



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

**March 22, 2018**

District Office Board Room  
435 Sixth Street  
Woodland, CA 95695

Attendance Taken at 5:02 PM:

Present:

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

Absent:

Tico Zendejas

Updated Attendance:

Tania Tafoya was updated to absent at: 8:35 PM  
Tania Tafoya was updated to present at: 8:38 PM

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

Minutes:

President Pyeatt called the meeting to order in Open Session at 5:02 p.m. in the Board Room.

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

Minutes:

Superintendent Tom Pritchard pulled Consent Agenda Item K.4.a.II. *Approve Board Meeting Minutes: March 8, 2018 - Regular Board Meeting* from the agenda.

**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  
Yes Teresa Guerrero  
Yes Michael Pyeatt  
Yes Karen Rosenkilde-Bayne  
Yes Tania Tafoya  
Absent Tico Zendejas

**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 shared that he received several complaints about the length of public comments exceeding the three minute per person limit per Board Bylaw. He explained that is the reason the Board Bylaw language was explicitly added to the agenda. He also expressed that the Board will hold themselves accountable, and keep their Board Reports to no more than three minutes per Board Member.

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

Minutes:

The Board recessed at 5:04 p.m. and reconvened in Closed Session at 5:06 p.m. Closed Session ended at 5:59 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 no action was taken in Closed Session.

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

### **F.1. Performance: 6th Grade Strings Program**

Minutes:

6th Grade Students in the Strings Music Program performed at the meeting.

### **F.2. Spotlight on Excellence: Woodland High School Girls Soccer Team**

Minutes:

Director of Secondary Education Jacob Holt presented the Spotlight on Excellence Award to the Woodland High School Girls Soccer Team. Trustee Tania Tafoya presented them with a certificate of recognition.

### **F.3. Approve Resolution 27-18: Adult Education Week, April 9-13, 2018**

**Motion Passed:** Motion was made to approve Resolution 27-18: Adult Education Week, April 9-13, 2018. Passed with a motion by Debbie Decker and a second by Teresa Guerrero.

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

Minutes:

Trustee Karen Rosenkilde-Bayne presented Resolution 27-18: Adult Education Week, April 9-13, 2018 to Woodland Adult Education Principal Susan Moylan.

### **F.4. Superintendent's Report**

Minutes:

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

- He recognized the recipients of the Excellence in Education Awards, and presented them with certificates of recognition.
- Cache Creek High School Principal Will Jarrell recognized three CCHS students, Ivan Garcia, Dylan Mendes, and Conor Oliva, for taking the initiative to prevent a car theft. Mr. Jarrell presented them with certificates of recognition.

**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:

The Board President shared that he received several complaints about the length of public comments exceeding the three minute per person limit per Board Bylaw. Therefore, the District communicated a reminder of the Board Bylaw language, which states that speakers are allowed three minutes each to speak, and the total time for comments is twenty minutes per item.

School Psychologists Michelle Mann and Diane Duncan addressed the Board regarding their concerns with the Resource Specialist Program (RSP) and Special Education.

## **H. REPORTS**

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

Minutes:

WEA President Jenifer Shilen shared that their chapter has begun reviewing their chapter bylaws with the intent of revising them to bring them current to California Teachers Association (CTA) standards. She joined other CTA regional leaders at a reception for a legislative internship program out of California State University, Fresno. They launched their spring member survey regarding the topic of student behavior and school discipline. They had their first Ethnic Studies teacher work group, and she thanked Executive Director of Teaching and Learning Christina Lambie for coordinating the work group. She thanked Board President Michael Pyeatt, Superintendent Tom Pritchard, Senior Director of Human Resources Danyel Conolley, and Executive Director

Christina Lambie for their open door and great communication in the meetings they had recently.

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

Minutes:

CSEA President Todd Freer was not present at the meeting.

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

Minutes:

Woodland High School Alternate Student Board Member Abby Mapalo shared information about Woodland HS events.

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

Minutes:

Trustee Decker reported that:

- She thanked Executive Director of Student Support Services Geovanni Linares for meeting with her about Special Education.
- She attended the 3x2x2 Meeting with the City of Woodland and Woodland Community College. She shared that they discussed the proposal for a Research and Technology Park. They also learned that Woodland Community College is implementing a free college initiative this fall. Additionally, Yolo County Career Academy Charter School, which is a new Yolo County Office of Education charter school, will be holding a grand opening event soon.

Trustee Rosenkilde-Bayne reported that:

- She participated in the California School Boards Association Legislative Action Day at the State Capitol, and she met with Senator Bill Dodd and Assemblymember Cecilia Aguiar-Curry.
- She attended a College and Career Articulation Team (CCAT) meeting.
- She attended the Ethnic Studies Committee meeting.
- She attended the Community Band Concert.
- She met with community member Marilyn Hays, who is interested in creating a parent group to advocate for the needs of African American students in our District. She encouraged interested parents to contact her to get connected with Mrs. Hays.
- She visited the Horizon Program, and she thanked Executive Director Geovanni Linares for accompanying her on the visit.

Trustee Tafoya reported that:

- She shared that she is excited to participate in the Youth Empowerment Conference for high school students at Woodland Community College.
- She shared that there will be a community recognition for the Woodland High School Girls Soccer Team on April 13<sup>th</sup> at Heritage Plaza.
- She announced that the Woodland Schools Foundation will be holding their Annual Burgers and Brew fundraiser on April 19<sup>th</sup>, and she encouraged everyone to attend.
- She shared that she will do her final round of school site visits the following Monday. She will visit Prairie ES, Gibson ES, Woodland HS, Tafoya ES, and Sci-Tech Charter School, which concludes her visits at all schools in the District this school year.

Trustee Guerrero reported that:

- She expressed that the performance by the Strings Program students was beautiful.
- She congratulated the Woodland High School Girls Soccer Team.
- She congratulated the three Cache Creek HS students that were recognized earlier in the meeting.
- She attended the Cache Creek HS site visit the previous day.
- She participated in Read Across America at Sci-Tech Charter School, and she was given a painting from students as a thank you. She thanked them for the painting.

## **I. INFORMATION**

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

#### **I.1.a. Overview of Waste Management and Recycling**

Minutes:

The item 'Overview of Waste Management and Recycling' was presented by Rosie Ledesma from the City of Woodland, and Kayla Rodriguez from Waste Management, in a PowerPoint presentation.

#### **I.1.b. Discuss the Possibility of Issuing a School Construction Bond**

Minutes:

The item 'Discuss the Possibility of Issuing a School Construction Bond' was presented by Assistant Superintendent of Business Services Lewis Wiley in a PowerPoint presentation.

**I.1.c. Average Daily Attendance (ADA) and Enrollment Report for the 2017-18 School Year (Written Report)**

Minutes:

The item 'Average Daily Attendance (ADA) and Enrollment Report for the 2017-18 School Year' was presented as a written report.

**I.2. Educational Services**

**I.2.a. Update on Professional Learning: Voices from the Field**

Minutes:

The item 'Update on Professional Learning: Voices from the Field' was presented by Executive Director of Teaching and Learning Christina Lambie in a PowerPoint presentation.

**I.3. Human Resources**

**I.3.a. Review New Job Description: Coordinator, State and Federal Programs**

Minutes:

The item 'Review New Job Description: Coordinator, State and Federal Programs' was presented by Executive Director of Teaching and Learning Christina Lambie.

**J. BOARD ACTION**

**J.1. Business Services**

**J.1.a. Public Hearing and Approve Resolution 31-18: To Increase Statutory School Fees Imposed on New Residential and Commercial/Industrial Development Projects**

Minutes:

The Board President opened a Public Hearing at 8:07 p.m. for 'Approve Resolution 31-18: To Increase Statutory School Fees Imposed on New Residential and Commercial/Industrial Development Projects.'

Shengchi Huang, Plainfield ES parent, asked if the fee increase would affect the Spring Lake area. Assistant Superintendent of Business Services Lewis Wiley responded that it would not affect the Spring Lake area.

The Public Hearing concluded at 8:09 p.m.

**Motion Passed:** Motion was made to approve Resolution 31-18: To Increase Statutory School Fees Imposed on New Residential and Commercial/Industrial Development Projects. Passed with a motion by Morgan Childers and a second by Tania Tafoya.

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

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

### **J.2.a. Approve Comprehensive School Safety Plans for 2017-18 for Elementary and Secondary School Sites**

**Motion Passed:** Motion was made to approve the Comprehensive School Safety Plans for 2017-18 for Elementary and Secondary School Sites. Passed with a motion by Debbie Decker and a second by Tania Tafoya.

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

### **J.2.b. Approve Draft Action Plan for Every Student Succeeds Act Title IV, Part A: Student Support and Academic Enrichment**

**Motion Passed:** Motion was made to approve the Draft Action Plan for Every Student Succeeds Act Title IV, Part A: Student Support and Academic Enrichment. Passed with a motion by Tania Tafoya and a second by Teresa Guerrero.

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

### **J.2.c. Approve New, Revised, and Replacement Course Proposals: a. Agricultural Chemistry; b. Agriculture Government and Economics; c. Animal Science; d.**



**Auto Technology ROP; e. Basic Car Care; f. Career in Culinary Arts; g. Careers with Children; h. College and Career Readiness Through Agriculture; i. Construction Technology ROP; j. Culinary Food Science; k. Floral Design and Merchandising ROP; l. Introduction to Robotics Engineering; m. Veterinary Science; n. Welding Technology 1; o. Wood Design; and p. Wood Technology**

**Motion Passed:** Motion was made to approve New, Revised, and Replacement Course Proposals: a. Agricultural Chemistry; b. Agriculture Government and Economics; c. Animal Science; d. Auto Technology ROP; e. Basic Car Care; f. Career in Culinary Arts; g. Careers with Children; h. College and Career Readiness Through Agriculture; i. Construction Technology ROP; j. Culinary Food Science; k. Floral Design and Merchandising ROP; l. Introduction to Robotics Engineering; m. Veterinary Science; n. Welding Technology 1; o. Wood Design; and p. Wood Technology. Passed with a motion by Tania Tafoya and a second by Teresa Guerrero.

Yes Morgan Childers  
Yes Debbie Decker  
Yes Teresa Guerrero  
Yes Michael Pyeatt  
No Karen Rosenkilde-Bayne  
Yes Tania Tafoya  
Absent Tico Zendejas

### **J.3. Human Resources**

#### **J.3.a. Approve Nominations for the Yolo County School Boards Association's 2018 Excellence in Education Awards**

**Motion Passed:** Motion was made to approve the Nominations for the Yolo County School Boards Association's 2018 Excellence in Education Awards. Passed with a motion by Tania Tafoya and a second by Karen Rosenkilde-Bayne.

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

### **J.4. Superintendent's Office**

#### **J.4.a. Approve Resolution 32-18: School Safety**

Public Comment:

Douglas Someya Reed addressed the Board regarding his concerns with the wording of Resolution 32-18.

Minutes:

After the Board discussed the item, President Pyeatt tabled Resolution 32-18. The Board agreed to have a committee of three Board Members revise the Resolution for the Board to consider approving at the following Board Meeting. The committee included Trustees Pyeatt, Decker, and Rosenkilde-Bayne.

## **K. CONSENT AGENDA**

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

**K.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 13-18**

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

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

**K.2.a.I. Lee Middle School Advanced Band and Choir Students to Participate in Music Workshops and Concert Performance at Disneyland, Anaheim, CA, May 17-20, 2018**

**K.2.a.II. Woodland High School Future Farmers of America (FFA) Students will Participate in the 2018 California State University, Fresno State FFA Finals and Field Day, Fresno, CA, April 20-21, 2018**

**K.2.a.III. Woodland High School Future Farmers of America (FFA) Students to Participate in the Cal Poly FFA State Field Day Finals, San Luis Obispo, CA, May 4-5, 2018**

**K.2.a.IV. Woodland High School Future Farmers of America (FFA) Students to Participate in the Clovis FFA Veterinary Science Contest, Clovis, CA, April 6-7, 2018**

**K.2.a.V. Woodland High School Family, Career and Community Leaders of America (FCCLA) Chapter to Participate in the 2018 State Leadership Conference, Fresno, CA, April 28 - May 1, 2018**

**K.2.a.VI. Douglass Middle School Music Department Students to Participate in a Performance Workshop at Disneyland, Anaheim, CA, May 17-20, 2018**

**K.2.a.VII. Lee Middle School Future Farmers of America (FFA) Students to Attend the 2018 FFA State Leadership Conference, Anaheim, CA, April 22-25, 2018**

**K.3. Human Resources**

**K.3.a. Approve Certificated Personnel Report, 18-13**

**K.3.b. Approve Classified Personnel Report, 18-13**

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

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

**K.4.a.i. February 22, 2018 - Special Board Meeting**

**K.4.a.ii. March 8, 2018 - Regular Board Meeting**

**K.4.b. Approve Resolution 28-18: Cesar Estrada Chavez Day March 31, 2018**

**K.4.c. Approve Resolution 29-18: Child Abuse Prevention Month April 2018**

**K.4.d. Approve Resolution 30-18: Resolution to Excuse Board Members Attendance at Meetings of the Board of Trustees**

**Motion Passed:** Motion was made to approve the Consent Agenda, excluding Item K.4.a.ii. Approve Board Meeting Minutes: March 8, 2018 - Regular Board Meeting. Passed with a motion by Tania Tafoya and a second by Teresa Guerrero.

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

**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:

April 26, 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 8:40 p.m.

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BOARD CLERK

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BOARD PRESIDENT