



**WOODLAND JOINT UNIFIED SCHOOL DISTRICT
MINUTES OF THE
ANNUAL ORGANIZATIONAL MEETING**

December 14, 2017

District Office Board Room
435 Sixth Street
Woodland, CA 95695

Attendance Taken at 5:00 PM:

Present:

Morgan Childers
Debbie Decker
Teresa Guerrero
Michael Pyeatt
Karen Rosenkilde-Bayne
Tania Tafoya
Tico Zendejas

Updated Attendance:

Morgan Childers was updated to absent at: 5:30 PM
Teresa Guerrero was updated to absent at: 6:04 PM
Michael Pyeatt was updated to absent at: 6:25 PM
Michael Pyeatt was updated to present at: 6:27 PM
Tico Zendejas was updated to absent at: 7:13 PM
Tico Zendejas was updated to present at: 7:15 PM
Michael Pyeatt was updated to absent at: 7:47 PM
Michael Pyeatt was updated to present at: 7:49 PM

A. CALL TO ORDER IN OPEN SESSION - 5:00 P.M.

Minutes:

President Childers 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 Tico Zendejas and a second by Tania Tafoya.

- Yes Morgan Childers
- Yes Debbie Decker
- Yes Teresa Guerrero
- Yes Michael Pyeatt
- Yes Karen Rosenkilde-Bayne
- Yes Tania Tafoya
- Yes Tico Zendejas

C. PUBLIC COMMENT FOR ITEMS ON CLOSED SESSION 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. Assistant Superintendent, Human Resources, or Senior Director, Human Resources

D.1.b. Principal, Plainfield Elementary School

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

D.3. Conference With Labor Negotiator, Mr. Tom Pritchard: WEA, and/or CSEA, Pursuant to Govt. Code 54957.6

Minutes:

The Board recessed at 5:00 p.m. and reconvened in Closed Session at 5:02 p.m. Closed Session ended at 6:03 p.m.

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

Minutes:

The Board Vice President reconvened the meeting in Open Session at 6:09 p.m.

E.1. Pledge of Allegiance

Minutes:

The Board Vice 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 Vice President announced that the Board approved in Closed Session Resignation Agreement #17-2. Passed with a motion by Debbie Decker and a second by Karen Rosenkilde-Bayne.

Absent Morgan Childers

Yes Debbie Decker

Yes Teresa Guerrero

Yes Michael Pyeatt

Yes Karen Rosenkilde-Bayne

Yes Tania Tafoya

Yes Tico Zendejas

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

E.3.a. Assistant Superintendent, Human Resources, or Senior Director, Human Resources

Motion Passed: Motion was made to approve the Employment of Danyel Conolley as the Senior Director of Human Resources. Passed with a motion by Tico Zendejas and a second by Debbie Decker.

Absent Morgan Childers

Yes Debbie Decker

Absent Teresa Guerrero

Yes Michael Pyeatt

Yes Karen Rosenkilde-Bayne

Yes Tania Tafoya

Yes Tico Zendejas

E.3.b. Principal, Plainfield Elementary School

Motion Passed: Motion was made to approve the Employment of Phillip Pinegar as the Principal of Plainfield Elementary School. Passed with a motion by Tico Zendejas and a second by Tania Tafoya.

Absent Morgan Childers

Yes Debbie Decker

Absent Teresa Guerrero

Yes Michael Pyeatt

Yes Karen Rosenkilde-Bayne
Yes Tania Tafoya
Yes Tico Zendejas

F. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS

F.1. Spotlight on Excellence: Fifth Puma Press Writers - Mrs. Sue Alves' Fifth Grade Class

Minutes:

Prairie Elementary Teachers, Sue Alves and Maria Lewis, along with their fifth grade students, presented information about their Fifth Puma Press project. Trustee Decker presented them with the Spotlight on Excellence Award.

F.2. Superintendent's Report

Minutes:

Superintendent Tom Pritchard shared information regarding the following items during his report:

- He attended the California School Boards Association Annual Conference along with some Board Members. He enjoyed the conference and shared that he attended workshops regarding school bonds, and Board and Superintendent relations.

G. PUBLIC COMMENT TO THE BOARD

Minutes:

Pioneer HS Counselor Marialuisa Lares addressed the Board regarding an update on school counselor activities. She also recommended that the District add a school counselor position.

Beamer ES Teachers Adelina Perez and Irma Lopez thanked the District for the opportunity to have students attend a screening of "Wonder." They shared that it was a wonderful experience for students. They also thanked Trustee Decker for being part of the UC Davis group that performed a chemistry magic show for students.

Pioneer HS Teacher David Bayne addressed the Board regarding his concerns about the attachment titled "A Tale of Two Schools" for Information Item I.2.a. *Review District Progress on the Local Control Accountability Plan (LCAP) Goals*. He also addressed the Board regarding his concerns about Information Item I.3.a. *Review Budget Adjustments Framework Which Includes Proposed Budget Adjustments and Elimination of Particular Kinds of Services for the 2018-2019 School Year*. He stated that cuts should be made at the District Office first, rather than school sites.

Members of the Woodland Coalition for Green Schools, Liza Grandia, Jen Hulbert, Susan Pelican, and Deborah Bautista Zavala, addressed the Board regarding their concerns with the carpet at Beamer, and expressed that they believe the carpet has harmful chemicals. They requested that the carpet be replaced, that the District purchase green items, and that the District add an Environmental Officer position.

The following staff members addressed the Board regarding their opposition to eliminating Response to Intervention (RTI) Specialists and Positive Behavior and Intervention System (PBIS) Coaches: Stephen Thacker, Chris Grote, Scott Borrelli, and Jennifer Nichols.

Marilyn Hays expressed that she is happy and excited that the District is discussing Ethnic Studies curriculum. She shared that she is glad that there will be an Ethnic Studies requirement for high school students, however, she hopes the District will expand Ethnic Studies curriculum in the future for all grade levels. She expressed interest in serving on the Ethnic Studies Committee.

H. REPORTS

H.1. Report from Woodland Education Association (WEA)

Minutes:

WEA President Jenifer Shilen reported that the Association does not support any reductions to the number of unit members.

H.2. Report from California School Employees Association (CSEA)

Minutes:

CSEA President Todd Freer reported that CSEA Executive Board members ran unopposed, therefore, elections were not needed. The Executive Board members will remain the same, with the exception of the treasurer, who will be Carrie McCloud. He shared that their first round of negotiations is scheduled on the following Tuesday. A "Member Climate Survey" will be sent to unit members to gauge their opinions about the District and provide suggestions on how to improve the relationship with administration.

H.3. Report from Student Board Members

Minutes:

Cache Creek High School Student Board Member Alenna Roberts shared information about Cache Creek HS events.

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

Woodland High School Student Board Member Hollee Anchondo shared information about Woodland HS events.

H.4. Report from Board Members

Minutes:

Trustee Decker reported that:

- She met with Yolo County Supervisor Don Saylor.
- She attended site visits at Woodland HS and Maxwell ES.
- She met with members of the Woodland Coalition for Green Schools.
- She hosted Superintendent Tom Pritchard and Assistant Superintendent Lewis Wiley at UC Davis, and gave them a tour of the Chemistry Department.
- She shared that a highlight was being part of the UC Davis Outreach Committee, which visited Beamer ES to do a “Chemistry – It’s not magic” show for the students.

Trustee Tafoya reported that:

- She wished everyone healthy and happy holidays.

Trustee Rosenkilde-Bayne reported that:

- She attended a College and Career Articulation Team (CCAT) meeting.
- She attended the California School Boards Association (CSBA) Annual Conference, and she thanked the District for the opportunity. She shared that it was very valuable to interact with Trustees from other districts. She also shared that she met the CSBA liaison.
- She attended the “We all Belong” forum held at the Davis Joint Unified School District.
- She attended the grand opening of the STAY (Support for Transition Age Youth) Well Center at Woodland Community College.
- She attended the site visit at Maxwell ES.
- She attended the Pioneer HS band concert.
- She attended an Ethnic Studies Committee meeting.

Trustee Zendejas reported that:

- He congratulated and welcomed Danyel Conolley and Phillip Pinegar to their new roles.
- He expressed that he thinks the attachment titled “A Tale of Two Schools” was a miscommunication, and he felt that it was unfortunate that it was interpreted negatively.
- He shared that he appreciated the comments from the Woodland Coalition for Green Schools, and stated that he supported replacing the carpet in one classroom as a pilot.

Trustee Pyeatt reported that:

- He attended the California School Boards Association (CSBA) Annual Conference, and stated that it was a great opportunity to attend workshops and panel discussions on a wide range of subjects.
- He attended the site visit at Gibson ES.
- He attended the Woodland HS Stadium Committee meeting the previous night.
- He shared that he supported replacing the carpet in one classroom as a pilot.

I. INFORMATION

I.1. Business Services

I.1.a. Average Daily Attendance (ADA) and Enrollment Report for the 2017-18 School Year (Written Report)

Minutes:

The item 'Average Daily Attendance (ADA) and Enrollment Report for the 2017-18 School Year' was presented as a written report.

I.2. Educational Services

I.2.a. Review District Progress on the Local Control Accountability Plan (LCAP) Goals

Minutes:

The item 'Review District Progress on the Local Control Accountability Plan (LCAP) Goals' was presented by Executive Director of Student Support Services Geovanni Linares, MTSS Behavior Analyst Gurpreet Kaur, Woodland HS Staff Member Justin Davis, and Woodland HS Student Jennifer Zaragoza in a PowerPoint presentation.

I.2.b. Review District Special Education Program

Minutes:

The item 'Review District Special Education Program' was presented by Executive Director of Student Support Services Geovanni Linares in a PowerPoint presentation.

I.2.c. Review Revised Board Policy 5116.1: Intradistrict Open Enrollment (Written Report)

Minutes:

The item 'Review Revised Board Policy 5116.1: Intradistrict Open Enrollment' was presented as a written report.

I.3. Superintendent's Office

I.3.a. Review Budget Adjustments Framework Which Includes Proposed Budget Adjustments and Elimination of Particular Kinds of Services for the 2018-2019 School Year

Minutes:

The item 'Review Budget Adjustments Framework Which Includes Proposed Budget Adjustments and Elimination of Particular Kinds of Services for the 2018-2019 School Year' was presented by Superintendent Tom Pritchard in a PowerPoint presentation.

J. BOARD ACTION

J.1. Business Services

J.1.a. Approve Certification of the First Period Interim Financial Report for the Period Ending October 31, 2017

Motion Passed: Motion was made to approve the Certification of the First Period Interim Financial Report for the Period Ending October 31, 2017. Passed with a motion by Tania Tafoya and a second by Karen Rosenkilde-Bayne.

Absent Morgan Childers

Yes Debbie Decker

Absent Teresa Guerrero

Yes Michael Pyeatt

Yes Karen Rosenkilde-Bayne

Yes Tania Tafoya

Yes Tico Zendejas

J.2. Educational Services

J.2.a. Approve New and Replacement Course Proposals: a. Intermediate Mariachi Ensemble (New), b. Marine Biology (Replacement), and c. Multicultural Literature for Seniors (New)

Motion Passed: Motion was made to approve New and Replacement Course Proposals: a. Intermediate Mariachi Ensemble (New), b. Marine Biology (Replacement), and c. Multicultural Literature for Seniors (New). Passed with a motion by Tico Zendejas and a second by Tania Tafoya.

Absent Morgan Childers

Yes Debbie Decker

Absent Teresa Guerrero

Yes Michael Pyeatt

- Yes Karen Rosenkilde-Bayne
- Yes Tania Tafoya
- Yes Tico Zendejas

J.3. Human Resources

J.3.a. Approve Resolution 14-18: Reduce/Eliminate Particular Kinds of Certificated Services for Adult Education

Motion Passed: Motion was made to approve Resolution 14-18: Reduce/Eliminate Particular Kinds of Certificated Services for Adult Education. Passed with a motion by Debbie Decker and a second by Tania Tafoya.

Absent Morgan Childers

Yes Debbie Decker

Absent Teresa Guerrero

Yes Michael Pyeatt

Yes Karen Rosenkilde-Bayne

Yes Tania Tafoya

Yes Tico Zendejas

J.4. Superintendent's Office

J.4.a. Approve the Nomination of a CSBA Delegate Assembly Representative for Subregion 6-A (Yolo County)

Minutes:

No action was taken on this item.

K. CONSENT AGENDA

K.1. Business Services

K.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 8-18

K.1.b. Approve Budget Development Calendar for 2018-19

K.1.c. Approve Gifts to the District

K.1.d. Approve Disposition of Bus to Comply with Bus Replacement Grant Award

K.2. Educational Services

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

K.2.a.I. Science and Technology Academy Sixth Grade Students to Participate in an Educational Outdoor Science Camp, Alliance Redwoods, Occidental, CA, March 5-9, 2018

K.2.a.II. Zamora Elementary School Sixth Grade Students to Participate in an Educational Outdoor Science Camp, Sly Park Environmental Education Center, Pollock Pines, CA, March 26-30, 2018

K.2.a.III. Woodland High School Performing Arts Students to Participate in Collegiate and Professional Workshops, Anaheim, CA, May 17-20, 2018

K.3. Human Resources

K.3.a. Approve Certificated Personnel Report, 18-8

K.3.b. Approve Classified Personnel Report, 18-8

K.4. Superintendent's Office

K.4.a. Approve Board Meeting Minutes:

K.4.a.I. November 16, 2017 - Regular Board Meeting

Motion Passed: Motion was made to approve the Consent Agenda. Passed with a motion by Tania Tafoya and a second by Karen Rosenkilde-Bayne.

Absent Morgan Childers

Yes Debbie Decker

Absent Teresa Guerrero

Yes Michael Pyeatt

Yes Karen Rosenkilde-Bayne

Yes Tania Tafoya

Yes Tico Zendejas

L. BOARD ACTION - ANNUAL BOARD ORGANIZATION

L.1. ANNUAL BOARD ORGANIZATION - PART I: ELECTION OF THE BOARD OFFICERS AND SUB-COMMITTEE APPOINTMENTS FOR 2018 (as individual items by action or appointment)

L.1.a. Election of Board President for 2018 - Michael Pyeatt

Motion Passed: Trustee Pyeatt was nominated for President. Passed with a motion by Tico Zendejas and a second by Debbie Decker.

Absent Morgan Childers

Yes Debbie Decker

Absent Teresa Guerrero

Yes Michael Pyeatt

Yes Karen Rosenkilde-Bayne

Yes Tania Tafoya

Yes Tico Zendejas

L.1.b. Election of Board Vice President for 2018 - Tico Zendejas

Motion Passed: Trustee Zendejas was nominated for Vice President. Passed with a motion by Karen Rosenkilde-Bayne and a second by Debbie Decker.

Absent Morgan Childers

Yes Debbie Decker

Absent Teresa Guerrero

Yes Michael Pyeatt

Yes Karen Rosenkilde-Bayne

Yes Tania Tafoya

Yes Tico Zendejas

L.1.c. Election of Board Clerk for 2018 - Tania Tafoya

Motion Passed: Trustee Tafoya was nominated for Clerk. Passed with a motion by Tico Zendejas and a second by Debbie Decker.

Absent Morgan Childers

Yes Debbie Decker

Absent Teresa Guerrero

Yes Michael Pyeatt

Yes Karen Rosenkilde-Bayne

Yes Tania Tafoya

Yes Tico Zendejas

L.1.d. Appointment of Superintendent as the Official Secretary to the Board of Trustees

Motion Passed: Motion was made to appoint Superintendent Mr. Tom Pritchard as the Official Secretary to the Board. Passed with a motion by Tania Tafoya and a second by Debbie Decker.

Absent Morgan Childers

Yes Debbie Decker

Absent Teresa Guerrero

Yes Michael Pyeatt

- Yes Karen Rosenkilde-Bayne
- Yes Tania Tafoya
- Yes Tico Zendejas

L.1.e. Appointment of Board Representatives to the Following:

L.1.e.I. District Finance Committee (two representatives)

Minutes:

Trustee Pyeatt volunteered to be the Board representative for the District Finance Committee. Trustees Childers and Guerrero also volunteered to serve on this committee (they were not present for this portion of the meeting).

L.1.e.II. District Facilities Committee (two representatives)

Minutes:

Trustees Tafoya and Decker volunteered to be the Board representatives for the District Facilities Committee. Trustee Guerrero also volunteered to serve on this committee (she was not present for this portion of the meeting).

L.1.e.III. Yolo County School Boards Association (one representative)

Minutes:

Trustee Rosenkilde-Bayne volunteered to be the Board representative for the Yolo County School Boards Association.

L.1.e.IV. Woodland Schools Foundation Liaison (one representative)

Minutes:

Trustee Zendejas volunteered to be the Board Liaison for the Woodland Schools Foundation.

L.1.e.V. College and Career Articulation Team (CCAT) (one representative)

Minutes:

Trustee Rosenkilde-Bayne volunteered to be the Board representative for the College and Career Articulation Team (CCAT).

L.1.e.VI. District Wellness Committee (one representative)

Minutes:

Trustee Zendejas volunteered to be the Board representative for the District Wellness Committee. Trustee Guerrero also volunteered to serve on this committee (she was not present for this portion of the meeting).

L.1.e.VII. 3 x 2 x 2 Meetings with City of Woodland and Woodland Community College officials (three representatives)

Minutes:

Trustees Childers, Decker, and Rosenkilde-Bayne volunteered to be the Board representatives for the 3x2x2 meetings with the City of Woodland and Woodland Community College officials.

L.2. ANNUAL BOARD ORGANIZATION - PART II: BUSINESS-RELATED BOARD ORGANIZATION

L.2.a. Approve Dates, Times, and Location of the 2018 Board Meetings

Motion Passed: Motion was made to approve the Dates, Times, and Location of the 2018 Board Meetings. Passed with a motion by Tania Tafoya and a second by Karen Rosenkilde-Bayne.

Absent Morgan Childers

Yes Debbie Decker

Absent Teresa Guerrero

Yes Michael Pyeatt

Yes Karen Rosenkilde-Bayne

Yes Tania Tafoya

Yes Tico Zendejas

L.2.b. Approve Resolution 13-18: Authorizing Certain Employees to Sign on Behalf of the District

Motion Passed: Motion was made to approve Resolution 13-18: Authorizing Certain Employees to Sign on Behalf of the District. Passed with a motion by Tania Tafoya and a second by Debbie Decker.

Absent Morgan Childers

Yes Debbie Decker

Absent Teresa Guerrero

Yes Michael Pyeatt

Yes Karen Rosenkilde-Bayne

Yes Tania Tafoya

Yes Tico Zendejas

M. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

Minutes:

There were no requests for future Board meeting items.

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

Minutes:

January 25, 2018 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

O. ADJOURNMENT

Minutes:

The Board Vice President adjourned the meeting at 9:36 p.m.

BOARD CLERK

BOARD PRESIDENT