



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

March 14, 2019

District Office Board Room
435 Sixth Street
Woodland, CA 95695

Attendance Taken at 5:01 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: 5:15 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 5:01 p.m. in the Board Room.

B. APPROVAL OF BOARD AGENDA - ACTION

Minutes:

Superintendent Tom Pritchard pulled Consent Agenda Item L.4.a. *Approve Board Meeting Minutes: February 13, 2019 - 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 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:

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 Labor Negotiator, Tom Pritchard: WEA, Pursuant to Govt. Code 54957.6

D.2. Public Employee: Discipline/Dismissal/Release, Pursuant to Government Code Section 54957

D.3. Review Student Expulsion-Related Items, per Ed. Code Sections 35146 and 72122:

D.3.a. Student #19-04

D.4. Public Employee Appointment/Employment, Pursuant to Government Code 54957:

D.4.a. Assistant Superintendent, Human Resources

Minutes:

The Board recessed at 5:03 p.m. and reconvened in Closed Session at 5:05 p.m. Closed Session ended at 6:12 p.m.

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

Minutes:

The Board President reconvened the meeting in Open Session at 6:20 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 the Board appointed Leanee Medina Estrada to serve as the Assistant Superintendent of Human Resources of the Woodland Joint Unified School District. 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

Yes Jake Whitaker

E.3. BOARD ACTION - Student Expulsion-Related Items:

E.3.a. Student #19-04

Motion Passed: Motion was made to approve the stipulated expulsion agreement for Student #19-04. 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

Yes Jake Whitaker

E.4. BOARD ACTION - Approve Contract of Employment for the Following Position: Assistant Superintendent, Human Resources

Minutes:

Ms. Medina Estrada shall receive an annual base salary, beginning at Step 1 of the Assistant Superintendent salary schedule, \$140,360, and receive the same district contribution toward health and welfare benefits (\$540 per month) as other administrative employees. In addition, the Assistant Superintendent shall receive 24 annual days of paid vacation.

Motion Passed: Motion was made to approve the Contract of Employment for Leanne Medina Estrada for the Following Position: Assistant Superintendent, Human Resources. 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
Yes Jake Whitaker

F. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS

F.1. Spotlight on Excellence: Read to Succeed Program - United Way

Minutes:

Director of Elementary Education Barbara Herms presented the Spotlight on Excellence Award to the Read to Succeed Program - United Way. Trustee Deborah Bautista Zavala presented them with certificates of recognition.

F.2. Superintendent's Report

Minutes:

Superintendent Tom Pritchard invited Michael Gangitano, Co-Chair of the Lee Middle School 2019 Career Day Committee, to share information about the upcoming LMS Career Day.

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:

Student Luciana Pimentel addressed the Board regarding her concerns with the styrofoam trays used at her school for meals.

Susan Moylan spoke on behalf of Julie Mast to share event information about upcoming Woodland Schools Foundation fundraisers.

Rocio Saldana shared information about United Way's Imagination Library program.

Larry Ozeran asked if the Board had discussed the return on investment the District provides to the community.

Student Julia Reyes addressed the Board regarding her concerns with the negative effects the SBAC test is having on some students that are striving to obtain a Seal of Biliteracy.

Resource Specialist Program (RSP) Teacher Tammy McMillan, Debbie Roe, grandmother of a high-functioning autistic student, and School Psychologist Diane Duncan addressed the Board regarding their concerns with the Special Education program.

H. REPORTS

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

Minutes:

WEA President Jennifer Shilen shared information regarding WEA activities.

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

Minutes:

CSEA President Todd Freer was present at the meeting but had no report.

H.3. Report from Student Board Members

Minutes:

Cache Creek High School Student Board Member Miguel Mares shared information about Cache Creek HS events.

Pioneer High School Student Board Member Hayley Harrison shared information about Pioneer HS events.

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

H.4. Report from Board Members

Minutes:

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

I. INFORMATION

I.1. Educational Services

I.1.a. Review English Learner Program and Services

Minutes:

The item 'Review English Learner Program and Services' was presented by EL Coordinator Maria Orozco and EL TOSA Maria Medina in a PowerPoint presentation.

I.2. Superintendent's Office

I.2.a. Review Spotlight Area: Opportunities to Interact with Public

Minutes:

The item 'Review Spotlight Area: Opportunities to Interact with Public' was presented by Superintendent Tom Pritchard.

I.2.b. Review Process for Taking Action on Routine Annual Resolutions

Minutes:

The item 'Review Process for Taking Action on Routine Annual Resolutions' was presented by Superintendent Tom Pritchard.

J. INFORMATION/POTENTIAL BOARD ACTION

J.1. Superintendent's Office

J.1.a. Review/Approve Resolution 42-19: Custodial Worker Appreciation Day

Motion Passed: Motion was made to approve Resolution 42-19: Custodial Worker Appreciation Day. Passed with a motion by Jake Whitaker 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

K. BOARD ACTION

K.1. Business Services

K.1.a. Approve the Final Change Order for Spring Lake Elementary School - Phase 1

Motion Passed: Motion was made to approve the Final Change Order for Spring Lake Elementary School - Phase 1. 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
- Yes Jake Whitaker

The Board recessed the meeting at 8:52 p.m. and resumed the meeting at 8:59 p.m.

K.1.b. Approve Certification of the Second Period Interim Financial Report for the Period Ending January 31, 2019

Motion Passed: Motion was made to approve the Certification of the Second Period Interim Financial Report for the Period Ending January 31, 2019 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
- Yes Jake Whitaker

L. CONSENT AGENDA

Minutes:

Trustee Villagrana pulled the following items from the Consent Agenda for separate action:

L.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 14-19, and L.3.c. Approve Nominations for the Yolo County School Boards Association's 2019 Excellence in Education Awards.

Motion Passed: Motion was made to approve the Consent Agenda, as modified at the meeting. Passed with a motion by Jake Whitaker 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
- Yes Jake Whitaker

L.1. Business Services

L.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 14-19

Motion Passed: Motion was made to approve P.O. numbers 2 and 3 on the Purchases of Items/Services in Excess of \$15,000: List 14-19. Passed with a motion by Deborah Bautista Zavala 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

Motion Withdrawn: Motion was made to approve P.O. number 1 on the Purchases of Items/Services in Excess of \$15,000: List 14-19. Withdrawn by Karen Rosenkilde-Bayne.

L.2. Educational Services

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

L.2.a.I. Woodland High School's and Pioneer High School's Digital Minds Robotics Team to Participate in the Championship Competition, Houston, Texas, April 17-21, 2019

L.2.a.II. Woodland High School Future Farmers of America (FFA) Students to Participate in the Clovis FFA Veterinary Science Field Day,

Clovis, CA, April 5-6, 2019

L.2.a.III. Lee Middle School Advanced Band and Choir Students to Participate in Music Workshops and Concert Performance at Disneyland, Anaheim, CA, May 18-21, 2019

L.2.a.IV. Beamer Elementary School Sixth Grade Students to Participate in an Educational Outdoor Science Camp, Exploring New Horizons, Boulder Creek, CA, March 25-29, 2019

L.2.a.V. Lee Middle School Associated Student Body Students to Participate in the CA Association of Student Leaders State Leadership Conference, Santa Clara, CA, April 4-6, 2019

L.2.b. Approve Resolution 41-19: Certifying the Approval to Close the California State Preschool Program Sites on November 16, 2018

L.2.c. Approve Revised Course Proposals: a. English 9 Puente, and b. English 10 Puente

L.2.d. Approve Low Performing Students Block Grant

L.3. Human Resources

L.3.a. Approve Certificated Personnel Report, 19-14

L.3.b. Approve Classified Personnel Report, 19-14

L.3.c. Approve Nominations for the Yolo County School Boards Association's 2019 Excellence in Education Awards

Motion Passed: Motion was made to approve the Nominations for the Yolo County School Boards Association's 2019 Excellence in Education Awards. Passed with a motion by Rogelio Villagrana and a second by Deborah Bautista Zavala.

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

L.4. Superintendent's Office

L.4.a. Approve Board Meeting Minutes:

L.4.a.I. February 13, 2019 - Regular Board Meeting

Minutes:

This item was pulled from the agenda.

M. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

Minutes:

Trustees Bautista Zavala and Whitaker shared requests for future Board meeting items.

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

Minutes:

March 28, 2019 - 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 9:41 p.m.

BOARD CLERK

BOARD PRESIDENT