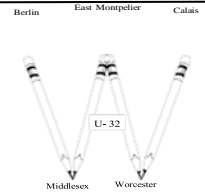


# Washington Central Unified Union School District

*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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Debra Taylor, Ph.D.  
Interim Superintendent



## Washington Central Unified Union School District Board Meeting Agenda

5.20.20 6:00 PM – 9:00 PM

### **Virtual Meeting Information:**

<https://tinyurl.com/y9gpavra>

**Meeting ID: 922 8493 7959**

**Password: 2eBrdOuSdv**

**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.**

### **TIME**

(in minutes)

- |    |       |   |
|----|-------|---|
| 5  | 1.0   | Call to Order   |
| 20 | 2.0   | Welcome   |
|    | 2.1   | Reception of Guests                                   |
|    | 2.2   | Agenda Revisions                                      |
|    | 2.3   | Public Comments                                       |
|    | 2.4   | Students' Report                                      |
| 30 | 3.0   | Board Operations (Discussion/Action)                  |
|    | 3.1   | Board Steering Team Membership                        |
|    | 3.2   | Board Committee Schedules (Action) – pg.              |
|    | 3.3   | Superintendent Transition Update –July 1, 2020        |
|    | 3.4   | CV Fiber Letter of Support (Action) – pg.             |
|    | 3.5   | Teacher Appreciation                                  |
| 60 | 4.0   | Reports (Discussion/Action)                           |
|    | 4.1   | Superintendent – pg.                                  |
|    | 4.1.1 | COVID 19 Update                                       |
|    | 4.1.2 | Bid Recommendation (Action) – pg.                     |
|    | 4.1.3 | Net Metering Contract (Action) – pg.                  |
|    | 4.2   | Leadership Team – pg.                                 |
|    | 4.3   | Finance Committee (Action)                            |
|    | 4.3.1 | Budget Information – pg.                              |
|    | 4.3.2 | Proposal for Early Retirement (Action) – pg.          |
|    | 4.3.3 | Annual Fiscal Management Questionnaire (Action) – pg. |
|    | 4.3.4 | Summer Meal Provision (Action) – pg.                  |
|    | 4.3.5 | Energy Project Consultant (Action)                    |
|    | 4.4   | ESP Negotiations – pg.                                |

	4.5	Policy (Action) – pg.
	4.5.1	Second Reading of B3 Alcohol & Drug Free Workplace, C1 Student Education Records, C4 Limited English Proficiency Students Policies – pg.
	4.5.2	First Reading of C2 Student Alcohol & Drugs, C3 Transportation, C5 Weapons/Firearms, C6 Home Study Students, C7 Student Attendance, C8 Pupil Privacy Rights, C10 & C10P Prevention of Harassment, Hazing and Bullying Policy and Procedures, C11 Student Freedom of Expression in School-Sponsored Media, C30 Student Medication, C32 Eighteen Year-Old Students Policies – pg.
10	5.0	Consent Agenda (Action)
	5.1	Approve Minutes of 5.6.20 - pg.
	5.2	Approve Board Orders
10	6.0	Personnel (Action)
	6.1	Approve Hires, Resignations, Retirements
5	7.0	Future Agenda Items
20	8.0	Executive Session (Personnel)
	9.0	Adjournment