



**Regular Board Meeting**  
**08/12/2021 05:00 PM**  
District Office Board Room  
435 6th Street  
Woodland, CA 95695

Printed : 8/6/2021 3:38 PM PT

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### Mission Statement

Woodland Joint Unified School District's mission is to prepare and empower all students for a future of endless possibilities.



Scan the above QR code with your phone to view this meeting agenda on your phone.

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:** 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.

*Additional options for public comment:*

- 1. Voicemail Public Comments:* Public comments may be submitted by voicemail by 2:00 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.
- 2. Written Public Comments Via Email:* Public comments may be submitted via email by 2:00 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.

**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**

1. Public Employee Appointment/Employment, Pursuant to Government Code 54957:
  - a. Director III, Public Information Officer
  - b. Director, College and Career Readiness
2. Public Employee: Discipline/Dismissal/Release, Pursuant to Government Code Section 54957
3. Conference with Real Property Negotiators Regarding the potential purchase, sale, exchange, or lease of Real Property, Pursuant to Government Code 54956.8, for the following properties:
  - a. Property: Land Acquisition for Potential Elementary School in the Woodland Research and Technology Park (WRTP) as Specified in the WRTP Specific Plan, Agency Negotiator: Tom Pritchard, Superintendent and Lewis Wiley, Associate Superintendent, Business Services, Negotiating Parties: Woodland Joint Unified School District
4. 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.**

1. Pledge of Allegiance
2. Announcement of any action taken in Closed Session or items to be approved in Open Session that were reviewed in Closed Session
3. BOARD ACTION - Approve the Appointment/Employment of the Following Positions:
  - a. Director III, Public Information Officer
  - b. Director, College and Career Readiness

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

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

1. Business Services
  - a. Approve Purchases of Items/Services in Excess of \$15,000: List 2-22
2. Educational Services
  - a. Approve Petition for Early Graduation as Follows: a. Student #EG 22-1
3. Human Resources
  - a. Approve Certificated Personnel Report, 22-02
  - b. Approve Classified Personnel Report, 22-02

c. Approve Certificated Substitute Pay Rates for the 2021-2022 School Year

4. Superintendent's Office

a. Approve Board Meeting Minutes:

i. July 22, 2021 - Regular Board Meeting

**H. 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.**

**I. REPORTS**

1. Superintendent's Report

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

2. Report from California School Employees Association (CSEA)

3. Report from Woodland Education Association (WEA)

4. Report from Board Members

5. Information: Board Committee Updates

**J. TEACHING AND LEARNING**

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

2. Information: Initial Discussion Regarding the New Grading Policy

3. Action: Approve Revised Board Policy 6158: Independent Study

4. Information: School Resource Officer (SRO) Quarterly Report (Written Report)

5. Information/Action: Resolution 3-22: Waiving the District's Academic Eligibility Requirements for Students Participating in Extracurricular and Cocurricular Activities During the First Semester of the 2021-2022 School Year

**K. GOVERNANCE SUPPORT**

1. Action: Approve New Board Policy 0416: Cultural Pluralism

**L. FACILITIES AND FINANCE**

1. Information: Weekend Food Distribution Update

2. Information: HVAC Improvements Options Using ESSER Funds

**M. HUMAN RESOURCES**

1. Action: Approve Resolution 4-22: Elimination and/or Reduction of Classified Employee Services Due to Lack of Work/Lack of Funds

## **N. INFORMATION: TRUSTEE REQUESTS FOR FUTURE AGENDA ITEMS**

## **O. INFORMATION: CLOSING COMMENTS**

## **P. DATE AND TIME OF NEXT SCHEDULED REGULAR BOARD MEETING: August 26, 2021 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.**

## **Q. ADJOURNMENT**

*In compliance with Brown Act regulations, this agenda was legally posted on August 6, 2021.*

For disability-related accommodations or translation services, please contact the Superintendent's Office via email at [noemi.morones@wjusd.org](mailto:noemi.morones@wjusd.org) or call 530-406-3202, at least one working day prior to the scheduled meeting.

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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.