



**Regular Board Meeting  
08/29/2024 05:00 PM**

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

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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://vimeo.com/wjusd> (click on the Board Meeting date).

[2024 Board Meetings Webpage](#)  
[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**

1. Conference with Labor Negotiator, Leanee Medina Estrada: WEA, CSEA, and/or Unrepresented Employees, Pursuant to Govt. Code 54957.6
2. 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

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

### **G. CONSENT AGENDA**

1. Business Services
  - a. Approve Purchases of Items/Services in Excess of \$15,000: List 3-25
2. Human Resources
  - a. Approve Certificated Personnel Report, 25-3
  - b. Approve Classified Personnel Report, 25-03
3. Board Meeting Minutes:
  - a. Approve August 15, 2024 - 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
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: District Literacy Plan Update

### **K. FACILITIES AND FINANCE**

1. Action: Approve Resolution 6-25: Approve Request for Proposals for Lease-Leaseback Services for the Measure Y - Group 2 Projects - Lee Middle School
2. Action: Approve Resolution 7-25: Approve Request for Proposals for Lease-Leaseback Services for the Measure Y - Group 2 Projects - Douglas Middle School

3. Action: Approve Resolution 8-25: Approve Request for Proposals for Lease-Leaseback Services for the Measure Y - Group 2 Projects - Sci Tech Academy
4. Action: Approve Resolution 9-25: Approve Request for Proposals for Lease-Leaseback Services for the Measure Y - Group 2 Projects - Freeman Elementary School
5. Action: Approve Resolution 10-25: Approve Request for Proposals for Lease-Leaseback Services for the Measure Y - Group 2 Projects - Maxwell Elementary School
6. Action: Approve Resolution 11-25: Approve Request for Proposals for Lease-Leaseback Services for the Measure Y - Group 2 Projects - Whitehead Elementary School
7. Action: Approve Resolution 12-25: Approve Request for Proposals for Lease-Leaseback Services for the Measure Y - Group 3 Projects - Adult Education
8. Action: Approve Resolution 13-25: Approve Request for Proposals for Lease-Leaseback Services for the Measure Y - Group 3 Projects - Tafoya Elementary School
9. Action: Approve Resolution 14-25: Approve Request for Proposals for Lease-Leaseback Services for the Measure Y - Group 3 Projects - Zamora Elementary School
10. Action: Approve Resolution 15-25: Approve Request for Proposals for Lease-Leaseback Services for the Measure Y - Group 3 Projects - Pioneer High School
11. Action: Approve Resolution 16-25: Approve Request for Proposals for Lease-Leaseback Services for the Measure Y - Group 3 Projects - Woodland High School
12. Action: Approve Contract for Interim Systems Engineer in Technology Services

#### **L. HUMAN RESOURCES**

1. Action: Approval of Request for Provisional Intern Permit: Single Subject Music Credential
2. Action: Approval of Request for Provisional Intern Permit: Education Specialist Extensive Support Needs
3. Action: Approve Resolution 17-25 to Authorize Local Assignment Option(s) Education Code 44263

#### **M. INFORMATION: REQUESTS FOR FUTURE AGENDA ITEMS (requires request form completed)**

#### **N. INFORMATION: CLOSING COMMENTS**

#### **O. DATE AND TIME OF NEXT SCHEDULED REGULAR BOARD MEETING: Thursday, September 12, 2024 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session**

#### **P. ADJOURNMENT**

*In compliance with Brown Act regulations, this agenda was legally posted on August 23, 2024.*

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

- 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.