care for the 2021-2022 School Year, Designated as Number CCTR 1314

G.2.b. Approve Resolution 67-21: Contract for Prekindergarten and Family Literacy Support for the 2021-2022 School Year, Designated as Number CPKS 1109

G.2.c. Approve Resolution 68-21: Contract for California State Preschool Program for the 2021-2022 School Year, Designated as Number CSPP 1674

G.3. Human Resources

G.3.a. Approve Certificated Personnel Report, 21-19

G.3.b. Approve Classified Personnel Report, 21-19

G.4. Superintendent's Office

G.4.a. Approve Board Meeting Minutes:

G.4.a.i. May 27, 2021 - Regular Board Meeting

G.4.a.ii. June 3, 2021 - Regular Board Meeting

G.4.b. Approve Resolution 69-21: Resolution to Excuse Board Members Attendance at Meetings of the Board of Trustees

G.4.c. Approve Resolution 1-21: In Support of Independence Day - July 4

H. COMMUNITY ENGAGEMENT

H.1. Presentation: Resolution 1-21: In Support of Independence Day - July 4

H.2. Action: Approve Gifts to the District

I. 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.

J. REPORTS

J.1. Superintendent's Report

J.1.a. Information: Check-in from the Previous Regular Board Meeting

J.2. Report from Woodland Education Association (WEA)

J.3. Report from California School Employees Association (CSEA)

J.4. Report from Board Members

J.5. Information: Board Committee Updates

K. TEACHING AND LEARNING

K.1. Action: Approve the Local Control Accountability Plan (LCAP)

K.2. Information: Recommended Changes to Board Policy 6146.1: High School Graduation Requirements and Board Policy 6146.4: Differential Graduation And Competency Standards For Students With Disabilities

K.3. Information: Report on Spanish Livestream Pilot Program for Board Meetings

K.4. Information/Action: Update on WJUSD's Reopening Plan and COVID-19 Impacts

K.4.a. Information: Update on State COVID-19 Regulations

K.4.b. Information: Summer School Update

L. GOVERNANCE SUPPORT

L.1. Information/Action: Discuss the Need to Approve a Revised Resolution 56-21: Return to Full Schedule, In-Person Instruction at the Beginning of the 2021-2022 School Year on August 16, 2021

L.2. Information/Action: Board to Determine Which Co-Curricular and Extracurricular Activities, Gatherings, and Meetings May Resume In-Person

L.3. Information: Equity Network Report: Recommended Next Steps in Equity Work

L.4. Information/Action: Request for Proposals and Qualifications: Executive Search Firm for Superintendent of Schools Search

L.5. Information: New Board Policy: Cultural Pluralism

M. FACILITIES AND FINANCE

M.1. Information: Nutrition Services Department Follow-up Report

M.2. Action: Approve the 2021-22 Budget

M.3. Action: Approve Resolution 64-21: Education Protection Account 2021-2022

M.4. Action: Approve Resolution 65-21: Sci-Tech Charter School - Education Protection Account - 2021-2022

M.5. Action: Approve AB1200 Disclosure of Cost of Agreements with Woodland Education Association (WEA) Chapter

M.6. Action: Approve AB1200 Disclosure of Cost of Agreement with Unrepresented Employees

N. HUMAN RESOURCES

N.1. Action: Public Hearing and Approve/Ratify the Tentative Agreement for 2020-2021 and 2021-2022 Between Woodland Education Association (WEA) and the Woodland Joint Unified School District (District)

N.2. Action: Approve Compensation Package Agreements for All Unrepresented Employees for 2020-2021 and 2021-2022

N.3. Action: Oral Report and Approval of Contracted Management and Certificated Administrator Salary Schedules [Gov't Code Sections 5493(c)(3) & 54956(b)]

N.4. Action: Approve Contract of Employment of the Following Position: Interim Superintendent

N.5. Information: Review New Job Descriptions: a. Administrator of Alternative Programs, b. Community and Family Engagement Specialist, and c. Preschool QRIS Coach.

O. INFORMATION: TRUSTEE REQUESTS FOR FUTURE AGENDA ITEMS

P. INFORMATION: CLOSING COMMENTS

Q. DATE AND TIME OF NEXT SCHEDULED REGULAR BOARD MEETING: July 22, 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.