



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

January 10, 2019

District Office Board Room
435 Sixth Street
Woodland, CA 95695

Attendance Taken at 5:00 PM:

Present:

Morgan Childers
Debbie Decker
Teresa Guerrero
Karen Rosenkilde-Bayne
Rogelio Villagrana

Absent:

Deborah Bautista Zavala

Updated Attendance:

Deborah Bautista Zavala was updated to present at: 5:01 PM
Debbie Decker was updated to absent at: 5:45 PM
Debbie Decker was updated to absent at: 6:00 PM
Morgan Childers was updated to absent at: 6:05 PM
Morgan Childers was updated to present at: 6:07 PM
Morgan Childers was updated to absent at: 9:57 PM
Morgan Childers was updated to present at: 10:01 PM
Rogelio Villagrana was updated to absent at: 10:21 PM
Rogelio Villagrana was updated to present at: 10:23 PM

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

Minutes:

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

B. APPROVAL OF BOARD AGENDA - ACTION

Minutes:

President Decker moved Consent Agenda Item L.1.d. *Approve Professional Services Agreement with Derivi Castellanos Architects* before Item L. CONSENT AGENDA. Trustee Rosenkilde-Bayne moved Consent Agenda Item L.2.a. *Approve New and Replacement Course Proposals: a. Ag Engineering 1 (Replacement), b. Ag Engineering 2 (Replacement), c. Ag Engineering 3 (Replacement), d. Farm to Fork (Replacement), and e. Art and Culture (New)* before Item I. INFORMATION.

Motion Passed: Motion was made to approve the agenda as modified at the meeting. Passed with a motion by Karen Rosenkilde-Bayne and a second by Rogelio Villagrana.

Yes Deborah Bautista-Zavala

Yes Morgan Childers

Yes Debbie Decker

Yes Teresa Guerrero

Yes Karen Rosenkilde-Bayne

Yes Rogelio Villagrana

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 5:04 p.m. and reconvened in Closed Session at 5:06 p.m. Closed Session ended at 6:17 p.m.

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

Minutes:

The Board President reconvened the meeting in Open Session at 6:23 p.m.

E.1. Pledge of Allegiance

Minutes:

Trustee Rogelio Villagrana 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 Vice President announced that the Board approved in Closed Session Resolution #27-19 to release a Principal and reassign him to a teaching position for the 2019-20 school year. Passed with a motion by Rogelio Villagrana and a second by Teresa Guerrero.

Yes Deborah Bautista-Zavala

Yes Morgan Childers

Absent Debbie Decker

Yes Teresa Guerrero

Yes Karen Rosenkilde-Bayne

Yes Rogelio Villagrana

The Board President announced that the Board approved in Closed Session Resolution #30-19 to dismiss a permanent Classified employee. Passed with a motion by Morgan Childers and a second by Teresa Guerrero.

Yes Deborah Bautista-Zavala

Yes Morgan Childers

Yes Debbie Decker

Yes Teresa Guerrero

Yes Karen Rosenkilde-Bayne

Yes Rogelio Villagrana

The Board President announced that the Board approved in Closed Session Resignation Agreement #18-2. Passed with a motion by Karen Rosenkilde-Bayne and a second by Teresa Guerrero.

Yes Deborah Bautista-Zavala

Yes Morgan Childers

Yes Debbie Decker

Yes Teresa Guerrero

Yes Karen Rosenkilde-Bayne

Yes Rogelio Villagrana

F. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS

F.1. Spotlight on Excellence: Puente Program Student Award Recipients - Patricia Hernandez and Luzia Ceballos

Minutes:

Executive Director of Teaching and Learning Christina Lambie introduced the Puente Program Student Award recipients Patricia Hernandez and Luzia Ceballos. Puente Counselors Monica Garcia and Carla Serratos spoke about each students. President Decker presented them with certificates of recognition.

F.2. Superintendent's Report

Minutes:

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

- He hoped everyone had a restful break and all are ready to finish the year strong.

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:

Jyothi Soto, Technology Teacher on Special Assignment (TOSA), expressed the importance of Technology TOSAs in the classroom and her concerns about cutting those positions. She highlighted the accomplishments of the Technology TOSA's and she hopes to see the momentum continue.

Tammy McMillan, Resource Specialist Program (RSP) Teacher, expressed her concerns about the lack of support for Special Education. She stated that students with moderate needs are not properly served due to a lack of program and there has been no update from the District. She acknowledged the new Board members and requested an update as soon as possible regarding Special Education placement options.

Debbie Roe, grandmother of a high-functioning autistic student, expressed her concern regarding placement options available to students and families of Special Education, primarily those with moderate needs. She is concerned that there is not a class available for students with moderate needs in between General Education and Severely Handicapped. She would like to see the Mild/Moderate class be reinstated and hopes to have an update from District staff as soon as possible.

Karen Gossard, parent of two WJUSD students, expressed her involvement and support for both Measure O and the construction of the Woodland High School Stadium.

Brian Coward, Spring Lake area resident, presented a petition from the Citizen's Committee expressing concerns about a lack of enough neighborhood schools in the plans for development of the Spring Lake community. He requested that the District work with the City of Woodland to allocate enough land for future schools.

Bruce Jacks, Spring Lake area resident, spoke about to the spreadsheet included in the petition presented by Brian Coward. He conducted his own student projection analysis using the District's cooperative studies and student generation factor. He expressed the concerns of the Spring Lake area Citizen's Committee including the lack of adequate attention from the District regarding the need for future K-6 schools.

H. REPORTS

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

Minutes:

WEA President Jennifer Shilen thanked the Board for their thoughtful consideration of item L.2.a. 'Approve New and Replacement Course Proposals' and she recognized and appreciated the WEA members that worked on them. She expressed the association's concern regarding item J.1.a. 'Review/Approve Budget Assessment and Draft Recommendation Course of Action' as the Association does not support elimination of any positions held by any members of their bargaining unit.

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

Minutes:

CSEA President Todd Freer reported that they are in the middle of the reclassification process for a few unit members and they hope to bring them to the Board in February or March at which time more information on the process will be provided. He reported that they are in the initial stages of preparing for negotiations with the District and plan to survey members for input on what their focus should be.

H.3. Report from Student Board Members

Minutes:

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 Bautista Zavala reported that:

- She attended the Beamer ES Parent Room Holiday Luncheon.
- She helped coordinate the Beamer ES Teacher Holiday Appreciation.
- She attended the CSBA Institute for New and First-Term Board Members.
- She attended the Family Celebration of the Inauguration of Governor of California, Gavin Newsom and shared information regarding his budget priorities.

Trustee Rosenkilde-Bayne reported that:

- She shared highlights of Governor, Gavin Newsom's budget priorities and goals.

Trustee Villagrana reported that:

- He met with the Measure O Team regarding their experience and suggestions.
- He met with Brian Coward, Bruce Jacks and another community member regarding the need and safe access to a future elementary school in the Spring Lake area.
- He met with the City of Woodland Public Library Teen Advisory Board and asked them to be his official advisory youth board and they agreed.
- He attended the CSBA Institute for New and First-Term Board Members.
- He spoke with the Community Alliance for Education Committee.
- He met with Dr. Larry Ozeran to discuss strategies to setup students for success.
- He attended the Ethnic Studies training at Pioneer HS.
- He addressed his concerns regarding suspension rates.

Trustee Decker reported that:

- She thanked Trustees Bautista Zavala and Villagrana for their hospitality at the December Board meeting.
- She reported that UC Davis is beginning their winter quarter and will serve about 4,500 undergraduate students in classroom laboratories on their way to STEM careers.

L.2.a. Approve New and Replacement Course Proposals: a. Ag Engineering 1 (Replacement), b. Ag Engineering 2 (Replacement), c. Ag Engineering 3 (Replacement), d. Farm to Fork (Replacement), and e. Art and Culture (New)

Motion Passed: Motion was made to approve New and Replacement Course Proposals: d. Farm to Fork (Replacement), and e. Art and Culture (New). Passed with a motion by Morgan Childers and a second by Rogelio Villagrana.

- Yes Deborah Bautista-Zavala
- Yes Morgan Childers
- Yes Debbie Decker
- Yes Teresa Guerrero
- Yes Karen Rosenkilde-Bayne
- Yes Rogelio Villagrana

Motion Passed: Motion was made to approve Replacement Course Proposals: a. Ag Engineering 1 (Replacement), b. Ag Engineering 2 (Replacement), c. Ag Engineering 3 (Replacement). Passed with a motion by Morgan Childers and a second by Karen Rosenkilde-Bayne.

- Yes Deborah Bautista-Zavala
- Yes Morgan Childers
- Yes Debbie Decker
- Yes Teresa Guerrero
- Yes Karen Rosenkilde-Bayne
- No Rogelio Villagrana

I. INFORMATION

I.1. Business Services

I.1.a. Discussion About Lease-Leaseback Construction Method for Woodland High School Stadium

Minutes:

The item 'Discussion About Lease-Leaseback Construction Method for Woodland High School Stadium' was presented by Lisa Alrehd of Atkinson, Andelson, Loya, Ruud & Romo in a PowerPoint presentation.

I.1.b. Woodland High School Stadium Update

Public Comment:

The following people addressed the Board regarding their support for the Woodland High School Stadium project: Karen Gossard, Victor Coronado, Robin Rainwater, and Brian Coward. Douglass Someya Reed addressed the Board regarding his opposition to the Woodland High School Stadium project.

Minutes:

The item 'Woodland High School Stadium Update' was presented by Brian Meyers from HMC Architects in a PowerPoint presentation. The Board directed Superintendent Pritchard to move forward with plans for the Woodland High School Stadium project.

President Decker called a break from 9:11 p.m. to 9:18 p.m.

I.1.c. Discussion About the Potential Impact of City Development

Public Comment:

Brian Coward addressed the Board regarding the need for an additional elementary school in the Spring Lake area.

Minutes:

The item 'Discussion About the Potential Impact of City Development' was presented by Superintendent Pritchard and Ken Hiatt from the City of Woodland.

Motion Passed: Motion was made to extend the meeting until 11:00 p.m. Passed with a motion by Karen Rosenkilde-Bayne and a second by Rogelio Villagrana.

Yes Deborah Bautista Zavala
No Morgan Childers
Yes Debbie Decker
Yes Teresa Guerrero
Yes Karen Rosenkilde-Bayne
Yes Rogelio Villagrana

I.2. Educational Services

I.2.a. School Accountability Report Card (SARC) Reports (Written Report)

Minutes:

The item 'School Accountability Report Card (SARC) Reports' was presented as a written report.

J. INFORMATION/POTENTIAL BOARD ACTION

J.1. Business Services

J.1.a. Review/Approve Budget Assessment and Draft Recommendation Course of Action

Motion Passed: Motion was made to approve Budget Assessment and Draft Recommendation Course of Action. Passed with a motion by Morgan Childers and a second by Rogelio Villagrana.

Yes Deborah Bautista Zavala

Yes Morgan Childers

Yes Debbie Decker

Yes Teresa Guerrero

Recuse Karen Rosenkilde-Bayne

Yes Rogelio Villagrana

K. BOARD ACTION

K.1. Business Services

K.1.a. Accept External Fiscal Audit Report for the Fiscal Year 2017-18

Motion Passed: Motion was made to Accept External Fiscal Audit Report for the Fiscal Year 2017-18. Passed with a motion by Rogelio Villagrana and a second by Teresa Guerrero.

Yes Deborah Bautista Zavala

Yes Morgan Childers

Yes Debbie Decker

Yes Teresa Guerrero

Yes Karen Rosenkilde-Bayne

Yes Rogelio Villagrana

L. CONSENT AGENDA

L.1. Business Services

L.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 10-19

L.1.b. Approve Bid for the Reroofing of the Administration Building of Science & Technology Academy

L.1.c. Approve Resolution 26-19: Election of State Disability Insurance Coverage for California School Employees Association (CSEA) Woodland #118

L.1.d. Approve Professional Services Agreement with Derivi Castellanos Architects

Motion Passed: Motion was made to table this item to the next Board meeting. Passed with a motion by Rogelio Villagrana and a second by Karen Rosenkilde-Bayne.

- Yes Deborah Bautista Zavala
- Yes Morgan Childers
- Yes Debbie Decker
- Yes Teresa Guerrero
- Yes Karen Rosenkilde-Bayne
- Yes Rogelio Villagrana

L.2. Educational Services

L.2.b. Approve Petitions for Early Graduation as Follows: a. Student #EG 19-6, b. Student #EG 19-7, c. Student #EG 19-8, d. Student #EG 19-9, e. Student #EG 19-10, and f. Student #EG 19-11

Motion Passed: Motion was made to approve Petitions for Early Graduation as Follows: a. Student #EG 19-6, b. Student #EG 19-7, c. Student #EG 19-8, d. Student #EG 19-9, e. Student #EG 19-10, and f. Student #EG 19-11. Passed with a motion by Rogelio Villagrana and a second by Morgan Childers.

- Yes Deborah Bautista Zavala
- Yes Morgan Childers
- Yes Debbie Decker
- Yes Teresa Guerrero
- Yes Karen Rosenkilde-Bayne
- Yes Rogelio Villagrana

L.3. Human Resources

L.3.a. Approve Certificated Personnel Report, 19-10

L.3.b. Approve Classified Personnel Report, 19-10

Motion Passed: Motion was made to approve the Consent Agenda, excluding items L.1.d. Approve Professional Services Agreement with Derivi Castellanos Architects and L.2.a. Approve New and Replacement Course Proposals: a. Ag Engineering 1 (Replacement), b. Ag Engineering 2 (Replacement), c. Ag Engineering 3 (Replacement), d. Farm to Fork (Replacement), and e. Art and Culture (New) and L.2.b Approve Petitions for Early Graduation as Follows: a. Student #EG 19-6, b. Student #EG 19-7, c. Student #EG 19-8, d. Student #EG 19-9, e. Student #EG 19-10, and f. Student #EG 19-11. Passed with a motion by Rogelio Villagrana and a second by Karen Rosenkilde-Bayne.

- Yes Deborah Bautista Zavala
- Yes Morgan Childers
- Yes Debbie Decker
- Yes Teresa Guerrero
- Yes Karen Rosenkilde-Bayne

Yes Rogelio Villagrana

M. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

Minutes:

There were no requests for future Board meeting items.

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

Minutes:

January 24, 2018 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

O. ADJOURNMENT

Minutes:

The Board President adjourned the meeting at 11:00 p.m.

BOARD CLERK

BOARD PRESIDENT