



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

**August 30, 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  
Tico Zendejas

Absent:

Tania Tafoya

Updated Attendance:

Tania Tafoya was updated to present at: 5:11 PM  
Tico Zendejas was updated to absent at: 6:33 PM  
Tico Zendejas was updated to present at: 6:35 PM  
Teresa Guerrero was updated to absent at: 6:52 PM  
Teresa Guerrero was updated to present at: 6:54 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 K.4.a.I. *Approve Board Meeting Minutes: August 16, 2018 - Regular Board Meeting* from the agenda.

**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 Teresa Guerrero.

Yes Morgan Childers  
Yes Debbie Decker  
Yes Teresa Guerrero  
Yes Michael Pyeatt  
Yes Karen Rosenkilde-Bayne  
Absent 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. Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9 (One potential case)**

**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**

Minutes:

The Board recessed at 5:01 p.m. and reconvened in Closed Session at 5:03 p.m. Closed Session ended at 5:49 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. Spotlight on Excellence: Summer at City Hall Program Participants**

Minutes:

Director of Secondary Education Jacob Holt presented the Spotlight on Excellence Award to the Summer at City Hall Program Participants. Trustee Tania Tafoya presented them with a certificate of recognition.

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

Minutes:

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

- He shared that the start of the school year started smoothly.
- He reminded the Board that their next Study Session is scheduled on September 27th to review the District vision, mission, LCAP goals, and strategic plan. The following Study Session is planned for October, and they will likely have Study Sessions in January and May of the following year. He requested that Board Members contact him with any topic ideas for upcoming Study Sessions.

**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, urged the Board to review U.S. Supreme Court case *Endrew F. v. Douglas County School District* before they discuss Special Education at the November 8<sup>th</sup> Board Meeting. She also expressed that it was a nationwide issue, and a mild to moderate class option would be a stepping stone.

Karen Gossard, Measure O Committee Member, provided an update on the committee. She also shared that they are having a campaign kick-off event on September 12<sup>th</sup> at Morgan's Mill, and she extended an invitation to everyone.

Amanda Bryson read a statement from Resource Specialist Program (RSP) Teacher Tammy McMillan. The statement thanked the District for the new Lee MS Principal, Gurkamal Jagpal. Mrs. McMillan also thanked Denise Crawford and Ashley Crawford for supporting Special Education staff. She expressed that she is having a great start of the school year.

## **H. REPORTS**

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

Minutes:

WEA President Jennifer Shilen reported that school has started, and WEA leadership has recommitted themselves to focusing on their relationships with each other, welcoming new members, and reconnecting with continuing colleagues. The WEA Executive Board met earlier that week to set their calendar for the school year. Ms. Shilen has also started lunching with unit members at a different school site each day. She enjoys the lunches, which have reminded her how much she appreciates her member colleagues, and why she loves working in this District – it's the people.

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

Minutes:

CSEA President Todd Freer reported that he attended the CSEA Annual Conference in Sacramento. At the conference, they passed two resolutions. One amended their bylaws on how they address Janus issues, and the other addressed how they can do online voting within their chapters. He also shared that unit members voted the previous evening on a two-year agreement with the District, and it passed.

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

Minutes:

Trustee Decker reported that:

- She congratulated the District on a great start of the school year. She shared that her grandson started kindergarten at Prairie ES.
- She attended the American Chemical Society National Meeting, where she attended presentations about incorporating rigor in K-12 science education.
- She attended the Prairie ES Back to School Night.

Trustee Rosenkilde-Bayne reported that:

- Her family moved their daughter to the University of Redlands for her first year of college. She noted that translation was available at the various events, and staff were clearly identified with the languages that they spoke. She felt that the various languages made everyone feel welcomed and included. She heard the university president state three things that he believed were central to education: 1. Community, 2. Personalized academics, and 3. Meaningful participation. She felt that they were central to all educational institutions. In light of that and the beginning of the school year, she encouraged them to strive to put students first, and work to implement student and family centered policies.

Trustee Tafoya reported that:

- She welcomed the two AmeriCorps VISTA members from United way that attended the meeting, and asked them to introduce themselves.
- She attended the Woodland HS freshmen orientation, and she thanked Link Crew Advisor Lisa Fettig and the Link Crew students for hosting a great freshmen orientation.
- She shared that the District's Annual College Night will be held on September 6<sup>th</sup> at the Woodland HS Gym.

Trustee Guerrero reported that:

- She welcomed everyone back.
- She visited Sci-Tech Charter School, Prairie ES, Tafoya ES, and Gibson ES on the first day of school, and she enjoyed seeing the students back at school.
- She attended the Back to School Nights at Sci-Tech Charter School and Pioneer HS.

Trustee Zendejas reported that:

- He welcomed everyone back to the start of the school year.
- He shared that his family purchased a home in Woodland, but outside of his Trustee Area, therefore, he submitted his resignation from the Board of Trustees to Superintendent Tom Pritchard and the Yolo County Superintendent of Schools, effective September 1<sup>st</sup>. He shared that he had an amazing four years serving on the Board, and it has been an honor and privilege to serve alongside fellow Board Members and District leadership. They accomplished a lot, and he

is excited to continue to be active in the Woodland community. He stated that he will always be an advocate of Woodland and the School District.

Trustee Pyeatt reported that:

- He expressed that it has been an honor serving with Trustee Zendejas.
- He welcomed staff back, and thanked them for their hard work to get schools ready for a great start of the school year. He also thanked Maintenance, Operations and Facilities staff for their work on the summer facilities projects.
- He shared that his eldest daughter started middle school at Douglass, and his youngest is now in 4<sup>th</sup> grade at Plainfield ES. He expressed that it is great to see all the students back at school.

## I. INFORMATION

### I.1. Educational Services

#### I.1.a. Review Sci-Tech Academy Annual Report

Minutes:

The item 'Review Sci-Tech Academy Annual Report' was presented by Sci-Tech Academy Principal Maria Martinez in a PowerPoint presentation.

#### I.1.b. Report on Woodland Adult Education for 2017-2018

Minutes:

The item 'Report on Woodland Adult Education for 2017-2018' was presented by Woodland Adult Education Principal Susan Moylan in a PowerPoint presentation.

## J. BOARD ACTION

### J.1. Human Resources

#### J.1.a. Approve Provisional Intern Permit: Single Subject Credential, Mathematics

**Motion Passed:** Motion was made to approve Provisional Intern Permit: Single Subject Credential, Mathematics. 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

**J.1.b. Approve Provisional Intern Permit: Multiple Subject**

**Motion Passed:** Motion was made to approve Provisional Intern Permit: Multiple Subject. 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

**J.2. Superintendent's Office**

**J.2.a. Approve Board Norms and Spotlight Areas for the 2018-2019 Board Self-Evaluation**

**Motion Passed:** Motion was made to approve the Board Norms and Spotlight Areas for the 2018-2019 Board Self-Evaluation, with two modifications noted at the meeting. 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

**K. CONSENT AGENDA**

**K.1. Business Services**

**K.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 3-19**

**K.2. Educational Services**

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

**K.2.a.i. Pioneer High School Future Farmers of America (FFA) Students to Participate in the 2018 National FFA Convention, Indianapolis, IN, October 24-28, 2018**

**K.2.a.II. Pioneer High School SkillsUSA Student to Participate in the Washington Leadership Training Institute, Alexandria, VA, September 21-26, 2018**

**K.2.b. Approve Revised Board Policy 1312.3: Uniform Complaint Procedures**

**K.3. Human Resources**

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

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

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

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

**K.4.a.I. August 16, 2018 - Regular Board Meeting**

Minutes:

This item was pulled from the agenda.

**K.4.b. Approve Resolution 5-19: High School Voter Education Weeks, September 17-28, 2018, and April 15-26, 2019**

**Motion Passed:** Motion was made to approve the Consent Agenda, excluding item K.4.a.I. *Approve Board Meeting Minutes: August 16, 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

**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:

September 13, 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 7:10 p.m.

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BOARD CLERK

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BOARD PRESIDENT