



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

February 22, 2018

District Office Board Room
435 Sixth Street
Woodland, CA 95695

Teleconference Location:

Arena Hotel
Business Center
817 The Alameda
San Jose, California, 95126

Attendance Taken at 5:00 PM:

Present:

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

Updated Attendance:

Michael Pyeatt was updated to absent at: 8:03 PM
Michael Pyeatt was updated to present at: 8:05 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, and announced that Trustee Zendejas was participating in the meeting via teleconference.

B. APPROVAL OF BOARD AGENDA - ACTION

Minutes:

Superintendent Tom Pritchard pulled Consent Agenda Item K.4.a. *Approve Board Meeting Minutes: February 8, 2018 - Regular Board Meeting* from the agenda. Trustee Decker pulled Purchase Order number 10-181741 *West Ed* from Consent Agenda Item K.1.a. *Approve Purchases of Items/Services in Excess of \$15,000: List 11-18* for separate action.

Motion Passed: Motion was made to approve the agenda as modified at the meeting. Passed with a motion by Tania Tafoya and a second by Debbie Decker.

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.

Jane Beauchane addressed the Board regarding the non-reelection of a probationary speech therapist, and requested that the non-reelection be rescinded.

D. CLOSED SESSION AGENDA

D.1. Public Employee: Discipline/Dismissal/Release, Pursuant to Government Code Section 54957

D.1.a. Resolution 21-18: Non-reelection of Probationary Certificated Employees

D.1.b. Resolution 22-18: Notice to Administrators

Minutes:

The Board recessed at 5:04 p.m. and reconvened in Closed Session at 5:06 p.m. Closed Session ended at 5:53 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. President Pyeatt announced that Trustee Zendejas was participating in the meeting via teleconference.

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 approved in Closed Session Resolution 21-18: Non-Reelection of Probationary Certificated Employees. Passed with a motion by Morgan Childers and a second by Karen Rosenkilde-Bayne.

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

The Board President announced that the Board approved in Closed Session Resolution 22-18: Notice to Administrators. 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
Yes Tico Zendejas

F. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS

F.1. Superintendent's Report

Minutes:

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

- He shared that he received inquiries with regard to the presence of Police Officers at the last Board Meeting, and he stated that they were School Resource Officers who were at the meeting because staff members received specific threats about that evening. Thus, they were there as part of their investigation and to ensure safety.
- He shared that lead testing of drinking water had started in our schools, and the results are being posted on the District website as they are received.

- He announced that he received direction from the Board to add an energy/environment position. Staff is working on a job description, and building it into the budget. The Board will review the job description at an upcoming meeting, and it will likely be a supervisor position in the Maintenance, Operations and Facilities Department.
- He attended the Masters in Governance Course 3 and 4, along with some Board Members.
- He shared that they will hear a presentation about recycling at the next meeting.

G. PUBLIC COMMENT TO THE BOARD

Minutes:

Terri McGill advocated for the hiring of armed retired law enforcement personnel, such as military and police, to monitor schools.

Jamie Wilson, RTI Specialist at Maxwell ES, advocated for Positive Behavior Intervention and Support (PBIS) Coaches, and opposed hiring school counselors to replace them.

Diane Duncan, School Psychologist, addressed the Board regarding her concerns with Special Education.

Jennifer Nichols, secondary Response to Intervention (RTI) Specialists, addressed the Board regarding an update on secondary RTI Specialists activities.

Kandice Fowler and Gloria Cruz Gonzalez, Beamer ES Parents, addressed the Board regarding their support for retaining Speech Therapist Jessica Carrizo.

H. REPORTS

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

Minutes:

WEA President Jenifer Shilen reported that she enjoys participating in the Ethnic Studies Committee meetings. She was also able to attend the recent Ethnic Studies panel at UC Davis. She shared that she will be joining some of the Ethnic Studies Committee members at an upcoming visit to the model Ethnic Studies Program at El Rancho High School. She thanked Educational Services staff for their role in facilitating the committee's activities. She announced that the WEA Executive Board decided to develop and conduct a survey regarding student behavior in order to collect data from unit members about what is working and what might not be working. They will discuss the results with District staff, and work together to more effectively support students with appropriate classroom behavior and behavior around campus. She stated that as an association, they do not support eliminating any unit member positions, especially in the area of providing support services to students in need of interventions.

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

Minutes:

CSEA President Todd Freer reported that they held their second round of negotiations earlier that week. Their next negotiations session will be held on March 20th. He shared that on the following Monday, the U.S. Supreme Court will hear the Janus v. American Federation of State, County and Municipal Employees (AFSCME) case. Janus v. AFSCME is a labor law case, concerning the right of labor unions to collect fees from non-union members for the service of collective bargaining. Mr. Freer expressed that they are following the case closely and anticipating the outcome. He thanked Senior Director of Human Resources Danyel Conolley for accepting the offer to use CSEA's training program. They planned an upcoming training for a site, and the total cost was only one hundred dollars, which is a very affordable training opportunity. He distributed a brochure about all the trainings that CSEA offers.

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 Chris Rodriguez shared information about Woodland HS events.

H.4. Report from Board Members

Minutes:

Trustee Decker reported that:

- She attended the Masters in Governance Course 3 and 4, along with the Superintendent and some Board Members. She shared that it was a fascinating couple of days, and the information was very useful.
- She attended the 3x2x2 Meeting with the City of Woodland and Woodland Community College. She shared that a highlight was hearing about plans for the Woodland Regional Park Science and Nature Center.
- She met with WEA President Jenifer Shilen, and thanked her for her time.
- She shared the following statement: In 1999, Eric Harris and Dylan Klebold murdered 12 of their classmates, a teacher and injured nearly 2 dozen others at Columbine High School. My son was 9 and he and his sister grew up in the post-Columbine world. Emergency responders and planners talk about "before Columbine" and "after Columbine." It's become part of our lexicon. Tyler went on to Pioneer High School where he had the great good fortune to join the Wind

Ensemble and play trumpet for Bobby Rogers. Mr. Rogers included in their repertoire a piece by Frank Ticheli “American Elegy” – commissioned by the Columbine Commissioning Fund. It was premiered by the Columbine School Band in 2000. While the ensemble worked up the piece, they talked about the meaning behind the music and how it came to be written. The first time I heard the Ensemble play the Elegy, it moved me to tears. They played the piece with such feeling and emotion, it was beautiful to experience. Subsequent Ensembles have had the piece in their repertoire and play it beautifully, but I will never forget that first time and how it affected me. I wear black this evening to mourn for those beautiful children murdered in 1999 and the beautiful children murdered last week at Maryan Stoneman Douglas High School and for all the beautiful children murdered in between, at school – what should be a place of safety and security and community. I mourn with the parents and family members. I mourn with the fellow students, teachers and administrators. And I mourn with the superintendent and the school board trustees in that community. I pray for all those touched by this violence and I pray for our own students and teachers, staff and administrators, our superintendent and my fellow Trustees. One of the deepest fears of a school board Trustee – and I think I can speak for all of us here – is that something horrific, such as what happened in Parkland, Florida, happens on our watch. Did we put enough resources where they would be effective in preventing or mitigating those who would do our students harm? I’ve heard on the radio several superintendents talk about security at their schools. How a superintendent in Connecticut is placing trauma packs at the schools in his district. Others talking about arming the school resource officers, arming teachers (Lord have mercy!), hardening their facilities against someone intent on murdering children. What have we come to? I don’t know what the answers are. Obviously, mental health care, triage and engagement, needs to improve. Equally obvious is this country needs to come to terms with the culture of guns and gun violence and enact prudent and useful gun control legislation. All is not bleak and there are some things we can do right now. I’ll be asking Mr. Wiley and Director Baral to assure all classroom doors can be locked from the inside and that all classrooms have shades or blinds that can quickly cover the windows. I’ll also ask Mr. Wiley and Mr. Molina to share with the Board how emergency drills are implemented and active shooter training is accomplished.

Trustee Rosenkilde-Bayne reported that:

- She attended the Masters in Governance Course 3 and 4, along with the Superintendent and some Board Members.
- She attended the play “We are from Everywhere,” performed by a 2nd grade class at Dingle ES.
- She met with Jesse Salinas, Assessor/Clerk-Recorder/Registrar of Voters for Yolo County, and learned that they both share a special interest in getting youth involved with democracy.

- She attended the SkillsUSA fundraiser at MOD Pizza.
- She attended a College and Career Articulation Team (CCAT) meeting, and commended CTE Teachers.
- She attended an Ethnic Studies Committee meeting.
- She learned that an active shooter training will be held at Pioneer HS, which is her daughter's school, and she hopes the drills prepare and do not scare staff nor students.
- She thanked Dr. Liza Grandia for their email exchanges, and stated that she appreciated that Dr. Grandia is keeping the communication lines open.

Trustee Tafoya reported that:

- She shared that she will do a first round of school site visits the following week.
- She shared that she will attend the Masters in Governance Course 3 and 4 in March because she was not able to attend the February sessions.

Trustee Zendejas reported that:

- He thanked the Superintendent for sharing the update on the lead testing of drinking water in our schools. He requested a future conversation about preventing lead in drinking water and a process to decrease lead levels.

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.1.b. Discuss the Possibility of Issuing a School Construction Bond

Public Comment:

Mark Mezger, Yolo County Taxpayers Association member, stated that the community is still paying off bonds from the past, and that should be taken into account as the Board discusses whether to move forward with a bond. He also urged the Board to examine interest costs closely.

Douglas Someya Reed addressed the Board regarding his concerns with the Costs of Issuance (Including Underwriter Compensation) for the possible bond.

Minutes:

The item 'Discuss the Possibility of Issuing a School Construction Bond' was presented by Assistant Superintendent of Business Services Lewis Wiley in a PowerPoint presentation.

I.2. Educational Services

I.2.a. Report on the Impact of Local Control and Accountability Plan (LCAP) Goal 4 : Voices from the Field

Public Comment:

Douglas Someya Reed addressed the Board regarding a typo in the PowerPoint presentation.

Minutes:

The item 'Report on the Impact of Local Control and Accountability Plan (LCAP) Goal 4: Voices from the Field' was presented by Elementary EL Coordinator Maria Orozco and Secondary EL Coordinator Ursula Ruffalo in a PowerPoint presentation.

I.3. Human Resources

I.3.a. Review New Job Descriptions: a. Coordinator, School Social Services, and b. Supervisor II, Human Resources

Minutes:

The item 'Review New Job Descriptions: a. Coordinator, School Social Services, and b. Supervisor II, Human Resources' was presented by Superintendent Tom Pritchard and Senior Director of Human Resources Danyel Conolley.

I.4. Superintendent's Office

I.4.a. Review Board Policies, as Follows: a. 3510: Green Schools Operations, b. 3511: Energy and Water Management, c. 3511.1: Integrated Waste Management, and d. 3514.1: Hazardous Substances (Written Report)

Minutes:

The item 'Review Board Policies, as Follows: a. 3510: Green Schools Operations, b. 3511: Energy and Water Management, c. 3511.1: Integrated Waste Management, and d. 3514.1: Hazardous Substances' was presented as a written report.

I.4.b. Review Proposed 2018-2019 Budget Adjustments/Reductions

Minutes:

The item 'Review Proposed 2018-2019 Budget Adjustments/Reductions' was presented by Superintendent Tom Pritchard in a PowerPoint presentation.

J. BOARD ACTION

J.1. Educational Services

J.1.a. Approve Petitions for Early Graduation as Follows: a. Student #EG18-6, b. Student #EG18-7, c. Student #EG18-8, and d. Student #EG18-9

Motion Passed: Motion was made to approve Petitions for Early Graduation as Follows: a. Student #EG18-6, b. Student #EG18-7, c. Student #EG18-8, and d. Student #EG18-9. 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
Yes Tico Zendejas

K. CONSENT AGENDA

K.1. Business Services

K.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 11-18

Motion Passed: Motion was made to approve Purchase Order Number 10-181741 *West Ed for Professional Development of "Quality Teaching for English Learners" for teachers at three sites: Sci-Tech Academy, Dingle Elementary, and Beamer Elementary.* Passed with a motion by Debbie Decker 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

K.2. Educational Services

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

K.2.a.I. Plainfield Elementary Fourth Grade Students to Participate in a Environmental 1846 Pioneer Living Program at Sutter's Fort, CA, May 31-June 1, 2018

K.2.a.II. Lee Middle School Eighth Grade Students to Participate in a Washington, DC, and Philadelphia United States History Tour, Washington, DC and Pennsylvania, May 25-30, 2018

K.2.a.III. Maxwell Elementary Sixth Grade Students to Participate in an Educational Outdoor Science Camp, Sly Park Camp, Pollock Pines, CA, March 26-30, 2018

K.2.a.IV. Pioneer High School Future Farmers of America Students to Participate in the State FFA Public Speaking Contest, Fresno, CA, April 19-21, 2018

K.2.a.V. Pioneer High School Future Farmers of America Students to Participate in the 2018 California State University, Fresno State FFA Finals and Field Day, Fresno, CA, April 20-21, 2018

K.2.a.VI. Woodland High School Future Farmers of America Students to Participate in the State FFA Leadership Conference, Anaheim, CA, April 22-25, 2018

K.2.a.VII. Woodland High School Performing Arts Students to Participate in College Visits and Professional Workshops, Southern California, May 17-20, 2018

K.2.a.VIII. Pioneer High School Boys Tennis Team to Participate in the Clovis Tennis Tournament, Clovis, CA, March 1-3, 2018

K.2.a.IX. Pioneer High School Future Farmers of America Students to Participate in the Clovis FFA Veterinary Science Contest, Clovis, CA, April 6-7, 2018

K.2.a.X. Pioneer High School Future Farmers of America Students to Participate in the 2018 FFA State Leadership Convention, Anaheim, CA, April 21-25, 2018

K.2.a.XI. Pioneer High School Future Farmers of America Students to Participate in the 2018 Cal Poly FFA Judging Finals, San Luis Obispo, CA,

May 4-6, 2018

K.3. Human Resources

K.3.a. Approve Certificated Personnel Report, 18-11

K.3.b. Approve Classified Personnel Report, 18-11

K.4. Superintendent's Office

K.4.a. Approve Board Meeting Minutes:

K.4.a.i. February 8, 2018 - Regular Board Meeting

K.4.b. Approve Resolution 23-18: Women's History Month - March 2018

K.4.c. Approve Resolution 24-18: Arts Education Month - March 2018

Motion Passed: Motion was made to approve the Consent Agenda, excluding Purchase Order number 10-181741 *West Ed* from Item K.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 11-18, and Item K.4.a. Approve Board Meeting Minutes: February 8, 2018 - Regular Board Meeting. 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
Yes Tico Zendejas

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:
March 8, 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 8:29 p.m.

BOARD CLERK

BOARD PRESIDENT