



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

**October 11, 2018**

District Office Board Room  
435 Sixth Street  
Woodland, CA 95695

Attendance Taken at 5:45 PM:

Present:

Morgan Childers  
Debbie Decker  
Teresa Guerrero  
Michael Pyeatt  
Tania Tafoya

Absent:

Karen Rosenkilde-Bayne

Updated Attendance:

Karen Rosenkilde-Bayne was updated to present at: 5:50 PM  
Tania Tafoya was updated to absent at: 8:03 PM  
Tania Tafoya was updated to present at: 8:05 PM

**A. CALL TO ORDER IN OPEN SESSION - 5:45 P.M.**

Minutes:

President Pyeatt called the meeting to order in Open Session at 5:45 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 Tania Tafoya and a second by Teresa Guerrero.

Yes Morgan Childers  
Yes Debbie Decker  
Yes Teresa Guerrero

Yes Michael Pyeatt  
Absent Karen Rosenkilde-Bayne  
Yes Tania Tafoya

**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: Discipline/Dismissal/Release, Pursuant to Government Code Section 54957**

Minutes:

The Board recessed at 5:45 p.m. and reconvened in Closed Session at 5:47 p.m. Closed Session ended at 5:57 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. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS**

### **F.1. Unsung Heroes: Technology Services Staff**

Minutes:

Executive Director of Teaching and Learning Christina Lambie presented the Spotlight on Excellence Award to the Technology Services Staff. Trustee Debbie Decker presented them with certificates of appreciation.

### **F.2. Superintendent's Report**

Minutes:

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

- He attended the two community forums hosted by the Measure O Campaign Committee in support of the HVAC system project at Woodland High School and the second gym project at Pioneer High School. He shared background information at the forums regarding how the Board of Trustees discussed and decided on the two projects. The two high school principals also attended the forums, as well as Assistant Superintendent of Business Services Lewis Wiley, Director of Maintenance, Operations & Facilities Nick Baral, and the architects from HMC and DCA.
- He shared that he will be presenting at the Yolo County Elected Officials and Leaders Breakfast hosted by the Yolo County Office of Education the following day.
- He shared that he has been working with Assistant Superintendent Lewis Wiley on informational flyers for the community regarding Measure O. The first flyer has been mailed and the second flyer will be mailed in a couple weeks.

**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:

Debbie Roe, grandmother of a high-functioning autistic student, expressed that she is looking forward to the Special Education discussion at the November Board Meeting. She encouraged

Board Members to visit Special Education classrooms during their school visits before the meeting.

Resource Specialist Program (RSP) Teacher Tammy McMillan expressed that as a teacher, she appreciated Technology Services Staff. She thanked Executive Director of Student Support Services Geovanni Linares for the study session meeting with teachers. She encouraged Board Members to think about the type of diplomas that Special Education students are attaining at graduation when they are discussing Special Education.

Karen Gossard, Measure O Committee Member, provided an update on the committee and shared upcoming events.

## **H. REPORTS**

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

Minutes:

WEA President Jennifer Shilen reported that Measure O Committee representatives were invited to share information at a WEA Representative Councils Meeting. At that meeting, they decided to talk to unit members at their respective sites to get their input regarding whether WEA should endorse Measure O. At the following WEA Representative Councils Meeting there was a lack of attendance, therefore, WEA decided not to take a position on Measure O. She shared that October is Member Engagement Month, and they have been awarded a Member Engagement Grant from the California Teachers Association (CTA). They are going to use grant funds to provide lunch to all unit members at their school sites. They are also holding a social event at their general meeting. Regarding School Site Councils and the Local Control and Accountability Plan, she expressed that unit members should be more involved in both, and encourages increased participation by unit members.

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

Minutes:

CSEA President Todd Freer thanked Trustee Karen Rosenkilde-Bayne and Measure O Committee representatives for attending their chapter meeting to share information about Measure O. He reported that they voted after hearing the information, and the vote was in favor of supporting Measure O. He shared that at their next chapter meeting, School Board Candidates from Trustee Areas One and Seven will attend to answer questions from unit members. He thanked Assistant Superintendent Lewis Wiley and Senior Director Danyel Conolley for their work to implement CSEA's two-year agreement with the District.

### **H.3. Report from Student Board Members**

Minutes:

Cache Creek High School Student Board Member Omar Sanchez-Cielo shared information about Cache Creek HS events.

Pioneer High School Student Board Member Andrea Gomez shared information about Pioneer HS events.

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

#### **H.4. Report from Board Members**

Minutes:

Trustee Decker reported that:

- She attended the last Masters in Governance course and graduated from the program, along with Trustee colleagues and Superintendent Tom Pritchard.
- She was pleased to attend the Woodland City Council Meeting where City Council members endorsed Measure O.
- She attended the Woodland HS and Pioneer HS homecoming football games.
- She attended the two community forums hosted by the Measure O Campaign Committee.
- She is looking forward to attending upcoming school site visits.

Trustee Rosenkilde-Bayne reported that:

- She attended the "Our Children, Our Future" Yolo County Children's Conference hosted by the Yolo County Office of Education.
- She attended the Woodland HS homecoming football game, and she commended the Future Farmers of America (FFA) for their tri tip sandwich fundraiser.
- She attended the last Masters in Governance course and graduated from the program.
- She attended a Lee MS Booster Club meeting.
- She attended a "National Night Out" event.
- She attended the Woodland City Council Meeting and spoke during public comment.
- She attended a Lee MS staff meeting.
- She attended a Soroptimist club meeting.
- She met with Junior Wolves football parents.
- She attended the Pioneer HS homecoming football game.
- She attended the 3x2x2 Meeting.
- She attended the two community forums hosted by the Measure O Campaign Committee.
- She thanked Technology Services Staff and the Student Board Members.

Trustee Tafoya reported that:

- She visited Freeman ES.
- She attended the last Masters in Governance course and graduated from the program.
- She looked forward to attending the Yolo County Elected Officials and Leaders Breakfast hosted by the Yolo County Office of Education the following day.

Trustee Guerrero reported that:

- She expressed that she appreciated the reports from Student Board Members.

Trustee Pyeatt reported that:

- He welcomed back the Student Board Members and thanked them for their reports.

## **I. INFORMATION**

### **I.1. Business Services**

#### **I.1.a. Review 2018 Summer Facilities Projects**

Minutes:

The item 'Review 2018 Summer Facilities Projects' was presented by Director of Maintenance, Operations & Facilities Nick Baral in a PowerPoint presentation.

#### **I.1.b. Report: 2017-18 Capital Facilities Fund (Developer Fee) Income and Expenditures (Written Report)**

Minutes:

The item 'Report: 2017-18 Capital Facilities Fund (Developer Fee) Income and Expenditures' was presented as a written report.

#### **I.1.c. 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.

### **I.2. Educational Services**

#### **I.2.a. District Report on the Local Control and Accountability Plan (LCAP) Goals: Goal 1**

Minutes:

The item 'District Report on the Local Control and Accountability Plan (LCAP) Goals: Goal 1' was presented by Executive Director of Teaching and Learning Christina Lambie in a PowerPoint presentation.

#### **I.2.b. Review Revised Administrative Regulation 5131.2: Bullying**

Minutes:

The item 'Review Revised Administrative Regulation 5131.2: Bullying' was presented by Executive Director of Student Support Services Geovanni Linares.

#### **I.2.c. 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.

### **I.3. Superintendent's Office**

#### **I.3.a. September 27, 2018 Regular Board Meeting Study Session Follow-up**

Minutes:

The item 'September 27, 2018 Regular Board Meeting Study Session Follow-up' was presented by Superintendent Tom Pritchard.

## **J. BOARD ACTION**

### **J.1. Business Services**

#### **J.1.a. Approve Resolution 16-19: Implementing Prequalification Process under Public Contract Code Section 20111.6**

**Motion Passed:** Motion was made to approve Resolution 16-19: Implementing Prequalification Process under Public Contract Code Section 20111.6. Passed with a motion by Morgan Childers 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

#### **J.1.b. Approve Resolution 17-19: Resolution of the Board of Trustees of the Woodland Joint Unified School District Designating the Woodland High School**

## **Stadium Concession Stand for Non-school Use**

**Motion Passed:** Motion was made to approve Resolution 17-19: Resolution of the Board of Trustees of the Woodland Joint Unified School District Designating the Woodland High School Stadium Concession Stand for Non-school Use. Passed with a motion by Morgan Childers and a second by Teresa Guerrero.

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

## **K. CONSENT AGENDA**

### **K.1. Business Services**

**K.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 6-19**

### **K.2. Educational Services**

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

**K.2.a.I. Zamora Elementary School Sixth Grade Students to Participate in an Educational Outdoor Science Camp, Sly Park Environmental Education Center, Pollock Pines, CA, April 15-19, 2019**

**K.2.a.II. Douglass Middle School Leadership Students to Participate in the California Association of Student Leaders Leadership Conference, Santa Clara Convention Center, Santa Clara, CA, April 4-6, 2019**

**K.2.a.III. Douglass Middle School Music Students to Perform and Attend Workshops at Disneyland, Anaheim, CA, May 16-19, 2019**

**K.2.a.IV. Douglass Middle School Leadership Students to Participate in a Backpacking Leadership Event, Point Reyes National Seashore, Point Reyes, CA, October 14-16, 2018**

**K.2.a.V. Pioneer High School Future Farmers of America Students to Participate in the Made for Excellence and Advanced Leadership Academy Conference, Sacramento, CA, January 11-12, 2019**

**K.2.a.VI. Plainfield Elementary School Fourth Grade Students to Participate in an Environmental Living History Program, Sutter's Fort**



**State Historic Park, Sacramento, CA, May 30-31, 2019**

**K.2.b. Approve the 2018-2019 Memorandum of Understanding between the Yolo County Office of Education and the Woodland Joint Unified School District for a Career Technical Education Administration of Justice Course**

**K.3. Human Resources**

**K.3.a. Approve Certificated Personnel Report, 19-6**

**K.3.b. Approve Classified Personnel Report, 19-6**

**K.4. Superintendent's Office**

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

**K.4.a.i. September 13, 2018 - Regular Board Meeting**

**K.4.a.ii. September 27, 2018 - Regular Board Meeting**

**Motion Passed:** Motion was made to approve the Consent Agenda. Passed with a motion by Tania Tafoya and a second by Teresa Guerrero.

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

**L. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS**

Minutes:  
There were no requests for future Board meeting items.

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

Minutes:  
October 25, 2018 - 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 8:28 p.m.

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BOARD CLERK

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BOARD PRESIDENT