



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

**January 24, 2019**

District Office Board Room  
435 Sixth Street  
Woodland, CA 95695

Attendance Taken at 5:00 PM:

Present:

Morgan Childers  
Teresa Guerrero  
Karen Rosenkilde-Bayne  
Rogelio Villagrana

Absent:

Deborah Bautista Zavala  
Debbie Decker

Updated Attendance:

Deborah Bautista Zavala was updated to present at: 5:02 PM  
Debbie Decker was updated to present at: 6:10 PM  
Debbie Decker was updated to absent at: 8:00 PM

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

Minutes:

The Board Vice President 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 moved item K.4.a.i. *Approve Board Meeting Minutes: November 8, 2018 - Regular Board Meeting* to the Board Action section, after item H.1.c. He also pulled Consent Agenda Items K.4.a. *Approve Board Meeting Minutes: K.4.a.II. December 13, 2018 -*

Annual Organizational Meeting and K.4.a.III. January 10, 2019 - 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 Teresa Guerrero and a second by Karen Rosenkilde-Bayne.

Yes Deborah Bautista Zavala

Yes Morgan Childers

Absent Debbie Decker

Yes Teresa Guerrero

Yes Karen Rosenkilde-Bayne

Yes Rogelio Villagrana

**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 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. 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.1.a. Property: 1585 East Gibson Road, Woodland, California 95776, Approximately 4.7 acres of land known generally as the District's former Willow Spring School site, Agency Negotiator: Tom Pritchard, Superintendent, and Lewis Wiley, Assistant Superintendent, Business Services, Negotiating Parties: Woodland Joint Unified School District, and City of Woodland**

**D.1.b. 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**

**D.2. Conference With Labor Negotiator, Danyel Conolley: WEA, Pursuant to Govt. Code 54957.6**

Minutes:

The Board recessed at 5:03 p.m. and reconvened in Closed Session at 5:05 p.m. Closed Session ended at 6:04 p.m.

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

Minutes:

The Board President reconvened the meeting in Open Session at 6:10 p.m.

**E.1. Pledge of Allegiance**

Minutes:

Trustee Rosenkilde-Bayne led the Pledge of Allegiance in honor of, and in memory of, City of Davis Police Officer Natalie Corona, who passed away recently.

**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 Superintendent announced that no action was taken in Closed Session.

**F. SUPERINTENDENT'S REPORT AND ANNOUNCEMENTS**

**F.1. Spotlight on Excellence: Special Olympics of Northern California - Unified Champion Schools: Freeman, Gibson, and Zamora Elementary Schools**

Minutes:

Director of Elementary Education Barbara Herms presented the Spotlight on Excellence Award to Freeman, Gibson, and Zamora Elementary Schools. Trustees Morgan Childers, Karen Rosenkilde-Bayne, and Deborah Bautista Zavala presented them with certificates of recognition.

**F.2. Special Recognition: California State Softball Coach of the Year - Linda Merrida**

Minutes:

Linda Merrida was recognized for being selected the California State Softball Coach of the Year. Vice President Childers presented Ms. Merrida with a certificate of recognition.

**F.3. Superintendent's Report**

Minutes:

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

- He announced that there are two Provisional Appointment candidates for the Trustee Area Two Board vacancy. The Board will select a Provisional Appointment at a Special Board Meeting on February 7, 2019 at 6:00 p.m.
- He shared that January is School Board Recognition Month, and Board Members were given certificates of appreciation.

**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:

The following individuals addressed the Board regarding their support for the Lease-Leaseback Request for Proposal (RFP) Process for the Woodland High School Stadium project: Jay Muñoz, Lisa Muñoz, Tania Tafoya, Alexandra Trotter, Charles Buck Bruns, Amanda Lopez, Eric Dyer, Briana Stoops, Matt Paschke, Fernanda Solorio, Richard Cortez, Lisa Fettig, and Helana Butler.

Eric Garber and Brian Coward addressed the Board regarding their concerns with the timeline of completion for the Spring Lake Elementary School project, which is planned to be a TK – 6<sup>th</sup> grade school upon full completion.

Resource Specialist Program (RSP) Teacher Tammy McMillan and Debbie Roe, grandmother of a high-functioning autistic student, addressed the Board regarding their concerns with the Special Education program.

Douglas Someya Reed addressed the Board regarding his opposition to the Lease-Leaseback Request for Proposal (RFP) Process for the Woodland High School Stadium project.

## **H. BOARD ACTION**

### **H.1. Business Services**

#### **H.1.a. Approve and Adopt the Lease-Leaseback Request for Proposal (RFP) Process**

**Motion Passed:** Motion was made to approve and adopt the Lease-Leaseback

Request for Proposal (RFP) Process. Passed with a motion by Morgan Childers and a second by Teresa Guerrero.

Yes Deborah Bautista Zavala

Yes Morgan Childers

Yes Debbie Decker

Yes Teresa Guerrero

Yes Karen Rosenkilde-Bayne

No Rogelio Villagrana

#### **H.1.b. Approve Professional Services Agreement with Derivi Castellanos Architects**

Public Comment:

Douglas Someya Reed addressed the Board regarding his opposition to the Professional Services Agreement with Derivi Castellanos Architects.

**Motion Passed:** Motion was made to approve the Professional Services Agreement with Derivi Castellanos Architects, with a modification to include that reimbursements shall not exceed \$500. Passed with a motion by Morgan Childers and a second by Deborah Bautista Zavala.

Yes Deborah Bautista Zavala

Yes Morgan Childers

Yes Debbie Decker

Yes Teresa Guerrero

Yes Karen Rosenkilde-Bayne

Yes Rogelio Villagrana

#### **H.1.c. Approve Bid for Woodland High School Greenhouse Utility Package**

**Motion Passed:** Motion was made to approve the Bid from Lister Construction in the amount of \$217,770 for the Woodland High School Greenhouse Utility Package. Passed with a motion by Morgan Childers and a second by Teresa Guerrero.

Yes Deborah Bautista Zavala

Yes Morgan Childers

Yes Debbie Decker

Yes Teresa Guerrero

Yes Karen Rosenkilde-Bayne

Yes Rogelio Villagrana

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

##### **K.4.a.I. November 8, 2018 - Regular Board Meeting**

**Motion Passed:** Motion was made to approve the Board Meeting Minutes: November 8, 2018 - Regular Board Meeting. Passed with a motion by Karen Rosenkilde-Bayne and a second by Morgan Childers.

Yes Deborah Bautista Zavala

Yes Morgan Childers

Yes Debbie Decker

Yes Teresa Guerrero

Yes Karen Rosenkilde-Bayne

Abstain Rogelio Villagrana

## **I. REPORTS**

Minutes:

The reports from Student Board Members were moved to the beginning of the Reports section.

### **I.3. Report from Student Board Members**

Minutes:

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.

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

Minutes:

WEA President Jennifer Shilen reported that the Association and the District are in a state of impasse in negotiations on the subject of compensation. She shared concerns with the retention of certificated staff.

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

Minutes:

CSEA President Todd Freer reported that they completed phase one of the annual reclassification process. The reclassification committee approved nine new job descriptions, and next steps include approval by unit members, followed by Board review at an upcoming Board Meeting.

### **I.4. Report from Board Members**

Minutes:

Trustee Bautista Zavala reported that:

- She attended the swearing in ceremony for the new Yolo County Superintendent of Schools Garth Lewis.
- She visited the Woodland High School Stadium.
- She met with the School Bond Committee members.
- She attended the Martin Luther King Jr. Unity Breakfast.
- She previously met with Beamer parent Clara Olmedo and Director of M&O Nick Baral regarding a water filtration system. She shared that Ms. Olmedo found a grant for a water filtration system, and they plan to meet with Mr. Baral soon to discuss the grant.

Trustee Guerrero reported that:

- She visited preschool programs.

Trustee Rosenkilde-Bayne reported that:

- She met with several community members regarding the Woodland High School Stadium project.
- She met with individuals that have concerns about the Special Education program.
- She met with a community member that felt the District needed a public relations program. She expressed that she agreed with the community member, and she would like to discuss it at a future Board Meeting.

Trustee Villagrana reported that:

- He shared that he has a personal goal to participate in more events.
- He shared that his is joining the Luna Vista Rotary Club.
- He met with parents regarding the Spring Lake ES.
- He met with individuals that have concerns about the Special Education program.
- He attended the swearing in ceremony for the new Yolo County Superintendent of Schools Garth Lewis.
- He visited the Woodland High School Stadium.
- He attended a Martin Luther King Jr. event.

## **J. INFORMATION**

### **J.1. Educational Services**

#### **J.1.a. Review Quarterly Report on Williams Uniform Complaints (Written Report)**

Minutes:

The item 'Review Quarterly Report on Williams Uniform Complaints' was

presented as a written report.

## **J.2. Human Resources**

### **J.2.a. Review Revised Job Description: Assistant Superintendent, Human Resource Services (Written Report)**

Minutes:

The item 'Review Revised Job Description: Assistant Superintendent, Human Resource Services' was presented as a written report.

## **K. CONSENT AGENDA**

### **K.1. Business Services**

#### **K.1.a. Approve Purchases of Items/Services in Excess of \$15,000: List 11-19**

#### **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. Whitehead Elementary School Sixth Grade Students to Participate in an Educational Outdoor Science Camp, Westminster Woods, Occidental, CA, April 14-19, 2019**

**K.2.a.II. Pioneer High School Boys Tennis Team to Participate in the Clovis Tennis Tournament, Clovis, CA, February 28-March 2, 2019**

**K.2.a.III. Independent Learning Center Ocean Science Team Students to Participate in the National Ocean Science Bowl Regional Competition, California State University Monterey, Monterey, CA, February 1-2, 2019**

**K.2.a.IV. Pioneer High School California Association of Student Body Students to Participate in the California Association of Student Leaders State Leadership Conference, Santa Clara, CA, April 6-8, 2019**

**K.2.a.V. Woodland High School Band and Choir Students to Participate in the Northern California Band and Choral Directors Association Honor Band, Sonoma State University, Rohnert Park, CA, January 31-February 2, 2019**



**K.2.a.VI. Pioneer High School Wind Ensemble Students to Participate in the Northern California Band and Choral Directors Association Honor Band, Sonoma State University, Rohnert Park, CA, January 31-February 2, 2019**

**K.2.b. Approve School Accountability Report Card (SARC) Reports**

**K.3. Human Resources**

**K.3.a. Approve Certificated Personnel Report, 19-11**

**K.3.b. Approve Classified Personnel Report, 19-11**

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

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

**K.4.a.II. December 13, 2018 - Annual Organizational Meeting**

Minutes:

This item was pulled from the agenda.

**K.4.a.III. January 10, 2019 - Regular Board Meeting**

Minutes:

This item was pulled from the agenda.

**K.4.b. Approve Resolution 31-19: Fred T. Korematsu Day - January 30, 2019**

**Motion Passed:** Motion was made to approve Resolution 31-19: Fred T. Korematsu Day - January 30, 2019. Passed with a motion by Rogelio Villagrana and a second by Karen Rosenkilde-Bayne.

Yes Deborah Bautista Zavala

Yes Morgan Childers

Absent Debbie Decker

Yes Teresa Guerrero

Yes Karen Rosenkilde-Bayne

Yes Rogelio Villagrana

**K.4.c. Approve Resolution 32-19: Career Technical Education (CTE) Month - February 2019**

**Motion Passed:** Motion was made to approve Resolution 32-19: Career Technical Education (CTE) Month - February 2019. Passed with a motion by

Rogelio Villagrana and a second by Karen Rosenkilde-Bayne.

Yes Deborah Bautista Zavala

Yes Morgan Childers

Absent Debbie Decker

Yes Teresa Guerrero

Yes Karen Rosenkilde-Bayne

Yes Rogelio Villagrana

#### **K.4.d. Approve Resolution 33-19: African American History Month - February 2019**

**Motion Passed:** Motion was made to approve Resolution 33-19: African American History Month - February 2019. Passed with a motion by Rogelio Villagrana and a second by Karen Rosenkilde-Bayne.

Yes Deborah Bautista Zavala

Yes Morgan Childers

Absent Debbie Decker

Yes Teresa Guerrero

Yes Karen Rosenkilde-Bayne

Yes Rogelio Villagrana

Minutes:

Trustee Villagrana pulled the following items from the Consent Agenda for separate action: K.4.b. Approve Resolution 31-19: Fred T. Korematsu Day - January 30, 2019, K.4.c. Approve Resolution 32-19: Career Technical Education (CTE) Month - February 2019, and K.4.d. Approve Resolution 33-19: African American History Month - February 2019.

**Motion Passed:** Motion was made to approve the Consent Agenda, excluding the following items: K.4.a. Approve Board Meeting Minutes: K.4.a.II. December 13, 2018 - Annual Organizational Meeting and K.4.a.III. January 10, 2019 - Regular Board Meeting, K.4.b. Approve Resolution 31-19: Fred T. Korematsu Day - January 30, 2019, K.4.c. Approve Resolution 32-19: Career Technical Education (CTE) Month - February 2019, and K.4.d. Approve Resolution 33-19: African American History Month - February 2019. Passed with a motion by Rogelio Villagrana and a second by Deborah Bautista Zavala.

Yes Deborah Bautista Zavala

Yes Morgan Childers

Absent Debbie Decker

Yes Teresa Guerrero

Yes Karen Rosenkilde-Bayne

Yes Rogelio Villagrana

#### **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:

February 13, 2019 - 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 8:27 p.m.

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BOARD CLERK

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BOARD PRESIDENT