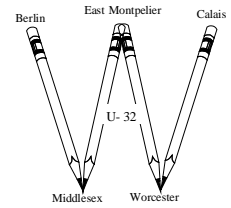


Washington Central Unified Union School District

WCUUSD exists to nurture and inspire in all students the passion, creativity and power to contribute to their local and global communities.

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Bryan Olkowski
Superintendent



Washington Central Unified Union School District Board Meeting Agenda

4.28.21 6:00 PM – 9:00 PM

Virtual Meeting Information:

<https://tinyurl.com/yxmo52l6>

Meeting ID: 982 9945 3728

Password: 500273

Dial by Your Location: 1- 929- 205- 6099

Open Meeting Law temporary changes as of 3/30/20:

Boards are not required to designate a **physical** meeting location. Board members and staff are not required to be present at a designated meeting location.

**Our building will not be open for meetings.
All are welcome to attend virtually.**

- | | |
|---|------------|
| 1. Call to Order | 4 minutes |
| 2. Executive Session – Legal, Negotiations, Personnel | 45 minutes |
| 3. Welcome | 5 minutes |
| 3.1. Reception of Guests | |
| 3.2. Agenda Revisions | |
| 4. Reports (Discussion/Action) | 75 minutes |
| 4.1. Student Reports | |
| 4.2. Superintendent | 15 minutes |
| 4.2.1. COVID-19 Update | |
| 4.2.2. FY 21-22 School Calendar –pg. 4 | |
| 4.2.3. Last day of School FY 20-21 – pg. 6 | |
| 4.2.4. Recovery Plan – pg. 7 | |
| 4.2.5. AmeriCorps VISTA (Volunteers in Service to America) Grant – pg. 8 | |
| 4.2.6. Staff Leave – pg. 9 | |
| 4.3. Education Quality (Discussion) | 30 minutes |
| 4.3.1. Discussion of WCUUSD Science Student Learning Outcomes – pg. 11
(Please be sure to review the material) | |
| 4.4. Finance Committee(Discussion/Action) | 15 minutes |
| 4.4.1. Authorize the District to Accept all Federal and State Grants; to Administer and Act as the Representative of the School District - pg. 37 | |
| 4.4.2. Audit Report FY 20 – pg. 38 | |
| 4.4.3. Berlin Storm Water Bid - pg. 153 | |
| 4.4.4. Update Electric Vehicle Charger at Rumney – pg. 155 | |
| 4.4.5. Annual Fiscal Management Questionnaire – pg. 157 | |
| 4.4.6. Financial Update & ESSER Grants – pg. 159 | |
| 4.4.7. Rumney ERV Bid – pg. 164 | |
| 4.4.8. U-32 Social Studies Position – pg. 165 | |

- 4.5. Policy Committee (Discussion/Action) 15 minutes
 4.5.1. First Reading for policy to be Adopted on 5.19.21: F40 Change Management and F43 Backups, D3 District Take Home Device & Personal Device, F47 Electronic Mail, F48 Incident Response Policy & Plan, , C5 Weapons and Firearms, C2 Student Alcohol & Drugs
 4.5.2. Second Reading for Policy to be Adopted: F46 Flag Raising Policy – pg. 166
5. Board Operations (Discussion/Action) 45 minutes
 5.1. Curriculum Management Report
 5.2. Superintendent Evaluation
 5.3. Staff Appreciation
 5.4. Appointment of new board members
6. Consent Agenda (Action) 10 minutes
 6.1. Approve Minutes of 3.17.21, 3.29.21, 4.7.21, and 4.14.21 – pg. 196
 6.2. Approve Board Orders
7. Personnel (Action) 10 minutes
 7.1. Approve New Teachers, Resignations, Retirements, Leave of Absence and Changes in FTE – pg. 209
8. Public Comments 20 minutes
9. Future Agenda Items
 9.1. WCUUSD Name
 9.2. Assessment Needs for Building Bright Futures
 9.3. Diversifying Educator Work Force
 9.4. Net Metering Proposal
 9.5. Strategic Planning
 9.6. Board Governance Goals/Retreat/Reflection on the year/Board Self Evaluation
 9.7. Superintendent Responsibilities/Board Roles and Responsibilities
10. Board Reflection
11. Adjourn

WCUUSD Board Norms - Adopted November 18, 2020

- **Public input** – Notify the community about public forums and opportunities for public comment at board meetings.
- **Community involvement during regular meetings of the board** – Every meeting will include at least one opportunity for public comment. Public comment is an opportunity for board members to listen and ask clarifying questions. If a board member feels a concern raised in public comment warrants further board discussion, they may request that the issue be added to a future agenda.
- **Community dialogue** – The board may periodically schedule community forums that allow for dialogue, questions and answers from the board or the district leadership team.
- **Stay on time** – Start and end on time. The chair may appoint a time-keeper.
- **All voices will be heard** – Every board member gets a chance to speak. Some topics warrant having each board member speak in turn to ensure full representation.
- **Reflection** – To allow time for reflection, the chair and agenda steering committee will plan time for complex or contentious issues to be discussed at more than one meeting before the board votes, except where a decision is urgent.

- **Announcements in reports** – Announcements from the administration will appear in the reports and not as discussion items.
- **Role of the board** – At the end of each board meeting reflect on whether the board remained focused on its policy-making and oversight role during the meeting, rather than operational details that are the responsibility of leadership team.
- **Respect each other** – Listen, allow others to be heard, share concerns, assume positive intentions, be present, celebrate successes.