



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

**June 25, 2020**

District Office Board Room  
435 Sixth Street  
Woodland, CA 95695

Attendance Taken at 5:04 PM:

Present:

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

Absent:

Teresa Guerrero

Updated Attendance:

Teresa Guerrero was updated to present at: 5:05 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 5:04 p.m. on a Google Meeting.

**B. APPROVAL OF BOARD AGENDA - ACTION**

Minutes:

Superintendent Tom Pritchard added an introduction from new Woodland High School Principal Peter Lambert before item *F. PUBLIC COMMENT TO THE BOARD* and tabled the following item from the agenda: *J.1. Information: Conduct the 2019-20 Board Self-Evaluation*. Trustee Villagrana moved Consent Agenda item *M.1.a. Approve Purchases of Items/Services in Excess of*

*\$15,000: List 16-20 before item H. COMMUNITY ENGAGEMENT and tabled item M.2.e. Approve Local Education Agency (LEA) Title I Parent and Family Engagement Policy.*

**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
- Yes Karen Rosenkilde-Bayne
- Yes Rogelio Villagrana
- Yes Jake Whitaker

**C. PUBLIC COMMENT FOR ITEMS ON CLOSED SESSION AGENDA - In-person attendance at the Board Meeting will not be permitted. Please email public comments by 4:00 pm on the Board Meeting date to [public.comment@wjusd.org](mailto:public.comment@wjusd.org). Per Board Bylaw 9323, comments (emails) received shall be limited to three minutes per person, and the Board shall limit the total time for public comment on each item to 20 minutes. Public comments may also be submitted by voicemail by 4:00 pm on the Board Meeting date, at 530-406- 3202, or by mail postmarked on or before the Board Meeting date, at Attn: Public Comment, 435 6th Street, Woodland, CA 95695. The meeting will be available for live stream viewing at <https://livestream.com/wjUSD> (click on the Board Meeting date).**

Minutes:

See attached public comment from Jennifer Shilen.

#### **D. CLOSED SESSION AGENDA**

**D.1. Public Employee Appointment/Employment, Pursuant to Government Code 54957:**

**D.1.a. Director, Equity and Access**

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

**D.3. Conference With Labor Negotiator, Leanee Medina Estrada: WEA and/or CSEA, Pursuant to Govt. Code 54957.6**

**D.4. Public Employee Performance Evaluation, Pursuant to Government Code 54957: Superintendent**

Minutes:

The Board recessed at 5:10 p.m. and reconvened in Closed Session at 5:13 p.m. Closed Session ended at 6:21 p.m.

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

Minutes:

The Board President reconvened the meeting in Open Session at 6:27 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.

##### **E.3. BOARD ACTION – Approve the Appointment/Employment of the Following Positions:**

###### **E.3.a. Director, Equity and Access**

**Motion Passed:** Motion was made to approve the Employment of Maria Orozco as the Director of Equity and Access. 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

Minutes:

Superintendent Tom Pritchard introduced new Principal of Woodland High School Peter Lambert. Mr. Lambert introduced himself and shared his enthusiasm to be a member of the Woodland High School team.

**F. PUBLIC COMMENT TO THE BOARD - In-person attendance at the Board Meeting will not be permitted. Please email public comments by 4:00 pm on the Board Meeting date to [public.comment@wjusd.org](mailto:public.comment@wjusd.org). Per Board Bylaw 9323, comments (emails) received shall be**

limited to three minutes per person, and the Board shall limit the total time for public comment on each item to 20 minutes. Public comments may also be submitted by voicemail by 4:00 pm on the Board Meeting date, at 530-406-3202, or by mail postmarked on or before the Board Meeting date, at Attn: Public Comment, 435 6th Street, Woodland, CA 95695. The meeting will be available for live stream viewing at <https://livestream.com/wjUSD> (click on the Board Meeting date).

Minutes:

See attached public comments.

## G. REPORTS

### G.1. Superintendent's Report

Minutes:

Superintendent Tom Pritchard had no report.

### G.2. Report from Woodland Education Association (WEA)

Minutes:

WEA President Jennifer Shilen shared information regarding WEA activities.

### G.3. Report from California School Employees Association (CSEA)

Minutes:

CSEA President Todd Freer shared information regarding CSEA activities.

### G.4. Report from Board Members

Minutes:

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

### M.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 16-20

**Motion Passed:** Motion was made to approve Consent Agenda item M.1.a. *Approve Purchases of Items/Services in Excess of \$15,000: List 16-20*. 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. COMMUNITY ENGAGEMENT (4 hours)

### H.1. Information/Action: Update on School Closures/School Reopening Recommendation

Minutes:

Superintendent Tom Pritchard provided the Board with an update regarding the planning for the reopening of schools. An Update on School Closures/School Reopening Recommendation was presented by Associate Superintendent of Educational Services Elodia Ortega-Lampkin and Assistant Superintendent of Human Resources Leanee Medina Estrada in a PowerPoint presentation. Dr. Sudershan Singh and Director of Public Health Brian Vaughn answered questions from the Board.

**Motion Passed:** Motion was made to suspend the 10:00 pm curfew. Passed with a motion by Jake Whitaker and a second by Rogelio Villagrana.

- 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 10:17 p.m. and resumed the meeting at 10:22 p.m.

### H.2. Action: Approve Gifts to the District

**Motion Passed:** Motion was made to approve the *Gifts to the District*. 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

## I. TEACHING AND LEARNING (1 minutes)

### I.1. Action: Approve COVID-19 Operations Written Report for Woodland Joint Unified School District

**Motion Passed:** Motion was made to approve the *COVID-19 Operations Written Report for Woodland Joint Unified School District*. Passed with a motion by Jake Whitaker and a second by Rogelio Villagrana.

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

## J. GOVERNANCE SUPPORT

### J.1. Information: Conduct the 2019-20 Board Self-Evaluation

Minutes:

This item was tabled.

## K. FACILITIES AND FINANCE (11.5 minutes)

### K.1. Action: Approve the 2020-21 Budget

**Motion Passed:** Motion was made to approve the *2020-21 Budget*. Passed with a motion by Jake Whitaker and a second by Debbie Decker.

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. Action: Approve Resolution 54-20: Education Protection Account 2020-2021

**Motion Passed:** Motion was made to approve *Resolution 54-20: Education Protection Account 2020-2021*. Passed with a motion by Jake Whitaker and a second by Debbie Decker.

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

Yes Rogelio Villagrana  
Yes Jake Whitaker

**K.3. Action: Approve Resolution 55-20: Sci-Tech Charter School - Education Protection Account – 2020-2021**

**Motion Passed:** Motion was made to approve *Resolution 55-20: Sci-Tech Charter School - Education Protection Account – 2020-2021*. Passed with a motion by Jake Whitaker and a second by Rogelio Villagrana.

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

**K.4. Action: Approve Resolution 56-20: Ordering A School Bond Election, and Authorizing Necessary Actions in Connection Therewith**

Minutes:

The Board will continue to discuss item K.4. *Action: Approve Resolution 56-20: Ordering A School Bond Election, and Authorizing Necessary Actions in Connection Therewith* on Friday, June 26, 2020.

**L. HUMAN RESOURCES (2 minutes)**

**L.1. Action: Approve Resolution 50-20: Reserving The Right To Make 2020-2021 Employee Compensation Reductions**

**Motion Passed:** Motion was made to approve *Resolution 50-20: Reserving The Right To Make 2020-2021 Employee Compensation Reductions*. 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

**M. CONSENT AGENDA (4.5 minutes)**

Minutes:

Trustee Villagrana previously moved item M.1.a. *Approve Purchases of Items/Services in Excess of \$15,000: List 16-20* from the Consent Agenda to before item H. *COMMUNITY ENGAGEMENT*.

**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 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

### **M.1. Business Services**

#### **M.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 16-20**

Minutes:

This item was moved before item I. *TEACHING AND LEARNING*.

### **M.2. Educational Services**

#### **M.2.a. Approve the 2020-2021 California Partnership Academies Grant Applications**

#### **M.2.b. Approve Resolution 51-20: Contract for Prekindergarten and Family Literacy Support for the 2020-21 School Year, Designated as Number CPKS 0109**

#### **M.2.c. Approve Resolution 52-20: Contract for General Center Child Care for the 2020-21 School Year, Designated as Number CCTR 0305**

#### **M.2.d. Approve Resolution 53-20: Contract for California State Preschool Program for the 2020-21 School Year, Designated as Number CSPP-0685**

#### **M.2.e. Approve Local Education Agency (LEA) Title I Parent and Family Engagement Policy**

Minutes:

This item was tabled.

### **M.3. Human Resources**

#### **M.3.a. Approve Certificated Personnel Report, 20-17**



**M.3.b. Approve Classified Personnel Report, 20-17**

**M.4. Superintendent's Office**

**M.4.a. Approve Board Meeting Minutes:**

**M.4.a.i. June 11, 2020 – Special Board Meeting**

**M.4.a.ii. June 11, 2020 – Regular Board Meeting**

**N. DATE AND TIME OF NEXT SCHEDULED REGULAR BOARD MEETING:  
July 16, 2020 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.**

**O. ADJOURNMENT**

Minutes:

The Board President recessed the meeting at 12:41 a.m. to be reconvened at 4:50 p.m. on Friday, June 26, 2020.

The Board President reconvened the meeting at 4:50 p.m. on Friday, June 26, 2020 and all Trustees were present.

The Board continued to discuss item K.4. *Action: Approve Resolution 56-20: Ordering A School Bond Election, and Authorizing Necessary Actions in Connection Therewith.*

**Motion Passed:** Motion was made to approve with edits *Resolution 56-20: Ordering A School Bond Election, and Authorizing Necessary Actions in Connection Therewith.*

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

Minutes:

The Board continued to discuss item H.1. *Information/Action: Update on School Closures/School Reopening Recommendation* and provided staff with direction to bring back information about starting school 100% in person with a virtual learning option.

The Board President adjourned the meeting at 6:31 p.m.

---

BOARD CLERK

---

BOARD PRESIDENT