



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

May 23, 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
Karen Rosenkilde-Bayne
Rogelio Villagrana

Absent:

Jake Whitaker

Updated Attendance:

Deborah Bautista Zavala was updated to absent at: 5:06 PM
Deborah Bautista Zavala was updated to present at: 5:07 PM
Jake Whitaker was updated to present at: 5:10 PM
Deborah Bautista Zavala was updated to absent at: 7:24 PM
Deborah Bautista Zavala was updated to present at: 7:27 PM
Morgan Childers was updated to absent at: 8:24 PM
Morgan Childers was updated to present at: 8:27 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 moved item H.1. *Report from Student Board Members* after F.3. *Superintendent's Report*, and L. *INFORMATION* after I. *INFORMATION*.

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 Deborah Bautista Zavala.

Yes Deborah Bautista Zavala

Yes Morgan Childers

Yes Debbie Decker

Yes Teresa Guerrero

Yes Karen Rosenkilde-Bayne

Yes Rogelio Villagrana

Absent 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 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.1.a. Property: District Office 435 6th Street, Woodland, CA 95695, Agency Negotiator: Tom Pritchard, Superintendent and Lewis Wiley, Assistant Superintendent, Business Services, Negotiating Parties: Woodland Joint Unified School District and 3D Strategies

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

Minutes:

The Board recessed at 5:03 p.m. and reconvened in Closed Session at 5:06 p.m. Closed Session ended at 5:52 p.m.

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

Minutes:

The Board President reconvened the meeting in Open Session at 6:03 p.m.

E.1. Pledge of Allegiance

Minutes:

Trustee Whitaker 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 President Statement

Minutes:

The Board President made the following statement:

Our last meeting was a free-for-all. It was embarrassing. That stops tonight. Rudeness, disrespect, aggressiveness, and bullying will no longer be tolerated either toward staff, our guests at the podium or toward fellow trustees.

To that end, I will be implementing strict parliamentary procedure. You will indicate by hand raise when you wish to speak and I will recognize you and yield to you the floor. When you finish your remarks, you will yield the floor and I will recognize the next person. Trustees will not interrupt each other, will not talk over each other, will not speak unless called upon, and will not engage in bullying behavior. Similarly, trustees will not engage in bullying or aggressive behavior toward staff or our guests at the podium. I will gavel you out of order. We will assume good faith and honest intentions from staff and our guests at the podium and our comments and questions will reflect these assumptions. I have moved my seat to the end of the dais so I can more carefully observe facial expressions, body language, and who wishes to be recognized by the President.

Going forward, I will be calling a roll call vote on all items for approval or recommendation. This helps those who document our meetings to be sure of how trustees have voted on agenda items. Trustees may abstain from voting and are not

required to give a justification but under some circumstances, an abstention is the same as a no vote. It is our duty to vote on items before the board and regularly abstaining from voting abrogates that duty.

I will also be strictly following our "yellow sheet" process. If a trustee wishes an item to be placed on the agenda or wants an information topic researched by staff, they will fill out a yellow sheet and provide it to our long-suffering executive assistant. Trustees will not direct staff from the dais. If this occurs, I will remind trustees to fill out a yellow sheet. This helps staff and the agenda planning team to craft our meetings and study sessions.

I would draw the Board's attention to the Board norms, at each place, particularly items 7 and 8. Board norms are not agendized this evening and I will not entertain discussion tonight.

F. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS

F.1. Spotlight on Excellence: Pioneer High School Teacher - Bobby Rogers

Minutes:

Executive Director of Teaching and Learning Christina Lambie presented the Spotlight on Excellence Award to Pioneer High School Teacher Bobby Rogers. President Decker presented Mr. Rogers with a certificate of recognition.

F.2. Recognition: Key People Involved in the Woodland High School Lockdown

Minutes:

President Decker and Trustee Childers thanked Woodland HS staff and the Woodland Police Department for coming together to support and protect our students. They presented certificates of recognition to Woodland HS Principal Karrie Sequeira and Deputy Chief Derrek Kaff.

F.3. Superintendent's Report

Minutes:

Superintendent Tom Pritchard shared that in honor of Classified School Employee Week, he job shadowed Jeremy Hogan, a Warehouse Distribution Specialist for the Food Services Department.

H.1. Report from Student Board Members

Minutes:

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

Woodland High School Student Board Member Chris Rodriguez shared information about Woodland HS events.

Cache Creek High School Student Board Member Brandon Alvarez Garcia shared information about Cache Creek HS events.

President Decker recognized the Student Board Members for their service during the 2018-19 school year, and presented them with certificates of recognition.

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:

Kristine Vannucci addressed the Board regarding her concerns with the possible elimination of zero period at Lee MS.

Spring Lake ES parent and School Site Council member Jeremy Conway thanked the Superintendent for attending their STEAM Information Night. He shared that they are excited about the upcoming construction of the multipurpose room.

Douglass MS Teacher Melissa Edsall addressed the Board regarding her concerns with a lack of a system of support for students that are not proficient and need more help and resources.

The following certificated staff members addressed the Board regarding their support for higher wages: Jaclyn Gonzalez, Ernst Schneidereit, Beatriz Gutierrez, Tahnee Sweeney, Mike Owens, Mari Sanchez, Greg Bass, and Marianne Winger.

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, Guerrero, Childers, 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. Superintendent's Office

I.1.a. Review Revised Board Bylaw 9270: Conflict of Interest

Minutes:

The item 'Review Revised Board Bylaw 9270: Conflict of Interest' was presented by Superintendent Tom Pritchard.

The Board recessed at 8:00 p.m. and resumed Open Session at 8:09 p.m.

L. INFORMATION

L.1. Business Services

L.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.

L.2. Educational Services

L.2.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 Google Slides presentation.

L.2.b. Local Control and Accountability Plan (LCAP) 2018-2019 Annual Update and Review of Stakeholder Input

Public Comment:

Larry Ozeran shared that he believed the LCAP should be aligned with the return on investment to the community.

Minutes:

The item 'Local Control and Accountability Plan (LCAP) 2018-2019 Annual Update and Review of Stakeholder Input' was presented by Executive Director of Teaching and Learning Christina Lambie, Director of Elementary Education Barbara Herms, and Director of Secondary Education Jacob Holt in a PowerPoint presentation.

L.2.c. Review School Plans for Student Achievement for the 2019-2020 Academic Year

Minutes:

The item 'Review School Plans for Student Achievement for the 2019-2020 Academic Year' was presented by Coordinator of State and Federal Programs Danielle Sharp in a PowerPoint presentation.

J. BOARD ACTION

J.1. Business Services

J.1.a. Approve Agreement between County of Yolo and Woodland Joint Unified School District for the Property at 9544 Mill Street, Knights Landing - Field on South End of Campus

Motion Passed: Motion was made to approve the Agreement between County of Yolo and Woodland Joint Unified School District for the Property at 9544 Mill Street, Knights Landing - Field on South End of Campus. 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.2. Human Resources

J.2.a. Approve Declaration of Need for Fully Qualified Educators for 2019-2020

Motion Passed: Motion was made to approve the Declaration of Need for Fully Qualified Educators for 2019-2020. 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

K. CONSENT AGENDA

Minutes:

Trustee Rosenkilde-Bayne pulled the following items from the Consent Agenda for separate action: K.2.b. Approve New and Revised Course Proposals: d. Honors Jazz Ensemble (New), and e. Honors Wind Ensemble (New). Trustee Villagrana pulled the following items from the Consent Agenda for separate action: K.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 18-19, and K.4.a.II. Approve Board Meeting Minutes: May 2, 2019 - Special Board Meeting.

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 Morgan Childers.

Abstain Deborah Bautista Zavala

- Yes Morgan Childers
- Yes 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 18-19

Motion Passed: Motion was made to approve Purchases of Items/Services in Excess of \$15,000: List 18-19. Passed with a motion by Jake Whitaker 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

K.1.b. Approve Voluntary Student Accident Insurance for 2019-20

K.1.c. Approve Disposal of Surplus/Obsolete Equipment and Furniture

K.1.d. Approve Gifts to the District

K.2. Educational Services

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

K.2.a.i. Beamer Elementary School Fourth Grade Students to Participate in an Environmental Living History Program, Sutter's Fort State Historic Park, Sacramento, CA, June 4-5, 2019

K.2.b. Approve New and Revised Course Proposals: a. Beginning Piano (Revised), b. Choir (Revised), c. Concert Choir (Revised), d. Honors Jazz Ensemble (New), e. Honors Wind Ensemble (New), f. Intermediate Piano (Revised), g. Jazz Ensemble (Revised), h. Symphonic Band (Revised), i. Wind Ensemble (Revised) j. Concert Band (Revised), and k. Guitar (Revised)

Motion Passed: Motion was made to approve New Course Proposals: d. Honors Jazz Ensemble, and e. Honors Wind Ensemble. 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

K.2.c. Approve the Consolidated Application Reporting System (CARS) for the 2019-2020 School Year

K.2.d. Approve Technology Equipment Lease Schedule

K.2.e. Approve the 2019-2020 Designation of the California Interscholastic Federation (CIF) Representatives to League for Pioneer and Woodland High Schools

K.3. Human Resources

K.3.a. Approve Certificated Personnel Report, 19-18

K.3.b. Approve Classified Personnel Report, 19-18

K.4. Superintendent's Office

K.4.a. Approve Board Meeting Minutes:

K.4.a.I. April 18, 2019 - Regular Board Meeting

K.4.a.II. May 2, 2019 - Special Board Meeting

Motion Passed: Motion was made to approve Board Meeting Minutes: May 2, 2019 - Special Board Meeting. Passed with a motion by Jake Whitaker and a second by Teresa Guerrero.

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

M. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

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

Minutes:

June 13, 2019 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

O. ADJOURNMENT

Motion Failed: Motion was made to extend the meeting until 10:10 p.m. Failed with a motion by Rogelio Villagrana and a second by Deborah Bautista Zavala.

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

Minutes:

The Board President adjourned the meeting at 10:00 p.m.

BOARD CLERK

BOARD PRESIDENT