



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

May 24, 2018

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:

Tico Zendejas was updated to absent at: 6:04 PM
Tico Zendejas was updated to present at: 7:00 PM
Tania Tafoya was updated to absent at: 7:46 PM
Tania Tafoya was updated to present at: 7:49 PM
Morgan Childers was updated to absent at: 7:51 PM
Morgan Childers was updated to present at: 7:54 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

Minutes:

Superintendent Tom Pritchard pulled Consent Agenda item H.4.a.II. *Approve Board Meeting Minutes: May 10, 2018 - Regular Board Meeting* from the agenda. Trustee Childers pulled

items H.1.c. through H.1.h. from the Consent Agenda for separate action. Trustee Rosenkilde-Bayne pulled item H.1.a. *Approve Purchases of Items/Services in Excess of \$15,000: List 16-18* from the Consent Agenda for separate action.

Motion Passed: Motion was made to approve the agenda as modified at the meeting. 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 (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. Review Student Expulsion-Related Items, per Ed. Code Sections 35146 and 72122:

D.1.a. Student #18-08

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

D.3. Conference With Labor Negotiator, Danyel Conolley: WEA, and/or CSEA, Pursuant to Govt. Code 54957.6

D.4. Public Employee Appointment/Employment, Pursuant to Government Code 54957:

D.4.a. Principal, Beamer Elementary School

D.4.b. Principal, Whitehead Elementary School

D.5. Conference with Real Property Negotiators Regarding the potential purchase, sale, exchange, or lease of Real Property, Pursuant to Government Code 54956.8, for the following properties:

D.5.a. Property: 9544 Mill Street, Knights Landing - Field on South End of Campus, Agency Negotiator: Tom Pritchard, Superintendent, and Lewis Wiley, Assistant Superintendent, Business Services, Negotiating Parties: Woodland Joint Unified School District

Minutes:

The Board recessed at 5:02 p.m. and reconvened in Closed Session at 5:04 p.m. Closed Session ended at 6:08 p.m.

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

Minutes:

The Board President reconvened the meeting in Open Session at 6:13 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.

E.3. BOARD ACTION - Student Expulsion-Related Items:

E.3.a. Student #18-08

Motion Passed: Motion was made to approve the stipulated expulsion agreement for Student #18-08. 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
Absent Tico Zendejas

E.4. BOARD ACTION - Approve the Appointment/Employment of the Following Positions:

E.4.a. Principal, Beamer Elementary School

Minutes:
This item was pulled from the agenda.

E.4.b. Principal, Whitehead Elementary School

Motion Passed: Motion was made to approve the Employment of James Evans as the Principal of Whitehead Elementary School. 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
Absent Tico Zendejas

F. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS

F.1. Spotlight on Excellence: Woodland High School Future Farmers of America (FFA) Competition Team

Minutes:
Woodland HS Vice Principal Gurkamal Jagpal presented the Spotlight on Excellence Award to the Woodland High School Future Farmers of America (FFA) Competition Team. Trustee Tania Tafoya presented them with certificates of recognition.

F.2. Superintendent's Report

Minutes:
Superintendent Tom Pritchard recognized Student Board Members for their service during the 2017-18 school year. Trustee Rosenkilde-Bayne presented a certificate of recognition to Pioneer HS Student Board Member Hayley Harrison.

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, addressed the Board regarding her concerns with the current structure of Special Education in the District. She also expressed that she believes the District is not meeting the needs of her grandson and other special need students.

School Psychologist Diane Duncan addressed the Board regarding her concerns with Special Education, and shared some history about elementary school counselors and school climate.

H. CONSENT AGENDA

H.1. Business Services

H.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 16-18

Motion Passed: Motion was made to approve Purchases of Items/Services in Excess of \$15,000: List 16-18. Passed with a motion by Debbie Decker 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

Absent Tico Zendejas

H.1.b. Approve Voluntary Student Accident Insurance for 2018-19

H.1.c. Approve Bid for Beamer Elementary School Preschool Playground

H.1.d. Approve Bid for Gibson Elementary School Replacement of the Play Yard Asphalt

H.1.e. Approve Bid for Lee Middle School Exterior Partial Painting

H.1.f. Approve Bid for Beamer Elementary School Multipurpose Room HVAC System

H.1.g. Approve Bid for Lee Middle School Roofing - Phase II

H.1.h. Approve Bid for Prairie Elementary School Portable Classroom

Motion Passed: Motion was made to approve items H.1.c. through H.1.h. Passed with a motion by Morgan Childers 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

Absent Tico Zendejas

H.2. Educational Services

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

H.2.a.I. Pioneer High School SkillsUSA Students to Participate in the National SkillsUSA Leadership and Skills Conference, Louisville, Kentucky, June 25-30, 2018

H.2.a.II. Pioneer High School SkillsUSA Student to Participate in the National SkillsUSA Leadership and Skills Conference, Louisville, Kentucky, June 22-30, 2018

H.2.b. Approve Woodland Adult Education Courses for the 2018-19 School Year

H.2.c. Approve the 2018-19 Designation of the California Interscholastic Federation (CIF) Representatives to League for Pioneer and Woodland High Schools

H.2.d. Approve Technology Equipment Lease Schedule

H.2.e. Approve the Carl Perkins Career Technical Education Grant Application for 2018-2019

H.2.f. Approve the 2018-2019 California Partnership Academies Grant Applications

H.2.g. Approve the Consolidated Application Reporting System (CARS) for the 2018-2019 School Year

H.3. Human Resources

H.3.a. Approve Certificated Personnel Report, 18-16

H.3.b. Approve Classified Personnel Report, 18-16

H.4. Superintendent's Office

H.4.a. Approve Board Meeting Minutes:

H.4.a.I. April 26, 2018 - Regular Board Meeting

H.4.a.II. May 10, 2018 - Regular Board Meeting

Minutes:

This item was pulled from the agenda.

Motion Passed: Motion was made to approve the Consent Agenda, excluding the Pioneer HS Summer School Coordinator from item H.3.a. Approve Certificated Personnel Report, 18-16, as well as items H.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 16-18, items H.1.c. through H.1.h., and H.4.a.II. Approve Board Meeting Minutes: May 10, 2018 - Regular Board 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

Absent Tico Zendejas

I. STUDY SESSION

I.1. Educational Services

I.1.a. Report on Student Support Services

Minutes:

The item 'Report on Student Support Services' was presented by Executive Director of Student Support Services Giovanni Linares in a PowerPoint presentation.

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:

June 14, 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 8:32 p.m.

BOARD CLERK

BOARD PRESIDENT