

# WOODLAND JOINT UNIFIED SCHOOL DISTRICT

“Excellence for All”



## Regular Board Meeting

6/3/2021 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).

[2021 Board Meetings Webpage](#)

[Board Meeting Packet Website](#)

**PUBLIC COMMENT TO THE BOARD:** Per Board Bylaw 9323, comments 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 unless extended by a vote of the Board. **If you wish to make a comment during general public comment or on a specific agenda item, there are four (4) ways to do that:**

1. Live Public Comments: Sign up by 4:00 pm on or before the day of the Board Meeting via **Google Form** (<https://forms.gle/PKVVWgN3jLqihmAq17>) or in-person with the receptionist at the District Office. Individuals who sign up to share their public comments live at the meeting will be emailed a Zoom link and phone number between 4:00 and 5:00 pm to join the meeting via Zoom or phone. The Board President will call on individuals by name when it is their turn to speak.
2. Voicemail Public Comments: Public comments may also be submitted by voicemail by 4:00 pm on the Board Meeting date, at **530-406-5800**, and they will be played during the meeting if time permits. If you wish to leave a comment regarding a specific agenda item, please indicate the item's number and title in your message.
3. Written Public Comments (email): Public comments may also be submitted via email by 4:00 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.
4. Written Public Comments (postal service): Public comments may also be submitted by mail postmarked on or before the Board Meeting date, at **Attn: Public Comment, 435 6th Street, Woodland, CA 95695**, and they will be included in the meeting minutes.

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**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:** Per Board Bylaw 9323, comments 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 unless extended by a vote of the Board. If you wish to make a comment regarding Closed Session items, there are four (4) ways to do that: 1. Live Public Comments: Sign up by 4:00 pm on or before the day of the Board Meeting via Google Form (<https://forms.gle/PKVVWgN3jLqihmAq17>) or in-person with

the receptionist at the District Office. Individuals who sign up to share their public comments live at the meeting will be emailed a Zoom link and phone number between 4 and 5 pm to join the meeting via Zoom or phone. The Board President will call on individuals by name when it is their turn to speak. 2. Voicemail Public Comments: Public comments may also be submitted by voicemail by 4:00 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. 3. Written Public Comments (email): Public comments may also be submitted via email by 4:00 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. 4. Written Public Comments (postal service): Public comments may also be submitted by mail postmarked on or before the Board Meeting date, at **Attn: Public Comment, 435 6th Street, Woodland, CA 95695**, and they will be included in the meeting minutes.

#### **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

**D.3.** Public Employee Appointment/Employment, Pursuant to Government Code 54957:

**D.3.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

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

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

**G.1.** Business Services

**G.1.a.** Approve Purchases of Items/Services in Excess of \$15,000: List 19-21

**G.2.** Human Resources

**G.2.a.** Approve Certificated Personnel Report, 21-18

**G.2.b.** Approve Classified Personnel Report, 21-18

**G.2.c.** Approve Job Description: Director III, Public Information Officer

**G.3.** Superintendent's Office

### **G.3.a. Approve Board Meeting Minutes:**

#### **G.3.a.I. May 20, 2021 - Special Board Meeting**

**H. PUBLIC COMMENT TO THE BOARD:** Per Board Bylaw 9323, comments 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 unless extended by a vote of the Board. If you wish to make a comment during general public comment or on a specific agenda item, there are four (4) ways to do that: 1. Live Public Comments: Sign up by 4:00 pm on or before the day of the Board Meeting via Google Form (<https://forms.gle/PKVWgN3jLqihmAq17>) or in-person with the receptionist at the District Office. Individuals who sign up to share their public comments live at the meeting will be emailed a Zoom link and phone number between 4 and 5 pm to join the meeting via Zoom or phone. The Board President will call on individuals by name when it is their turn to speak. 2. Voicemail Public Comments: Public comments may also be submitted by voicemail by 4:00 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. 3. Written Public Comments (email): Public comments may also be submitted via email by 4:00 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. 4. Written Public Comments (postal service): Public comments may also be submitted by mail postmarked on or before the Board Meeting date, at **Attn: Public Comment, 435 6th Street, Woodland, CA 95695**, and they will be included in the meeting minutes.

### **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. PUBLIC HEARINGS**

**J.1. PUBLIC HEARING: Local Control and Accountability Plan (LCAP)**

**J.2. PUBLIC HEARING: 2021-22 Budget**

### **K. TEACHING AND LEARNING**

**K.1. Information/Action: Update on Summer School and the Flex Program**

**K.2.** Information/Action: Approve the Elementary School Plans for Student Achievement for the 2021-2022 Academic Year

**K.3.** Action: Approve Resolution 63-21: Lease of Technology Equipment

**L. FACILITIES AND FINANCE**

**L.1.** Action: Approve Revised Bylaws Governing Citizens' Bond Oversight Committee Proceedings For Measure Y General Obligation Bonds

**L.2.** Action: Approve Bond Oversight Committee Members

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

**N. INFORMATION: CLOSING COMMENTS**

**O. DATE AND TIME OF NEXT SCHEDULED REGULAR BOARD MEETING:** June 24, 2021 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

**P. ADJOURNMENT**

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**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.