



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

December 11, 2019

District Office Board Room
435 Sixth Street
Woodland, CA 95695

Attendance Taken at 5:00 PM:

Present:

Deborah Bautista Zavala
Morgan Childers
Rogelio Villagrana
Jake Whitaker

Absent:

Debbie Decker
Teresa Guerrero
Karen Rosenkilde-Bayne

Updated Attendance:

Karen Rosenkilde-Bayne was updated to present at: 5:01 PM
Rogelio Villagrana was updated to absent at: 5:03 PM (Recused from Closed Session)
Teresa Guerrero was updated to present at: 5:08 PM
Rogelio Villagrana was updated to present at: 5:19 PM
Teresa Guerrero was updated to absent at: 7:10 PM
Teresa Guerrero was updated to present at: 7:13 PM

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

Minutes:

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

B. APPROVAL OF BOARD AGENDA - ACTION

Minutes:

Superintendent Tom Pritchard pulled information item J.3.b. *Dashboard Update* from the agenda.

Motion Passed: Motion was made to approve the agenda as modified at the meeting. Passed with a motion by Rogelio Villagrana and a second by Jake Whitaker.

Yes Deborah Bautista Zavala

Yes Morgan Childers

Absent Debbie Decker

Absent 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:

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

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

Minutes:

The Board recessed at 5:01 p.m. and reconvened in Closed Session at 5:03 p.m. Closed Session ended at 6:02 p.m.

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

Minutes:

The Board Vice President reconvened the meeting in Open Session at 6:05 p.m.

E.1. Pledge of Allegiance

Minutes:

Vice President Childers 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 no action was taken in Closed Session.

F. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS

F.1. Superintendent's Report

Minutes:

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

F.2. Report from Student Board Members

Minutes:

Cache Creek High School Student Board Member Jade Torres shared information about Cache Creek HS events.

Pioneer High School Student Board Member Brynn Webb shared information about Pioneer 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:

Robyn Wright asked about the investigation involving Douglass MS Band Teacher, Luiz Coelho.

Debbie Roe, grandmother of a high-functioning autistic student, provided a packet of information for Board Members to help them better understand Special Education. She also

requested that a representative from Special Education serve on the Budget Advisory Committee.

Tammy McMillan addressed the Board regarding her concerns with school safety, specifically the use of door keys rather than key cards. She also recommended that the District use the Yolo County Fairgrounds digital sign to communicate events.

Larry Ozeran encouraged the approval of the digital course proposals on the agenda. He also recommended that the Board discuss the return on investment the District provides to the community.

H. REPORTS

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

Minutes:

WEA Vice President Greg Bass shared information regarding WEA activities.

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

Minutes:

CSEA Past President Jacob Miller shared information regarding CSEA activities.

H.3. Report from Board Members

Minutes:

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

I. BOARD ACTION

I.1. Business Services

I.1.a. Approve Certification of the First Period Interim Financial Report for the Period Ending October 31, 2019

Motion Passed: Motion was made to approve the Certification of the First Period Interim Financial Report for the Period Ending October 31, 2019. Passed with a motion by Rogelio Villagrana and a second by Jake Whitaker.

Yes Deborah Bautista Zavala

Yes Morgan Childers

Absent Debbie Decker

Yes Teresa Guerrero

- Yes Karen Rosenkilde-Bayne
- Yes Rogelio Villagrana
- Yes Jake Whitaker

I.2. Educational Services

I.2.a. Public Hearing and Approve Science and Technology Academy at Knights Landing (Sci-Tech At KL) Dependent Charter School Renewal Petition

Minutes:

The Board Vice President opened a Public Hearing at 6:51 p.m. As no one came forward to speak on the subject, the Public Hearing concluded at 6:51 p.m.

No action was taken on this item.

I.2.b. Approve New Spanish Language Textbook Adoption: Grades 9-12

Motion Passed: Motion was made to approve the New Spanish Language Textbook Adoption: Grades 9-12. Passed with a motion by Rogelio Villagrana and a second by Jake Whitaker.

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

I.2.c. Approve New and Revised Courses: a. Animal Science (revision), b. Anatomy and Physiology of Animals (new), c. Connecting and Making with Technology (new), d. Computer Programming for Solving Applied Problems (replacement), e. CTE Commercial Art (new), f. CTE Digital Arts (new), g. CTE Digital Photography (new), h. CyberSecurity: ICT Essentials (revision), i. Restaurant Management (revision) j. Small Animal Care/Pre-Veterinary (new)

Public Comment:

Tammy McMillan, parent of an ag student, addressed the Board regarding her support for the ag program and FFA activities.

Minutes:

The following course proposals were tabled: a. Animal Science (revision), b. Anatomy and Physiology of Animals (new), and j. Small Animal Care/Pre-Veterinary (new).

Motion Passed: Motion was made to approve Course Proposal c. Connecting and Making with Technology (new). Passed with a motion by Jake Whitaker and a second by Rogelio Villagrana.

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

Motion Passed: Motion was made to approve Course Proposal d. Computer Programming for Solving Applied Problems (replacement). Passed with a motion by Jake Whitaker and a second by Rogelio Villagrana.

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

Motion Passed: Motion was made to approve Course Proposal e. CTE Commercial Art (new). Passed with a motion by Jake Whitaker and a second by Rogelio Villagrana.

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

Motion Passed: Motion was made to approve Course Proposal f. CTE Digital Arts (new). Passed with a motion by Jake Whitaker and a second by Rogelio Villagrana.

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

Motion Passed: Motion was made to approve Course Proposal g. CTE Digital Photography (new). Passed with a motion by Jake Whitaker and a second by Rogelio Villagrana.

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

Motion Passed: Motion was made to approve Course Proposal h. CyberSecurity: ICT Essentials (revision). Passed with a motion by Jake Whitaker and a second by Rogelio Villagrana.

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

Motion Passed: Motion was made to approve Course Proposal i. Restaurant Management (revision). Passed with a motion by Jake Whitaker and a second by Rogelio Villagrana.

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

1.2.d. Approve Elementary and Secondary Summer Program Dates and Sites for 2020

Motion Passed: Motion was made to approve Elementary and Secondary Summer Program Dates and Sites for 2020. Passed with a motion by Jake Whitaker and a second by Rogelio Villagrana.

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

Yes Rogelio Villagrana
Yes Jake Whitaker

I.2.e. Approve Revised Board Policy 1312.3: Uniform Complaint Procedures

Motion Passed: Motion was made to approve Revised Board Policy 1312.3: Uniform Complaint Procedures. Passed with a motion by Jake Whitaker and a second by Rogelio Villagrana.

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

J. INFORMATION

J.1. Superintendent's Office

J.1.a. Review Procedures for Nomination of New Board Officers for the New Year (2020)

Minutes:

The Board chose nominations from the floor to select New Board Officers for 2020.

J.2. Business Services

J.2.a. Review Revised Board Policy 3510: Green School Operations

Minutes:

The item 'Review Revised Board Policy 3510: Green School Operations' was presented by Director Nick Baral, Supervisor Thomas Flanagan, and Flooring Committee member Liza Grandia.

J.2.b. Average Daily Attendance (ADA) and Enrollment Report for the 2019-20 School Year (Written Report)

Minutes:

The item 'Average Daily Attendance (ADA) and Enrollment Report for the 2019-20 School Year' was presented as a written report.

J.3. Educational Services

J.3.a. Report on Plan to Address Chronic Absenteeism

Minutes:

The item 'Report on Plan to Address Chronic Absenteeism' was presented by Director of Student Services Alejandro Ramos in a PowerPoint presentation.

J.3.b. Dashboard Update

Minutes:

This item was pulled from the agenda.

K. CONSENT AGENDA

Motion Passed: Motion was made to approve the Consent Agenda. Passed with a motion by Deborah Bautista Zavala and a second by Jake Whitaker.

Yes Deborah Bautista Zavala

Yes Morgan Childers

Absent Debbie Decker

Yes Teresa Guerrero

Yes Karen Rosenkilde-Bayne

Yes Rogelio Villagrana

Yes Jake Whitaker

K.1. Business Services

K.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 8-20

K.1.b. Approve Budget Development Calendar for 2020-21

K.1.c. Approve Contract for Architectural Services for the Spring Lake Elementary School Multipurpose Room Project

K.2. Educational Services

K.2.a. Approve Update to Douglass Middle School's School Plan for Student Achievement for the 2019-2020 Academic Year

K.2.b. Approve Overnight Field Trips as Follows:

K.2.b.i. Woodland High School Boys Varsity Basketball Team to Participate in the Dinuba High School Basketball Tournament, Dinuba,

CA, December 11-14, 2019

K.2.b.II. Pioneer High School Advanced Placement U.S. History Students to Participate in Museum and University Visits, Los Angeles and Santa Barbara, CA, May 20-22, 2020

K.2.b.III. Woodland High School Family, Career and Community Leaders of America (FCCLA) Chapter to Participate in the 2020 State Leadership Conference, Fresno, CA, April 25-28, 2020

K.2.b.IV. Pioneer High School Future Farmers of America (FFA) Students will Participate in the CA Agricultural Education Made For Excellence and Advanced Leadership (MFE/ALA) Conference, Redding, CA, January 17-18, 2020

K.3. Human Resources

K.3.a. Approve Certificated Personnel Report, 20-9

K.3.b. Approve Classified Personnel Report, 20-9

K.4. Superintendent's Office

K.4.a. Approve Board Meeting Minutes:

K.4.a.i. November 14, 2019 - Regular Board Meeting

L. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

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

December 18, 2019 Annual Organizational Meeting - Closed Session at 5:00 p.m. and Open Session at 5:30 p.m.

N. ADJOURNMENT

Minutes:

The Board Vice President adjourned the meeting at 8:22 p.m. in memory of former WJUSD Bus Driver Marilyn Graciano, who passed away recently.

BOARD CLERK

BOARD PRESIDENT