



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

March 8, 2018

District Office Board Room
435 Sixth Street
Woodland, CA 95695

Attendance Taken at 5:00 PM:

Present:

Morgan Childers
Debbie Decker
Teresa Guerrero
Tico Zendejas

Absent:

Michael Pyeatt
Karen Rosenkilde-Bayne
Tania Tafoya

Updated Attendance:

Karen Rosenkilde-Bayne was updated to present at: 5:01 PM
Karen Rosenkilde-Bayne was updated to absent at: 7:27 PM
Karen Rosenkilde-Bayne was updated to present at: 7:31 PM

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

Minutes:

Vice President Zendejas called the meeting to order in Open Session at 5:00 p.m. in the Board Room.

B. APPROVAL OF BOARD AGENDA - ACTION

Minutes:

Superintendent Tom Pritchard pulled Information Item I.1.c. *Discuss the Possibility of Issuing a School Construction Bond*, and Consent Agenda Item K.4.a.II. *Approve Board Meeting Minutes: February 22, 2018 - Special Board Meeting* from the agenda.

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

Yes Morgan Childers

Yes Debbie Decker

Yes Teresa Guerrero

Absent Michael Pyeatt

Yes Karen Rosenkilde-Bayne

Absent Tania Tafoya

Yes Tico Zendejas

C. PUBLIC COMMENT FOR ITEMS ON CLOSED SESSION AGENDA

Minutes:

The Board Vice President announced the items on the Closed Session agenda. No one came forward when the Board Vice 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

D.1.a. Resolution 25-18: Non-Reelection of Temporary/Long Term Substitute Certificated Employees

Minutes:

The Board recessed at 5:02 p.m. and reconvened in Closed Session at 5:04 p.m. Closed Session ended at 5:59 p.m.

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

Minutes:

The Board Vice President reconvened the meeting in Open Session at 6:05 p.m.

E.1. Pledge of Allegiance

Minutes:

Yolo County Superintendent of Schools, Dr. Jesse Ortiz, 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 #17-4. Passed with a motion by Morgan Childers and a second by Karen Rosenkilde-Bayne.

Yes Morgan Childers

Yes Debbie Decker

Yes Teresa Guerrero

Absent Michael Pyeatt

Yes Karen Rosenkilde-Bayne

Absent Tania Tafoya

Yes Tico Zendejas

The Board Vice President announced that the Board approved in Closed Session Resolution 25-18: Non-Reelection of Temporary/Long Term Substitute Certificated Employees. Passed with a motion by Karen Rosenkilde-Bayne and a second by Debbie Decker.

Yes Morgan Childers

Yes Debbie Decker

Yes Teresa Guerrero

Absent Michael Pyeatt

Yes Karen Rosenkilde-Bayne

Absent Tania Tafoya

Yes Tico Zendejas

F. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS

F.1. Spotlight on Excellence: Independent Learning Center

Minutes:

Director of Secondary Education Jacob Holt presented the Spotlight on Excellence Award to Independent Learning Center Staff Members. Trustee Debbie Decker presented a certificate of recognition to Independent Learning Center Staff Members. Past Independent Learning Center Staff Members were also present at the meeting.

F.2. Superintendent's Report

Minutes:

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

- He shared that the presentation about recycling was rescheduled to the next meeting.

- He announced that lead testing of the drinking water at our schools is underway, with results received for ten schools thus far, and they all passed. In response to Trustee Zendejas' question about what the District is doing to prevent lead in drinking water, Mr. Pritchard stated that the District is being proactive, replacing fixtures as needed.
- He congratulated the Woodland High School Girls Soccer Team for being the 2018 CIF Northern California Regional Girls Soccer Champions. Over the past 4 years, this team has gone undefeated in playoffs, winning 3 Sectional Championships and this year's Regional Championship. Mr. Pritchard shared that they will recognize the team at an upcoming Board Meeting.
- He shared that Executive Director of Teaching and Learning Christina Lambie and Woodland Community Services Director Christine Engel presented at the March 6th Woodland City Council Meeting regarding planning for the "Summer at City Hall" program, a civic engagement opportunity for students, which is a new collaboration between the City of Woodland and the Woodland Joint Unified School District.

G. PUBLIC COMMENT TO THE BOARD

Minutes:

Michael Rooke-Ley, Woodland United Way Community Impact Coordinator, shared that his time volunteering as an AmeriCorps VISTA Member at Woodland United Way is ending soon, and he introduced the next AmeriCorps VISTA Member, Rocio Saldana. Mr. Rooke-Ley shared that Ms. Saldana's commitment is college access for first generation, underserved students. He encouraged the District to use Ms. Saldana as a resource, and highlighted that she attended Woodland schools and graduated from UC Davis. Ms. Saldana expressed that she is happy to serve in Woodland and work with Woodland United Way. She stated that she wants to help middle school and high school students get ready for college, and she encouraged staff to contact her, as she is eager to help in any way.

Pioneer HS CTE Teacher Jenni Pareas shared the latest issue of the CTE newsletter and some upcoming events. She also expressed that everyone is welcomed to visit their programs to see what they are doing.

Pioneer HS Counselor Marialuisa Lares addressed the Board regarding an update on school counselor activities. She expressed that school counselors are crisis counselors at times, to help students with socioemotional needs, which is a challenge. She also requested that the District add a school counselor position.

Pioneer HS Counselor Angelica Farias addressed the Board regarding her concerns with the large School Counselor caseloads, and she requested that the District add a school counselor position.

Beamer ES Parent Faten Rocha addressed the Board regarding her support for retaining Speech Therapist Jessica Carrizo. She expressed that her daughter is making progress under her care, and she believes Ms. Carrizo is doing a great job.

Jamie Wilson, RTI Specialist at Maxwell ES, advocated for Positive Behavior Intervention and Support (PBIS) Coaches.

School Psychologists Diane Duncan and Michelle Mann, and Resource Specialist Program (RSP) Teacher Arlene Sandoval, addressed the Board regarding their concerns with Special Education and Student Support Services.

Liza Grandia and Amanda McGregor, Members of the Woodland Coalition for Green Schools, addressed the Board regarding their concerns with pesticides.

Marilyn Hays thanked the Board for approving the Resolution for African American History Month at a previous Board Meeting, and for recognizing the African American community. She thanked the District for allowing her to place an exhibit in the District Office main entrance lobby for African American History Month. She thanked the District for inviting her to serve on the Ethnic Studies Committee, and she expressed that she was happy to see that she is not the only African American committee member. She stated that she hoped to see curriculum representative of all ethnicities in the future, and she also hopes the District will expand Ethnic Studies curriculum for all grade levels.

Rob Hutchinson, former WJUSD employee, addressed the Board regarding his concerns with the possible School Construction Bond.

Shengchi Huang, Plainfield ES parent, addressed the Board regarding his concerns with the Comprehensive School Safety Plans.

H. REPORTS

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

Minutes:

WEA President Jenifer Shilen shared that they are proud to represent teachers, as well as psychologist, counselors, nurses, speech pathologist, etc. as part of their bargaining unit. She reported that they have a committee that is reviewing and revising their chapter bylaws. They are sending ballots soon for their executive board elections for three officers that are up for election. She shared that she was recently invited to represent WEA at the District's MTSS Work Group, and she looked forward to learning more about how MTSS is being implemented in our District. Regarding Information Item I.2.a. *Review Draft Action Plan for Every Student Succeeds Act Title IV, Part A: Student Support and Academic Enrichment*, she stated that if it is approved and funded, it would

expand and deepen the work of their unit members and WJUSD for valuable student services, and she thanked the Educational Services staff for creating the plan.

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

Minutes:

CSEA Vice President Ann Adele Lawler shared that CSEA President Todd Freer is at home with his wife, enjoying their new child. She reported that CSEA is still in negotiations with the District.

H.3. Report from Student Board Members

Minutes:

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

Woodland High School Alternate Student Board Member Abby Mapalo shared information about Woodland HS events.

H.4. Report from Board Members

Minutes:

Trustee Decker reported that:

- She thanked the public for attending the meeting, and sharing public comments.
- She expressed that she is struck by the depth of feeling from School Psychologists, RTI Specialists, and School Counselors. As a new Board Member, she continues to learn how the pieces of how we support the socioemotional education of students fit together. She stated that she has concerns about how they fit together, but she will work with staff to learn.
- She expressed that she appreciated Liza Grandia's article about the REACH regulation of the European Union.
- She attended the Delta Kappa Gamma (DKG) Founders Day Luncheon. DKG is a sorority of current and retired educators. California Poets in the Schools presented at the luncheon, and they demonstrated how poetry can be incorporated in the curriculum.
- She attended the Beamer ES, Freeman ES, and Pioneer HS site visits.
- She met with teachers, and in one of the meetings, they had an active shooter drill. She expressed that she was impressed by the teacher that knew their role and was well trained to confidently respond to the drill.

Trustee Rosenkilde-Bayne reported that:

- She thanked the public comment speakers.

- She attended the Read Across America event at Gibson ES, and she thanked the Gibson Principal for the invitation.
- She attended the Pioneer HS site visit.
- She met with several groups about the psychological and social supports the District provides for students. She expressed that she has been touched by the positive reception she received from the groups.
- She stated that she reached out to some members of the African American community. She expressed that as the District develops Ethnic Studies curriculum, she wants to ensure that members of groups that are numerical minorities are also included.
- She shared that she attended a visit of El Rancho High School with the Ethnic Studies Committee.
- She commended Superintendent Tom Pritchard for his great character.

Trustee Zendejas reported that:

- He attended the Beamer ES pozole fundraiser.
- He congratulated the Woodland High School Girls Soccer Team for being the 2018 CIF Northern California Regional Girls Soccer Champions. He expressed that he would like to work with the City of Woodland to have a parade in honor of the team.
- He expressed that he appreciates the passion for Multicultural Ethnic Studies curriculum.
- He expressed that he appreciated the public comments.
- He commended staff for their great work.
- He shared that RISE Inc. will be hosting the “Que Viva la Vida” Farmworker Women’s Conference in the WJUSD Board Room the following Saturday. He thanked the District for allowing them to use the Board Room for this event.

I. INFORMATION

I.1. Business Services

I.1.a. Review New Clean Energy Initiative: Valley Clean Energy

Minutes:

The item 'Review New Clean Energy Initiative: Valley Clean Energy' was presented by Mitch Sears, Interim General Manager at Valley Clean Energy, in a PowerPoint presentation.

I.1.b. Update on the Preventative Maintenance Efforts by the Maintenance, Operations and Facilities Department

Minutes:

The item 'Update on the Preventative Maintenance Efforts by the Maintenance, Operations and Facilities Department' was presented by Director of Maintenance, Operations and Facilities, Nick Baral, in a PowerPoint presentation.

I.1.c. Discuss the Possibility of Issuing a School Construction Bond

Minutes:

This item was pulled from the agenda.

I.2. Educational Services

I.2.a. Review Draft Action Plan for Every Student Succeeds Act Title IV, Part A: Student Support and Academic Enrichment

Minutes:

The item 'Review Draft Action Plan for Every Student Succeeds Act Title IV, Part A: Student Support and Academic Enrichment' was presented by Executive Director of Teaching and Learning Christina Lambie in a PowerPoint presentation.

I.2.b. Review Comprehensive School Safety Plans for 2017-18 for Elementary and Secondary School Sites

Minutes:

The item 'Review Comprehensive School Safety Plans for 2017-18 for Elementary and Secondary School Sites' was presented by Child Welfare & Attendance Administrator Hector Molina.

I.2.c. Review Comprehensive District Bullying Prevention Plan (Written Report)

Minutes:

Superintendent Tom Pritchard tabled this item.

I.2.d. Report on the Impact of Local Control and Accountability Plan (LCAP) Goal 5: Voices from the Field

Minutes:

The item 'Report on the Impact of Local Control and Accountability Plan (LCAP) Goal 5: Voices from the Field' was presented by Gricelda Cardenas, Foster Children & Youth Program Manager and Family Empowerment Coordinator, in a PowerPoint presentation.

J. BOARD ACTION

J.1. Business Services

J.1.a. Approve Resolution 26-18: Resolution Authorizing the Delegation of Authority to the Superintendent to Award a Contract for the District's Y21 Network Equipment Project

Motion Passed: Motion was made to approve Resolution 26-18: Resolution Authorizing the Delegation of Authority to the Superintendent to Award a Contract for the District's Y21 Network Equipment Project. Passed with a motion by Morgan Childers and a second by Karen Rosenkilde-Bayne.

Yes Morgan Childers

Yes Debbie Decker

Yes Teresa Guerrero

Absent Michael Pyeatt

Yes Karen Rosenkilde-Bayne

Absent Tania Tafoya

Yes Tico Zendejas

J.1.b. Approve Certification of the Second Period Interim Financial Report for the Period Ending January 31, 2018

Motion Passed: Motion was made to approve the Certification of the Second Period Interim Financial Report for the Period Ending January 31, 2018. Passed with a motion by Morgan Childers and a second by Karen Rosenkilde-Bayne.

Yes Morgan Childers

Yes Debbie Decker

Yes Teresa Guerrero

Absent Michael Pyeatt

Yes Karen Rosenkilde-Bayne

Absent Tania Tafoya

Yes Tico Zendejas

J.1.c. Approve Bid for Prairie Elementary Relocatable Classroom

Motion Passed: Motion was made to approve the Bid from Class Leasing in the amount of \$49,975 for the Prairie Elementary Relocatable Classroom. Passed with a motion by Karen Rosenkilde-Bayne and a second by Debbie Decker.

Yes Morgan Childers

Yes Debbie Decker

Yes Teresa Guerrero

Absent Michael Pyeatt

Yes Karen Rosenkilde-Bayne

Absent Tania Tafoya

Yes Tico Zendejas

J.2. Educational Services

J.2.a. Approve Replacement Course Proposals: a. Child Development, and b. Culinary Arts

Motion Passed: Motion was made to approve Replacement Course Proposals: a. Child Development, and b. Culinary Arts. Passed with a motion by Morgan Childers and a second by Debbie Decker.

Yes Morgan Childers

Yes Debbie Decker

Yes Teresa Guerrero

Absent Michael Pyeatt

Yes Karen Rosenkilde-Bayne

Absent Tania Tafoya

Yes Tico Zendejas

J.3. Superintendent's Office

J.3.a. Approve 2018 CSBA Delegate Assembly Nominee for Subregion 6-A (Yolo County) Trustee Jackie Thu-Huong Wong of the Washington USD

Motion Passed: Motion was made to approve the 2018 CSBA Delegate Assembly Nominee for Subregion 6-A (Yolo County) Trustee Jackie Thu-Huong Wong of the Washington USD. Passed with a motion by Debbie Decker and a second by Karen Rosenkilde-Bayne.

Yes Morgan Childers

Yes Debbie Decker

Yes Teresa Guerrero

Absent Michael Pyeatt

Yes Karen Rosenkilde-Bayne

Absent 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 12-18

K.1.b. Approve Gifts to the District

K.2. Educational Services

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

K.2.a.I. Woodland High School and Pioneer High School Puente Students to Participate in a Southern California College Tour, Southern California, April 11-13, 2018

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

K.2.a.III. Pioneer High School Advanced Placement U.S. History Students to Participate in Museum and University Visits, Los Angeles and Santa Barbara, CA, May 23-25, 2018

K.2.a.IV. Pioneer High School Key Club Leadership Team to Attend the Key Club Convention, Reno, Nevada, April 13-15, 2018

K.2.a.V. Woodland High School SkillsUSA Team to attend the SkillsUSA State Leadership and Skills Conference in Ontario, CA, April 19-22, 2018

K.2.a.VI. Pioneer High School SkillsUSA Team to Participate in the SkillsUSA State Leadership and Skills Conference in Ontario, CA, April 19-22, 2018

K.2.a.VII. Pioneer High School Digital Minds Robotics Team to Participate in the Central Valley Regional FIRST Robotics Competition, Fresno, CA, April 5-8, 2018

K.2.a.VIII. Woodland High School Digital Minds Robotics Team to Participate in the Central Valley Regional FIRST Robotics Competition, Fresno, CA, April 5-8, 2018

K.3. Human Resources

K.3.a. Approve Certificated Personnel Report, 18-12

K.3.b. Approve Classified Personnel Report, 18-12

K.4. Superintendent's Office

K.4.a. Approve Board Meeting Minutes:

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

K.4.a.II. February 22, 2018 - Special Board Meeting

K.4.a.III. February 22, 2018 - Regular Board Meeting

Motion Passed: Motion was made to approve the Consent Agenda, excluding Item K.4.a.II. Approve Board Meeting Minutes: February 22, 2018 - Special Board Meeting. Passed with a motion by Morgan Childers and a second by Teresa Guerrero.

Yes Morgan Childers

Yes Debbie Decker

Yes Teresa Guerrero

Absent Michael Pyeatt

Yes Karen Rosenkilde-Bayne

Absent 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 22, 2018 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

N. ADJOURNMENT

Minutes:

The Board Vice President adjourned the meeting at 9:42 p.m.

BOARD CLERK

BOARD PRESIDENT