## WOODLAND JOINT UNIFIED SCHOOL DISTRICT

"Excellence for All"



## Aug. 10, 2023, Board Meeting Summary

- Approved the appointment/employment for the positions of Assistant Superintendent of Educational Services and Director of Human Resources. Ricardo Perez will start as the new Assistant Superintendent of Educational Services on Monday, Aug. 28, and Minerva Rocha officially took on the role of Director of Human Resources on Aug. 11, 2023.
- Approved <u>Resolution 2-24: Reaffirming Support for All Youth</u>, which reaffirms the principles of equity, diversity, and commitment to all students, including LGBTQI+ students.
- Approved the <u>School Accountability Report Cards (SARCs</u>). Every school in California is required by state law to publish a SARC. The SARC report covers the prior school year and contains information about the condition and performance of each California public school.
- Reviewed and discussed a staff Report on Woodland Adult Education.
- Reviewed and discussed a staff <u>Annual Summer School Report</u>.
- Reviewed a Quarterly Report on Williams Uniform Complaints.
- Approved <u>HMC Group Master Agreement and Fee Proposal for Architectural/Engineering Services associated with the design of Measure Y, Capital Improvement Plan Group 1 determined from Facility Assessment; (Beamer, Cache Creek, Dingle, Gibson, Plainfield, and Prairie schools)</u>. Our District selected HMC Group to move forward with the design/engineering of the Measure Y, Capital Improvement Plan.
- Approved <u>Scope Amendment No. 1 to Master Agreement for Construction</u>
  Management Services with Premier Management Group (PMG). This is for PMG

to perform Construction Management Services for Group 1 Measure Y Capital Improvement Projects.

• Approved <u>Variable Term Waiver Requests for Mild/Moderate, Moderate/Severe, and Multiple Subject credentials</u>. This allows our District to fill vacant positions.

View the Board packet with attachments.

Watch the Board meeting.