



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

February 6, 2020

District Office Board Room
435 Sixth Street
Woodland, CA 95695

Attendance Taken at 5:00 PM:

Present:

Deborah Bautista Zavala
Morgan Childers
Debbie Decker
Rogelio Villagrana

Absent:

Teresa Guerrero
Karen Rosenkilde-Bayne
Jake Whitaker

Updated Attendance:

Karen Rosenkilde-Bayne was updated to present at: 5:01 PM
Jake Whitaker was updated to present at: 5:03 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

Minutes:

Superintendent Tom Pritchard pulled the following items from the agenda: *F.1. Recognition: Pioneer High School - History Rap Winners*, and *K.4.b. Approve Request to Rescind the following Board Policies (BP): d. BP 1020: Youth Services*. Trustee Deborah Bautista Zavala moved item *J.3.*

Information/Board Action: Approve Letter to the California State Legislature Regarding the Woodland High School Community Stadium Construction Funds before item I. TEACHING AND LEARNING.

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

Absent 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:

No one came forward when the Board 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 5:35 p.m.

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

Minutes:

The Board President reconvened the meeting in Open Session at 6:00 p.m.

E.1. Pledge of Allegiance

Minutes:

The Board President 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.

F. COMMUNITY ENGAGEMENT *(6 minutes)*

F.1. Recognition: Pioneer High School - History Rap Winners

Minutes:

This item was pulled from the agenda.

F.2. Recognition: Pioneer High School Custodian Angel Delgado

Minutes:

Board President Childers recognized Pioneer High School Custodian Angel Delgado for his hard work, dedication, and integrity as a WJUSD employee.

F.3. Report from Student Board Members

Minutes:

Pioneer High School Student Board Member Alondra Orozco shared information about Pioneer HS events.

Woodland High School Student Lexi Johnson shared information about Woodland HS events.

F.4. Superintendent's Report

Minutes:

Superintendent Tom Pritchard asked the Board whether they were interested in hearing information at a future Board Meeting regarding a lawsuit initiated by school districts against Juul. The Board indicated they were interested to hear the information and consider joining the lawsuit at a future Board Meeting.

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:

Karen Gossard, Chair of the Woodland High School Athletic Foundation, encouraged the Board to approve item J.3. Approve Letter to the California State Legislature Regarding the Woodland High School Community Stadium Construction Funds.

Joy Cohan, Yolo Food Bank Director of Philanthropic Engagement, shared information about their current school programs.

Speech Language Pathologists (SLP) Jessica Perigny and Rondi Drefs addressed the Board regarding their concerns with the District's SLP staff shortage.

Debbie Roe, grandmother of a high-functioning autistic student and Community Advisory Committee (CAC) representative for WJUSD, shared upcoming CAC events.

The following individuals advocated to keep the current RTI staff positions: Zamora RTI Specialist Patricia Welty, Maxwell RTI Specialist Jamie Wilson, Maxwell Teachers Jackie Taylor and Madeline Garcia, and Maxwell Office Coordinator Lesley Estrella.

Pioneer HS Teacher Mike Owens addressed the Board regarding his concerns with the current online driver's education course for students.

Lynn Samuels urged the Board to approve Resolution 22-20: In Support of The California Schools and Local Communities Funding Act of 2020.

Woodland HS Student James Thompson expressed that his accommodations for special needs are not being met currently, which has caused him academic struggles.

H. REPORTS (22 minutes)

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

H.3. Report from Board Members

Minutes:

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

J.3. Information/Board Action: Approve Letter to the California State Legislature Regarding the Woodland High School Community Stadium Construction Funds

Public Comment:

The following individuals addressed the Board regarding their support for this item: Woodland City Council Member Xóchitl Rodriguez, Michael Barron on behalf of Woodland HS Coach Javier Marin, and Woodland HS Paraprofessional Sara Fitzgerald.

Motion Passed: Motion was made to approve a Letter to the California State Legislature Regarding the Woodland High School Community Stadium Construction Funds. Passed with a motion by Debbie Decker and a second by Jake Whitaker.

Yes Deborah Bautista Zavala

No Morgan Childers

Yes Debbie Decker

Absent Teresa Guerrero

Yes Karen Rosenkilde-Bayne

No Rogelio Villagrana

Yes Jake Whitaker

The Board recessed the meeting at 7:52 p.m. and resumed the meeting at 7:58 p.m.

I. TEACHING AND LEARNING (1 hour, 54 minutes)

I.1. Information: Special Education Progress Report

Public Comment:

The following individuals addressed the Board regarding their concerns with the Special Education program: Debbie Roe, grandmother of a high-functioning autistic student, Tammy McMillan, School Psychologist Diane Duncan, Jennifer Kendrick, and Laura Brubaker.

Minutes:

The Information item "Special Education Progress Report" was presented in a PowerPoint presentation by Associate Superintendent of Educational Services Elodia Ortega-Lampkin, Director of Elementary Education Barbara Herms, Director of Secondary Education Jacob Holt, Executive Director of Teaching and Learning Christina Lambie, Director of Special Education Rebecca Foster, Coordinator of English Language Development Maria Orozco, Prairie ES Principal Scott Clary, Yolo County Associate Superintendent of Educational Services Carolynne Beno, and Yolo County SELPA Assistant Superintendent Elizabeth Engelken.

Motion Passed: Motion was made to extend the meeting to 11:00 p.m. Passed with a motion by Jake Whitaker and a second by Debbie Decker.

Yes Deborah Bautista Zavala

Yes Morgan Childers

Yes Debbie Decker

Absent Teresa Guerrero

Yes Karen Rosenkilde-Bayne

No Rogelio Villagrana

Yes Jake Whitaker

I.2. Board Action: Approve Graduate Profile

Minutes:

This item was tabled.

I.3. Information: Local Control Accountability Plan (LCAP) Input Activity

Minutes:

This item was tabled.

I.4. Board Action: Approve Resolution 24-20: Authorizing and Approving the Associate Member Agreement for Joining the Education Technology Joint Powers Authority

Motion Passed: Motion was made to approve Resolution 24-20: Authorizing and Approving the Associate Member Agreement for Joining the Education Technology Joint Powers Authority. Passed with a motion by Jake Whitaker and a second by Debbie Decker.

Yes Deborah Bautista Zavala

Yes Morgan Childers

Yes Debbie Decker

Absent Teresa Guerrero

Yes Karen Rosenkilde-Bayne

Yes Rogelio Villagrana

Yes Jake Whitaker

J. GOVERNANCE SUPPORT (46 minutes)

J.1. Information: Committee Updates by Trustees

Minutes:

This item was tabled.

J.2. Board Action: Approve Resolution 22-20: In Support of The California Schools and Local Communities Funding Act of 2020

Public Comment:

WEA Vice President Greg Bass addressed the Board regarding the Association's support for this resolution.

Motion Passed: Motion was made to approve Resolution 22-20: In Support of The California Schools and Local Communities Funding Act of 2020. Passed with a motion by Rogelio Villagrana and a second by Karen Rosenkilde-Bayne.

Yes Deborah Bautista Zavala

Yes Morgan Childers

Yes Debbie Decker

Absent Teresa Guerrero

Yes Karen Rosenkilde-Bayne

Yes Rogelio Villagrana

Yes Jake Whitaker

J.4. Information/Board Action: Report on Budget Cut Priorities/Framework

Minutes:

This item was tabled.

K. CONSENT AGENDA (11 minutes)

Minutes:

Superintendent Tom Pritchard previously pulled item K.4.b. *Approve Request to Rescind the following Board Policies (BP): d. BP 1020: Youth Services* from the agenda. Trustee Villagrana pulled the K.2. *Educational Services* items from the Consent Agenda for separate action: K.2.a.i. *Approve Overnight Field Trips as Follows: Pioneer High School Band Student to Participate in the California Band Directors All-State Honor Band, Fresno, CA, February 20-23, 2020*, K.2.b. *Approve School Accountability Report Card (SARC) Reports*, and K.2.c. *Approve New Course Proposal: Criminal Justice in America*.

Motion Passed: Motion was made to approve the Consent Agenda, as modified at the meeting. Passed with a motion by Rogelio Villagrana and a second by Debbie Decker.

Yes Deborah Bautista Zavala

Yes Morgan Childers
Yes Debbie Decker
Absent 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 10-20

K.1.b. Approve Gifts to the District

K.2. Educational Services

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

K.2.a.I. Pioneer High School Band Student to Participate in the California Band Directors All-State Honor Band, Fresno, CA, February 20-23, 2020

Motion Passed: Motion was made to approve Overnight Field Trip: Pioneer High School Band Student to Participate in the California Band Directors All-State Honor Band, Fresno, CA, February 20-23, 2020. Passed with a motion by Rogelio Villagrana and a second by Jake Whitaker.

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

K.2.b. Approve School Accountability Report Card (SARC) Reports

Motion Passed: Motion was made to approve the School Accountability Report Card (SARC) Reports. Passed with a motion by Debbie Decker and a second by Jake Whitaker.

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

Yes Jake Whitaker

K.2.c. Approve New Course Proposal: Criminal Justice in America

Motion Passed: Motion was made to approve New Course Proposal: Criminal Justice in America. Passed with a motion by Jake Whitaker and a second by Debbie Decker.

Yes Deborah Bautista Zavala

Yes Morgan Childers

Yes Debbie Decker

Absent Teresa Guerrero

Yes Karen Rosenkilde-Bayne

Yes Rogelio Villagrana

Yes Jake Whitaker

K.3. Human Resources

K.3.a. Approve Certificated Personnel Report, 20-11

K.3.b. Approve Classified Personnel Report, 20-11

K.4. Superintendent's Office

K.4.a. Approve Board Meeting Minutes:

K.4.a.i. January 16, 2020 - Regular Board Meeting

K.4.b. Approve Request to Rescind the following Board Policies (BP): a. BP 0410.2: Americans With Disabilities Act (ADA), b. BP 0520.2: Title I Program Improvement Schools, c. BP 0520.3: Title I Program Improvement Districts, d. BP 1020: Youth Services, e. BP 4112.24: Teacher Qualifications Under The No Child Left Behind Act, and f. BP 9321.1: Closed Session Actions And Reports

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

February 27, 2020 - 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 10:44 p.m.

BOARD CLERK

BOARD PRESIDENT