



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

June 28, 2018

District Office Board Room
435 Sixth Street
Woodland, CA 95695

Attendance Taken at 5:00 PM:

Present:

Morgan Childers
Debbie Decker
Teresa Guerrero
Michael Pyeatt
Tania Tafoya

Absent:

Karen Rosenkilde-Bayne
Tico Zendejas

Updated Attendance:

Karen Rosenkilde-Bayne was updated to present at: 5:07 PM
Karen Rosenkilde-Bayne was updated to absent at: 6:05 PM
Karen Rosenkilde-Bayne was updated to present at: 6:09 PM
Tico Zendejas was updated to present at: 6:14 PM

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

Minutes:

President Pyeatt called the meeting to order in Open Session at 5:00 p.m. in the Board Room.

B. APPROVAL OF BOARD AGENDA - ACTION

Motion Passed: Motion was made to approve the agenda. 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
Absent 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 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. Conference with Real Property Negotiators Regarding the potential purchase, sale, exchange, or lease of Real Property, Pursuant to Government Code 54956.8, for the following properties:

D.1.a. Property: 1585 East Gibson Road, Woodland, California 95776, Approximately 4.7 acres of land known generally as the District's former Willow Spring School site, Agency Negotiator: Tom Pritchard, Superintendent, and Lewis Wiley, Assistant Superintendent, Business Services, Negotiating Parties: Woodland Joint Unified School District, and City of Woodland

D.1.b. Property: Parcel Number 042-580-019-000, Agency Negotiator: Tom Pritchard, Superintendent, and Lewis Wiley, Assistant Superintendent, Business Services, Negotiating Parties: Woodland Joint Unified School District, and City of Woodland

D.2. Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation: One Case, Pursuant to Government Code Section 54956.9(b)

D.3. Conference With Labor Negotiator, Danyel Conolley: WEA, and/or CSEA, Pursuant to Govt. Code 54957.6

D.4. Public Employee Performance Evaluation, Pursuant to Government Code 54957:

D.4.a. Superintendent

Minutes:

The Board recessed at 5:01 p.m. and reconvened in Closed Session at 5:08 p.m. Closed Session ended at 6:03 p.m.

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

Minutes:

The Board President reconvened the meeting in Open Session at 6:05 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. Superintendent's Report

Minutes:

Superintendent Tom Pritchard did not share a report at this meeting.

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:

Debbie Roe, grandmother of a high-functioning autistic student, addressed the Board regarding her concerns with the lack of placement options for students with special needs, and the need for a mild to moderate option.

H. REPORTS

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

Minutes:

WEA President Jennifer Shilen was not present at the meeting.

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

Minutes:

CSEA President Todd Freer reported that they reached a two-year agreement with the District that day. Unit members will vote on the two-year agreement in August, at the beginning of the 2018-19 school year. He announced that the Supreme Court ruled in Janus v. AFSCME that nonunion workers cannot be forced to pay fees to public sector unions. He stated that CSEA has been preparing for this at the state level for many years, and their chapter has nearly 100% of members. He shared that he will be attending the CSEA Annual Conference in July.

H.3. Report from Board Members

Minutes:

Trustee Rosenkilde-Bayne reported that:

- She recently joined other school trustees that are members of the California School Boards Association in a meeting with Assemblymember Cecilia Aguiar-Curry to continue discussing full and fair funding for schools, among other topics.
- She lobbied for the Ethnic Studies Bill at the State Capitol the previous day. She shared that it passed the Senate Committee.
- She attended an African American Parent Group meeting. She commended Executive Director of Teaching and Learning Christina Lambie for facilitating the meeting. She also commended her for attending the lobbying event for the Ethnic Studies Bill at the State Capitol.

I. BOARD ACTION

I.1. Educational Services

I.1.a. Approve the Local Control Accountability Plan (LCAP)

Motion Passed: Motion was made to approve the Local Control Accountability Plan (LCAP). Passed with a motion by Morgan Childers 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

I.2. Business Services

I.2.a. Approve the 2018-19 Budget

Motion Passed: Motion was made to approve the 2018-19 Budget. 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

I.2.b. Approve Resolution 38-18: Education Protection Account 2018-2019

Motion Passed: Motion was made to approve Resolution 38-18: Education Protection Account 2018-2019. 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

I.2.c. Approve Resolution 39-18: Sci-Tech Charter School - Education Protection Account - 2018-19

Motion Passed: Motion was made to approve Resolution 39-18: Sci-Tech Charter School - Education Protection Account - 2018-19. Passed with a motion by Teresa Guerrero 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. CONSENT AGENDA

J.1. Business Services

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

J.2. Educational Services

J.2.a. Approve Overnight Field Trips as Follows:

J.2.a.i. Woodland High School Family, Career and Community Leaders of America (FCCLA) Students to Participate in the Regional Officers Training, Fresno, CA, July 24-27, 2018

J.2.b. Approve New and Revised Board Policies (BP), Administrative Regulations (AR), and Exhibits (E): a. BP 0410: Nondiscrimination in District Programs and Activities, b. BP/AR 5111: Admission, c. BP 5111.1: District Residency, d. BP/AR 5125: Student Records, e. BP/AR/E 5125.1: Release of Directory Information, f. BP 5131.2: Bullying, g. BP/AR 5145.13: Response to Immigration Enforcement, h. BP/AR 5145.3: Nondiscrimination/Harassment, and i. BP 5145.9: Hate-Motivated Behavior

J.2.c. Approve Pioneer High School and Woodland High School Agricultural Career Technical Education Incentive Grant Applications for 2018-2019

J.3. Human Resources

J.3.a. Approve Certificated Personnel Report, 18-18

J.3.b. Approve Classified Personnel Report, 18-18

J.4. Superintendent's Office

J.4.a. Approve Board Meeting Minutes:

J.4.a.i. June 14, 2018 - Regular Board Meeting

J.4.b. Approve Resolution 40-18: In Support of Independence Day

J.4.c. Approve Resolution 41-18: 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
- Yes Teresa Guerrero
- Yes Michael Pyeatt
- Yes Karen Rosenkilde-Bayne
- Yes Tania Tafoya
- Absent Tico Zendejas

K. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

Minutes:
There were no requests for future Board meeting items.

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

Minutes:
July 12, 2018 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

M. ADJOURNMENT

Minutes:
The Board President adjourned the meeting at 6:15 p.m.

BOARD CLERK

BOARD PRESIDENT