

# Regular Board Meeting 04/25/2024 05:00 PM

Woodland Joint Unified School District District Office Board Room 435 6th Street, Woodland, CA 95695

Printed: 4/19/2024 5:32 PM PT

## 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 <a href="https://vimeo.com/wjusd">https://vimeo.com/wjusd</a> (click on the Board Meeting date).

<u>2024 Board Meetings Webpage</u> Board Meeting Agenda 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

- Conference With Labor Negotiator, Leanee Medina Estrada: WEA, CSEA, and/or Unrepresented Employees, Pursuant to Govt. Code 54957.6
- 2. Review Student Expulsion-Related Items, per Ed. Code Sections 35146 and 72122:
  - a. Student #24-04
  - b. Student #24-05
- 3. Public Employee: Discipline/Dismissal/Release, Pursuant to Government Code Section 54957

#### E. RECONVENE IN OPEN SESSION - 6:00 P.M.

1. Pledge of Allegiance

- 2. Land Acknowledgment Statement
- 3. Announcement of any action taken in Closed Session or items to be approved in Open Session that were reviewed in Closed Session
- 4. BOARD ACTION Student Expulsion-Related Items:
  - a. Student #24-04
  - b. Student #24-05

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

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

- 1. Business Services
  - a. Approve Purchases of Items/Services in Excess of \$15,000: List 14-24
  - b. Approve Contract for Interim Systems Administrator in Technology Services
  - c. Approve Gifts to the District
- 2. Educational Services
  - a. Approve the 2024-2025 Designation of the California Interscholastic Federation (CIF) Representatives to League for Pioneer and Woodland High Schools
  - b. Approve College and Career Access Pathway (CCAP) Memorandum of Understanding with Woodland Community College
- 3. Human Resources
  - a. Approve Certificated Personnel Report, 24-14
  - b. Approve Classified Personnel Report, 24-14
  - c. Approve Adult Education Calendar for 2024-2025
- 4. Board Meeting Minutes:
  - a. Approve March 28, 2024 Regular Board Meeting
- 5. Resolutions
  - a. Approve Resolution 42-24: Adult Education Week April 7-13, 2024
  - b. Approve Resolution 43-24: District Support of El Día de los Niños: Celebrating Young Americans Event
    Friday, April 26, 2024
  - c. Approve Resolution 44-24: In Support of Field Trips for Farm Connection Day May 3, 2024

#### H. COMMUNITY ENGAGEMENT

1. Presentation: Resolution 42-24: Adult Education Week - April 7-13, 2024

- 2. Presentation: Resolution 43-24: District Support of El Día de los Niños: Celebrating Young Americans Event Friday, April 26, 2024
- 3. Recognition: Gifts to the District

## I. STUDENT REPORTS

- 1. Report from High School Student Representatives
- J. 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.

#### K. REPORTS

- 1. Superintendent's Report
- 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

## L. GOVERNANCE SUPPORT

- Information/Action: Resolution 45-24: Ordering an Election to Fill District Area Two Vacancy for the Woodland Joint Unified School District Board
- 2. Information: Updated Board Governance Handbook

# M. TEACHING AND LEARNING

- 1. Information: Review Draft 2023-24 Annual Update for the Local Control and Accountability Plan (LCAP)
- 2. Information: School Resource Officer (SRO) Quarterly Report (Written Report)
- 3. Information: Review Quarterly Report on Williams Uniform Complaints (Written Report)

# N. FACILITIES AND FINANCE

- 1. Information: Follow Up on Efforts and Investments to Improve School Meals
- 2. PUBLIC HEARING: School Facility Fee Justification Report for Residential, Commercial & Industrial Development Projects
- 3. Action: Approve Resolution 46-24: Resolution of the Board of Trustees of the Woodland Joint Unified School District Approving an Increase in Statutory School Fees Imposed on New Residential and Commercial/Industrial Construction Pursuant to Education Code Section 17620 and Government Code Section 65995

- 4. Action: Approve Resolution 47-24: Approving the Award of Lease-Leaseback Services for the Beamer Elementary School Project
- 5. Action: Approve Resolution 48-24: Approving the Award of Lease-leaseback Services for the Cache Creek High School Project
- 6. Action: Approve Resolution 49-24: Approving the Award of Lease-Leaseback Services for the Dingle Elementary School Project
- 7. Action: Approve Resolution 50-24: Approving the Award of Lease-Leaseback Services for the Gibson Elementary School Project
- 8. Action: Approve Resolution 51-24: School Lunch Hero Day
- O. INFORMATION: REQUESTS FOR FUTURE AGENDA ITEMS (requires request form completed)
- P. INFORMATION: CLOSING COMMENTS
- Q. DATE AND TIME OF NEXT SCHEDULED REGULAR BOARD MEETING: Thursday, May 9, 2024 Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session

## R. ADJOURNMENT

In compliance with Brown Act regulations, this agenda was legally posted on April 19, 2024.

For disability-related accommodations or translation services, please contact the Superintendent's Office via email at maribeth.villalobos@wjusd.org or call 530-406-3202, at least one working day prior to the scheduled meeting.

# Local Control Accountability Plan (LCAP) Goals

- Goal 1: College and Career Ready
  - Each student will meet the skills and competencies of the graduate profile in order to be college and career ready through a rigorous, intellectually rich, and culturally relevant environment.
- Goal 2: Meet Social-Emotional and Academic Needs
  - Each student's individual social-emotional and academic needs will be met through quality first instruction, enrichment, and intervention in a safe, supportive, and inclusive environment.
- Goal 3: Accelerate English Learner Achievement
  - Accelerate the academic achievement and English proficiency of each English learner through an assets-oriented approach, and standards-based instruction.
- Goal 4: Engagement and Leadership Opportunities for Youth
  - Provide meaningful engagement and leadership opportunities for youth to directly and significantly shape each student's education and school community.

## **Board of Trustees' Agreements**

- · Check In
- · Remember our Larger Purpose
- Boundaries
- It's Not a Zero Sum
- · Open/Aspire to Finding Common Ground
- Having Empathy
- Being Respectful

#### 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.