



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

November 14, 2019

District Office Board Room
435 Sixth Street
Woodland, CA 95695

Attendance Taken at 5:00 PM:

Present:

Deborah Bautista Zavala
Morgan Childers
Debbie Decker
Teresa Guerrero
Rogelio Villagrana
Jake Whitaker

Absent:

Karen Rosenkilde-Bayne

Updated Attendance:

Karen Rosenkilde-Bayne was updated to present at: 5:05 PM
Rogelio Villagrana was updated to absent at: 5:05 PM (Recused from Closed Session)
Rogelio Villagrana was updated to present at: 5:35 PM
Deborah Bautista Zavala was updated to absent at: 6:47 PM
Deborah Bautista Zavala was updated to present at: 6:50 PM
Jake Whitaker was updated to absent at: 7:00 PM
Jake Whitaker was updated to present at: 7:04 PM
Morgan Childers was updated to absent at: 8:32 PM
Morgan Childers was updated to present at: 8:34 PM
Deborah Bautista Zavala was updated to absent at: 8:54 PM
Deborah Bautista Zavala was updated to present at: 8:57 PM

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

Minutes:

The Board President 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 Rogelio Villagrana and a second by Jake Whitaker.

Yes Deborah Bautista Zavala

Yes Morgan Childers

Yes Debbie Decker

Yes Teresa Guerrero

Absent Karen Rosenkilde-Bayne

Yes Rogelio Villagrana

Yes Jake Whitaker

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:

Michele Mitchell addressed the Board regarding her support for Douglass MS Band Teacher, Luiz Coelho.

D. CLOSED SESSION AGENDA

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

D.2. Conference With Labor Negotiator, Leanee Medina Estrada: WEA and/or CSEA, Pursuant to Govt. Code 54957.6

Minutes:

The Board recessed at 5:03 p.m. and reconvened in Closed Session at 5:05 p.m. Closed Session ended at 6:00 p.m.

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

Minutes:

The Board President reconvened the meeting in Open Session at 6:09 p.m.

E.1. Pledge of Allegiance

Minutes:

Trustee 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 President announced that no action was taken in Closed Session.

F. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS

F.1. Unsung Heroes: Nick Baral, Thomas Flanagan, and M&O Department

Minutes:

The Unsung Heroes Award was presented to Director Nick Baral, Supervisor Thomas Flanagan, and the M&O Department Staff. President Decker presented them with a certificate of recognition.

F.2. Approve Resolution 17-20: Native American Heritage Month - November 2019

Motion Passed: Resolution 17-20: Native American Heritage Month - November 2019, was approved by acclamation. Passed with a motion by Debbie Decker 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

Yes Jake Whitaker

F.3. Recognition: Woodland High School Teacher Eric Dyer

Minutes:

Trustee Bautista Zavala presented a certificate of recognition to Woodland High School Teacher Eric Dyer.

F.4. Recognition: Concilio of Yolo County

Minutes:

Trustee Whitaker presented a certificate of recognition to Marco Lizarraga, Vice President of the Concilio of Yolo County.

F.5. Superintendent's Report

Minutes:

Superintendent Tom Pritchard gave his time for Student Board Member reports.

H.1. Report from Student Board Members

Minutes:

Pioneer High School Student Board Member Alondra Orozco shared information about Pioneer HS events.

Cache Creek High School Student Board Member Maya Perez shared information about Cache Creek HS events.

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:

Tammy McMillan, former Resource Specialist Program (RSP) Teacher, thanked the Board for their time and opportunities at WJUSD, and she shared that she is now working at the California Department of Education in their Special Education Department.

Debbie Roe, grandmother of a high-functioning autistic student, shared her participation in recent meetings regarding Special Education, including discussions about the inclusion of Special Education students in general education classes.

Tahnee Sweeney, Tafoya Elementary School Teacher and WEA Representative Council member, expressed that as the Board addresses the mental health needs of students, they should collaborate on the items that WEA has introduced for negotiations, as they are critical to student achievement and mental health needs.

The following individuals addressed the Board regarding their support for Douglass MS Band Teacher, Luiz Coelho: Jaydra Ibsen, Denise Ibsen, Hanna Carrere, Gene Hunter, Constanze

Ditterich, Mason Rowe, Mathew Rowe, Josh Hunter, Caleb Hunter, Amber Carrere, Galileo Prado Amezcua, Savannah Scheuermann, Julia Scheuermann, Kim Stephens, Savannah Mendoza, Elise Meza, Paul Rowe, Brigit Huxsoll, Gina Huxsoll, and Trisha Frayne.

H. REPORTS

H.2. Report from Woodland Education Association (WEA)

Minutes:

WEA President Jennifer Shilen shared information regarding WEA activities.

H.3. Report from California School Employees Association (CSEA)

Minutes:

CSEA President Todd Freer shared information regarding CSEA activities.

H.4. Report from Board Members

Minutes:

Trustees Bautista Zavala, Villagrana, Whitaker, Rosenkilde-Bayne, and Decker shared information regarding activities that they have participated in since the last Regular Board Meeting.

I. BOARD ACTION

I.1. Human Resources

I.1.a. Public Hearing and Approve the Initial Proposal to the Collective Bargaining Agreement Between the Woodland Joint Unified School District (WJUSD) and the Woodland Education Association (WEA) for the 2020-2021 School Year

Minutes:

The Board President opened a Public Hearing at 7:40 p.m. As no one came forward to speak on the subject, the Public Hearing concluded at 7:40 p.m.

Motion Passed: Motion was made to approve the Initial Proposal to the Collective Bargaining Agreement Between the Woodland Joint Unified School District (WJUSD) and the Woodland Education Association (WEA) for the 2020-2021 School Year. Passed with a motion by Jake Whitaker 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
- Yes Jake Whitaker

I.2. Superintendent's Office

I.2.a. Approve Date of Board Annual Organizational Meeting: December 18, 2019

Motion Passed: Motion was made to approve the Date of the Board Annual Organizational Meeting: December 18, 2019. Passed with a motion by Morgan Childers and a second by Jake Whitaker.

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

J. CONSENT AGENDA

Motion Passed: Motion was made to approve the Consent Agenda with an edit to item J.4.a.i. Approve Board Meeting Minutes: October 24, 2019 - Regular Board Meeting. Passed with a motion by Jake Whitaker 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
- Yes Jake Whitaker

J.1. Business Services

J.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 7-20

J.2. Educational Services

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

J.2.a.i. Tafoya Elementary School Sixth Grade Students to Participate in an Educational Outdoor Science Camp, Alliance Redwoods, Occidental,

CA, December 3-6, 2019

J.2.b. Approve Petition for Early Graduation as Follows: a. Student #EG 20-11

J.3. Human Resources

J.3.a. Approve Certificated Personnel Report, 20-8

J.3.b. Approve Classified Personnel Report, 20-8

J.4. Superintendent's Office

J.4.a. Approve Board Meeting Minutes:

J.4.a.i. October 24, 2019 - Regular Board Meeting

J.4.b. Approve Resolution 16-20: Resolution to Excuse Board Members Attendance at Meetings of the Board of Trustees

Minutes:

The Board recessed the meeting at 7:44 p.m. and resumed the meeting at 7:49 p.m.

K. INFORMATION

K.1. Business Services

K.1.a. Summary Regarding the District Office Building

Minutes:

The item 'Summary Regarding the District Office Building' was presented by Dominic Dutra, Founder/Chief Executive Officer of 3D Strategies. Mr. Dutra communicated that at the current time there is no viable options to sell or lease the district office building.

K.1.b. Update on Budget Advisory Committee (BAC) (Written Report)

Minutes:

The item 'Update on Budget Advisory Committee (BAC)' was presented as a written report.

Motion Passed: Motion was made to move item K.2.c. Public Hearing and Review Recommendation for Spanish Language Textbook Adoption prior to item K.2.a. Passed with a motion by Jake Whitaker 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
- Yes Jake Whitaker

K.2.c. Public Hearing and Review Recommendation for Spanish Language Textbook Adoption

Minutes:

The Board President opened a Public Hearing at 8:07 p.m. As no one came forward to speak on the subject, the Public Hearing concluded at 8:07 p.m.

The item 'Review Recommendation for Spanish Language Textbook Adoption' was presented by Director of Secondary Education Jacob Holt.

K.2. Educational Services

K.2.a. Report on Mental Health Services Provided to Students Including CommuniCare and ERMHS

Public Comment:

School Psychologist Diane Duncan shared history about mental health programs that the District provided in the past.

Minutes:

The item 'Report on Mental Health Services Provided to Students Including CommuniCare and ERMHS' was presented by Director of Student Services Alejandro Ramos and Director of Special Education Rebecca Foster in a PowerPoint presentation.

K.2.b. Review of the Woodland Joint Unified School District Efforts to Create Dual Enrollment Opportunities

Minutes:

The item 'Review of the Woodland Joint Unified School District Efforts to Create Dual Enrollment Opportunities' was presented by Director of Secondary Education Jacob Holt in a PowerPoint presentation.

Public Comment:

WEA President Jennifer Shilen expressed the Associations concerns with Woodland Community College faculty teaching courses in our District and doing the work that District teachers provide.

K.2.d. Review Board Policy and Administrative Regulation 5116.1: Intradistrict Open Enrollment (Written Report)

Minutes:

The item 'Review Board Policy and Administrative Regulation 5116.1: Intradistrict Open Enrollment' was presented as a written report.

K.3. Superintendent's Office

K.3.a. Review Early Academic Outreach Program (EAOP)

Minutes:

The item 'Review Early Academic Outreach Program (EAOP)' was presented by UC Davis EAOP Regional Assistant Director Monica Pe a-Villegas in a Google Slides presentation.

Motion Passed: Motion was made to extend the meeting to 10:20 p.m. Passed with a motion by Jake Whitaker and a second by Rogelio Villagrana.

Yes Deborah Bautista Zavala

No Morgan Childers

No Debbie Decker

No Teresa Guerrero

Yes Karen Rosenkilde-Bayne

Yes Rogelio Villagrana

Yes Jake Whitaker

K.3.b. Review Procedures for Nomination of New Board Officers for the New Year (2020)

Minutes:

The item 'Review Procedures for Nomination of New Board Officers for the New Year (2020)' was presented by Superintendent Tom Pritchard. After some discussion, the Board agreed to continue the conversation at the December 11, 2019 Regular Board Meeting.

K.3.c. Review Board Policy 0412: Equity

Minutes:

The item 'Review Board Policy 0412: Equity' was presented by Superintendent Tom Pritchard. The Board agreed to have a Board sub-committee revise Board Policy 0412: Equity, and present the revised draft at a future meeting. Trustees Rosenkilde-Bayne, Whitaker, and Villagrana volunteered to serve on the sub-committee.

L. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

**M. DATE, TIME, AND PLACE OF NEXT SCHEDULED REGULAR BOARD MEETING:
December 11, 2019 - 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 10:03 p.m. in remembrance of Fred Rogers in recognition of national Be Kind Day.

BOARD CLERK

BOARD PRESIDENT