



**WOODLAND JOINT UNIFIED SCHOOL DISTRICT  
MINUTES OF THE  
REGULAR BOARD MEETING**

**November 8, 2018**

District Office Board Room  
435 Sixth Street  
Woodland, CA 95695

Attendance Taken at 5:01 PM:

Present:

Morgan Childers  
Debbie Decker  
Michael Pyeatt  
Tania Tafoya

Absent:

Teresa Guerrero  
Karen Rosenkilde-Bayne

Updated Attendance:

Karen Rosenkilde-Bayne was updated to present at: 5:05 PM  
Karen Rosenkilde-Bayne was updated to absent at: 7:28 PM  
Karen Rosenkilde-Bayne was updated to present at: 7:30 PM  
Morgan Childers was updated to absent at: 8:01 PM  
Morgan Childers was updated to present at: 8:03 PM  
Michael Pyeatt was updated to absent at: 8:09 PM  
Michael Pyeatt was updated to present at: 8:12 PM

**A. CALL TO ORDER IN OPEN SESSION - 5: 00 P.M.**

Minutes:

President Pyeatt called the meeting to order in Open Session at 5:01 p.m. in the Board Room.

**B. APPROVAL OF BOARD AGENDA - ACTION**

Minutes:

Superintendent Tom Pritchard moved Information Item I.2.b. *District Report on the Local Control and Accountability Plan (LCAP) Goals: Goal 2* after Item G. **PUBLIC COMMENT TO THE BOARD.**

**Motion Passed:** Motion was made to approve the agenda as modified at the meeting. Passed with a motion by Tania Tafoya and a second by Debbie Decker.

Yes Morgan Childers

Yes Debbie Decker

Absent Teresa Guerrero

Yes Michael Pyeatt

Absent Karen Rosenkilde-Bayne

Yes Tania Tafoya

**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.**

Minutes:

The Board President announced the items on the Closed Session agenda. No one came forward when the Board President requested comments on the Closed Session agenda items.

#### **D. CLOSED SESSION AGENDA**

**D.1. Public Employee: Discipline/Dismissal/Release, Pursuant to Government Code Section 54957**

**D.2. Conference With Labor Negotiator, Danyel Conolley: WEA, Pursuant to Govt. Code 54957.6**

Minutes:

The Board recessed at 5:02 p.m. and reconvened in Closed Session at 5:04 p.m. Closed Session ended at 5:58 p.m.

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

Minutes:

The Board President reconvened the meeting in Open Session at 6:03 p.m.

### **E.1. Pledge of Allegiance**

Minutes:

The Board President led the Pledge of Allegiance.

### **E.2. Announcement of any action taken in Closed Session or items to be approved in Open Session that were reviewed in Closed Session**

Minutes:

The Board President announced that the Board approved in Closed Session Resignation Agreement #18-1. Passed with a motion by Tania Tafoya and a second by Karen Rosenkilde-Bayne.

Yes Morgan Childers

Yes Debbie Decker

Absent Teresa Guerrero

Yes Michael Pyeatt

Yes Karen Rosenkilde-Bayne

Yes Tania Tafoya

## **F. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS**

### **F.1. Unsung Heroes: After School Education and Safety (ASES) Program**

Minutes:

Director of Elementary Education Barbara Herms presented the Unsung Heroes Award to the After School Education and Safety (ASES) Program Staff. Trustee Tania Tafoya presented them with a certificate of appreciation.

### **F.2. Superintendent's Report**

Minutes:

Superintendent Tom Pritchard shared information regarding the following items during his report:

- He recognized Measure O Campaign Committee Members for their hard work on the campaign.
- He recognized President Pyeatt for his service on the Board and for serving as the 2018 Board President.

**G. 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.**

Minutes:

Speech Therapist Jane Beauchane shared the services that Speech Therapists provide to students.

School Psychologist Diane Duncan expressed that she attended input meetings regarding whether to have a Mild/Moderate Special Day Class and she was disappointed in the presentation for item I.2.a. *Review Research and Exploration of Pilot Mild/Moderate Special Day Class (SDC) Model* because she felt that it did not reflect the consensus from the group.

Karen Gossard provided an update regarding fundraising efforts for the Woodland HS stadium project.

Measure O Committee Members, Magalean Martin, Karen Gossard, and Terri Davies, thanked the community and voters for their support of Measure O. They shared that they are taking the initiative to continue the committee and work to pass a school bond in 2020.

Shengchi Huang thanked President Pyeatt for his service and commitment to the Board.

Deborah Bautista Zavala asked about the process to fill the Trustee Area Two Board vacancy to replace Tico Zendejas.

## **I.2.b. District Report on the Local Control and Accountability Plan (LCAP) Goals: Goal 2**

Minutes:

The item 'District Report on the Local Control and Accountability Plan (LCAP) Goals: Goal 2' was presented by Director of Secondary Education Jacob Holt in a PowerPoint presentation. The District CTE Coordinator, an AVID Site Coordinator, and Puente Counselors assisted with the presentation. Additionally, a student from each program shared their experiences.

## **H. REPORTS**

### **H.1. Report from Woodland Education Association (WEA)**

### **H.2. Report from California School Employees Association (CSEA)**

Minutes:

WEA President Jennifer Shilen and CSEA President Todd Freer shared a joint report. They thanked President Pyeatt for his service on the Board. They thanked the Measure O Committee for all their work on the school bond. Although it was disappointing that Measure O did not pass, the associations are looking forward to participating in the next school bond.

### **H.3. Report from Student Board Members**

Minutes:

Cache Creek High School Student Board Member Omar Sanchez-Cielo shared information about Cache Creek HS events.

Pioneer High School Student Board Member Hayley Harrison shared information about Pioneer HS events.

Woodland High School Student Board Member Chris Rodriguez shared information about Woodland HS events.

### **H.4. Report from Board Members**

Minutes:

Trustee Decker reported that:

- She shared some highlights from school site visits at Woodland HS, Dingle ES, Pioneer HS, and Cache Creek HS.

Trustee Rosenkilde-Bayne reported that:

- She attended school site visits at Beamer ES, Gibson ES, and Prairie ES. She also attended a tier two meeting at Pioneer HS.
- She attended the “Building a Resilient Yolo” event at the Yolo County Office of Education.
- She expressed that it was disappointing that Measure O did not pass; however, she did learn a lot, as this was her first time being involved on a school bond campaign.

Trustee Tafoya reported that:

- She thanked President Pyeatt for his service on the Board, and expressed that it was an honor serving on the Board with him.
- She attended the Mexican American Concilio Annual Recognition Dinner & Scholarship Fundraiser.

Trustee Pyeatt reported that:

- He expressed that it has been an honor and privilege serving on the Board with fellow Board Members. He thanked District leadership for all their work. He is proud of the many accomplishments attained during his time on the Board. He is confident that Board and staff will continue to do wonderful things for students.

## **I. INFORMATION**

## **I.1. Business Services**

### **I.1.a. Average Daily Attendance (ADA) and Enrollment Report for the 2018-19 School Year (Written Report)**

Minutes:

The item 'Average Daily Attendance (ADA) and Enrollment Report for the 2018-19 School Year' was presented as a written report.

## **I.2. Educational Services**

### **I.2.a. Review Research and Exploration of Pilot Mild/Moderate Special Day Class (SDC) Model**

Public Comment:

The following individuals addressed the Board regarding their concerns with Special Education: Debbie Roe, grandmother of a high-functioning autistic student, Resource Specialist Program (RSP) Teacher Tammy McMillan, Douglass Middle School Teacher Katie Hunter, and Rebecca Rossiter, parent of a special needs student.

Minutes:

The item 'Review Research and Exploration of Pilot Mild/Moderate Special Day Class (SDC) Model' was presented by Executive Director of Student Support Services Geovanni Linares in a PowerPoint presentation. Carolynne Beno, Assistant Superintendent of the Yolo County Special Education Local Plan Area (SELPA), also assisted with the presentation.

## **I.3. Superintendent's Office**

### **I.3.a. Review Procedures for Nomination of New Board Officers for the New Year (2019)**

Minutes:

The Board of Trustees agreed to continue a rotation plan to select officers for 2019.

## **J. BOARD ACTION**

### **J.1. Business Services**

#### **J.1.a. Approve Bid for Food Services Freezer**

**Motion Passed:** Motion was made to approve the Bid from Division 515 in the

amount of \$365,515 for a Food Services Freezer. Passed with a motion by Tania Tafoya and a second by Karen Rosenkilde-Bayne.

Yes Morgan Childers  
Yes Debbie Decker  
Absent Teresa Guerrero  
Yes Michael Pyeatt  
Yes Karen Rosenkilde-Bayne  
Yes Tania Tafoya

## **J.2. Educational Services**

**J.2.a. Approve Petitions for Early Graduation as Follows: a. Student #EG 19-1, b. Student #EG 19-2, c. Student #EG 19-3, d. Student #EG 19-4, and e. Student #EG 19-5**

**Motion Passed:** Motion was made to approve Petitions for Early Graduation as Follows: a. Student #EG 19-1, b. Student #EG 19-2, c. Student #EG 19-3, d. Student #EG 19-4, and e. Student #EG 19-5. Passed with a motion by Morgan Childers and a second by Tania Tafoya.

Yes Morgan Childers  
Yes Debbie Decker  
Absent Teresa Guerrero  
Yes Michael Pyeatt  
Yes Karen Rosenkilde-Bayne  
Yes Tania Tafoya

## **K. CONSENT AGENDA**

### **K.1. Business Services**

**K.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 8-19**

### **K.2. Educational Services**

**K.2.a. Approve Overnight Field Trips as Follows:**

**K.2.a.I. Tafoya Elementary School Sixth Grade Students to Participate in an Educational Outdoor Science Camp, Alliance Redwoods, Occidental, CA, November 27-30, 2018**

**K.2.a.II. Plainfield Elementary Sixth Grade Students to Participate in an Educational Outdoor Science Camp, Alliance Redwoods, Occidental, CA, March 25-29, 2019**

**K.2.b. Approve District Community Advisory Committee Appointments for 2018-2019**

**K.2.c. Approve New, Replacement, and Change of Title Course Proposals: a. Advanced Music & Recording Software (New), b. Agriculture Biotechnology and Engineering Systems (New) c. Careers in Education (New), d. Chemistry and Agriscience (Title Change), e. Child Development (Revision), f. Introduction to Guitar (Revision), and g. Introduction to Music & Recording Software (New)**

**K.2.d. Approve District Career Technical Education Advisory Committee Appointments for 2018-2019**

**K.2.e. Approve Elementary and Secondary Summer Program Dates and Sites for 2019**

**K.3. Human Resources**

**K.3.a. Approve Certificated Personnel Report, 19-8**

**K.3.b. Approve Classified Personnel Report, 19-8**

**K.4. Superintendent's Office**

**K.4.a. Approve Board Meeting Minutes:**

**K.4.a.i. October 25, 2018 - Regular Board Meeting**

**K.4.b. Approve Date of Board Annual Organizational Meeting: December 13, 2018**

**K.4.c. Approve Resolution 23-19: Resolution to Excuse Board Members Attendance at Meetings of the Board of Trustees**

**Motion Passed:** Motion was made to approve the Consent Agenda. Passed with a motion by Tania Tafoya and a second by Karen Rosenkilde-Bayne.

Yes Morgan Childers

Yes Debbie Decker

Absent Teresa Guerrero

Yes Michael Pyeatt

Yes Karen Rosenkilde-Bayne

Yes Tania Tafoya

**L. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS**



Minutes:

There were no requests for future Board meeting items.

**M. DATE, TIME, AND PLACE OF NEXT SCHEDULED REGULAR BOARD MEETING:**

Minutes:

December 13, 2018 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

**N. ADJOURNMENT**

Minutes:

The Board President adjourned the meeting at 8:48 p.m.

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BOARD CLERK

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BOARD PRESIDENT