



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

March 28, 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
Karen Rosenkilde-Bayne
Jake Whitaker

Absent:

Rogelio Villagrana

Updated Attendance:

Rogelio Villagrana was updated to present at: 6:14 PM
Morgan Childers was updated to absent at: 7:36 PM
Morgan Childers was updated to present at: 7:38 PM
Teresa Guerrero was updated to absent at: 7:41 PM
Teresa Guerrero was updated to present at: 7:43 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 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
Absent 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:

Beamer ES Parents Laura Martinez Chavez and Glenn Palmbaum addressed the Board regarding their desired characteristics of the new Beamer Principal.

D. CLOSED SESSION AGENDA

D.1. Conference With Labor Negotiator, Tom Pritchard: WEA, Pursuant to Govt. Code 54957.6

D.2. 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.2.a. Property: 9544 Mill Street, Knights Landing - Field on South End of Campus, Agency Negotiator: Tom Pritchard, Superintendent, and Lewis Wiley, Assistant Superintendent, Business Services, Negotiating Parties: Woodland Joint Unified School District and Knights Landing Community Services District

D.3. Public Employee Appointment/Employment, Pursuant to Government Code 54957:

D.3.a. Principal, Beamer Elementary School

Minutes:

The Board recessed at 5:11 p.m. and reconvened in Closed Session at 5:13 p.m. Closed Session ended at 6:10 p.m.

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

Minutes:

The Board President reconvened the meeting in Open Session at 6:14 p.m.

E.1. Pledge of Allegiance

Minutes:

Trustee Rosenkilde-Bayne 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.

E.3. BOARD ACTION - Approve the Appointment/Employment of the Following Positions:

E.3.a. Principal, Beamer Elementary School

Motion Passed: Motion was made to approve the Employment of Hortencia Hernandez as the Principal of Beamer Elementary School. 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

Abstain Rogelio Villagrana

Yes Jake Whitaker

F. 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:

Karen Gossard provided an update regarding fundraising efforts for the Woodland HS stadium project.

Woodland Adult Education Principal Susan Moylan invited everyone to a reception to celebrate Adult Education Week on April 8th.

Pioneer HS Counselor Marialuisa Lares addressed the Board regarding an update on school counselor activities.

Student Julia Reyes requested some type of recognition at graduation for students that are not able to obtain a Seal of Biliteracy due to their SBAC test results.

School Psychologist Diane Duncan and Resource Specialist Program (RSP) Teacher Tammy McMillan addressed the Board regarding their concerns with the Special Education program.

G. BOARD ACTION

G.1. Business Services

G.1.a. Approve Bid for the Lee Middle School HVAC Replacement

Motion Passed: Motion was made to approve the Bid from Johnson Mechanical Contractors in the amount of \$705,000 for the Lee Middle School HVAC Replacement. 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

G.1.b. Reject Solicited Proposals for Lease-Leaseback Services for the Woodland High School Stadium Project

Motion Passed: Motion was made to Reject Solicited Proposals for Lease-Leaseback Services for the Woodland High School Stadium Project. 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

G.2. Superintendent's Office

G.2.a. Approve Process for Taking Action on Routine Annual Resolutions

Motion Withdrawn: Motion was made to approve the following Process for Taking Action on Routine Annual Resolutions: Approve the resolutions at the first Regular Board Meeting of each month under the Superintendent's Report and Announcements section. Was withdrawn by Deborah Bautista Zavala.

Motion Passed: Motion was made to approve the following Process for Taking Action on Routine Annual Resolutions: Approve the resolutions at the Regular Board Meetings under the Superintendent's Report and Announcements section, prior to the date/week/month of each particular resolution. A Trustee reads each approved resolution and gives a copy to students/staff/community members/organizations, etc., and the individual/group accepting the resolution is welcomed to make a statement. Passed with a motion by Jake Whitaker and a second by Deborah Bautista Zavala.

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

G.2.b. Approve How to Handle Reports from Student Board Members

Minutes:

No action was taken on this item.

H. CONSENT AGENDA

Minutes:

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

H.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 15-19 and H.4.d. Approve Resolution 45-19: Cesar Estrada Chavez Day - March 31, 2019.

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 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

H.1. Business Services

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

Motion Passed: Motion was made to approve Purchases of Items/Services in Excess of \$15,000: List 15-19. 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
- Yes Karen Rosenkilde-Bayne
- Yes Rogelio Villagrana
- Yes Jake Whitaker

H.2. Educational Services

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

H.2.a.I. Woodland High School Family, Career and Community Leaders of America (FCCLA) Chapter to Participate in the 2019 State Leadership Conference, Riverside, CA, April 27-30, 2019

H.2.a.II. Maxwell Elementary School Sixth Grade Students to Participate in an Educational Outdoor Science Camp, Sly Park Environmental Education Center, Pollock Pines, CA, April 15-19, 2019

H.3. Human Resources

H.3.a. Approve Certificated Personnel Report, 19-15

H.3.b. Approve Classified Personnel Report, 19-15

H.4. Superintendent's Office

H.4.a. Approve Board Meeting Minutes:

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

H.4.a.II. February 28, 2019 - Regular Board Meeting

H.4.a.III. March 14, 2019 - Regular Board Meeting

H.4.b. Approve Resolution 43-19: In Support of Field Trips for Farm Connection Day

H.4.c. Approve Resolution 44-19: Adult Education Week, April 8-12, 2019

H.4.d. Approve Resolution 45-19: Cesar Estrada Chavez Day - March 31, 2019

Motion Passed: Motion was made to approve Resolution 45-19: Cesar Estrada Chavez Day - March 31, 2019. 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

H.4.e. Approve Resolution 46-19: Child Abuse Prevention Month - April 2019

I. STUDY SESSION

I.1. Superintendent's Office

I.1.a. Update on Graduate Profile Development

Minutes:

The item 'Update on Graduate Profile Development' was presented by Pioneer High School Principal Sandra Reese in a PowerPoint presentation.

Public Comment:

Larry Ozeran expressed his full support of the initiative.

I.2. Educational Services

I.2.a. Review of K-12 Math Program

Minutes:

The item 'Review of K-12 Math Program' was presented in a PowerPoint presentation by Associate Superintendent of Educational Services Elodia Ortega-Lampkin, Executive Director of Teaching and Learning Christina Lambie, Director of Elementary Education Barbara Herms, and Director of Secondary Education Jacob Holt. Lee MS Principal Gurkamal Jagpal, Dingle ES Principal Ursula Ruffalo, and Douglass MS Math Teacher Davis Richmond also assisted with the presentation.

Public Comment:

WEA President Jennifer Shilen, Diane Duncan, and Rebecca Rossiter addressed the Board regarding their concerns with the students that are not meeting math standards.

Motion Passed: Motion was made to extend the meeting to 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

No Teresa Guerrero

Yes Karen Rosenkilde-Bayne

Yes Rogelio Villagrana

Yes Jake Whitaker

I.2.b. Review School Day Start Times (Written Report)

Minutes:

This item was tabled.

I.3. Business Services

I.3.a. Update on Pioneer High School Stadium Restroom Facilities

Minutes:

This item was tabled.

I.3.b. Review Costs of the District Office (Written Report)

Minutes:
This item was tabled.

J. INFORMATION

J.1. Business Services

J.1.a. Average Daily Attendance (ADA) and Enrollment Report for the 2018-19 School Year (Written Report)

Minutes:
The item 'Average Daily Attendance (ADA) and Enrollment Report for the 2018-19 School Year' was presented as a written report.

J.2. Human Resources

J.2.a. Review New Job Description: Special Projects Program Manager - Community and Family Engagement (Written Report)

Minutes:
The item 'Review New Job Description: Special Projects Program Manager - Community and Family Engagement' was presented as a written report.

K. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

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

Minutes:
April 18, 2019 - 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 10:15 p.m.

BOARD CLERK

BOARD PRESIDENT