



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

October 25, 2018

District Office Board Room
435 Sixth Street
Woodland, CA 95695

Attendance Taken at 5:00 PM:

Present:

Morgan Childers
Debbie Decker
Michael Pyeatt
Karen Rosenkilde-Bayne

Absent:

Teresa Guerrero
Tania Tafoya

Updated Attendance:

Tania Tafoya was updated to present at: 5:04 PM
Michael Pyeatt was updated to absent at: 7:02 PM
Michael Pyeatt was updated to present at: 7:04 PM
Debbie Decker was updated to absent at: 7:45 PM
Debbie Decker was updated to present at: 7:47 PM
Karen Rosenkilde-Bayne was updated to absent at: 8:04 PM
Karen Rosenkilde-Bayne was updated to present at: 8:06 PM

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

Minutes:

President Pyeatt 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 Karen Rosenkilde-Bayne and a second by Debbie Decker.

Yes Morgan Childers

Yes Debbie Decker

Absent Teresa Guerrero

Yes Michael Pyeatt

Yes Karen Rosenkilde-Bayne

Absent 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. Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to Litigation: One Case, Pursuant to subdivision (d) of Government Code Section 54956.9

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

D.3. Conference With Labor Negotiator, Danyel Conolley: WEA, 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 5:57 p.m.

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

Minutes:

The Board President reconvened the meeting in Open Session at 6:02 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 the Board took action in Closed Session to place an Occupational Therapist on a compulsory unpaid leave of absence pursuant to Education Code Sections 44940 and 45304. Passed with a motion by Tania Tafoya and a second by Debbie Decker.

Yes Morgan Childers

Yes Debbie Decker

Absent Teresa Guerrero

Yes Michael Pyeatt

Yes Karen Rosenkilde-Bayne

Yes Tania Tafoya

F. 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:

Dr. Jesse Ortiz, Yolo County Superintendent of Schools, shared that his term ends January 7th and he thanked the Board of Trustees for their support of District staff to work with the Yolo County Office of Education. He thanked Superintendent Tom Pritchard for his leadership. He also shared some highlights accomplished during his tenure.

Kristin Gray Babcock, Maxwell Elementary Teacher, addressed the Board regarding her concerns with computer based assessments for younger elementary students.

Debbie Roe, grandmother of a high-functioning autistic student, shared that she attended a meeting hosted by the Student Support Services Department for parents and family members of students with IEP's to gather input regarding a mild to moderate class option. She also expressed that she is looking forward to the Special Education discussion at the November Board Meeting.

Karen Gossard, Measure O Committee Member, provided an update on the committee and shared upcoming events. She also shared that they received additional endorsements from the Woodland Education Association (WEA), the California Retired Teachers Association, and the Yolo County Association of Realtors, and as was previously announced, the California School Employees Association (CSEA).

G. CONSENT AGENDA

G.1. Business Services

G.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 7-19

G.1.b. Approve Resolution 18-19: To Establish Temporary Interfund Transfers of Special or Restricted Fund Monies

G.1.c. Approve Resolution 19-19: Memorial Bench in Memory of Woodland High School Alumnus Jordan Arellano

G.2. Educational Services

G.2.a. Approve Revised Administrative Regulation 5131.2: Bullying

G.3. Human Resources

G.3.a. Approve Certificated Personnel Report, 19-7

G.3.b. Approve Classified Personnel Report, 19-7

G.4. Superintendent's Office

G.4.a. Approve Board Meeting Minutes:

G.4.a.i. October 11, 2018 - Regular Board Meeting

G.4.b. Approve Resolution 20-19: Sikh American Awareness and Appreciation Month - November 2018

G.4.c. Approve Resolution 21-19: California Retired Teachers Week - November 4-10, 2018

G.4.d. Approve Planning for Construction of Phase II for Spring Lake Elementary School

Motion Passed: Motion was made to approve the Consent Agenda. Passed with a motion by Debbie Decker and a second by Tania Tafoya.

Yes Morgan Childers

Yes Debbie Decker

Absent Teresa Guerrero

Yes Michael Pyeatt

Yes Karen Rosenkilde-Bayne

Yes Tania Tafoya

H. STUDY SESSION

H.1. Educational Services

H.1.a. Local Indicators for the California School Dashboard

Minutes:

The item 'Local Indicators for the California School Dashboard' was presented by Executive Director of Teaching and Learning Christina Lambie in a PowerPoint presentation.

H.1.b. District Common Assessments

Public Comment:

Jennifer Shilen, Technology Teacher on Special Assignment and WEA President, addressed the Board regarding her experience assisting staff and students with computer based assessments.

Minutes:

The item 'District Common Assessments' was presented by Executive Director of Teaching and Learning Christina Lambie, Director of Secondary Education Jacob Holt, Director of Elementary Education Barbara Herms, Freeman ES Principal Eddie Gonzalez, and Cache Creek HS Teacher David Reese in a PowerPoint presentation.

H.1.c. Title I: Improving Academic Achievement Outcomes

Minutes:

The item 'Title I: Improving Academic Achievement Outcomes' was presented by Coordinator of State and Federal Programs Danielle Sharp in a PowerPoint presentation.

H.2. Superintendent's Office

H.2.a. Report on California School Boards Association 2018 Leadership Institute

Minutes:

The item 'Report on California School Boards Association 2018 Leadership Institute' was presented by Trustee Debbie Decker in a PowerPoint presentation.

I. INFORMATION

I.1. Business Services

I.1.a. Financial Status Report Including Cash Flow Report (Written Report)

Minutes:

The item 'Financial Status Report Including Cash Flow Report' was presented as a written report.

J. TRUSTEE COMMENTS/REQUESTS FOR FUTURE BOARD ITEMS

Minutes:

There were no requests for future Board meeting items.

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

Minutes:

November 8, 2018 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

L. ADJOURNMENT

Minutes:

The Board President adjourned the meeting at 8:24 p.m.

BOARD CLERK

BOARD PRESIDENT