



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

April 18, 2019

District Office Board Room
435 Sixth Street
Woodland, CA 95695

Attendance Taken at 5:33 PM:

Present:

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

Absent:

Morgan Childers

Updated Attendance:

Debbie Decker was updated to absent at: 6:46 PM
Morgan Childers was updated to present at: 6:57 PM
Teresa Guerrero was updated to absent at: 7:13 PM
Teresa Guerrero was updated to present at: 7:14 PM
Karen Rosenkilde-Bayne was updated to absent at: 7:20 PM
Karen Rosenkilde-Bayne was updated to present at: 7:23 PM
Teresa Guerrero was updated to absent at: 7:31 PM
Deborah Bautista Zavala was updated to absent at: 8:25 PM
Deborah Bautista Zavala was updated to present at: 8:27 PM
Debbie Decker was updated to present at: 8:35 PM

A. CALL TO ORDER IN OPEN SESSION - 5:30 P.M.

Minutes:

The Board President called the meeting to order in Open Session at 5:33 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 Karen Rosenkilde-Bayne and a second by Teresa Guerrero.

Yes Deborah Bautista Zavala

Absent Morgan Childers

Yes Debbie Decker

Yes Teresa Guerrero

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

D.1.a. Director, Special Education

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

Minutes:

The Board recessed at 5:33 p.m. and reconvened in Closed Session at 5:35 p.m. The Board recessed Closed Session at 6:02 p.m. and reconvened in Closed Session at 6:08 p.m. Closed Session ended at 6:23 p.m.

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

Minutes:

The Board President reconvened the meeting in Open Session at 6:24 p.m.

E.1. Pledge of Allegiance

Minutes:

Trustee Guerrero 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. Director, Special Education

Motion Passed: Motion was made to approve the Employment of Rebecca Foster as the Director of Special Education. Passed with a motion by Rogelio Villagrana and a second by Teresa Guerrero.

Yes Deborah Bautista Zavala

Absent 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: Sci-Tech Big Science Fridays

Minutes:

Director of Elementary Education Barbara Herms presented the Spotlight on Excellence Award to Sci-Tech Charter School for their Big Science Fridays. Trustee Teresa Guerrero presented them with a certificate of recognition.

F.2. Approve Resolution 47-19: District Support of El Día de los Niños: Celebrating Young Americans Event - Friday, April 26, 2019

Motion Passed: Motion was made to approve Resolution 47-19: District Support of El Día de los Niños: Celebrating Young Americans Event - Friday, April 26, 2019. Passed with a motion by Karen Rosenkilde-Bayne and a second by Rogelio Villagrana.

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

Minutes:

Trustee Deborah Bautista Zavala presented Resolution 47-19 to Sci-Tech Charter School students.

F.3. Approve Resolution 48-19: Public Schools Month and Employee Recognition Month - May 2019

Motion Passed: Motion was made to approve Resolution 48-19: Public Schools Month and Employee Recognition Month - May 2019. Passed with a motion by Rogelio Villagrana and a second by Karen Rosenkilde-Bayne.

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

Minutes:

Board President Decker presented Resolution 48-19 to CSEA President Todd Freer and WEA President Jennifer Shilen.

F.4. Approve Resolution 49-19: Teen Pregnancy Prevention Month - May 2019

Motion Passed: Motion was made to approve Resolution 49-19: Teen Pregnancy Prevention Month - May 2019. Passed with a motion by Rogelio Villagrana and a second by Karen Rosenkilde-Bayne.

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

Yes Rogelio Villagrana
Yes Jake Whitaker

Minutes:

Trustee Karen Rosenkilde-Bayne presented Resolution 49-19 to Zainab Ghani, Pioneer HS student and President of the Red Cross Club.

F.5. Approve Resolution 50-19: Mental Health Awareness Month - May 2019

Motion Passed: Motion was made to approve Resolution 50-19: Mental Health Awareness Month - May 2019. Passed with a motion by Jake Whitaker and a second by Rogelio Villagrana.

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

Minutes:

Trustee Jake Whitaker presented Resolution 50-19 to Erica Segovia, School Psychologist/ERMHS Clinician.

F.6. Superintendent's Report

Minutes:

Superintendent Tom Pritchard shared that he attended the Woodland Schools Foundation Annual Burgers and Brew fundraiser event. He also shared that he is looking forward to attending the Annual Lee Middle School Career Day on April 19.

Board Clerk Rosenkilde-Bayne presided over the meeting during the Board President's absence.

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:

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

Sarah Mills addressed the Board regarding her concerns with the middle school Open Enrollment process.

Special Education parents Bonnie Christen and Mike Chandler addressed the Board regarding their concerns with the Extended School Year program.

Student Luciana Pimentel thanked the District for replacing styrofoam trays with biodegradable trays for school meals at the start of the 2019-20 school year.

Lee MS Teacher Jenna Myers asked the Board to support attracting and keeping high quality teachers in the District.

Community member Susan Pelican and Beamer ES parent Liza Grandia expressed their support for replacing styrofoam trays with biodegradable trays, and they commended Student Luciana Pimentel.

H. REPORTS

H.1. Report from Student Board Members

Minutes:

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

H.1.a. BOARD ACTION - Approve How to Handle Reports from Student Board Members

Motion Passed: Motion was made to keep the past practice regarding Reports from Student Board Members, specifically, Student Board Members make oral reports at the Regular Board Meetings. 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

No Rogelio Villagrana

Yes Jake Whitaker

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, Rosenkilde-Bayne, Villagrana, and Whitaker 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 to Enter a Lease Purchase Agreement for Six School Transportation Buses

Motion Passed: Motion was made to approve a Lease Purchase Agreement for Six School Transportation Buses. Passed with a motion by Rogelio Villagrana and a second by Karen Rosenkilde-Bayne.

Yes Deborah Bautista Zavala

Yes Morgan Childers

Absent Debbie Decker

Absent Teresa Guerrero

Yes Karen Rosenkilde-Bayne

Yes Rogelio Villagrana

Yes Jake Whitaker

I.2. Superintendent's Office

I.2.a. Approve List of Routine Annual Resolutions and Method for Selecting Recipients to Accept the Resolutions at Board Meetings

Motion Passed: Motion was made to approve the List of Routine Annual Resolutions without modifications. Passed with a motion by Deborah Bautista Zavala and a second by Rogelio Villagrana.

Yes Deborah Bautista Zavala

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

J. CONSENT AGENDA

Minutes:

Trustee Rosenkilde-Bayne pulled the following item from the Consent Agenda for separate action: Approve Purchases of Items/Services in Excess of \$15,000: List 16-19.

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
Absent Debbie Decker
Absent 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 16-19

Motion Passed: Motion was made to approve Purchases of Items/Services in Excess of \$15,000: List 16-19. Passed with a motion by Deborah Bautista Zavala and a second by Rogelio Villagrana.

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

J.1.b. Approve Gifts to the District

J.2. Educational Services

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

J.2.a.I. Woodland Prairie Sixth Grade Students to Participate in an Educational Outdoor Science Camp, Exploring New Horizons Camp Sempervirens, Loma Mar, CA, May 6-10, 2019

J.2.a.II. Pioneer High School SkillsUSA Student to Participate in the 2019 SkillsUSA State Conference, Ontario, CA, April 22-28, 2019

J.2.b. Approve Adult Education Calendar 2019-2020

J.3. Human Resources

J.3.a. Approve Certificated Personnel Report, 19-16

J.3.b. Approve Classified Personnel Report, 19-16

J.4. Superintendent's Office

J.4.a. Approve Board Meeting Minutes:

J.4.a.I. March 28, 2019 - Regular Board Meeting

J.4.a.II. April 4, 2019 - Special Board Meeting

K. INFORMATION

K.1. Business Services

K.1.a. Update on Pioneer High School Stadium Restroom Facilities

Minutes:

The Board President returned and presided over the remainder of the meeting.

The item 'Update on Pioneer High School Stadium Restroom Facilities' was presented by Director of Maintenance, Operations and Facilities Nick Baral. The Board gave staff direction to move forward with the project.

K.1.b. Report on School Lunch Tray Use and Options (Written Report)

Minutes:

The item 'Report on School Lunch Tray Use and Options' was presented as a written Report.

K.1.c. Review Costs of the District Office (Written Report)

Minutes:

The item 'Review Costs of the District Office' was presented as a written Report.

K.1.d. 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.

K.2. Educational Services

K.2.a. Review School Day Start Times (Written Report)

Minutes:

The item 'Review School Day Start Times' was presented as a written Report.

Public Comment:

Douglass Middle School Teacher Katie Hunter expressed her concerns with having all schools start at 8:30 a.m.

K.2.b. Review Quarterly Report on Williams Uniform Complaints (Written Report)

Minutes:

The item 'Review Quarterly Report on Williams Uniform Complaints' was presented as a written Report.

L. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

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

Minutes:

May 9, 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 9:44 p.m.

BOARD CLERK

BOARD PRESIDENT