



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

September 13, 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

Updated Attendance:

Michael Pyeatt was updated to absent at: 5:47 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.3.a.II. *Approve Board Meeting Minutes: August 30, 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 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

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

D.2. 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.2.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 and Knights Landing Community Services District

Minutes:

The Board recessed at 5:01 p.m. and reconvened in Closed Session at 5:03 p.m. Closed Session ended at 5:47 p.m.

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

Minutes:

The Board Clerk reconvened the meeting in Open Session at 6:00 p.m.

E.1. Pledge of Allegiance

Minutes:

The Board Clerk 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 Clerk announced that no action was taken in Closed Session.

F. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS

F.1. Unsung Heroes: Maintenance, Operations and Facilities, Food Services, and Transportation Staff

Minutes:

Director of Secondary Education Jacob Holt presented the Spotlight on Excellence Award to the Maintenance, Operations and Facilities, Food Services, and Transportation Staff. Trustee Debbie Decker presented them with certificates of appreciation.

F.2. Approve Resolution 6-19: Latino Heritage Month - September 15 - October 15, 2018

Motion Passed: Motion was made to approve Resolution 6-19: Latino Heritage Month - September 15 - October 15, 2018. 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

Yes Tania Tafoya

F.3. Superintendent's Report

Minutes:

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

- He shared that he has continued to visit school sites, and they are still going smoothly.
- He shared that he attended the Measure O campaign kick-off event to support our schools and it was a good turnout. He enjoyed seeing key leaders at the event interested in supporting our schools.

- He announced that due to Tico Zendejas' resignation, there is a Board Officer vacancy. Therefore, at the following Board Meeting there will be an organizational item on the agenda to fill the Board Officer positions.

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 create a mild to moderate class option, but also acknowledge the responsibilities that parents and families have. She expressed that parents of students with special needs have to meet a higher demand and learn how to navigate the Special Education system, which is complicated and the decisions made impact their children for the rest of their lives. She shared that she attended a workshop that week held by the District's Family Empowerment program that focused on informing parents of their rights and working with the IEP teams to develop plans to serve their children. She expressed that the workshop was excellent and successful, offered in English and Spanish. She commended the District for providing educational opportunities for parents so that they can collaboratively work on providing students with a strong academic foundation.

Terri Davies, Measure O Committee Member, thanked everyone that attended the Measure O campaign kick-off event. She expressed that Woodland has a history of building what the community needs, and the community has a responsibility to build for our future, as this is an opportunity to pay it forward. She stated that Measure O is a way to invest in our facilities and provide the opportunities that we had to our future. She shared that they are in need of supporters, and anyone interested can contact herself or any committee members.

Trustee Guerrero presented Resolution 6-19: Latino Heritage Month - September 15 - October 15, 2018 to Dr. Cirenio Rodriguez, former School Board Member and current Yolo County Board of Education President.

H. REPORTS

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

Minutes:

WEA President Jennifer Shilen reported that she has continued lunching with unit members at a different school site each day and meeting new unit members. She

shared that the following week, the first meeting of their Representative Council will be held, and they will be considering whether to have a position on Measure O.

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

Minutes:

CSEA President Todd Freer reported that later on the agenda, the Board will vote on CSEA's two-year agreement with the District. He also shared some highlights of the agreement. He announced that a celebration of life will be held on September 15th at the Elks Lodge for former District Lead Custodian, Donna Brockett, and it is open to the public.

H.3. Report from Board Members

Minutes:

Trustee Rosenkilde-Bayne reported that:

- She attended a Yolo County Taxpayers Association meeting along with Superintendent Tom Pritchard and Assistant Superintendent of Business Services Lewis Wiley. She apologized for being emotional during that meeting.
- She met with Jackie Wong, Statewide Director for the Foster Youth Services Coordinating Program at the California Department of Education. Ms. Wong is also a School Board Member in West Sacramento. They discussed Woodland's foster youth. She requested a future Board item regarding foster youth data.
- She attended the Yolo County Conference on Young Latino Males hosted by the Yolo County Office of Education. The topic was "From At-Risk to At-Promise: Supporting the Lives of Marginalized Students."
- She visited the Bike Garage at Douglass MS.
- She attended a Better Angels Workshop.
- She attended a UC Counselor Conference in Fresno.
- She attended a College and Career Articulation Team (CCAT) meeting.
- She attended the Measure O campaign kick-off event.
- She requested future Board items regarding LGBTQ students, low-income youth, and college bound support programs.

Trustee Decker reported that:

- She shared that she recently attended a Woodland City Council Meeting, and spoke in favor of the purchase of our Willow Spring property and the joint use agreement for a future aquatics center. She also thanked the City of Woodland for their support of the Summer at City Hall Program. She looks forward to more collaboration on projects of mutual interest.
- She learned about the Computer Science Standards recently adopted by the State Board of Education. She recently attended the California School Boards Association 2018 Leadership Institute, where the theme was "The Science of

Leading Students to STEM Success,” and she stated that she will share more information about it at a future Board meeting.

- She attended the Measure O campaign kick-off event.

Trustee Tafoya reported that:

- She thanked Maintenance, Operations and Facilities, Food Services, and Transportation Staff.
- She is excited to attend her first round of visits at Beamer ES, Woodland HS, Cache Creek HS, and Lee MS the following day.

I. INFORMATION

I.1. Business Services

I.1.a. Review 2018 Summer Facilities Projects

Minutes:

The item 'Review 2018 Summer Facilities Projects' was presented as a written report.

I.2. Educational Services

I.2.a. Review New Board Policy 3515.21: Unmanned Aircraft Systems (Drones)

Minutes:

The item 'Review New Board Policy 3515.21: Unmanned Aircraft Systems (Drones)' was presented by Executive Director of Student Support Services Giovanni Linares.

J. BOARD ACTION

J.1. Business Services

J.1.a. Approve AB1200 Disclosure of Cost of Agreement with California School Employees Association (CSEA) Chapter #118

Motion Passed: Motion was made to approve AB1200 Disclosure of Cost of Agreement with California School Employees Association (CSEA) Chapter #118. 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

Yes Tania Tafoya

J.1.b. Approve Resolution 8-19: Authorizing the Sale by the Woodland Joint Unified School District to the City of Woodland of Willow Spring School Site

Motion Passed: Motion was made to approve Resolution 8-19: Authorizing the Sale by the Woodland Joint Unified School District to the City of Woodland of Willow Spring School Site. 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

Yes Tania Tafoya

J.1.c. Approve Resolution 9-19: Authorizing the Memorandum of Understanding Between the Woodland Joint Unified School District and City of Woodland for the Construction and Joint Use of Aquatics Facility

Motion Passed: Motion was made to approve Resolution 9-19: Authorizing the Memorandum of Understanding Between the Woodland Joint Unified School District and City of Woodland for the Construction and Joint Use of Aquatics Facility. 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

Yes Tania Tafoya

J.2. Human Resources

J.2.a. Approve Draft 2018-2019 Adult Education Salary Schedule

Motion Passed: Motion was made to approve the Draft 2018-2019 Adult Education Salary Schedule. Passed with a motion by Debbie Decker and a second by Morgan Childers.

Yes Morgan Childers

Yes Debbie Decker

Yes Teresa Guerrero

Absent Michael Pyeatt

Yes Karen Rosenkilde-Bayne

Yes Tania Tafoya

J.2.b. Public Hearing and Approve/Ratify the Contract Agreement for 2017-2018 and 2018-2019 Between California School Employees Association (CSEA) - Chapter #118 and Woodland Joint Unified School District (District)

Minutes:

The Board Clerk opened a Public Hearing at 6:36 p.m. for 'Approve/Ratify the Contract Agreement for 2017-2018 and 2018-2019 Between California School Employees Association (CSEA) - Chapter #118 and Woodland Joint Unified School District (District).' As no one came forward to speak on the subject, the Public Hearing concluded at 6:36 p.m.

Motion Passed: Motion was made to Approve/Ratify the Contract Agreement for 2017-2018 and 2018-2019 Between California School Employees Association (CSEA) - Chapter #118 and Woodland Joint Unified School District (District). 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

Yes Tania Tafoya

K. CONSENT AGENDA

K.1. Business Services

K.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 4-19

K.2. Human Resources

K.2.a. Approve Certificated Personnel Report, 19-4

K.2.b. Approve Classified Personnel Report, 19-4

K.3. Superintendent's Office

K.3.a. Approve Board Meeting Minutes:

K.3.a.I. August 16, 2018 - Regular Board Meeting

K.3.a.II. August 30, 2018 - Regular Board Meeting

Minutes:
This item was pulled from the agenda.

K.3.b. Approve Resolution 7-19: In Support of Constitution Week

Motion Passed: Motion was made to approve the Consent Agenda, excluding item K.3.a.II. *Approve Board Meeting Minutes: August 30, 2018 - Regular 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
- 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 27, 2018 - Closed Session at 5:00 p.m. and 6:00 p.m. for Open Session.

N. ADJOURNMENT

Minutes:
The Board Clerk adjourned the meeting at 6:39 p.m.

BOARD CLERK

BOARD PRESIDENT